Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, September 9, 2013

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:02pm

Roll Call: Present

 President Brianna Klipp

 \*V.P Tyne Shi

 \*Treasurer R. Clark (Tardy)

 Advisor Demetria Lawrence (Tardy)

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, September 9, 2013:**

Motion to approve Agenda September 9, 2013

* Motion: V.P Tyne Shi
* Motion Passed Unanimously

**Approve minutes from Monday, August 26, 2013:**

Motion to approve minutes from Monday, August 26, 2013:

* Motion: V.P Tyne Shi
* Motion Passed Unanimously
1. **Public Comment:**
* Gilbert Lopez introduced himself and stated that he was finishing up his application for Senator.
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Still trying to plan strongman competition
* Discussed Ideas with Dave Bellman

V.P Tyne Shi

* Attended Breast Cancer Awareness meeting last Wednesday
* Registrants and volunteers needed
* Stated her club, International Students association wants to hold a conference in October about Trans-culture.
* Motion to Postpone Item #5
* Motion: V.P Tyne Shi
* Motion Passed Unanimously
1. **Advisor Report:**

Advisor D. Lawrence

* College Assembly, today from 3PM-5PM in L109, Greg Stoup, Senior Dean of Research & Planning at the District Office, will share information on:
	+ an Environmental Scan of our service area
	+ examples of data to be included in LMC’s Accreditation Self-Evaluation Report
	+ Results from the recent SENSE and CCSSE surveys of our incoming and continuing students
	+ A brief follow-up about Habits of Mind and the Opening Day breakout sessions
* Campus Appreciation Event Tuesday 9/10 & Wednesday 9/11 11AM-4PM, selling discount certificates
* UNCF & Wells Fargo Bank hosing “Empower Me Tour” at CCC Saturday 9/14 from 9AM-3PM
* Blood Drive Tuesday 9/17 from 10AM-2PM in L109
* Kaiser Permanente Healthy Living Event Wednesday 9/25 10AM-1PM in outdoor quad
* IMPACT Retreat: Sat. 10/5, Registration end Thursday 9/26 @ 5PM.
* Transfer Center Updates: sign up for campus tours and college visit reps. Transfer Day/College Night is Monday 10/28. They are looking for volunteers.
* AS recruitment update:
	+ Deadline to apply for Fall semester is Monday 9/30
	+ 2 senator applications
	+ 16 representative applications
1. **Update and discussion of Revision to the Bylaws:**

President B. Klipp

* Bylaws are with old Senator Eric
* Contact Eric or Sherrie Anderson to see if they still have the revised copy
* If revised copy is not available then LMCAS needs to set up a time so officers can complete Bylaws
1. **UMOJA Scholars: Request for Support**:
* Revised budget presented
* Over view of Budget and background information of Umoja Program
* LMCAS asked for the support of Umoja Scholars in the following:
	+ Tabling for the District 65th anniversary and designate one person to be on the planning committee
	+ Tabling 2 days a week up until the Breast Cancer Awareness Conference
		- Volunteer: decorating, committee, food committee, planning committee

Motion to approve UMOJA Scholars budget up to $15,000 with the promise of:

1. At least two days of tabling to help with Breast Cancer Awareness registration deadline October 6, 2013
2. Delegate a member to help with 65th Anniversary planning
3. Sending a representative to Help with Breast Cancer Awareness Setup
	1. Contact information was exchanged between LMCAS and Umoja Scholars in regards to duties for Friday and Sat.
* Motion: Treasurer R. Clark
* Second: V.P Tyne Shi
* Vote: 2-0-0

Vote Passed

1. **Student Life: Request for Support (IMPACT Retreat):**

Jamilia Stewart Student Life Coordinator

* Requesting up to$ 4,650: Breakfast, Lunch, art supplies, and t-shirts
* Approximately 100 Students
* Rush orders on t-shirts due to registration deadline
* Food purchased from cafeteria (catering) because 5% goes back to LMC ($14 per person includes Breakfast and lunch)
* Costco or Togo’s are other food options

-Motion to approve the request for IMPACT retreat funding up to $4,650

-Motion: V.P Tyne Shi

-Second: Treasurer R. Clark

-Vote Passed: 2-0-0

1. **Fight Breast Cancer Event Update:**

Treasurer R. Clark

* Low Registration numbers, hopeful that people are still considering registering
* Have to come up with plan B
* Good News! Clear channel radio stations will be promoting event
* Event planning meeting on Wednesday 4 or 4:30pm
* Concerned about lack of outside promotion
* Concerned about canceling in reference to the school and community, and professionals that have volunteered to come in on Saturday
* Advisor D. Lawrence suggest canceling sooner than later so people can make adjustments to their schedule
	+ Planning a seminar, teaming up with nursing program
* Contact Carmen, which will help reach Latino/Hispanic population
* Go forward with putting BCA flyers in LMC staff mailbox
* Discussion and Ideas about silent auction
* Advisor Jamila Stewart suggested contacting La Clinica and local hospitals
	+ Spanish flyers, auction flyers, share through social network sites, team up with UMOJA and the ULC
1. **District 65th Anniversary Committee Planning**

Advisor D.Lawerence

* Theme: District 65th Anniversary Show Case
* Highlight Program services
* Discussed district goals
	+ Unsung heroes with in our district
	+ To highlight quality of life for generations to come
	+ To celebrate economic developed prosperity that the college has provided surrounding area
	+ To highlight district position and profile fen ergative community
	+ Strong Spring board for 2014 celebration for 40th anniversary of LMC
* Mentioned DVC and CCC ideas for the 65th Anniversary
* Suggested LMCAS come up with creative ideas
* Make District 65th Anniversary standing item on agenda
* The District 65th Anniversary will be Located at the Universal Sports Academy on 330 Ferry Street Martinez, CA
* LMCAS is encouraged to talk to ICC about the event
* Reach out to students
* Get everyone on campus involved
* President B. Klipp asked to be added to the board

Motion to go back to item#4 Breast Cancer Awareness (2min)

* Motion: V.P Tyne Shi
* Second: Treasurer R. Clark
* Motion Passed

Treasurer R. Clark

* Attended first DGC Meeting
* Constitution September 17th
	+ Come up with events
* Chancellor contract being reviewed and salary increase
1. **Committee Appointments:**

Advisor D. Lawrence

* 2 senator application
* 16 rep
* Add to Agenda for next week
* September 16, 2013 LMCAS will approve reps
1. **CCCSAA Student Leadership Conference: Advocacy, Leadership, and Learning 10/18-10/20:**

Advisor D. Lawrence

* Discussed information about leadership conference in Sacramento
* To help save money the senate can drive up on Saturday
* Deadline on Friday September 27, 2013
* LMCAS is interested in attending
* LMCAS Advisor will draw up a budget September 16, 2013
1. **Future Agenda Items:**
	* Recruitment action plan added back to old business
	* 65th Standing Item
	* Committee Appointment
2. **Adjournment:**
	* Meeting Adjourned at 3:00 pm