

Minutes of the Los Medanos College
Associated Students

Senate Meeting

Date: Friday, April 10, 2009
Time: 2:00 – 4:00 p.m.
Place: Los Medanos College – Rm. 257
2700 East Leland Road
Pittsburg, CA 94565-5107
Chair: President Elaine Davis

1. **Call to Order:** Meeting called to order at 2:05 pm.

• **Roll Call:**

<u>Present</u>	<u>Late</u>	<u>Absent</u>
Dave Belman Meldrum*	Vice President Omar Lewis*	Senator Heidi
President Elaine Davis*		
VP of Finance De'shawn Woolridge*		
Senator Christina Cannon*		
Senator Heather McClenathan*		
Senator Etiene Ikpe*		
Senator Chris Ofstad*		
Senator Jennifer Okafor*		
Senator Morgan Livingston*		
Senator Maureisha Carter*		
Heather Nichols-Minute taker		
Sarah Anderson		
Larry Nalls Jr.		
Crystal Collins		

Quorum: Those present constitute a quorum.

*Voting Board Member

2. **Adopt Agenda for Friday, April 10, 2009: President Davis**

- Amendments-
- remove SCUBA Squad event from agenda
 - remove Community Garden Project from agenda
 - change LMCAS retreat to an action item
 - Move student concern form from agenda item 9 to agenda item 5

Call for a motion to approve April 10, 2009 agenda with changes:

Motion: VP of Finance Woolridge
Second: Senator Ikpe
Vote: 8-0-0

Vote passed by unanimously.

Call for a motion to table minutes for March 13, 2009

Motion: VP of Finance Woolridge
Second: Senator McClenathan
Vote: 7-0-1

Vote passed by majority

Minutes (April 3, 2009):

- Change date to April 3, 2009
- Jennifer Okafor is not a running candidate for VP of Finance due to election paperwork not being turned in by deadline
- Elaine Davis is running for Vice President
- Change DGC to SGC in Agenda item 12, Cafeteria committee
- Senator Ofstad should have been marked late

Call for a motion to approve Minutes from April 3, 2009 with said changes

Motion: Senator Livingston
Second: Senator Ikpe
Vote: 8-0-0

Vote passed unanimously

3. Public Comment: All

- Sara Anderson is an environmental biology student; her class did a survey of how many recycled goods were being thrown in the trashcans instead of the recycling bins.
- They discovered that the parking lot had the most recycled goods being thrown in trash cans, possibly have some recycling bins placed in the parking lots
- School House Rocks is offering a scholarship, flyer is available in the Student Life office

4. Advisor Report: Dave Belman

- Spring spring break the student life office hours will be 9am to 3pm
- Dave and Demetria will be out next week, the student life office will be staffed by student workers
- Encourage the board to come in the office and get work done
- Need dietary needs for all students attending the SSCCC General Assembly, will be registering attendees after meeting
- Student Success Ceremony in early May, any board members transferring, graduating or receiving a scholarship should add their name to the list going around
- IT is working on computers, trying to get the Science Building ready by the end of spring semester, all coordination with IT, Facilities, Police Services going well looks like Science Building be available
- There will be 3 computers in the student life location, one computer will be in a different location
- Student Assistants should be more knowledgeable with office protocol

5. LMCAS Emergency Services Alert

- Officer Terstegge passed put a draft of the flyer to the board, final draft will be available soon
- Introduce CCCC to Emergency Services Alert
- Will be used to alert college of emergencies throughout CA
- Will also get information out to public, early notification to public, stay indoors, find shelter, Chemical hazards, natural disaster
- Tests will be conducted every first Wednesday of the month at 11am
- Officer Terstegge is asking the board to help get the word out to students

Vice President Lewis arrived at 2:30

6. Student Concern Form

- Tai Colbert is asking when a decision is expected
- Was emailed to board for input would like to list as an action item
- Consider policies, procedures and responsibility
- Delegate 1 or 2 people to outline procedure, and process for handling-Senator Okafor, VP of Finance Woolridge, and Senator Cannon will work on outline

7. Officer Reports/Senator Reports

Senator Livingston

-4/15/09 HONORS Space simulation in Oakland at the Chabot Space Museum

-4/22/09 Club Day, Earth Day, Blood Drive

-4/25/09 Academic Competition

-4/28/09 Student Recognition Awards due

-5/2/09 Multicultural Event –put on by School House Rocks, can use vendors

-5/8/09 Student Success Ceremony

-5/9/09 renew the zoo-AMSA club

-5/14/09, 5/19/09, 5/20/09 Bike to work day from 11am to 3pm

-5/19/09, 5/20/09 massage event

-Senator Livingston and Senator Ofstad will be resigning, a letter will be submitted to the board at the next meeting

Senator Ofstad

-Institutional planning discussed how to meet program goals, check goals for accomplishments, why they did or didn't work

-there are 22 teams for the Academic Competition

-the elections committee is interested in having candidates participate in an open forum

-elections committee is also interested in participating in the BBQ event,

-students will need to attend the forum, then vote, and then receive a ticket for a free BBQ

- elections open on 5/4/09 at 8am and close on 5/6/09 at 5pm

-there will be voting online

Senator Cannon

-Food Committee meets every 1st and 3rd Monday

-DGC- survey to assess committees productivity, students were not included last time, however this time students will be included

-SGC-had a retreat last Friday, request that AS be on calendar, distance education has a task force, discuss survey, bus pass issues

-on 5/29/09 there will be a town hall meeting at 5pm to discuss the budget, all are encouraged to attend

- Tutoring Center-AS should get more involved

Senator Okafor

-no report

Vice President Lewis

-met with Senator Ofstad to discuss the BBQ

-talked with Dave Belman, President Garcia, about hosting a sketch comedy intro for students

-Last week's newspaper article reading police shooting offended people

Senator Meldrum

-submitted a letter to the board

Senator Carter

-no report

Senator McClenathan

-SSP(Student Success Project) – board needs to read and choose from the 4 entries and pick winner ,

-winner will be announced at the next meeting

-Earth Day –if anyone wants to work let senator McClenathan,

- have an origami making table

-bike to work day on May 14

-textbook committee will talk to academic senate about textbook adoption guidelines

-may not be able to attend the Academic Competition, will be at the AGS annual convention event

VP of Finance Woolridge

-more support for MAC Computers for art and music

Senator Ikpe

- Make t-shirts for welcome week- airbrushed t-shirts
- Curriculum voted to extend the meeting an extra 30 minutes

President Davis

- outcomes for staff proposals, rated everything
- each group has certain days to present
- want student input
- Lindy Willy offered to donate \$5000 for supplying textbooks for the students to borrow in the library
- rental program for textbooks
- Friend of library group forming additional funding
- All board members expected to attend the Academic Competition

8. Bylaws

- 10 minutes not enough time to discuss, set a time to meet and work on bylaws, carve out extensive time to discuss
- From a task force
- Allocate a board meeting with bylaws being the only agenda item
- Need a 2/3 vote to pass bylaws
- Read bylaws, note changes

Call for a motion to extend time for 2 minutes

Motion: Senator Carter
 Second: Senator Cannon
 Vote: 7:1:1

Vote passes by majority

- Caution against Section by section review because some of the section directly relate to other sections
- Schedule bylaw discussions at 1 or 2 planning meetings

Call for a motion to Schedule a meeting to discuss bylaws

Motion: Senator Carter
 Second: Senator Cannon
 Vote: 9:0:0

9. Town Hall

- Speak about SSA
- Meet every Friday
- Presents ideas at meeting, get the boards input/ opinions
- 3rd and final film screening on 4/29/09 in room 109 (library community room)
- Dave Belman will be out of the office on 4/29/09

10. Annual Budget

- Recommendation that the board doesn't approve until next year
- Present a new budget at every meeting
- Encouraged to get a line item justification
- Get actual expenditures
- Contingency is reserve funds to carryover –should carryover at least \$20,000 to \$25,000
- Give the board adequate time to review the budget
- Cluster club account includes all events

Call for a motion to extend 5 minutes

Motion: VP of Finance Woolridge
Second: Vice President Lewis
Vote: 9:0:0

Vote passed unanimously

- It is difficult to have a discussion to review last year's budget without the line item justification
- Get board a copy of the line item justification to review for next meeting
- Discuss at next meeting

11. LMCAS Retreat

- Discuss a date and time to have the retreat
- Possibly May 22 from 9am to 2pm, the other r the week before fall semester begins (on welcome day)
- Mandatory for all board members unless they are leaving LMCAS
- Welcome day is in August, board will be notified of the day when it is known

Call for a motion to approve retreat dates and times May 22 from 9am to 1:30pm and on welcome day in August for 4 hours

Motion: Senator Cannon
Second: Senator Carter
Vote: 4:2:3

Vote passes by majority

- Choose subcommittee use retreat time wisely

12. Graduation Pins

- The cost will be \$1.71 if LMC is engraved on the pins
- Class of 2009 pins for graduation
- If budget exceeds approved amount allocate funds and take action

Call for a motion to extend time for 2 minutes

Motion: Senator Ikpe
Second: Senator Okafor
Vote: 1:5:1

Vote does not pass

13. Peer Mentoring-

- Bring up at the next meeting
- Erin Johnson has all the details, he is not at the meeting

Call for a motion to table until next meeting

Motion: Senator Cannon
Second: Vice President Lewis
Vote: 9:0:0

Vote passed unanimously

14. Mandatory Orientation

- For all first time students
- Students should have campus tour/get information
- Have orientation classes
- Create awareness
- Have LMCAS do the tours
- Counseling department would like it/partner with counseling

Motion: Senator Livingston
Second: VP of Finance Woolridge
Vote: 9:0:0

Vote passes unanimously

17. Future Agenda Items-

- budget
- Student Success Project
- LMCAS bylaws amendment revision
- Peer mentoring
- Calculator for media
- retreat
- amphitheater -action
- LMCAS space- action
- Survey
- Academic competition 10 minutes
- LMCAS leader of the year
- Book bartering

18. Adjournment-President Davis

- Meeting adjourned at 4:02 pm

Contra Costa Community College District (4CD)
Introduces the NEW

4CD CAMPUS ALERT SYSTEM

WHEN CAMPUS ALERT SIRENS SOUND:

- 1. SHELTER:** Go indoors
- 2. SHUT:** Close and lock all doors and windows
- 3. LISTEN:** Obtain more information from KCBS AM 740 and FM 106.9, or KTVU-2

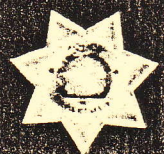
Emergency information will also be posted at www.4cd.edu

Siren tests are conducted the first Wednesday of every month at 11 AM

For more information on the 4CD Campus Alert System
visit www.4cd.edu



An important announcement from the
Contra Costa Community College District Police Department



Public comment for Imcas

Sent: Tue 4/7/2009 8:31 AM

To: Belman, David

I am not surprised that my request was denied once again.

It is unfortunate that most of you fail to see how my injuries have affected my ability to be present on campus as well as elsewhere.

Due to this injury I have lost 10 hours from work a week. I used to work 20 and it has been permanently reduced to 10.

I was disqualified from UC Berkleys ROTC due to my inability to train and I am once again rejected by the board due to a distaste for my attitude.

Unfortunately for those people, I am no longer asking for a leave of absence.

I am physically injured to the point of hospitalization 2x a week and I will no longer be attending the Imcas meeting, until I am better.

It is saddening and extremely disheartening to see my once ambitious friends be so cruel and heartless. I am terribly ill and all you can think about is how my attitude affects you, Rather than how it pains me to even walk? I know now my opinions that have been formed, are right.

I will see you when I am better but until then I must take the time to heal.

If any of you have questions feel free to email me or contact me via cell, although I doubt any of you will.

Heidi Meldrum

A person, First and foremost, A student and an advocate.