**Minutes of the Los Medanos College**

**Associated Students**

**Senate Meeting**

**Date**: Monday, August 19, 2013

**Place:** Los Medanos College LL105

2700 East Leland Road

Pittsburg, CA 94565-5107

**Chair:** President Klipp

**Call to Order:** Meeting was called to order at 1:00 PM

Roll Call: Present

\*President Klipp

\*VP Shi

\*Treasurer Clark

Advisor Demetria Lawrence (tardy)

\*Voting Board Members

Quorum: Those present constitute a quorum.

*Motion to change item 2 on the agenda from “Andersen” to “Klipp” and approve new agenda*

Motion: President Klipp

Second: Treasurer Clark

Motion Passes

*Motion to approve minutes from May 13*

Motion: Treasurer Clark

Second: VP Shi

Motion Passes

3. Public Comment: No Public comment

Members of the Public: Lupe and Gianna (potential senators)

4. Officer/Senator Reports

President Klipp: Worked over 45 hours a week, went on a few weekend trips

VP Shi: Took Summer Classes all semester at UC Berkeley

Treasurer Clark: Took one class, busy with BCA

Tiffany Patterson: Has been at LMC 2 years, took summer school and is in Emojas Leadership Collective

5. Advisor Report: Demetria Lawrence

-Met with M. Becker (IT). New accounts in system means that insight/current emails are merging (may be down.)

-RE Charter packet must be complete

-Student Club Orientation Schedule 12-1

-Discuss Recruitment at Welcome week line item

6. Discussion of Bylaws: Will Bring back to go over, read 1 week and move on.

7. Update new funds:

Additional 16,000$ from activity fee. Added to budget line items: 3,7,17,8,9,13,19 (additional 5000$ left)

-Will approve new budget next week Monday Aug 26.

8. District 65th Anniversary Planning:

Martinez Dec 7 Delebrate 65th year of district being ‘alive’. Plan to have Philanthropy Day, “Highlight” unsung heroes. Bring back to table next week with more ideas.

9. FBC Update:

Sat Promotions at mall went well (plenty of fliers given out)

-Official Brochures drafted by Sept. 6

-Winco Bagels: 4.98 (cheapest) but still need to call companies to ask for donations

-All Speakers accounted for

-Coordinate during Mustang Madness

-Senate to vote on which flier should go on the website

-Senate to make announcements in their classes

*Motion to extend time by 5 minutes by Treasurer Clark*

Seconded by VP Shi

Motion Passes

-Saturday Aug 31 at 11 AM meeting at Panera

10. Recruitment Action Plan

-Sept 25 Application deadline

-Use activities as incentive to join (Academic competition, mustang madness, etc)

-Leadership Development, SGC, Public speaking, Etc.

*Motion to Postpone Item 11 until after Item 12 by Treasurer Clark*

Seconded by VP Shi

Motion Passes

11. *Motion to Update website picture to the most recent one and take new one the day of the retreat by Treasurer Clark*

Seconded by VP Shi

Motion Passes

12. Mustang Madness-Welcome Week

Plan for Spring Fever this Dec.

Weds “Catch a break” (cotton candy) Thurs “Beat the stress” & Drive in Movie night

Fri: “Dance Fever”

13. Applying for Senator-Vote next week

Be diligent about how we approve how money is allocated and conscious of ‘who’ we send’.

-Set up in bylaws: Conference Restrictions

-Creation of Individual questions: Create scale

How does it impact the campus vs the group? –Set HIGHER standards

SSCCC Nov 1-3 in Monterey

Future Agenda Items:

14. Committee Appointments next week

15. Sherrie Andersen update

16. Adjournment

Meeting Adjourned at 2:47 PM