Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, October 28, 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 1:07pm

Roll Call: Present Absent (Excused)

 President B. Klipp \*V.P. Tyne Shi

 \*Comm. C. E Emily Spilker \*Senator D. Shelbourne

 \*Comm. P. O. R. Washington

 \*Treasurer R. Clark

 \*Senator Char Tidwell

 \*Senator G.Lopez-Thomas

 \*Senator G. Mauricio

 \*Senator T. Robinson (tardy)

 \*Senator C. Tidwell (tardy)

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, October 28, 2013:**

Motion to approve Agenda with correction to line item 10 for Monday October 28, 2013

Motion: Senator Char Tidwell

Second: Comm. C.E. E. Spilker

Vote: 6-0-0

Unanimous

**Approve minutes from Monday, October 21, 2013:**

Motion to approve minutes from Monday, October 21, 2013:

Motion: Senator Char Tidwell

Second: Comm. P.O. R. Washington

Vote: 6-0-0

Unanimous

1. **Public Comment:**

R.C. Kubota

* Discussion and ideas about challenge grant
* Handed out info on Credit Union
* R.E.A.D will be supporting their event on campus
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Catch Pink event was a success, Thanks to all the senate members that attended
* Attended S.T.A.C meeting
	+ Met with various reps and the Chancellor
	+ 1-4:30pm Friday at Crown Plaza Hotel
* 3 S.T.A.C goals
	+ Make sure student can second vote
	+ Associate of student trustee-Training future trustee
* Increase Student Participation
* AB1358, handed out info and will be discussed in line item 11

Senator Char Tidwell

* Attended Catch Pink was a good experience
* Had the opportunity to talk to the LMC president (Bob)
* Appreciates bonding experience

Senator G. Lopez-Thomas:

* No report

Senator T. Robinson:

* Attended SGC meeting, had a lot of information but left binder in the car
* Discussion from meeting that did stick with her
	+ Should managers have a vote
	+ RAP report update: When groups present make it open for everyone to attend
	+ Packet distributed about changes to how meetings will be ran. Will send to senate through email

Treasurer R. Clark:

* Attended Bond oversight meeting
* Give money that was not spent back to tax payers
* Pass out paper work showing their management time lines

Senator C. Tidwell:

* Attended Catch Pink event
* Has attended other LMC football games, but this game was a great success
* Happy to see everyone

Comm. P.O. R. Washington:

* Attended Catch Pink
* Enjoyed the bonding time
* Really appreciate the support from LMC faculty
* Good experience

Senator G. Mauricio:

* Will be debating at University of Pacifica this weekend, starts at 8:00am

Comm. C.E. E. Spilker

* Attended Catch Pink
* Had lots of Fun
* Food Sold out
* Enjoyed Club interaction
1. **Advisor Demetria Lawrence Report:**
* Attended Catch Pink
* Thanks to everyone that showed up
	+ Athletic coach was excited at the end result
* SSCCC Assembly weekend
* Club Day tomorrow, goody bags are ready
* Spring Transfer Day 4/26
* Transfer week, UCLA info and reps on campus
* Correspond with college rep and LMC counselor when transferring to 4yr
* Passed out Kaiser Health Care Flyer
	+ Saturday, November 2, 2013 11-2pm
* Parliamentary workshop on Saturday, November 16, from 9-12noon
1. **Survey for Bus Fee: Starring Dave Bellman:**
* Interim Dean of Student Success, Dave Bellman gave background information on previous bus passes handed out by the Senate.
	+ Tr iDelta and LMC student government spilt the cost for several years
	+ Tri Delta wanted all LMC students to pay bus pass fee, LMC student government did not agree.
* Duration of the bus passes lasted 5 semesters (2 ½ years) LMC student government paid $14,000.
* 1400 total students picked up bus passes
* Student government was not comfortable with taxing all students
* Tri Delta withdrew their funds and the student government couldn’t afford to pay the total amount at the time of 28,000 a semester.
* Buss passes became too expensive for student government to keep paying, so they went back to Tri Delta and they would not help.
* Tri Delta claimed that parents were upset that high school and middle school students didn’t have access to discounted bus passes
* Dave Bellman Discusses Ideas with Senate and suggested companies to reach out.
* **Ideas**: Subsidy of limited # of bus passes
* Student government buy 100 bus passes for $60 and charge students $30
* Reach out to 511 or Tri Delta, Spare the Air
* **Concern**: How do you judge and decide who gets passes
* **Possible** **Solution**: Partner up with financial aid
* Concern: Student receiving financial aid receiving specific funding for transportation the bus pass being offered to them.
* LMCAS will contact companies and continue brainstorming ideas
1. **Jeff Bell Book Presentation**:
* Committee gets free books for hosting presentation
* Presentation with include:
	+ Interactive PowerPoint
	+ Questionnaire
	+ 15min Q&A
* Encourage students to get involved with political aspects
* Will send PowerPoint to senate

Motion to form a committee for The Decline of America: Fact or Fiction?

Motion: Senator Char Tidwell

Second: Senator C. Tidwell

Vote: 8-0-0

Unanimous

The following Senators and LMCAS president are appointed to committee:

L. Mauricio, G. Lopez-Thomas, Char Tidwell, B. Klipp

Committee will either meet or contact each other via email or phone

1. **CCC Parliamentarian Workshop Sat Nov 16 (9-12):**
* Discussed Mileage reimbursement and carpooling
* Following are attending: Charlene, Renee, Gilbert, Emily, Lupe, Candice and Tiffany
1. **Sanction for Sherrie Anderson:**
* President B. Klipp suggested Sherrie Anderson be sanctioned for Miss representing Senate for BCA donors
* Senate Discussion about Rep Anderson’s actions
* Sherrie Anderson did not have permission from the Senate to contact donors

Senator Candice Tidwell left meeting at 2:22pm

Motion to Sanction Sherrie Anderson according to item 3 and 4 in Bylaw’s

Motion: Comm. P.O. R. Washington

Second: Comm. C.E. E. Spilker

Vote: 5-1-1

Vote Passed

1. **Removal of “Rosanna Clark” from BCA Scholarship:**
* President B. Klipp asked for Treasurer R Clark to state why she wanted her name to be removed from BCA scholarship
* Treasurer R. Clark wants to be removed and sever all ties to committee

Motion to remove Rosanna D. Clark name from BCA scholarship

Motion: Senator T. Robinson

Second: Senator Char Tidwell

Vote: 7-0-0

Unanimous

1. **Discussion of Bills; SB150, AB1358, AB733:**
* AB1358 Bill, Increases student rep fees by two dollars
* 1 of every 2 dollars will go to student organization
* Bring back to senate for further discussion
* Discussed AB7333 Handout
	+ Senator G. Mauricio will ask brother about military classes and what classes are counted for.
* Will leave as standing item
* Advisor suggested asking, LMC president and Diane Fergueson to help with ideas and background information on military programs
1. **Foster Youth Program Donation:**

Tiffany Patterson

* Discussed possible philanthropy event
* Discussed ILSP foster program
* Asked LMCAS to donate Pizzas to workshop
* Help with hosting College Night Workshop
1. **Future Agenda Items:**
* Items; 12, 13, 14, 15 will tabled for next weeks agenda
1. **Adjournment**

Meeting adjourned at 3:00pm