

Minutes of the Los Medanos College
Associated Student

Senate Meeting

Date: Monday, April 27, 2015

Place: Los Medanos College- Library Community Room 106
2700 East Leland Road
Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:26 pm

Roll Call:	<u>Present</u>	<u>Absent/Excused</u>
	President Gary Walker	Excused Absent
	VP Shelbourne*	
	Off. Padilla*	
	SIA Ogunleye*	Excused Absent
	Off. Horton*	
	Sen. Ramirez*	
	Sen. Johnson*	Absent
	Sen. Meeks*	
	Sen. Rosalez*	
	Off. Little*	

Advisor D. Lawrence

*Voting board members

Quorum: Those present constitute a quorum.

1. Approve Agenda for Monday, April 27, 2015

Motion called to post pone minutes

Motion: Ramirez

Second: Meeks

Unanimous

2. Approve Minutes from Monday, and April 13 & 20, 2015

Post pone until the next meeting

3. Public Comment

No public comment

4. Officers and Senators Reports/Updates

VP Shelbourne

- Attended skate party
- Suggested to link with other clubs
- Attended region three meeting talked about G.A. registration student sign-ups
- Discussed selling buttons and shirts for General Assembly
- G. A. holding elections for region three
- Interested parties expressed their interest at meeting
- Transfer alley meet and greet financial aid
- Offered information to students in reference to scholarships and grants
- Mentored students

Officer Little

- Attended Umoja skate party and brought her daughter

Rosalez

- I attended the meeting for Kumu Hina
- I continued playing in the 3-on-3 basketball league
- I DJ'ed the ULC Skate Party
- I went to a meeting for being an LMCAS officer, but I thought that it was better for me not to run.

Meeks

- Attended H.S. orientation
- Reported a lot of students were present and the turnout was great

Ramirez

- Attended the H.S. orientation on Saturday
- Orientation leader
- Reno trip on Friday
- Paired with transfer academy kids

Horton

- A part of advisor appreciation
- Attend Umoja skate party

Padilla

- Working on voting flyers
- Going over verbiage for \$2SRF
- Need to meet with D. Lawrence

Motion to approve Rosalez and Ogunleye for election committee

Motion: Padilla

Motion Pass

5. Advisor Report

- D. Lawrence suggested to upload Microsoft
- Reach out to LMCAS
- Suggested to email students
- 2/23 minutes are missing
- Thanks J. Stewart for ICCC event
- Wednesday April 29th/ May 6th chat with Bob LMC president
- Six Day presidential program for A. A.
- Debate team will be hosting E- cigarette debate
- Transfer students RSVP sign up online
- Stella nomination forms due May 4th
- Bets clubs hosting event to honor veterans
- LMCAS candidates have been announced “ Our Forgotten Heroes”
- Campaigns begin today

6. Election Taskforce and process w/ verbiage doe \$2SRF & Nominations: (10 min) :

- Padilla on her own
- Met with D. Lawrence
- Working on voting flyers
- Going over verbiage for \$2SRF
- Padilla motion to approve Rosalez and Ogunleye for election committee
- Rosalez available on Fridays
- Discussed meeting days and times
- Wednesday 3-4 p.m. is her availability for election meetings

7. Bylaws Committee Update, Appointments & Tracker Update: (10 min)

- Ramirez available Tuesday between 2-7 p.m.

- Meeks available Tuesdays 1-4 p.m. Wednesday 12-3:00 p.m. Fridays available after 3:00 p.m.
- Padilla available after 3:00 p.m.
- Rosalez available Monday 3-6:00 p.m. Wednesday after 3:00 p.m. Thursday after 2:00 p.m. Friday from 11:00 to until
- Little Monday/ Wednesday 10:00 a.m. to 1:00 p.m. Tuesday after 3:00 p.m.
- Committee bylaws meetings will be Tuesday 3-4:00 p.m.
- Meetings will be held in the student life conference room

8. Accreditation Response:

Tabled

9. Institutional Effectiveness Goals Framework:

Tabled

10. Kennedy King Scholarship Dinner

- Discussed supporting Kennedy King Scholarship dinner
- Senator Ramirez received a scholarship
- Dinner will be held May 15th at 5:00 p.m.
- Padilla, Meeks, Walker, Shelbourne, and Ogunleye nterested in attending dinner
- Will put the dinner back on agenda

11. Volunteer Possibilities:

- Information on paid internship for disabled students
- Volunteers throughout California
- 16 hours per month (required time)
- Interested parties visit DSPS office for sign up/ website

12. Line Item for HBCU Tours & Southern California Tour:

- Limited support
- V. P. Shelbourne suggested line item \$5000.00 budget towards HBCU / Southern Ca tour
- Discussed creating budget for tours
- Reserve annual budget

Motion on the table to approve line item 12 2015/2016 budget and every year to follow

Motion: Padilla

Second: Ramirez

Motion Pass

Meeting recessed until 1:56

Officer Little left the meeting

9. Institutional Effectiveness Goals Framework:

- Student Dean of planning explained institutional effectiveness
- Goals Framework
- Improve students success
- Discussion of goals and levels of expectations
- Referenced handouts bullets details
- Short/ long term goals and levels of expectations
- Referenced handouts bullets details
- Utilizing local process
- Process required annually
- Technical assistance program
- Colleges helping each other
- Explained break down institutional effectiveness
- Partnership initiative advisory committee framework of indicators
- Course completion indicators
- Review charts of percentages of completion
- Goals can be accessed by the public
- Timeline goal is for the next academic year

8. Accreditation Response:

- Gail reviewed evidence list
- 2700 students attended Brentwood center 1060 Brentwood center student attendees
- Reviewing students feedback
- Discussion of parking, counseling, student services
- Limited instructional for computer lab
- Adding more services
- Requested extra touring hours
- Reading/ Writing consultation and tutoring
- Improve services
- Requested full-time person for financial aid
- Increase of book store hours

- Suggested to extend book store hours an additional week during the beginning of the semester
- Librarians looking to help with more access
- Added full time counselor beginning in Fall
- More personal counseling available
- Building awareness
- Students unclear of services that are available
- Secretary cameras
- Wifi
- Tables and umbrellas will be added to the back of building
- Rate of completion for students that attend Brentwood Center
- Open discussion for improvements for Brentwood center

Second Recommendation

- Explain process of RAP process
- Accessing prior years
- Obtaining information on funds and how our college was improved
- Setting timeframe by October to gather information of results
- Explain the process of expenditure of funding
- Students success
- Re-address Institutional effectiveness on the next agenda

Meeting adjourned at 2:45 p.m.