

Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday, April 1, 2013

Place: Los Medanos College – Library Conference Room 105

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Sherrie Anderson

Call to Order: Meeting was called to order at 1:16 pm

Roll Call: Present Absent

President Anderson

Senator Lactaon

*V.P. Shi

*Comm. P.O. Ndiribe

*Treasurer Clark

*Senator Ayoko

*Senator Bijlani

*Senator Klipp

*Senator Kochketola

*Senator Lecky

*Senator Martinez

*Senator Moreno

*Senator van-Eckhardt

Advisor Demetria Lawrence

*Voting board members

Quorum: Those present constitute a quorum.

2. Approve

Motion to approve the original agenda of 4/1/13

Motion: Treasurer Clark

Second: Senator Klipp

Vote: 10-1-0

Motion passes.

Motion to approve the minutes of 3/25/13

Motion: Senator Kochketola

Second: Senator van-Eckhardt

Vote: 11-0-0

Motion passes.

3. Public Comment

-None

4. Officer/Senator Reports

President Anderson

-Pass - due to time

(Read Senator Lactaoen's letter to LMCAS board)

Senator Moreno

-Attended PDAC meeting/revising strategy plans

V.P. Shi

-Reminder for Friday's meeting for the Academic Competition

Treasurer Clark

-Didn't have a successful meeting

-Rescheduling fundraiser

-Make sure to pick-up flyers and distribute them out

-Lack of responses via e-mail

-Fundraiser at Panda Express on 4/19/13 from 12pm-2pm. Will receive 20% of the proceeds from that day. Going towards Breast Cancer Conference scholarships

-Charlie Lopez will speak to all ICC club leaders to organize a collaborative fundraiser for the Breast Cancer Conference scholarships

Comm. P.O. Ndiribe

-Mission Statement – lots of progress

Senator Kochketola

-National Organizing Institute (leadership for college students)

-Student Union to attend, for more information contact me

Senator Lecky

-No Report

Senator Ayoko

-No Report

Senator van-Eckhardt

-Attended ICC Meeting (planning Advisor's Appreciation Ceremony, ways to get scholarships for veterans, Earth Day – wild preserve, recyclable art contest)

-Promote the Academic Competition

-Attended the Governing Board – talked about diversity

Senator Martinez

-No Report

Senator Klipp

-Will attend the TAG meeting this Wednesday

Senator Bijlani

-Apologized due to absences

5. Advisor Report

-Cesar Chavez Blood Drive on 4/2/13 from 10am-2pm in L109

- Academic Competition is on 4/13/13, check e-mail
- UMOJA's "I Love Africa" event on 4/12/13 from 4pm-5:30pm in the Library
- CCC Julian Bond Freedom singers
- Bay Adventures to see Alvin Ailey on 4/26/13 at UC Berkeley \$15 includes transportation and admission
- La Raza is hosting "Transfer Empowerment Day" on 4/6/13 from 8am-7pm
- Summer program workshop at Woodside Elementary School
- College Assembly on 4/1/13 from 3pm-4pm
- Will be out on 4/8/13

6. Advocate response: response to interview questions regarding Student Activity Fee

- Senator Klipp added two sentences to the draft

Motion to send the e-mail as written regarding the LMC Student Activity Fee to Rodney Woodson

Motion: Treasurer Clark

Second: Senator Lecky

Motion passes.

7. Senator Appointments to committees and vacant positions

Motion to have the appointments be done individually

Motion: Treasurer Clark

Motion dies.

Motion to approve the stated appointments (Miguel Mauricio: Reappoint to the Institutional Planning Committee, Senator Klipp to Commissioner of Campus Events, Senator Kochketola to the TAG committee and the Teaching & Learning committee)

Motion: Senator Kochketola

Second: Senator van-Eckhardt

Vote: 9-0-2

Motion passes.

Motion to extend the time to 2 minutes for item #7

Motion: Treasurer Clark

Second: Senator Bijlani

Motion passes.

Motion for unanimous consent to Senator Kochketola's appointments to the TAG committee and the Teaching & Learning committee

Motion: Senator Kochetola

Second: Senator van-Eckhardt

Vote: 10-0-1

Motion passes.

8. Creation of standing committees for facilitation of business

-To better fit the Senate and bring reports to the Senate

-Awards Committee, Budget and Finance Committee, Governance Committee, Legislative Affairs Committee, Access, Diversity, and Equity Commission, Brentwood Advisory Commission, Night Student Advisory Commission, Sustainability Commission

Motion to have the Senate consider and hold off item #8 Creation of standing committees for facilitation of business for the Fall 2013 Senate, so the Fall 2013 Senators can consider the committees

Motion: Treasurer Clark

Second: Senator Moreno

Vote: 6-3-2

Motion passes.

Motion to not consider item #8 Creation of standing committees for facilitation of business for this senate (Spring 2013)

Motion: Treasurer Clark

Second: Senator Bijlani

Vote: 7-3-1

Motion passes.

Senator Kochketola objected to consideration of the question the Senate voted not to sustain the objection.

9. Forming Ad Hoc committee to address City of Antioch lack of code enforcement

-To keep the buildings tidy, is a threat to life & safety

Motion to create an Ad Hoc committee to address City of Antioch lack of code enforcement

Motion: Senator Kochketola

Second: Senator Ayoko

Vote: 7-0-3

Motion passes.

10. Host Scholarships – selections of recipients committee formation

-In need of senators to review the scholarships packets, the Scholarship Coordinator needs it by 4/15/13

-Committee: Senator Ayoko, Treasurer Clark, Senator Klipp, Senator Lecky, V.P. Shi, Senator Martinez, & Comm. P.O. Ndiribe

11. Funding Request: Umoja Scholars Program

-Food & Beverages \$400.00 SDOUE/Takuma King (Drumming) \$500.00 Decorations \$100

Motion to have Umoja Scholar Program's "I Love Africa" event's funding request approved up to \$1000.00

Motion: Treasurer Clark

Second: Senator Kochketola

Motion passes.

12. LMCAS Election Packet review and approval

-Updated on 3/29/13, includes positions available, election timeline, candidate's nomination acceptance form, expense report, & violation/election report

Motion to approve the 2013 LMCAS Election Packet as written

Motion: Treasurer Clark

Second: Senator Klipp

Motion passes.

13. SSSCC General Assembly Budget

Friday 4/26 – Sunday 4/28

\$130.00/Delegate \$225.00/Senators Total: \$805.00

Hotel: \$596 total

Travel: Bart: \$88.40 total, Mileage: \$61.94 total, Parking: \$10 total

Meals: \$115 per person, \$460 total

Motion to approve up to \$2000.00 to send delegate and senators to the SSSCC General Assembly in Burlingame, CA 94101

Motion: Senator Kochketola

Second: Senator Bijlani

Motion passes.

Items #14 - #16 for next meeting

17. Future Agenda Items

-Consideration of Senator Lactoen's letter to the LMCAS board

-Item #7

18. Adjournment

-Meeting was adjourned at 3:04 pm

