Minutes of the Los Medanos College
Associated Students
Senate Meeting

Date: Monday, April 15, 2013
Place: Los Medanos College- Room CC2-336
2700 East Leland Road
Pittsburg, CA 94565-5107
Chair: President Sherrie Anderson

Call to Order: meeting was called to order at 1:15 p.m.

Roll Call: Present __________________________ Absent
President Sherrie Anderson
  *V.P. Shi
  *Comm P.O. Ndiribe
  *Treasurer Clark
  *Parliamentary Kochketola
  *Comm C.E. Klipp
  *Senator Ayoko
  *Senator Lecky
  *Senator Bijlani
  *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 agenda of 4/15/13 with removal of item #17.
motion: van-Eckhardt
second: Bijlani
Vote: 11-0-0
motion passes

motion to approve the minutes with correction of item #8 (word stella to stellar)
motion: Kochketola
second: van-Eckhardt
vote: 11-0-0
motion passes

3. public comment
woman expressing gratitude for Academic Competition

4. Officer Reports
President Anderson:
-went to Julian Bond event

Ayoko: No report

Lecky: No report

Klipp:
- nature preserve needs volunteers
- stellar awards; hollywood theme; need picture from each club
- academic competition was a success

Shi:
- had fun at academic competition

Clarke:
- selected 5 people for HOST scholarship
- budget correction: Cluster Club amount is 12,690.34
- donut/muffin sale went well
- AGS convention; won awards

Ndiribe:
- mission statement won’t be revised

Erkki:
- won 3rd place in academic competition

Martinez:
- SGC, reading and rating proposals
- academic competition was great

Bijlani:
- academic competition was great

van-Eckhardt:
- COSTCO run for academic competition
- haven’t heard from Kevin Horan regarding EOPS numbers
- Janet cannot do workshop
- recycled art contest
- LMC minute-to-win-it competition
- helped with BCA fundraiser

Karina:
- academic competition; Ashley Adams is appreciated
5. Advisor Report
- thanks for birthday wishes
- I love Africa event was a success
- Academic Competition was a success
- AGS convention- congratulations
- 3 shenanigans students won scholarships
- student engagement and leadership awards and recognition nominations due May 1
- hiring committee for instructional level deans

6. Funding Request: AGS Convention
motion to approve funding request of 5480.00 for AGS Convention.
motion: Clarke
second: Klipp

motion to give 2780.00 instead of 5480.00
motion: Kochketola
second: Lecky
vote: 1-6-5

motion fails

motion to approve 5480.00
vote: 8-0-3

motion passes

7. Adoption of Consent Calendar
- would be the job of whoever puts together agenda packet to put consent calendar together
- suggestion to put this into Bylaws

motion to adopt consent calendar
motion: van-Eckhardt
second: Kochketola
vote: 4-1-6

motion passes

8. Approval of Student Representatives
- Novena Tucker interested in joining PDAC and IDEA committees
- Abigail Tatmon interested in joining Distance Education and Institutional Planning Committees

Motion to approve Novena Tucker and Abigail Tatmon to their perspective committees
motion: Moreno
second: Clarke
vote: 11-0-0

9. LMCAS Elections
motion to accept nominations for Brianna Klipp as President, Rosanna Clarke as Treasurer, and Tyne Shi as Vice President.
motion: Clarke
second: Ayoko
vote: 11-0-0

motion passes

10. funding request: Minute-to-win-it
-proceeds will go towards veterans scholarship
-event May 3rd

motion to approve funding request for 333.33 with funds to be taken from line item #17
motion: Bijlani
second: Moreno
vote: 11-0-0

motion passes

motion to postpone agenda items #11,13,14,15,16, and 18
motion: Kochketola
second: van-Eckhardt
vote: 11-0-0

12. HOST Scholarship
motion to approve Jeff, Natasha, Emil, Ezra, and Chris for HOST scholarships that the scholarship subcommittee nominated
motion: van-Eckhardt
second: Ayoko
vote: 10-0-1

item #19 tabled until next meeting.

Future Agenda Items:
-items: ##11,13,14,15,16,18, and 19

Adjournment:
-meeting was adjourned at 2:59 p.m.