

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 wont 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
- havent 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.