

Minutes of the Los Medanos College

Associated Students

Senate Meeting

Date: Monday, March 25, 2013

Place: Los Medanos College – Library Community Room 105
2700 East Leland Road
Pittsburg, CA 94565-5107

Chair: President Anderson

Call to Order: Meeting was called to order at 1:09 pm

Motion to recess the Senate meeting until 1:30 pm

Motion: Treasurer Clark

Second: Senator Kochketola

Motion passes.

Roll Call:	<u>Present</u>	<u>Absent</u>
	President Anderson	Senator Bijlani (excused)
	*V.P. Shi	Senator Lactaon
	*Comm. P.O. Ndiribe	
	*Treasurer Clark	
	*Senator van-Eckhardt	
	*Senator Klipp	
	*Senator Kochketola	
	*Senator Lecky	
	*Senator Martinez	
	*Senator Moreno	

Advisor Demetria Lawrence

*Voting board members

Quorum: Those present constitute a quorum.

2. Attend Civic Leaders Luncheon in room L109

3. Approve

Motion to approve the agenda of 3/25/13 with correction of item #13 from the word "Ad-Havoc" to "Ad Hoc"

Motion: Senator Kochketola

Second: Senator Moreno

Motion passes.

Motion to approve the minutes of 3/11/13

Motion: Senator Moreno

Second: Senator Kochketola

Motion passes.

4. Public Comment

Khurram Shah & Suhail Malik

-“Muhammad: Messenger of Peace” campaign on 4/9/13 at 1pm at Ambrose Center 3105 Willow Pass Rd, Bay Point, CA 94565

-Contact (925) 260-4764

5. Officer/Senator Reports

President Anderson

-SGC: to read and have knowledge for proposals

-Participated on a youtube video “Cashe Creek Casino Harlem Shake” during spring break

Senator Moreno

-Met with the Academic Competition committee and there's a meeting on 4/12/13 from 11am-12pm, Academic Competition on 4/13/13, it's mandatory

Treasurer Clark

- For Breast Cancer Conference, still waiting for the chair to send info for the meeting
- 2/8/13 request \$2,565 for Shenanigans. Dave Belman was reimbursed. Remaining cluster balance \$12,690.34

V.P. Shi

- Academic Competition meeting to finalize the food options and have music station suggestions

Comm. P.O. Ndiribe

- On 3/13/13 attended the Mission Statement committee, going to revise it word to word, every sentence and line, not having enough time to revise it all, and it's due in June 2013
- Breast Cancer Conference, talked about fundraising on 3/28/13

Motion to extend the time of item #5 to 15 minutes

Motion: Treasurer Clark

Second: Senator Klipp

Motion passes.

Senator Lecky

- SGC meeting gave a budget packet to read

Senator van-Eckhardt

- EOPS is happy that LMCAS is helping them out

Senator Kochketola

- Disbursement of financial aid, students should be consulted according to Ed. Code Title V
- To have the Senate discuss and express opinions

Senator Martinez

- SGC reviewed 15 proposals

-Attended the San Diego Circle K convention during spring break

Senator Klipp

-Had a great experience at the Debate Competition in Stockton, CA

6. Advisor Report

-If you have any questions in your committees, ask the chair person, and bring the questions to the Senate

-Have seen the list of members for the Academic Competition, make sure to sign-up

-Cesar Chavez Week: Tuesday-Taco Sale, Wednesday-Showing a film from 12-2pm in L109, Thursday-Showing another film, and Friday-Awards at the Recital Hall

-4/2/13 Blood Drive hosted by La Raza

-In addition to attending the Academic Competition on 4/13/13, make sure to spread the word about the event. Deadline is next week!

-UMOJA "I Love Africa" event on 4/12/13 from 4-5pm in the Library

-Bay Adventures to see Alvin Ailey on 4/26/13 at UC Berkeley \$15 includes transportation and admission

-BBQ Day on 4/3/13 hosted by the Dance Club from 12-2pm

-T-shirts and sashes are now in! Available after today's meeting or tomorrow after 12pm

7. LMCAS Crisis Fund: Upon death of a student update

-Talked to Gil about the memorial and said "no" to trees. Possible plaque for water features and can donate the labor or materials and talk to different companies, to talk to President Bob

Motion to have a committee of two (2) weeks for item #7 to have a report, a concrete proposal, and budget to consider

Motion: Senator Kochketola

Second: Senator van-Eckhardt

Vote: 5-1-3

Motion passes.

Item #7 Committee: Senator Kochketola & Senator van-Eckhardt

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

-Senator Klipp distributed a draft to the board of the response she constructed. She will fix some minor problems to the draft that is directed to Rodney Woodson, CCC Advocate that is against the Student Activity Fee

9. Funding Request: Breast Cancer Conference request for funding

-To have two scholarships, one for a survivor and another one that's in treatment

-Thursday's fundraiser is in jeopardy

Motion to have the time of item #9 be extended to 5 minutes

Motion: Senator Lecky

Second: Senator Moreno

Motion passes.

Motion to approve the Breast Cancer Conference requested funding amount of \$10,550.00

Motion: Senator Klipp

Second: Senator Kochketola

Motion passes.

10. Applicants Review and appointments: S. Ayoko & K. Booker

Motion to appoint S. Ayoko as Senator of LMCAS and postpone K. Booker until one more week, if she's still interested

Motion: Senator Kochketola

Second: Senator van-Eckhardt

Motion passes.

Motion to table items #11-#13 to next week's meeting, as time has run out

Motion: Treasurer Clark

Second: Senator Ayoko

Motion passes.

15. Adjournment

Meeting was adjourned at 3:04 pm