Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, April 29, 2013

Place: Los Medanos College – CC3-336

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Sherrie Anderson

Call to Order: Meeting was called to order at 1:15 pm

Roll Call: Present Absent

 President Anderson Comm. C.E. Klipp (excused)

 \*V.P. Shi

 \*Comm. P.O. Ndiribe

 \*Treasurer Clark

 \*Parliamentary Kochketola

 \*Senator Ayoko

 \*Senator Bijlani

 \*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 agenda of 4/29/13 with the amendment of moving items #7 & #14 to item #3

Motion: Parliamentary Kochketola

Second: Senator van-Eckhardt

Motion passes.

Motion to approve the minutes of 4/22/13 with the amendment of eliminating in item #11 “& accepting her back to the Senate for Fall 2013

Motion: Senator van-Eckhardt

Second: Senator Lecky

Motion passes.

**14. Information on Student Participation in Dean Recruitments**

Kevin Horan

-Requirements: Confidential process, must be able to participate in all scheduled interviews (May 28th & May 29th)

-Interested: Senator Lecky, Treasurer Clark, & Parliamentary Kochketola

**7. Funding request: Puente Club – Higher Education Conference**

On 5/11/13, Requesting $4,000

Motion to postpone the funding decision to next week’s meeting

Motion: Senator van-Eckhardt

Second: Parliamentary Kochketola

Motion passes.

**3. Public Comment**

R.C. Kubota

-LMC Band playing the National Anthem at A’s vs. Giants game on 5/30/13 & selling tickets

-Please do a “bulk” purchase of recycled/recycle-able paper products & let Clubs purchase them from you

-Was told at the subsequent ICC meeting that I am now the substitute for ICC rep. for SACHE

**4. Officer/Senator Reports**

President Anderson

-No Report

Senator Bijlani

-Admitted to UC Davis & UC Berkeley

Comm. P.O. Ndiribe

-No Report

Treasurer Clark

-Working on the budget

-Jamba Juice from 2-4pm on 5/8/13 at the Brentwood campus

-Need tabeling on BBQ Day on 5/7/13

-Fundraising during graduation

-Breast Cancer conference meeting on 4/30/13 at 3:30pm in L125

Senator Martinez

-Admitted to UC Berkeley

Senator Lecky

-No Report

Senator Ayoko

-No Report

Senator van-Eckhardt

-Attended the general assembly

-Interest meetings went from 7am-11pm

-Womens’ Leadership Committee

-Thank You flowers to Sherrie

-Brought treasury report

V.P. Shi

-Attended the general assembly

-Passed resolutions

-Attended the international caucus

Senator Moreno

-No Report

Parliamentary Kochketola

-Apologized for the rude behavior to Advisor Demetria Lawrence

-Consent calendar

-Clean-up the bylaws

-Convenient Rules Committee has not met, let me know if you’re going

**5. Advisor Report**

-As of 4/29/13, there are 3 more meetings, excluding finals week

-Congrats on SSCCC

-Names of those who are transferring: Senator Moreno, Senator Lecky, Senator Martinez, & Senator Bijlani

-On 5/10/13 Student Success Ceremony

-High School Orientation on 5/4/13, need table for Senator recruitment

-From 5/6-10/13 Elections, voting done electronically

-Advisor Appreciation Ceremony on 5/8/13 from 2-4pm in L109

-Stellar Awards during Annual Student Government Awards on 5/10/13

**6. 3 Senators selections for “Student Participation in Dean Recruitments”**

Motion to approve Treasurer Clark, Parliamentary Kochketola, & Senator Lecky for “Student Participation in Dean Recruitments”

Motion: Treasurer Clark

Second: Senator van-Eckhardt

Motion passes.

**8. Training for next year’s LMCAS**

-3 areas to consider in the training

-To take place in the summer/lots to cover

**9. Awards & recognitions for outstanding students & student organizations**

-Parliamentary Kochketola announced to recognize them and be selective

**11. Funding Request: Circle K**

June 26-30, 2013

-Will come back to next week’s meeting

**12. Report on line item assignment for Honors & AGS funding**

-Postpone until next week’s meeting/working on the budget

**13. Funding for Arizona Tea drinks and Frito Lays chips coupons for LMC students**

-Postpone until next week’s meeting

**15. New Updated Breast Cancer Conference discussion**

-President Anderson: Keep your name on it

-Parliamentary Kochketola: Support it, found writing a blank check to be disturbing/clearing the confusion

-Treasurer Clark: Need 100% participation

-Advisor Demetria Lawrence: Give a brief report to let the Senate know what’s going on & If the funding form needs to be revised, then the Senate has to revise it

**16. Future Agenda Items**

-#7, #11,#12,#13,#15

**17. Adjournment**

Meeting was adjourned at 3:04pm