Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, February 11, 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 1:22 pm

Roll Call: Present Absent

 President Anderson Senator van-Eckhardt (excused)

 \*V.P. Shi

 \*Comm. C.E. Prado

 \*Comm. P.O. Ndiribe

 \*Treasurer Clark

 \*Senator Bijlani

 \*Senator Klipp

 \*Senator Lactaoen

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Moreno

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda of 2/11/13 with the correction of adding Senator Moreno to the list of Senators

Motion: V.P. Shi

Second: Senator Moreno

Motion passes.

Motion to approve the minutes of 2/4/13

Motion: Senator Bijlani

Second: Comm. C.E. Prado

Motion passes.

Motion to move Item #6 to Item #3

Motion: Senator Bijlani

Second: Senator Martinez

Motion passes.

**6. Sanction of Senator for non-fulfillment of duties (need 2/3 vote)**

Motion to accept the leave of absence for five (5) weeks for Senator Lactaoen until March 25, 2013

Motion: Senator Moreno

Second: Senator Klipp

Vote: 9-0-1

Motion passes.

**3. Public Comment**

-None

**4. Officer/Senator Reports**

President Anderson

-Attended the Academic Senate Committee

-Noticed there is no Cafeteria Committee; the cafeteria is having financial problems

Senator Moreno

-Put color on the pictures for the sashes and is ready to put forth

-Just need to meet with Demetria

V.P. Shi

-Academic Competition committee figuring out the location, and food (probably Mexican food)

-Have LMCAS brainstorm ideas, and to contact V.P. Shi & Comm. C.E. Prado

-Publicity 5 ambassadors will make presentations

-Bookstore to donate $10 for each applicant

-Last weekend was Chinese New Year

Treasurer Clark

-No Report (Exito Committee cancelled)

Comm. P.O. Ndiribe

-Classes are going well

Senator Lecky

-Classes are going well

Comm. C.E. Prado

-ICC Meeting: Club Day on 2/13/13 from 10am-2pm in the Indoor Quad, Set-Up at 9:30am & Will advertise LMCAS

-Need help to table

-Advisor Appreciation Day on 5/8/13, Superhero theme

-Collaboration Event (need ideas)

Senator Klipp

-Attended the Technology Committee

-No more Blackboard starting in June of 2013, going over technology strategic plan

Senator Martinez

-Spoke to a professor to have excused absences for students attending March to March

-Will be attending the SGC Committee meeting on Wednesday

Senator Bijlani

-No Report (Exito Committee cancelled)

**5. Advisor’s Report**

-Happy Monday!

-No School on 2/15/13 & 2/18/13

-Club Day on 2/13/13 from 10am-2pm in the Indoor Quad

-Sickle Cell Disease workshop on 2/21/13 from 1pm-2pm in Room CC3-365, Refreshments will be served. Blood Drive on 2/27/13 from 10am-2pm

-Transfer Center Southern California Trip from 3/18/13 – 3/22/13, Cost $200, Visiting 5 campuses

-President Bob sent a survey about the Mission Statement, Check your e-mail and complete it by next Tuesday

-Black History Month Celebration on 2/28/13 at 5:30pm in Room L109

-Recruit more people for our board

**7. Reply to Rodney Woodson of the Advocate on disbursement of student fees**

-Draft a response to e-mail him back

-Make sure everyone knows what the Student Activity Fee is

-Comm. C.E. Prado & Senator Klipp will respond to him

**8. Funding Request: Transfer Center “Let Us Know If You Go”**

-$600 request Ipad with Wi-Fi + 3G for AT&T 16GB Black

-For Future Agenda Item

**9. Breast Cancer Awareness Conference: Update**

-Next meeting on 2/28/13 at 3:30pm in Room L109, Danielle will be talking to the staff

-Two scholarships (One for in treatment, and One for survivor)

-Kaiser Permanente & American Cancer Society are supporting

-To make this event a requirement for LMCAS to plan and attend

-Very important

-To have Cesar create flyers

-To have a plastic surgeon and a nutritionist

**10. Campus Security: Lack of police presence at night**

-CC3 needs to have more security presence at night

-To contact Lieutenant Hudleston, and invite him or a representative to an LMCAS meeting

-Students can call Police Services and they will escort you to your vehicle

-Response time is also an issue

Senator Moreno appointed as Sergeant of Arms

**11. Spring Activities: Club Day, Cupcake Wars, March to March, Post It Campaign workshops until 3pm**

-None mentioned

**12. Future Agenda Items**

-Funding Request: Transfer Center “Let Us Know If You Go” & Cupcake Wars

**13. Adjournment**

Meeting was adjourned at 2:58pm