Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, April 8, 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 1:01 pm

Roll Call: Present Absent

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

 \*V.P. Shi Senator Lactaoen

 \*Comm. P.O. Ndiribe

 \*Treasurer Clark

 \*Parliamentary Kochketola

 \*Senator Ayoko

 \*Senator Bijlani

 \*Senator Lecky

 \*Senator Martinez

 \*Senator Moreno

 \*Senator van-Eckhardt

 Advisor Ashley Adams

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve**

Motion to approve the agenda of 4/8/13 with removing items #6 & #9

Motion: Parliamentary Kochketola

Second: Senator van-Eckhardt

Vote: 9-0-1

Motion passes.

Motion to approve the minutes of 4/1/13 with the amendment from Parliamentary Kochketola

Motion: Senator Moreno

Second: Senator Ayoko

Vote: 9-0-1

Motion passes.

**3. Public Comment**

Monica Chand, Student from Professor Clarke’s class

**4. Officer/Senator Reports**

President Anderson

-Complaint towards the Student Life Office (needs to open at 9am, have someone there)

-Anything you do towards the Breast Cancer Conference counts as office hours

Senator Moreno

-Academic Competition on 4/13/13

V.P. Shi

-Academic Competition on 4/13/13, there is a meeting on 4/12/13 at 11 am

Senator van-Eckhardt

-Freedom singers

-“I Love Africa” event from the UMOJA Scholars

-Earth Day, Recyclable art competition, Advisor Appreciation ceremony on 5/8/13, Veteran campaign

Parliamentary Kochketola

-Senators received a hard copy of his report stating the following: “Incorrectly advising the Senate regarding unanimous consent”, “request volunteers prior to the Senate voting on the question”, “minutes accurately reflect what happens in the meeting”, “Brown Act has a website, the agenda must be posted there”, “improving the way the Senate does business”, “Antioch Code Enforcement project”, “schedule for the New Organizing Institute Webinar series”

Senator Lecky

-No Report

Senator Arroyo

-Joined the Antioch Code Enforcement committee

Senator Ndiribe

-Scholarship fundraising for the Breast Cancer Conference was successful

Senator Martinez

-No Report

Treasurer Clark

-Fill out the form attached, and return it to me today

-Working on fundraisers for the Breast Cancer Conference

-Breast Cancer Conference meeting today at 3pm in L125

-Newspaper article on breast cancer conference

-LMCAS activities website promoting Breast Cancer Conference

-No committee report

-Possible pizza sale next week

Senator Bijlani

-Sold donuts

-SACHE is selling coupons for $20 from Mountain Mike’s pizza

**5. Advisor Report**

-Senate committee list is updated

-Elections open up today!

-Academic Competition on 4/13/13, a meeting on 4/12/13 and volunteers need to be there at 11 am

-Julian Bond at CCC on 4/12/13 from 7-9pm

-Tabeling for high school orientation on 4/27/13 & 5/4/13, can sell desserts but not food

-Advisor Appreciation Ceremony on 5/8/13

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

- UMOJA’s “I Love Africa” event on 4/12/13 from 4pm-5:30pm in the Library

**7. Approval of Senator Appointments to committees**

Motion to move Senator Ayoko to the SSCCC Region committee

Motion: Senator van-Eckhardt

Motion to the amend the previous motion by adding Ad Hoc and the Antioch Code Enforcement committee

Motion: Parliamentary Kochketola

Second: Senator Lecky

Motion passes.

**8. Rules for sashes/Rules on whether to pass/or not pass an excusable absence**

Motion to amend the “LMCAS Guidelines for Sashes” by substituting “Stella Wards” in place of “Student Success Ceremony”

Motion: Parliamentary Kochketola

Second: Senator Moreno

Vote: 9-0-1

Motion passes.

Motion to amend the “LMCAS Guidelines for Sashes” by changing the word “Board” to “Senate” on the last bullet paragraph point

Motion: Parliamentary Kochketola

Second: Senator Moreno

Vote: 9-1-0

Motion passes.

**10. LMCAS Election Candidate Nominations**

-Senator van-Eckhardt, Senator Ayoko, Senator Moreno, & Senator Bijlani move to nominate Comm. C.E. Klipp as President

- Senator van-Eckhardt, Senator Ayoko, Senator Moreno, & Senator Bijlani move to nominate V.P. Shi as Vice President

-Senator Moreno, Senator Ayoko, & Senator Bijlani move to nominate Treasurer Clark as Treasurer

Motion to table item #10 after all items are finished

Motion: Parliamentary Kochketola

Second: Comm. P.O. Ndiribe

Motion passes.

**11. Breast Cancer Conference funding raising information/update**

-Confirm if you’re going to participate or not

-Suggestions for fundraisers like Jamba Juice

**12. Resolution recognizing the Debate Team**

-Bring to next week’s meeting as a new agenda item

**13. LMC Foundation Student Veteran’s Scholarship Campaign**

-Six-week campaign (Feb. 26-Apr. 8) to raise $30,000 to fund veteran scholarships

-Approximately 320 registered veterans (many more not self-reported)

Motion to approve $1,000 to the LMC Foundation Student Veteran’s Scholarship Campaign

Motion: Parliamentary Kochketola

Motion fails.

Motion to approve $5,000 out of the cluster club budget to the LMC Foundation Student Veteran’s Scholarship Campaign

Motion: Senator van-Eckhardt

Second: Senator Bijlani & Senator Martinez

Vote: 8-1-0

Motion passes.

**14. Senators do outreach during office hours with table to advertise clubs and activities**

-To advertise the student body

-To answer how LMCAS operates

**15. Ahmadiyya Muslim Community Peace Conference update and information**

-Event held on 4/12/13 from 5-9pm in LMC Science Building Room 136

**16. Adoption of a consent calendar for administrative matters**

-To put into action calendar list items to be approved, unless there’s an objection

**17. Funding Request: AGS Statewide Honor Society Convention**

-To be put in next week’s meeting

**18. Senate decision on letter from Senator C. Lactaoen**

Motion to accept Senator C. Lactaoen’s resignation to the LMCAS Senate

Motion: Parliamentary Kochketola

Second: Treasurer Clark

Motion passes.

Motion to accept the nominations of LMCAS

Motion: Treasurer Clark

Second: Senator Bijlani

**19. Future Agenda Items**

-Item #s: 11, 12, 16

**20. Adjournment**

-Meeting was adjourned at 3:15 pm