Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, May 6, 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 1:06 pm

Roll Call: Present Absent

 President Anderson

 \*V.P. Shi

 \*Comm. C.E. Klipp

 \*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 5/6/13

Motion: Parliamentary Kochketola

Second: Senator van Eckhardt

Motion passes.

Motion to approve the minutes of 4/29/13 with the amendment

Motion: Parliamentary Kochketola

Second: Senator Bijlani

Motion passes.

**3. Public Comment**

RC Kubota

-“Are you (LMCAS? ICC?) OK with R.E.A.D. offering a free book to any students who come to the Student Life office (SLO) & vote?”

-“We would have a schedule to be in the SLO because we’re selling books & drawing tickets for our 5/9 “”Not Your [Grand]Mother Spinning Wheel” fund-raiser. We offered people free books last semester: for each drawing ticket purchased, pick a free book.”

-“Students would NOT have to buy R.E.A.D. books and/or tickets to receive a free book as a “thank-you” for voting.”

**4. Officer/Senator Reports**

President Anderson

-On 5/7/13 will meet with the chancellor, and will be doing a fundraiser

Senator Moreno

-Had a wonderful time on the 5/4/13 High School orientation, very hot day

-Approximately 300 students will be attending in the Fall of 2013

Senator van Eckhardt

-Last Friday attended DVC’s Student Ceremony, had a great time

-Last Saturday attended an Honors symposium, 5 people from LMC attended

-Honors will be having an “End of the Year” BBQ on 5/24/13 from 11am-6pm in front of the math building in the grassy field

-Attended the ICC Meeting, and make sure to RSVP for the Advisor Appreciation Ceremony

-Met with Greg for the waterfall monument

Senator Bijlani

-Advisor Appreciation Ceremony on 5/8/13 from 2-4pm in L109, It will be a Hollywood theme

Treasurer Clark

-Presented and handed out the budget

-Total budget is at a negative (-) and is over budgeted

Senator Martinez

-Attended the High School orientation on 5/4/13

-SGC confliction with the Advisor Appreciation Ceremony

Senator Lecky

-SGC confliction with the Advisor Appreciation Ceremony

Senator Ayoko

-Will be attending Region 3

Comm. C.E. Klipp

-Last Saturday was a judge for a debate & LMC got 1st place

-Attended SSCCC (Women’s Leadership – women to come together, insecurities how that makes women hate one another, Event Planning – be more organized, Resolutions were informative, Recommended to attend)

-Breast Cancer Conference – passed out flyers in the Library for the Nacho Sale

V.P. Shi

-No Report

Comm. P.O. Ndiribe

-No Report

Parliamentary Kochketola

-Won’t be able to attend the Elections BBQ, will be going to Sacramento, CA

-Will present a Power Point if I can find the flashdrive

**5. Advisor Report**

-Meeting has to be called on time, and everyone needs to be here on time

-LMCAS Elections has started, the link is online

-BBQ on 5/7/13

-Retirement Reception today from 3-4pm in L109

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

-Student Success Ceremony on 5/10/13, for students that are transferring and receiving scholarships

-Reception in the Cafeteria patio at 4:30pm

-Stellar Awards & Student Government Leader

-Self evaluations are due on 5/17/13

-Committee reports are to be typed, use your agenda and minutes

**6. Report on line item assignment for Honors and AGS funding**

-AGS accounted for funding and took money from line #7 “Conferences” & Minute to Win It from line #3

**7. Approval of funding request: Puente Club – Higher Education Conference**

-No funding, can’t approve for Puente Club

Motion to postpone the funding request for Puente Club – Higher Education Conference

Motion: Parliamentary Kochketola

Second: Senator Lecky

Vote: 5-4-1

Motion passes.

Parliamentary Kochketola: Postponing means not dealing with this

Treasurer Clark: Postponing is illogical

**8. Approval of funding request: Circle K**

-No funding, can’t approve

Motion to postpone the funding request for Circle K’s event to Canada

Motion: Parliamentary Kochketola

Second: Senator Lecky

Vote: 7-1-2

Motion passes.

**9. Updated Breast Cancer Conference discussion**

-Tabeling for Breast Cancer Conference on 10/12/13

-Interview the event to radio stations, Contra Costa Times, and news stations to report on this event

-Contacted the Nursing Department for students to do blood pressure checks

-Phone call to the Department of Nutrition to get a nutritionist

-Asking for Sutter Delta & American Diabetes for tabeling

-Nacho Sale: Need to know who will be setting up at 10am

-5/18/13 Breast Cancer Conference meeting at Panera Bread in Antioch, CA at 11am

Parliamentary Kochketola: Outside of jurisdiction/Brown Act because it involves the whole Senate, Brown Act meets with jurisdiction and meetings need to occur on campus, to help out with the scripts, using Skype in lieu of phone calling, a late of commitment

Senator van Eckhardt: It’s not a lack of participation

Advisor Demetria Lawrence: Making it happen

Motion to extend item #9 for 5 minutes

Motion: Senator van Eckhardt

Second: Senator Klipp

Motion passes.

**10. Review and discussion of revised Bylaws: 1st Reading**

-Any feedback?

-Removed some language/Facilitate business

Parliamentary Kochketola – Don’t want to be the only one, earn a stipend if you fulfill your commitment

President Anderson – Great!

Senator van Eckhardt – Great! Deductions needed

Advisor Demetria Lawrence – Need the bylaws committee to meet before coming to the board

-To be placed for next semester

**11. Request for Support: End of the Year Extravaganza (Honors Club)**

-To be put for next week

**12. Funding for Bobby Seale to speak at LMC (event open to all students)**

-SKIP

**13. Student representative for District 65th Anniversary Committee**

-To be put for next week, need at least 2 student representatives

**14. Amendment of Stipend Guidelines: 1st Reading**

-Parliamentary Kochketola: a volunteer position for the stipend

-Requirements for the LMCAS Stipend Program (handout given during the meeting)

-Officers: $1,000 per year/$500 per semester

-Senators: $800 per year/$400 per semester

-Deciding whether or not to have a stipend

**15. Senate approval of the cancellation of May 20, 2013 meeting**

Motion to cancel the 5/20/13 LMCAS Senate meeting

Motion: Senator Martinez

Second: Senator Ayoko

Vote: 7-1-2

Motion passes.

**16. Future Agenda Items**

-#11, #13

**17. Adjournment**

-Meeting was adjourned at 3:17pm