***Present:***

**President:** Darren Meeks

**Vice-President:** Sable Horton

**Treasurer:** Richard Stanfield

**Publicity and Outreach:** Yetunde Ogunleye

**Senators:** Tabitha Romero-Bothi, Jamari Snipes, Collin Brown, Jose Hernandez-Morales and Natasha Garcia

**Tardy Senators:** Israel Cortez, Angela Lee

**Advisor:** John Nguyen

**Minute Taker:** Kirsten Ner

**Guests:** Dave Bellman, RC Kubota and Abiel Nesana

|  |  |  |
| --- | --- | --- |
| **ITEM #** | **TOPIC/ACTIVITY** | **OUTCOME** |
| **1** | Call to order | 1. President Meeks called the meeting to order at 1:02 pm |
| **2** | Approve:   1. Agenda 2. Minutes from 5.9.16 meeting | 1. Motion to approve the agenda    1. Motion: Senator Romero    2. Second: Vice-President Horton 2. Motion to approve the amended minutes of 5.9.16 meeting    1. Changes:       1. Strike “learned that Professor Milton Clarke” and change to “United Faculty”       2. Strike “played a huge role for” to “is a system partners with SSCCC”       3. Change from “there was a” to “the CCSSE”    2. Motion: Vice-President Horton    3. Second: Senator Romero |
|  | **BUSINESS: REPORTS** |  |
| **3** | Public Comment | 1. From Dave Bellman    1. Wanted to stop by and let everyone know that they had a fantastic year    2. He thinks that LMCAS has a really strong voice on campus and that the level of activeness is very strong    3. Would like to congratulate the Election Committee and the candidates for a great election turnout; seems like a successful election so far    4. To those transferring, would like to congratulate them and congratulations on transfer success as well 2. From RC Kubota    1. Attended AMSA’s End of the Year Banquet and thought that it went fantastic; would like to thank LMCAS for their support because it made the event possible    2. Handed out a flyer about an Evening String Ensemble Class Concert that will take place on May 19th and starts at 7:30pm at the LMC Recital Hall; wanted to voice out that she is terrified that this will be the last time they’ll have this ensemble class, is the last class left       1. From Senator Cortez: Is it definite that this class will not be available next semester?          1. Answer: It will be there if he can figure out a way to get players.       2. From Senator Hernandez-Morales:          1. Question: Why don’t you go out and publicize this class at public high schools?          2. Answer: That’s what the old conductor did before and they were able to pull many students       3. From Treasurer Stanfield:          1. Question: What are you asking for LMCAS to do?          2. Answer: She would like LMCAS to spread the word and support |
| **4** | Officers and Senators Reports/Updates | 1. From Senator Romero    1. Passing out the SRJC resolution, currently working on rewording it so that it fits Los Medanos College; will bring it back to the board and the new board can decide which sections to keep/add/remove    2. Would like to change the Student Activity Refund Fund request because it currently says that if this fee is not paid that students may not use the “Textbooks on Reserve” and there’s not funding available for that next year so would like to strike that out to keep it consistent    3. Football team is holding a fundraiser for new equipment and they’re halfway towards their goal; spoke to President Bob about getting them new helmets for their safety and she says that President Bob will be talking to the Athletic Director    4. Volleyball Club and Soccer Club are trying to set up teams, will talk to the Athletic Director about it       1. From Senator Brown: Unsure about Volleyball Club but from his understanding Soccer Club is a co-ed club and anyone can join       2. Response from Senator Romero: They said that their main goal is to start their own Men's team when she spoke with them    5. Read into Governor Brown’s May Revision Budget; he discusses the changes he’s making to the budget for online classes 2. From Officer Ogunleye    1. No report 3. From Vice-President Horton    1. Would like everyone to know that she had fun working with everyone this year 4. From Senator Garcia    1. Tonight is the last night to see Project Serenity, doors open at 6:30pm and starts at 7pm       1. President Meeks, Vice-President Horton and Senator Hernandez-Morales are requesting reserved spots       2. Response from Senator Garcia: They will be listed as family so that they can get the discounted price    2. John Shaw, photographer for Los Medanos that’s in charge of the catalogs, is having a photoshoot at 1:30pm, email her if anyone is interested; trying to get 10-15 people at the outdoor quad in front of student services on Thursday       1. From Senator Hernandez-Morales: What is the attire?          1. Answer: Dress and look like a student 5. From Senator Snipes    1. No report 6. From Senator Cortez    1. A new club is starting up called Women for STEM and they’re almost done with constitution; they have at least 10 girls; the club is open for anyone to join; thinks it's great that there’s new clubs chartering at LMC    2. Another club that is being started is called the Pre-Health Society by Jerome Ner    3. Would like to thank everyone for a great year 7. From Senator Lee    1. Last Friday was Umoja’s graduation; thought it was nice and noticed that there were lots of people there; she was one of the speakers    2. Didn’t get to attend the Cap Decorating event but heard that it was nice and it went well    3. Went to the Cafeteria Meeting last Thursday       1. It was about picking a cafeteria vendor for next year, the two prospective vendors are the current cafeteria vendor and a new one       2. Feedback is that many don’t want the new vendor because they didn't seem to have much experience with community colleges and they didn’t have variety       3. The best case scenario would be changing the current manager of our current vendor, if not then may consider the new vendor or look for a different vendor       4. Question from Treasurer Stanfield: Who’s the current manager?       5. Answer: Jackie, the Asian lady with short hair at the cash register 8. From Senator Brown    1. Would like everyone to know that he’s going to miss everyone when he transfers 9. From Treasurer Stanfield    1. Would like to respond to Senator Brown and let him know that he will be missed as well; Senator Brown is the first person Treasurer Stanfield met when he joined Honors    2. Tutoring Center is holding a Study Slam this Wednesday from 3pm-9pm; There will be no more peer tutoring after Wednesday    3. Announced to everyone that he will be working at the Tutoring Center this summer so pop in if there’s any discussions/questions about the budget 10. From Senator Hernandez-Morales     1. Working on drafting up a constitution for the club he was planning on chartering for Fall 2016 11. From President Meeks     1. Attended the Cap Decorating event and happy to say that it had a great turnout, about 50 people attended; the event ended around 7pm-8pm instead of 4pm as advertised; advice for next year is to probably change the time of the event to be longer than this year’s |
| **5** | Advisor Report | 1. Election results will be posted and released at 4pm at Student Life Office and it will also be on the website 2. Congratulated Senator Romero, Senator Cortez and Treasurer Stanfield on campaigning successfully 3. Would like to remind everyone that:    1. Advisor Appreciation is tomorrow from 2pm-4pm at L-109    2. Student Success Ceremony is from 3pm-4:30pm this Friday    3. STELAR Awards will be from 4:30pm-6:30pm this Friday 4. Would like everyone to know that he thinks that it has been a pleasure working with everyone even though he has only been around for less than two months |
| **6** | Budget Report | 1. Budget is $57,000 next year which is not too different from last years, the amount lost is around $3800 2. Going over the justifications line by line, discussion about the justifications:    1. Question about the Erika Shaw Memorial Scholarship from Vice-President Horton: Believes that there was a motion to fund it for 2 years, would LMCAS have to tell them that it can no longer be funded anymore?       1. Answer: Will ask the LMC Foundation but suggests to motion to defund the scholarship; the feedback that he’s heard from many that they are dismayed about the scholarship because it didn’t make much sense that LMCAS would give a scholarship to a high school student but not the college students on campus    2. Question about the hours for Student Workers from Senator Lee: Noticed that the hourly wage is posted as $9.00, how will we adapt to the increased minimum wage?       1. Answer: The hours will probably be cut down; will try to figure out a solution by next semester    3. Question from Vice-President Horton about Campus Posting Assistants: Do we need to keep that position?       1. Answer: Yes for LMCAS but no for Student Life    4. Question from Officer Ogunleye: How does Federal work study work?       1. Answer: The budget gets turned over to next year if it’s not used    5. Question from Senator Romero about the Mileage Reimbursements: Senator Garcia’s parents drove them to SSCCC, would her parents get reimbursed for that?       1. Answer: Unsure, but the reimbursement is 54 cents per mile       2. Answer from advisor: Get the mileage and bring to him so that he can process that 3. Question from Officer Ogunleye: There’s $1800 extra from line item labeled Campus Events, would that turnover to next year’s budget?    1. Answer: Some of the expenses are not reflected yet because it takes months to process 4. From advisor    1. For scholarships, cutting some may affect certain groups, would like to look at scholarship LMCAS is trying to fund and double check if cutting those scholarships is the right thing to do       1. Response from Vice-President Horton: prepare for erika shaw, prev senator was close to the scholarship and it may be hard to deal with that       2. Response from Treasurer Stanfield: Thinks that it would be a great idea to motion to excess funds from this year to restoring scholarships 5. Motion to use excess funding would be placed into restoring scholarships    1. Motion: Senator Brown    2. Second: Senator Romero 6. Motion to give Treasurer Stanfield the authority to play around with the numbers over summer    1. Motion: Senator Brown    2. Second: Officer Ogunleye 7. Motion to postpone this agenda item and postpone approving    1. Motion: Senator Romero    2. Motion failed 8. Motion to tentatively approve the current drafted budget    1. Motion: Senator Brown    2. Second: Vice-President Horton |
| **7** | Committee Reports | 1. From Senator Romero    1. SGC discussed the Equity Plan, excited because PTEC is considered STEM now, overall she enjoyed the presentation and the great discussion    2. Academic Senate had a presentation from the director of EOPS, the director was asking for input on how to improve EOPS    3. Went to SSCCC Region III meeting and they held elections; happy to announce that she is now the Parliamentarian 2. From Vice-President Horton    1. No report 3. From Senator Garcia    1. Voicing out that her committee has trouble meeting quorum for PDAC 4. From Senator Snipes    1. Wasn't able to attend the last meeting 5. From Officer Ogunleye    1. No report 6. From Senator Cortez    1. EEO committee gave reports to EEO district wide training for current EEO chairs, they learned the terminology needed for writing documents and there's currently a vacancy in the committee because a math professor is leaving; they need a replacement; finally approved goal and also approved three subcommittees    2. Janice, a Child Development professor, discussed Equity Training and is currently looking for five students to participate 7. From Senator Lee    1. Attended the Inter-Club Council meeting       1. Advisor Appreciation is tomorrow from 2pm-4pm       2. STELAR and Student Success Ceremony is on Friday from 2pm-6:30pm       3. Pittsburg Library is holding a Fun Run T-shirt Design Contest       4. There will be a Gourmet Waffle Sale from on May 19th from 8am-12pm at the community room, L-109          1. Question from Vice-President Horton: Pre-Pride Party?          2. Answer: Will answer that shortly       5. Pre-Pride Party will be on May 18th, this Wednesday, from 3pm-7pm       6. The last showing of Project Serenity is tonight          1. From Senator Garcia: Would like to know who is planning to attend and get added to the list             1. List: Senator Romero, Senator Hernandez-Morales, Vice-President Horton and President Meeks       7. Last Inter-Club Council meeting is today 8. From Senator Brown    1. No report 9. From Treasurer Stanfield    1. Went to EEO committee meeting    2. On the retention side, they will be creating an exit interview       1. LMC doesn’t currently conduct exit interviews for professors, faculty and staff       2. Will be contacting neighboring community colleges to ask how they conduct their exit interviews and will try to modify it and work with Human Resources on developing a great exit interview       3. Question from Senator Garcia: Is it just LMC that does not conduct exit interviews?       4. Answer: Unsure if it’s district wide 10. From Senator Hernandez-Morales     1. No report 11. From President Meeks     1. Attended SGC meeting, they approved a Social Justice major for LGBT that will be implemented next year     2. DGC meets tomorrow     3. STAC may be meeting on Wednesday 12. From advisor     1. Student Trustee Elections will end today at 11:59pm        1. This election is through Insite website and there are three people running for the position |
|  | **OLD BUSINESS** |  |
| **8** | Bylaw Update | 1. From Officer Ogunleye: Were bylaws included in email?    1. Answer from President Meeks: No    2. Response from Senator Romero: The bylaws were included in the other emails 2. Motion to approve Bylaws with all of the corrections    1. Motion: Vice-President Horton    2. Second: Treasurer Stanfield 3. Question from Senator Romero: Can we change the bylaws on the website immediately?    1. Answer from President Meeks: Yes |
| **9** | Retreat | 1. Requesting $630 for the Mandatory LMCAS retreat 2. Helps with communication, team building exercise, ropes course at UC berkeley 3. Date for this is TBA because it is based on when UC Berkeley would approve a date and time    1. Question from Senator Lee: Is it an actual ropes course?       1. Answer from advisor: Yes, it’s team building, obstacle courses. He’s heard that they are very do-able and that the main point of it is to encourage team building skills    2. Question from Senator Hernandez-Morales: Will we carpool there?       1. Answer from advisor: Yes    3. Question from Treasurer Stanfield: Could we get reimbursed for taking Bart too?       1. Answer from advisor: Yes 4. Suggestions for a possible date: Not in June or July, would like it to match the Giants schedule 5. Motion to fund a mandatory LMCAS Summer Retreat of up to $800    1. Motion: Officer Ogunleye    2. Second: Senator Cortez |
| **10** | President’s Final Report | 1. It was great working with new/old senators and officers 2. Thinks that being part of LMCAS is a great learning experience; didn't expect himself to be president, he thought he was going to be a Treasurer and was just pushed to run for president and glad he did 3. He’s very proud of all of the events that were sponsored and held especially with the small budget and says that he has high hopes for following boards 4. Question from advisor: What are some of the LMCAS events that have been held this year?    1. Answer from President Meeks: Welcome/Mustang Week is funded by LMCAS, sponsored many different club events, Club day and the Academic Competition    2. Response from Vice-President Horton: Impact Week, Cancer events such as the Pink Competition 5. Dropped pencil and said “Darren out” |
| **11** | Adjournment | 1. Officer Ogunleye motions to adjourn the meeting at 2:29 pm |