Minutes of the Los Medanos College

**Associated Students**

Senate Meeting

Date: Monday, May 13, 2013

Place: Los Medanos College – CC3 336

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: Comm. C.E. Klipp

Call to Order: Meeting was called to order at 1:04 pm

Roll Call: Present Absent

 \*President Anderson Senator Martinez (excused)

 \*V.P. Shi

 \*Comm. P.O. Ndiribe

 \*Treasurer Clark

 \*Parliamentary Kochketola

 \*Senator Ayoko

 \*Senator Bijlani

 \*Senator Lecky

 \*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 5/13/13 with the amendment of moving item #10 to item #8, & removing item #11 and item #14

Motion: Parliamentary Kochketola

Second: Senator Ayoko

Motion passes.

Motion to approve the minutes of 5/6/13 with two changes made in item #9

Motion: President Anderson

Second: Parliamentary Kochketola

Motion passes.

**3. Public Comment**

-No Public Comment, Members of the Public: Lisa Zellers, Nyssa & Josh (Debate Team)

**4. Officer/Senator Reports**

Comm. C.E. Klipp

-Helped out at the BBQ

Senator Moreno

-Helped out at the BBQ

Senator van Eckhardt

-Attended the BBQ, Student Success Ceremony, & Stellar Awards

-Not attending Saturday’s Region 3, anyone interested in going?

Senator Bijlani

-Attended the Student Success Ceremony, Stellar Awards, and the Advisor Appreciation Ceremony

Senator Ayoko

-No Report

Comm. P.O. Ndiribe

-No Report

President Anderson

-Went well at the District Office, a letter to the chancellor and the secretary

-Thank You for being a wonderful Senate!

V.P. Shi

-Attended the Stellar Awards, a great experience!

Treasurer Clark

-Attended the Advisor Appreciation Ceremony & the Student Success Ceremony

-Received 2 scholarships

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

Parliamentary Kochketola

-Lobbying in Sacramento, bill was passed out of the judiciary committee, going for the Senate for a vote, if approved going to the assembly, and if the assembly approves then it will go to the governor’s desk for approval or veto

**5. Advisor Report**

-Submit committee reports by 5/17/13

-Elections ended on 5/10/13

-Election results will be announced on 5/15/13

-Student Success Ceremony & Stellar Awards, Thank You!

-Congrats to Karina Moreno!

-Outstanding LMCAS Leader Award to Sherrie Anderson!

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

Motion to postpone the funding request for the End of the Year Extravaganza (Honors Club)

Motion: President Anderson

Second: Parliamentary Kochketola

Vote: 10-0-2

Motion passes.

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

-Abigail Tatmon

**10. 2013-2014 budget review and approval**

-A hard copy of the budget was given out and reviewed by the Senate

Motion to approve the LMCAS budget for the year of 2013-2014 as is, with the changes mentioned by Advisor Demetria Lawrence

Motion: President Anderson

Second: Senator van Eckhardt

Motion passes.

Motion to exclude expenses qualifying under conferences funding in line #16 of the LMCAS budget of 2013-2014

Motion: Parliamentary Kochketola

Second: Senator Ayoko

Motion passes.

Motion to approve the amended LMCAS budget for the year of 2013-2014

Motion: President Anderson

Second: Senator Lecky

Motion passes.

**8. Request for Support: Debate Camp**

-Over the budget for Spring 2013/Cannot give out money

Motion to postpone the Debate Camp’s funding request indefinitely due to out of money

Motion: President Anderson

Second: Senator Bijlani

Vote: 5-1-4

Motion passes.

**9. Request for Support: READ Club Textbook Loan Fund**

-To establish the textbook loan fund for financial aid students whose checks are delayed for Fall 2013

-Minimum amount to establish fund: $2,500.00

-Additional Support: READ is requesting support from ICC ($700.00), having two more fundraisers, and pursuing corporate support

Motion to postpone READ Club Textbook Loan Fund funding request indefinitely

Motion: President Anderson

Second: Senator Bijlani

Vote: 9-0-1

Motion passes.

**12. Review &Update Forms**

-Parliamentary Kochketola presented the changes via the computer

-The Senate recommended to obtain a hard copy of the form for a more effective review

**13. Amendment of Stipend Guidelines: 2nd Reading**

-President Anderson: There should be a committee

Motion to postpone the Amendment of Stipend Guidelines for Fall 2013

Motion: President Anderson

Second: Treasurer Clark

Vote: 10-0-0

Motion passes.

Motion to amend the previous motion to postpone the Amendment of Stipend Guidelines for Fall 2013 indefinitely

Motion: Parliamentary Kochketola

Second: Treasurer Clark

Vote: 9-0-1

Motion passes.

**15. Future Agenda Items**

-#12

**16. Adjournment**

Meeting was adjourned at 2:59pm