Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, September 28, 2015

Place: Los Medanos College- Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Darren Meeks

Call to Order: Meeting called to order at 1:00 pm

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\*

 Sen. Ogunleye\*

 Sen. Johnson\*

 Sen. Walker-Roberts\* Excused Absence

 Treasure. Little\*

 Sen. Shelbourne\*

 Sen. Scott-Jefferson

 Sen. Cariaso

 Sen. Stanfield

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**1. Approve Agenda for Monday, September 14 and 21, 2015**

Motion on the table by Shelbourne to approve agenda

Second: Stanfield

Motion passes

Motion on the table by Shelbourne to postpone minutes

Second: Little

Motion Passes

**3. Business: Reports Public Comment**

* Louie Giambattista joined the meeting looking for student representatives
* He state there are open seats available
* Great opportunity to gain extra credit
* Also this would be a knowledgeable experience
* Tyese a student of Mr. Clark’s class also joined the group
* She expressed her attendance of the meeting was to gain information
* Susan was also in attendance she thanked D. Lawrence for encouraging her to attend the meeting
* She shared her background as well as political views

**4. Officers and Senators Reports/Updates**

VP Horton:

* No Report

Senator Shelbourne

* Contacted the Region leader council
* She spoke on the re vamp of website
* Discussed region retreat (no cost)
* Locations will be City College of San Francisco
* Registrations will be sent out
* She attended the Catch Pink event

Parliamentarian Walker-Roberts

* Absent

Treasurer Little

* Attended football Rally

Senator Yetunde

* Attended Catch Pink event
* Worked concession stand
* She expressed the event was fun and great

President Meeks

* Attended Prep Rally for football

Johnson

* No report

 Stanfield

* Attended Catch Pink event
* Sold T-shirts

 Cariaso

* No report

 Scott-Jefferson

* No report

**5. Advisor Report**

* J. Stewart stated the impact retreat registration has opened up
* Deadline is October 9th
* Final registration date is October 15th
* She encouraged the group to participate in registration

Motion on the table by Little to suspended order of the day and go to line item # 2

Second: Shelbourne

Motion passes

Motion on the table by Shelbourne to approve minutes of 9/14 with corrections

Second: Yetunde

Motion passes

Motion on the table by Shelbourne to postpone 9/21 minutes until the next meeting

Second: Cariaso

Motion passes

Motion on the table by Yetunde to amend minutes until corrections are made

Second: Shelbourne

Amended Motion passes

Motion on the table by Shelbourne to postpone minutes until the minutes are updated

Second: Yetunde

Motion passes

Motion on the table by Little to suspend the order of the day and go to line item #10

Second: Shelbourne

Motion passes

**10. Treasurer Report**

* Mileage report has a new figure
* Shelbourne suggested Dean Dave attend meeting for clarity of money
* Suggestions were made for fund raising

**6. By Laws Updates**

* Working on section four 1-3

Motion on the table by Shelbourne to approve bylaws sections 1-3

Second: Yetunde

Unanimous

* Thumbs up no changes made section 4 A
* Section 4 approved with changes
* Suggestion made to include sister colleges D.V.C. and C.C. C.

Unanimous with changes

* item 6 no changes
* corrections were made with the changing of the wording

Unanimous for changes made

* Section 3 the LMCAS is limited by all of the following regulations in order of precedence

**7. General Assembly**

* Shelbourne gave an itemized break down of the ranging cost of General Assembly
* Recommendations were made for students to come a day early review documentations and be prepared
* Total cost of trip range around $2035.00
* Suggestions were made for students that are new to the Senate to attend the General Assembly and learn from the experience

Motion on the table by Stanfield to send 1 advisor, 1 delegate, and 2 students to General Assembly budget to not exceed $2500.00

Second: Scott-Jefferson

Motion passes

Motion on the table by Shelbourne to send the students that have not attended General Assembly

Second: Stanfield

Motion passes

**8. Committee Appointments**

* Cariaso wants to join the safety committee
* Meeks appointed Cariaso to the Public safety committee
* Meeks appointed Scott-Jefferson the Curriculum Committee

**9. LMCAS Professional Development**

* J. Stewart made contacts with Victoria Simmons with VLS consultant firm
* She is seeking assistance with professional development for students

Motion on the table by Shelbourne to postpone line item #9

Second: Cariaso

Motion passes

**11. Club Day**

* Organize volleyball tournament
* Sign-up groups of students
* Book store gift certificates will be the prizes
* Come to the agreement of beach theme event
* Suggestions were made for teams of two
* Set up will be at 9:00 a.m.
* Club day is 10- 2 p.m.
* Senates need to rotate every hour to hour and half
* Scott- Jefferson will be available after 11:20
* Cariaso availability is 9-10:30
* Stanfield will be available with 12-1 or 1-2
* Meeks can help with set up 9-9:30
* Horton will be absent that day

Motion on the table by Shelbourne to extend meeting five minutes

Second: Scott-Jefferson

Motion passes

* Games will consist of a 30 minute time limit (10:30-1:30)
* Sign up time will be from 10-10:30
* 11-11:30 break free play time
* 1-1:30 free play
* Four prizes will be available to win

Motion on the table by Shelbourne to have 4 sessions and 4 prizes for club day

Second: Yetunde

Motion passes

**12. Debate Funding Request**

* Discussions were made on the funding

**Meeting Adjourned 3:00 pm**