Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, October 20, 2014

Place: Los Medanos College- Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:02 pm

Roll Call: Present Absent

 President Gary Walker

Vice President Candice Tidwell\*

Treasurer G. Lopez-Thomas\*

Senator: Brianna Klipp\* Excused Tardy

Seantor: Diona Shelbourne\* Excused Tardy

Senator: Justin Simon\* Excused Tardy

Senator: Sable Horton\*

Senator: Cleashaun Hill\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, October 20, 2014**

Move to approve agenda for October 20, 2014 with the correction of changing Cleashaun Hill’s name to the proper spelling.

Motion: Candice Tidwell

Second: Sable Horton

Unanimous

Motion to approve the minutes of October 13, 2014 with the corrections of Item number 9 and 12, edit Gary Walkers report and add The Spoken Word Event on October 30th to item number 14(Anti Bullying Month).

Motion: Diona Shelbourne

Second: Candice Tidwell

Unanimous

**3.Public Comment**

Jasmine- Transfer Services:

* This week if officially transfer week and over 50 colleges will be here on campus
* Transfer Rally will be on Thursday October 23, 2014
* There will be free college tours

Reiko Kubota:

Pacific Service Credit Union

The credit union will be on campus Wednesday October 22, 2014 from 10am-2pm in the indoor quad

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

Gary Walker

* CCCSAA was fantastic and was great to spend time with colleagues
* There was a lot of branding from other schools
* There was a lot of information given about General Assembly

Justin Simon

* Made a flyer for Anti-Bullying Month
* Alzheimer’s Walk in walnut creek- raised $200
* CKI North- Raised awareness for pediatric trauma- non intentional injury

Cleashaun Hll

No report

Candice Tidwell

* Umoja went on a college tour to Sacramento State University last week which was a lot of fun- they have a great business and nursing majors

Diona Shelbournce

* Also went to the Sacramento State University college tour on Wednesday - they are not a non-smoking campus which was a huge turn off.
* CCCSAA was a lot of fun, and picked up a lot of ideas that LMCAS could benefit from such as better the groups dynamics.
* LMCAS has a bigger budget than most schools.

Sable Horton:

* LMCAS has the smallest senate but still the most active
* A lot of people were interested in the Janet Mock event

Brianna Klipp

Bond Measure E:

Meets every three months, to discuss where the school is at, what they are doing with the money across the district.

* BART went to the Board of governors and asked to move locations
* They want to use the Bond money/ tax dollars for BART

List as a line item for the next meeting.

**5. Advisor Report**

Refer to the Campus Calendar

**6. Theater Dept. Update with Professor Nick Garcia**

Rent Update:

* There will be a separate account for Rent so funds don’t get intermingled
* Whatever money is not used will come back to the AS
* Everyone in LMCAS will receive two tickets
* Asking for help to promote the production

\* Transfer Center is reserving L105 L106 and L109 for Transfer Day next Monday

**7. Human Library**

Christine Park:

October 29th from 2:00-4:00pm in room L109

There will be 13 people you can check out

**8. GA Planning**

* November 14-16, 2014 in LAX at the Sheraton
* All members of LMCAS would like to attend.
* The room needs to be reserved by October 22nd
* Registration is due by October 29th

Move to approve up to $6,500 to send the board to General Assembly in the fall semester.

Motion: Diona Shelbourne

Second: Briana Klipp

Unanimous

**9. Professionalism and Conduct**

 Diona Shelbourne:

* Everyone needs to respect everyone in the senate
* Everyone needs to watch their tone of voice, work on having a professional demeanor, be aware of the facial expressional we make and refrain the use of cell phones.
* Some things such as side bar conversations and cell phones use come off as disrespectful
* Suggests a “trust retreat”

Briana Klipp:

* Cell phones shouldn’t be totally outlawed because sometimes there are other responsibilities need to be handled.

Gary Walker:

* Communication is also a truth issue
* The communication is broken
* The students should govern and learn from mistakes
* The senate should not have to depend on the advisor
* The senate needs coach ability (such as feedback that Director Carla gives)

Sable Horton:

* The tension in the room is obvious

**10. Remaining Book Strategy**

56 books are ready to be returned

* 44 Books were given out

Motion to send the 56 books back to the publisher with the shipping cost, coming out of line item 1.

Motion: Diona Shelbourne

Second: Justin Simon

Unanimous

**11. By laws Ad hoc Committee**

Advisory committee:

* Does not require quorum
* Is not subject to Roberts/ Browns Acts
* Chair votes

Ad hoc Committee

* Meets quorum
* Subject to Roberts/ Browns
* Makes “voted” decisions
* Chair votes

\*Brianna Klipp is the Ad hoc Committee chair.

**12. Equity & Diversity**

* The final Student Equity Plan is out
* The appendix is the heart of the plan
* The detailed budget is $375,000 for student equity money
* The next steps are to get approval from all three senates

Move to approve the 2014 Student Equity Plan

Motion: Brianna Klipp

Second: Candice Tidwell

Unanimous

**13. National Bullying Month Update**

* Spoken word night will be held in the cafeteria on October 30, 2014 from 4:00pm-7:00
* Justin designed and presented the poster for Anti- Bullying Month

**14. Business Cards**

Move to make business cards created for the board.

Motion: Diona Shelbourne

Second: Briana Klipp

Unanimous

Move to approve up to $500 for business cards for each senator.

Motion: Diona Shelbourne

Second: Justin Simon

Unanimous

**15. Adjournment**

The meeting is adjourned at 3;00pm