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Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, October 12, 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 1:06 pm

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\*

 Sen. Ogunleye\*

 Sen. Johnson\* Excused Absence Sen. Walker-Roberts\*

 Treasure. Little\* Excused Absence

 Sen. Shelbourne\*

 Sen. Scott-Jefferson\*

 Sen. Cariaso\*

 Sen. Stanfield\*

Advisor J. Stewart

\*Voting board members

Quorum: **10/05/2015**

**1. Approve Agenda for Monday, September 21, 28, & October 5 2015**

Motion on the table by Walker- Roberts to approve minutes for October 5, 2015

Second: Cariaso

Motion Passes

Motion on the table by Walker-Roberts to approve minutes 9/21, 9/28 and 10/5 notes

Second: Scott-Jefferson

Motion Passes

Motion on the table by Walker-Roberts to re-send motion

Second: Stanfield

Motion Passes

Motion on the table by Shelbourne to approve minutes for 9/21 and 9/28

Second: Stanfield

Motion Passes

Motion on the table by Shelbourne to post pone minutes for 10/5 until the next meeting

Second: Stanfield

Motion Passes

**3. Public Comment**

* Katrina Williams again would like to be a part of the Senator and she expressed a long-term interest in being a Senator
* She asked for resolutions from students what do like in the atmosphere/ environment
* She attended the Governing board meeting on Wednesday
* She stated students are aware of cost as well as the quality of education
* Tia McGilbra was another guest that was present, from Mr. Clark’s Class

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

VP Horton:

* No Report

Senator Shelbourne

* Stated Region # 3 has a new leader
* They are in the interim of disputing process of changes
* Retreat is October 17th -18th
* Location San Francisco City College
* Two positions currently open
* No payment required
* Lunch and snack will be provided
* Provide your own transportation
* She suggested carpool and offered to pick up students from Bart if necessary

Parliamentarian Walker-Roberts

* Attended Governors Board meeting Wednesday
* He spoke on incarcerated youth and how they will be educated
* He also mentioned educating students on safety and also spoke on the active shooter training

Treasurer Little

* Excused Absence

Senator Ogunleye

* No Report

President Meeks

* Attended Student Union Plan Committee
* He mentioned that the building is turning out nicely

Johnson

* Excused Absence

 Stanfield

* Attended 1st Debate Tournament
* He stated LMC “Killed it” in reference to the performance of the Debate Team
* He also mentioned they had only practiced in the past
* He presented the trophies that were won

 Cariaso

* He mentioned he realized during the orientation that he attend that he noticed that he and Stanfield shared a lot in common

 Scott-Jefferson

* Attended curriculum committee
* She shared information on new class credits and the changed that are being made
* She suggested that students should be contacted in reference to the changes
* In addition she stressed the importance of students connecting with their counselors in order to update their Ed Plan if necessary

**5. Advisor Report**

* J. Stewart suggested a sign in sheet be created for the LMCAS meetings

Motion on the table by Scott-Jefferson to suspend order of the day and go to line item # 9

Second: Cariaso

Motion Passes

**9. Senators Interviews**

Motion on the table by Shelbourne to approve Bothi as a Senator

Second: Cariaso

Motion Passes

Motion on the table by Shelbourne to suspend order of the day and go to line item #8

Second: Cariaso

Motion Passes

**8. Budget Review**

* Dean Dave introduced himself and explained the programs he worked with and the college process of planning
* He requested that the group introduced themselves
* He stated there are a lot of new faces
* Dean Dave explained that he and J. Stewart worked collectively to provide clarity on the budget
* He stated LMCAS students pay $5.00 as a activity fee
* He explained the process of how the funds for fall/spring are used for the following year
* He mentioned LMCAS spent a lot of money last year
* He is working with J. Stewart for a budget reconciliation
* In addition he mentioned some items for 14/15 had not hit the budget
* He passed out LMCAS account balance and the budget for the year is $12,000.00
* He went on to explain the budget has been used
* He suggested options of budget and suggested dividing spring/ fall activity fees
* Possibly next year LMCAS could be back on cycle
* He also mentioned there is a onetime cost saving for special projects
* HBCU college tour is fully funded by the equity plan
* That funding possibly can be removed from budget
* Student equity plan process is working on eliminating items out of budget
* Dean Dave passed out handouts for the student government to review
* A suggestion was made for the senates to make a decision collectively and that they move forward with adjustments/ or cuts
* Dean Dave strongly encouraged option two in the handout

Motion on the table by Walker-Roberts to put item # 8 back on the agenda

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

Second: Cariaso

Motion Passes

**10. Safety/ Active Shooter Presentation**

* Officer Oleski introduced himself and presented video on active shooting
* “Shots Fired On Campus” was the title of the video that was viewed
* The video presented reactions from trained/ untrained people
* The video provided awareness precautions
* Escape routes were displayed
* Best ways of calling 911
* Importance of awareness of the people that are on campus
* The video brought up awareness of what may happen on campus
* Trust your gut- feeling (intuition)

Motion on the table by Shelbourne to suspend order of the day and go to line item # 7

Second: Ogunleye

Motion Passes

**7. General Assembly**

* It was suggested that interested students why that want to attend GA or a verbal statement

Motion on the table to Shelbourne to give paragraphs this meeting

Second: Ogunleye

Motion Passes

**Meeting Adjourned 2:58 pm**