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Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, November 2, 2015

Place: Los Medanos College- Library Community Room 105

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Darren Meeks

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

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\* Excused Absence

 Ogunleye\*

 Sen. Johnson\* Excused Absence Walker-Roberts

 Shelbourne\*

 Sen. Scott-Jefferson\*

 Sen. Cariaso\*

 Sen. Stanfield\*

Advisor J. Stewart

\*Voting board members

 **2. Approve minutes for Monday, October 5 & 26 2015**

Motion on the table by Shelbourne to approve agenda for 11/2

Second: Stanfield

Motion Passes

**3. Public Comment**

No Comment

**4. Office and Senators Report**

VP Horton:

* Excused Absence

Shelbourne

* Discussed conference call with black caucus Oct. 24th will the Region 3 meeting

Parliamentarian Walker-Roberts

* Stac meeting is Thursday from 5:30-6:30 pm trustee advisor council open for people to join

Senator Ogunleye

* Attended debate on Friday also has a conference call with black caucus

President Meeks

* Attended is attending district governance council, he mentioned treasurer Little resigned

Johnson

* Excused Absence

 Stanfield

* Attended public debate on Friday he is drafting a letter to Dave Belman

 Cariaso

* He let his fellow students know that he is a Senator he encouraged them to join and explained the process of becoming a senator

 Scott-Jefferson

* Attended the curriculum committee meeting on 10/21

Bothi

* Attended the women’s athletic informative meeting

**5. Advisor Report**

* J. Stewart passed out t-shirts to the student government members that needed one

**6. Student Equity Plan**

* Discussion of student equity plan Morgan Lynn passed out a handout of analyzed research she explained the structure of the indicators and how they are grouped in categories. Dave Belman discussed on going activities, savings allocated, and a one-time activity that will be funded. He also reviewed activity and budget item form

Motion on the table by Walker-Roberts to approve equity plan

Second: Shelbourne

Motion Passes

**7. 3SP**

* Discussion: Carla Rosas reviewed and discussed 3SP plan and he process of getting into the program. The 3SP plan is currently waiting for approval from the State. Carla wants to give LMCAS government a demo in order to receive a student’s perspective

**8. Budget Update**

Motion on the table by Shelbourne to approve annual budget

Second: Stanfield

Motion Passes

**9. Bylaw Update**

* Discussion of by law changes, time frame of history of potential new Senators

**10. Breast Cancer Awareness Event**

* Discussion: Girl soccer game Nov. 10th time 3-5:00 pm there will not be a rally Student life will set up a concession stand for the game

**11. LMCAS Representative, Officers, and Committee Appointments**

Motion on the table by Shelbourne to approve appointments to committees

Second: Cariaso

Motion Passes

**12. LMCAS photo**

* Discussion of organizing picture for website

**13. New Minute Format**

* Will discuss next meeting

**14. Senate Bringing Own Agendas to Meetings**

* Will discuss next meeting

**Meeting adjourned 2:44 pm**