Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, August 24, 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\* Absent

 Sen. Walker-Roberts\*

 Treasure. Little\*

 Sen. Shelbourne\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**1. Approve Agenda for Monday, May 18, 2015**

Motion on the table by Walker-Roberts to approve agenda with the consistency that in the future that times be included on the agenda also that #3 on the agenda is updated under the items being discussed so it is Brown’s Act complaint

Second: Yetunde

Shelbourne moves to approve minutes

Motion passed

Motion on the table by Shelbourne to amend previous motion to add that under #8 on the minutes it should read 26 students are registered

Second: Little

Shelbourne moves to approve the amended motion

Second: Little

8. Budget review

Shelbourne moves to extend time by 10 minutes

Second: Walker-Roberts

Motion on the table by Walker-Roberts to put it on the agenda next week as a line item with adjustments and include the line item justification

Second: Little

Walker- Roberts resends motion

Yetende moves to extend time by 10 minutes

Second: Shelbourne

**3. Business: Reports Public Comment**

* Richard Stanfield submitted application to become Senator
* Guest mentioned scholarships exclude Asian community and leans more for minorities in particular African Americans

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

VP Horton:

* Attended student meeting group

Senator Shelbourne

* Organized meetings over the summer
* Next meeting August 29th for region three chair
* Visited N.Y. Roosevelt Institute
* Addressed advocacy issues
* Suggest that LMC open a chapter included that a chapter at LMC would be beneficial to student government and political science classes

Senator Walker-Roberts

* Current student trustees sworn in as district trustee
* Attended SSCCC meeting in Sacramento
* Attended bond advocate meeting
* Also attended a meeting in LA
* Seeking to ensure reimbursements from Student life for Brian Copelan $2500.00 for LMCAS funding
* Mentioned great Kuma Hina Event

Treasurer Little

* Advocated LMCAS mustang madness week
* Met with D. Lawrence got the budget organized

Senator Yetunde

* Participated in Kuma Hina event
* Had a great summer

President Meeks

* Introduced himself as the new president
* Attended new student meeting
* Acknowledged that the union building came out “great”
* Scholarships votes were reviewed students submitted nice cards
* Attended mustang madness week
* Hoping to build a stronger connection this year

**5. Advisor Report**

* Dean Dave mentioned new faces in the meeting
* Encouraged students to introduce themselves and share what their majors and career goals
* Dean Dave welcomed the new students to the meeting
* Student life is in the process of hiring a permanent coordinator
* Relatively fair in hiring process
* D. Lawrence was asked to take on different responsibilities
* D. Lawrence has been a great advisor in student government
* Dean Dave will attend meetings and fill in as advisor
* LMCAS appealing meeting held on September 16th Wednesday 3-4:30 pm
* Volunteers Walker-Roberts, Shelbourne, and Horton (as alternative)
* Feedback was encouraged on Brentwood campus
* Feedback can be addressed at the Friday meeting at the Brentwood campus

**6. Old Business Kuma Hina Debrief**

* President Meeks attended Kuma hIna event
* He mentioned that more people could have attended the meeting
* Sen. Walker-Roberts mentioned students worked well to embrace Asian community
* Sen. Walker-Roberts suggested for the next meeting to have more of a discussion
* He added lesson learned to follow up and allow a person to repair flaws
* Sen. Yetunde expressed organization and an outline the events would run smoothly
* Sen. Shelbourne mentioned to be more thrall and working together as a team our goals would be accomplished

**7. LMCAS Mediation**

* Dean Dave mentioned bringing in an outside source to help mediate meetings
* He mentioned mediation would be helpful in communication
* Mediation is also similar to a retreat

Motion on the table by Walker-Roberts to revisit subject line item #7 LMCAS meditation until the next meeting

Second: Yetunde

Motion Passes

Table until next meeting

**8. New Business Budget Report**

* Treasurer Little mentioned over spent budget last semester
* She also mentioned to be cautious when approving budget
* Budget needs to be reviewed and re-submitted
* Yetunde questioned why the budget is so small
* Dean Dave explained that the budget and why the budget fluxuates from semester to semester
* Sen. Shelbourne mentioned there is a zero balance in line item #8 on the budget
* The group suggested to sit down and discuss the budget as a group

Motion on the table by Shelbourne to postpone budget discussion

Objection: Shelbourne

Roll Call Vote

Nay

Shelbourne

Walker-Roberts

Little

Yay

0

Motion is rejected

Motion on the table by Yetunde to extend time to discuss annual budget

Second: Shelbourne

Motion on the table by Walker-Roberts to approve budget make line item adjustments

Second: Shelbourne

Motion passes

Motion on the table by Shelbourne to have an hour through LMCAS next senate meeting

Second: Yetunde

Motion passes

**9. Senator Selection Process**

* Sen. Shelbourne explains procedures and steps of voting in new senators
* She shared the application process and methods of approving senators
* Walker-Roberts pointed out eagerness of potential senators
* He also suggested to move forward immediately and not push back five week time frame to vote in new senates

Re-motion on the table by Walker-Roberts to move line item #10 to keep policy the same. Seats will be increased for board if necessary

Second: Yetunde

Motion passes

**10. Committee Appointments**

* V.P. Horton mentioned all senators are required to be a part of a committee
* Walker-Roberts appointed to bond over site committee
* Sen. Shelbourne interested in delegating 8/29 meeting at 10:30 location to be announced
* Yetunde wants to join Idea committee
* Dean Dave explained the proper protocol is for senates to be appointed into committees
* Dean Dave suggested that a list should be drafted of interested parties
* V. P. Horton continues as SGC committee
* Sen. Shelbourne continues as Region Three rep. Delegate

Motion on the table by Walker-Roberts to draft a list of interested parties’ future committee members

Second: Little

Motion Passes

* Dean Dave eliminated some of the meeting on monthly calendar of standing meetings

**11. Officers Appointments**

* Positons open
* Yetunde appointed for publicity and outreach
* Shelbourne nominated herself as commissioner of campus events
* Shelbourne was re-nominated by President Meeks as commissioner of campus events

Motion on the table by Walker-Roberts to put Yetunde into publicity and outreach

Second: Shelbourne

Motion passes

* Meeks appointed Walker-Roberts to parliamentarian

**12. Office Hours**

* Held in student life
* Shelbourne Monday 9-11 a.m.
* Yetunde Monday/Wednesday 9-10 a.m.
* Walker-Roberts Monday 9-11 a.m.
* Little Tuesday 2-4:00 p.m.

Motion on the table by Walker-Roberts to extend time by ten minutes

Second: Yetunde

Objection: Shelbourne

Roll Call Vote

Nay

Shelbourne

Yetunde

Little

Horton

Unanimous vote

Motion on the table by Shelbourne to adjourn meeting

Second: Yetunde

**Meeting Adjourned 3:02**