Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, August 31, 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 1:37 pm

Roll Call: Present Absent/Excused

 President Darren Meeks

V.P. Sable Horton\*

 Sen. Ogunleye\*

 Sen. Johnson\*

 Sen. Walker-Roberts\*

 Treasure. Little\* Excused Absence

 Sen. Shelbourne\*

Advisor J. Stewart

\*Voting board members

Quorum: Quorum was not met due to absence of Senators

Meeting called to recess until Quorum is met

* Jamila Stewart appointed as permanent Student Life Coordinator
* She is well experienced and brings a lot to students on campus
* Her first day will be 9/1/2015
* LMCAS involved in equable develop of students
* This year LMC may receive a funding of $850.00.00
* Students have five weeks to complete/ revise plans
* October 13th is the deadline
* Final plan should be complete by the beginning of October

**1. Approve Agenda for Monday, May 24 2015**

Shelbourne motion to approve agenda for August 24th with all corrections

Second: Yetunde

Motion passed

**3. Business: Reports Public Comment**

* Two week time frame to review application of becoming a senator
* Richard Stanfield expressed wanting to be a part of teaching and learning committee

 Motion on the table to suspend order of the day due to time loss

Second: Yetunde

Motion passed

Skipped to item #11 budget review

Motion on the table by Walker-Roberts to resend motion to review budget

Second: Yetunde

Motion passed

**11. Budget Review**

* Walker-Roberts motion language added to mileage
* He questioned who authorized changes?
* Dean Dave clarified how the budget proposed by treasurer he stated “nothing is set in stone”
* This budget report is a draft that should be reviewed by body
* Yetunde proposed decreasing student employee funding
* Walker-Roberts proposed eliminating the poster
* Fall graphic designer and bring back in the Spring
* Unanimous vote to keep No #1 line item the same. LMCAS budget 2015-2016 line item justifications
* Unanimous vote for line item #2 to remain the same ICC allocation
* Line #3 vote to remain the same
* Line item #4 breast cancer scholarship has been cut
* $1000.00 towards Erika Shaw memorial scholarship for a concurrent enrolled LMC high school athletic student
* Two breast cancer scholarships for $500.00 each
* Shelbourne suggested to insert fund raising for efforts of raising money for breast cancer scholarships
* $7500.00 for spring scholarships
* Line item #5 to remain the same $5000.00
* Line item #6 to remain the same $5000.00
* Line item #7 to remain the same $5000.00 funds added later per Dean Dave suggestion to change wording such as; LMCAS conference/ conference attendance
* 8. Conference funds change wording approve 7. LMCAS conference attendance
* Line item #8 will be added
* 22. HBC tour $5000.00
* 23. So Cal tour $5000.00
* Line item #9 to remain the same zero dollars
* Line item #10 to remain the same $150.00
* Line item #11 to increase to $8100.00

 Motion on the table by Shelbourne to extend time ten minutes to discuss line item #11

Second: Horton

Motion Passes

Motion on the table Walker-Roberts to extend minutes 10 minutes

Second: Yetunde

Motion passed

* Line item #12 Stipends- remain the same
* Line item #13 LMCAS Accessories-remain the same
* Line item #14 LMCAS Internal-Committees- remain the same
* Line item #15 Office Supplies-remain the same
* Line item #16 Mileage Reimbursements- remain the same
* Line item #17- Sponsored Campus Events-remain the same
* Line item #18- Campus Events Setup Fees-remain the same
* Line item #19- Bay Adventures-remain the same

Motion: Officer Ogunleye moves to extend the meeting time for 5 more minutes.

Second: Johnson

Motion passes

Motion: Officer Ogunleye moves to extend budget conversation until the next meeting

Second: Parliamentarian Walker-Roberts

Motion passes

* Line item # 20- to remain the same
* Line item #21 change to $0.00

Motion: Parliamentarian Walker-Roberts moves to extend meeting time for 10 more minutes

Second: Qgunleye

Motion passes

Motion: Parliamentarian Walker-Roberts moves to resend the main made last spring to fund the HBCU Tour as a line item for $5000.00

Second: Ogunleye

Motion passes

Motion: Officer Ogunleye moves to resend the main motion made last spring to fund the So Cal Tour as a line item for $5000.00

Second: Walker-Roberts

Motion passes

* Line item #21 Reserves9-change to $163.00
* Line item #22-HBCU Tour-$1000.00
* Line item #23 So0Cal Tour - $1000.00

Motion: Officer Ogunleye moves to approve budget with said changes

Second: Sen. Johnson

Motion: Officer Horton moves to adjourn meeting

Second: Sen. Johnson

**Meeting adjourned 3:24 pm**