Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, December 2, 2013

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Brianna Klipp

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

Roll Call: Present Absent (Excused)

 President B. Klipp \*Senator Char Tidwell

 \*V.P. Tyne Shi \*Senator D. Shelbourne

 \*Treasurer G. Lopez-Thomas

 \*Comm. C.E. E. Spilker \*Senator C. Tidwell \*Comm. P.O. R. Washington

 \*Senator T. Robinson (Late)

 \*Senator G. Mauricio

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, December 2, 2013:**

Motion to approve Agenda with corrections for Monday December 2, 2013

Motion: Senator G. Mauricio

Second: Comm. C.E. Emily Spilker

Vote: 5-0-0

Unanimous

**Approve minutes from Monday, November 25, 2013:**

Motion to approve minutes from Monday, November 25, 2013:

Motion: Comm. C.E. Emily Spilker

Second: Senator T. Robinson

Vote: 6-0-0

Unanimous

1. **Public Comment:**
* Jasmin, Carlton, and Leo observers from Mr. Clark Class
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Attending last STAC meeting via conference call this Wednesday
* This weekend is the District 65th Anniversary

Comm. C.E. Emily Spilker

* Attended ICC meeting last week
	1. Discussed possible ideas for Club Days
	2. New Club mentioned Helping Hearts Heal
* Last ICC meeting today

Senator T. Robinson

* Will be attending Umoja Scholars Winter Celebration

NO Reports:

* Treasurer G. Lopez-Thomas
* Senator G. Mauricio
* Comm. P.O. R. Washington
* V.P. Tyne Shi
1. **Advisor Report:**
* Postpone until Advisor returns from District 65th Conference call
* Study Slam in Core
* If tabling come as early as 9:30 am
* LMCAS giving out Hot Chocolate and Coffee
* Live 105 will be on campus tomorrow 12-2pm
* “Girl Rising” move showing Dec 4th and 5th
* Finals week December 12-18
* Student Life will be closing early on Dec 18thand will be closed on Dec 19th and 20th
* Review Accreditation on LMC website look under 2c
	+ Make notes for question and comments for the next meeting
* March in March-Advisor suggest advertising, by the end of June
	+ Provide Box Lunch
	+ Offered Scholarship suggestions
* R.E.A.D will be asking for support for the Book Loan program
1. **Melted Candy in Student Life Office:**
* Discussed ideas and options about dispersing candy

Motion to split up candy in Student Life Office between senators

Motion: Senator T. Robinson

Second: Comm. P.O. R. Washington

Vote: 6-0-0

Unanimous

1. **March in March Planning Team**:
* Senate Discussed ideas for T-Shirts
* Possibly provide lunch
* Possibly purchase T-shirts and give out to students that sign-up
* Comm. P.O. R. Washington will handle Flyer and T-Shirts with the help of Senator Robinson and President B. Klipp
* Set a date to make signs
* President B. Klipp will try to reach out to legislation and congress to make appointment with Congressman
* Bagels for Breakfast and water
* Bring Budget back for next week
1. **“Girl Rising” Screening Life Office:**
* Movie Showing on Wednesday and Thursday December 4th and 5th at 1pm and 5pm
* Wednesday December 4th movie showing will be held in Mr. Young Classroom at 1pm and 5pm
1. **Cardigans/Polo/New Senate T Shirts:**
* Discussion and Ideas on price and where to purchase cardigans in bulk
* Bring back as agenda item
* Comm. P.O. R. Washington will contact local shop in Antioch to find out pricing for logo
1. **Request for Support-AAFSA Film Screening: American Promise:**
* Postponed until Advisor arrived from conference call
* Senators discuss proposal and approved the budget

Motion to approve the budget for up to $650.00 for film screening: American Promise

Motion: Comm. C.E. E. Spilker

Second: Comm. P.O. R. Washington

Vote: 6-0-0

Motion Passed

1. **STAC meeting discussion: African American Student Success**
* President B. Klipp expressed concerns from STAC meeting about African American Student Success
* President B. Klipp discussed ideas with senate about a BSU
* President B. Klipp told STAC committee about the UMOJA Scholars Program
* President B. Klipp will mention having the Black Caucus
1. **Bylaws Revision Discussion:**
* Discussed possible changes
	+ Change table of contents numbering
* Senators encouraged one another to read their bylaws note any changes and bring back for tabling
1. **Accreditation Reading:**
* Kiran Kamath came in and asked the senators go to the losmedanos.edu/accreditation and review 2c before next senate meeting and be prepared to Q & A
* The following guest from the accreditation committee Nancy, Liberal Arts Dean and Kim, Librarian
1. **Spring Semester Brainstorming:**
* Support Hope for Haiyan Talent show
* LMCAS host Talent show in April
* Food Pantry
* Water Purifier on water fountains
* Student Rep Fee Election
* Kick Pink Soccer
* Earth Day
* BSU
* Add more scholarships
* BCA
* Book Voucher Scholarship
* Single Parent Scholarship
1. **Future Agenda Items:**
	1. Cardigans
	2. Bylaws
	3. Review Accreditation section 2c
2. **Adjournment:**

Meeting adjourned at 2:40pm