Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, February 10, 2014

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:00pm

Roll Call: Present Absent

 President B. Klipp Excused

 Vice-President E. Spilker

 Treasurer G. Lopez-Thomas

 Comm. P. O. R. Washington Excused

 Comm. C. E. D. Shelbourne

 Senator Char. Tidwell

 Senator T. Robinson Unexcused

 Senator C. Tidwell

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **A. Approve Agenda Monday, February 10, 2014:**

Motion to approve Agenda with corrections for Monday February 10, 2014

Motion: Comm. C.E. D. Shelbourne

Second: Senator Char Tidwell

Unanimous

**B. Approve minutes from Monday, February 3, 2014 with corrections:**

Motion to approve minutes from Monday, February 3, 2014 with corrections:

Motion: Comm. C.E. D. Shelbourne

Second: Senator Char Tidwell

Unanimous

1. **Public Comment:**

R.C. Kubota

* Passed out flyer and information about Sickle Cell Drive, Hosted by AGS
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp

Report read by Vice President E. Spilker

* LMC took first place in the Debate
* Attended STAC meeting last Thursday
* LMCAS invited to accreditation retreat Monday February 24, 2014

Treasurer Gilbert Lopez-Thomas

* Handed out copy of Budget
* Discussed expenses and amount remaining: $45,881.00

Comm. C.E. D. Shelbourne

* Attended Transfer Center College tour to Fresno, CA
	+ On the bus there was counseling apt and life coaching
* Shared information about the Erika Shaw Memorial Scholarship Fund and would like support from LMCAS to donate to scholarship fund

No Report from the following senators:

Vice President E. Spilker

Senator Char Tidwell

Senator C. Tidwell

1. **Advisor Report:**
* Attended Coaches vs. Cancer was a success
* Senator Application deadline February 24, 2014
* Please recruit Advisor has been recruiting and student life coordinator, J. Stewart
* Handed out description on Black History Month @ LMC 2014
* 43 applications forwarded over from LMC to Kennedy King panel
* Super Hero Week, Hosted by AGS, Blood Drive this Thursday
	+ Guest speaker will be there the day of Blood Drive
* Antioch High School Fundraiser on February 14, 2014
	+ Time: 7-9pm
	+ Location: Delta Bowl ($10) shoes included
* Chili Cook Off, March 5th 2014
* College Assembly April 7th
* Passed out equity in student Achievement and Diversity
1. **Student Life Department Budget:**
* Table to next week
* Prepare Rap proposal and forward information to Demetria to forward to senators
1. **Black Caucus Conference:**
* Ask ICC is there any students interested in attending conference
* Revise budget and discuss changes and ideas
* Will depart for conference on Sat-Sun, 21-23rd
* Senator Tidwell will attend and possibly ULC vice president Tiffany Patterson once application is completed
1. **Bus Pass Tally Letter Draft:**
* Advisor suggested writing simple letter to Tri Delta
* Form a subcommittee and speak with Dave bellman and committee start drafting letter

Committee

-Treasurer Gilbert Lopez-Thomas -President B. Klipp

-Senator D. Shelbourne -Vice President E. Spilker

Meeting date and time: Monday 11:30-12 noon

1. **“March in March” Planning:**
* “March in March” on March 3rd departure time 10:00am from LMC
* Estimated students 50
* Estimated Bus fee $1200.00

Motion to amend previous “March in March” budget from $1000.00 to $1500.00

Motion: Comm. C. E. D. Shelbourne

Second: Senator Char. Tidwell

Unanimous

* Advisor will take the lead on Registration Form
* Advisor suggested taking sign-ups and having a poster party
* “March in March” Theme: Affordable Education Act
* Send out email reminders and waitlist

Tabling Dates and signup

Tuesday 2/18/14 Thursday 2/20/14

Gary (9-11) Emily (4pm)

Dionna (9:30-11) Char (after 2pm)

Candice (after 2pm)

Charlene (after 2pm)

1. **Recruitment Action Plan:**
* Senator discussed recruitment ideas and plans
* Will bring senator applications while tabling for March in March
	+ Give out hot chocolate and popcorn
1. **Accreditation Discussion**:
* Will table to next Monday
1. **Future Agenda Items:**
* Bus Pass tally Letter Draft
* Erika Shaw Scholarship Fund, Senate will discussion/action for support and making a LMCAS line item
1. **Adjournment**

Meeting adjourned at 2:41pm