Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, April 28, 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 1:12 pm

Roll Call: Present Absent

 President Brianna Klipp

 Vice President Emily Spilker Excused

 Treasurer G. Lopez-Thomas

 Comm. P.O. R, Washington

 Comm. C.E. D. Shelbourne

 Senator C. Tidwell

 Senator Char, Tidwell Excused

 Senator J. Simon

 Senator K. Ward Late

 Senator S. Horton

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 28, 2014:**

Motion to approve Agenda with corrections for Monday April 28, 2014

Motion: Comm. C.E. D. Shelbourne

Second: Senator G. Walker

Vote: 7-0-0

Vote passed

**Approve minutes from Monday, April 7, 2014:**

Motion to approve minutes from Monday, April 7, 2014

Motion: Senator G. Walker

Second: Senator S. Horton

Vote: 7-0-0

Vote passed

Motion to approve minutes from Monday April 28, 2014 with corrections

Motion: Comm. C.E. D. Shelbourne

Second: Senator S. Horton

Vote: 7-0-0

1. **Public Comment:**
* Students attended from Political Science and Speech 110
* Paula, Camilo and Montana
1. **Officer/ Senator/ Representative Reports:**

**President B.Klipp**

* **LMC debate team will be debating at Pittsburg City Hall on Thursday. Doors open at 6pm**
	+ **The debate will be on Measure E**
* **Tabled for LMCAS at HS orientation, 25 students signed email-list**
	+ **Last week was Earth Day and student asked B. Klipp about Bus Passes**
	+ **While Tabling at Earth Day was able to speak with Tri-Delta Rep and was able gain back ground information about previous bus passes. Bus passes can move forward when funds become available**
* **Attended SGC meeting**

**Comm. C.E. D. Shelbourne**

* Tabled at HS orientation

**Senator S. Horton**

* No Report

**Comm. P.O. R. Washington**

* Attended SGC and shared info with Senate
	+ Rep Fee and E Cig will be put on SGC agenda
* Cardigans will be in Thursday

**Senator G. Walker**

* Attended HS Orientation and Tabled for LMC and Allies
* Handed out 300 flyers for Measure E
* Handed out flyers introducing new LGBT class for Fall semester

**Senator J Simon**

* Worked HS Orientation and tabled for Circle K
	+ Groups communicated well and asked questions
	+ Lunch was more organized the at second orientation
* Appreciated the many service groups at Keep Antioch Beautiful
* Attended 57th Annual Banquet for NAACP and an award was presented to Mr. Henderson

Senator K Ward arrived at 1:35pm

 **Treasurer G. Lopez**

* Participated at student orientation and tabled for LMCAS
* Gave Budget Report $113,044 FALL and $88, 180-Spent
* Will make proper placements to budget and update Senate next Monday
* The Cesar Chavez Blood Drive was success

**Senator C. Tidwell**

* Attended HS orientation
* LMCAS received a lot of email sign-ups

**Senator K. Ward**

* No report
1. **Advisor Report:**
* Campus Talk 12-1pm on 4/27 in Brentwood
* 11:30-12:30pm May 12th at Pittsburg campus in Cafeteria
* 600 students and 350 parents attended HS Orientation
* LMCAS elections began
* Voting will be on May 5th and will Close on May 9th
* If Senators get more than 87 votes the advisor will pay for lunch
* 4/30 from 2-4pm Advisor Appreciation
* SSCCC this weekend
	+ Forwarded flight info. Through email waivers by Thursday May 1st
* Stellar Nomination form due by May 9th make sure to attach nomination letter
* May 16th Kennedy King Scholarship Award Dinner
1. **Accreditation Self Evaluation Review:**

**Kiran Kamath**

* Congratulated LMCAS for involvement in reviewing accreditation report and Leadership
* Kiran gave background to public about accreditation self-evaluation which involved faculty, staff and students
* Listened to Senators go through their sections and give back feedback and ask questions
* Kamath will make notes and check any information missed or incorrect

**Senator Walker**

* Asked questions about HR section
* Asked about “Whistle Program” and Kamath clarified senators questions and answers

**President B Klipp**

* Asked questions about IIB and safety issue improvements
* Kamath will review and make sure action plan meets concerns
* Shared her concerns about 55% of respondents feeling safe
* Brought up concerns about pg.10 Siren and Alert and suggested adding contact information to report

**Comm. P.O. R. Washington**

* Shared concerns and ideas about IIB and to include junior high in feeder school evidence
* Pg.3-make SLO available for students more accessible online and in different areas besides course catalog
* Kamath noted that SLO’s should be added to program websites

**Senator C. Tidwell**

* Asked questions and stated concerns about IVA plan #4 Improve the Success of African American students
* Kamath explained the data and how the numbers are so low (11) makes the non-informative
* On page 14 and error in degree calculation

**Treasurer G. Lopez-Thomas**

* Reviewed section IVB and was okay with that section

**Senator J Simon**

* Read over Section IVB-Mission and found the information to be subjective

**Senator D. Shelbourne**

* Shared concerns and information about IIB-Student Support Services
* It would be more helpful for transferring students if more CSU’s were listed on the Electronic Transcript so students don’t have to pay more fees
* Some students (mothers) need CARE but children are too old
* Leiason between student and financial aid office
* Would like to see more survey’s that can reflect current numbers

Motion for President B. Klipp to sign-off on accreditation report on May 19th

Motion: Senator G. Walker

Second: Senator C. Tidwell

Vote: 8-0-0

Vote passed

1. **Request for support: Support Dr. Neito’s Return to LMC:**
* President B. Klipp spoke with chair of Bio dept. Jancy Rickman
	+ Rickman is skeptical about why students want professor back
* Comm. P.O.R. Washington shared information and forwarded email from the student who filed complaint. She invited student to AS meeting and is awaiting reply will keep Senate posted on information
* Advisor read email sent on 4/24/14 from Jancy Rickman that was sent to scheduling dept.
* Add to agenda for next week and wait to hear from Dean
* Advisor informed Senate that they can table it indefinitely until a senator brings it back to the table
1. **Janet Mock Retreat Update:**

**Senator G Walker**

* First committee held today at 4/28/14
	+ Met with PDAC and Marketing
	+ Outlined a Tier Strategy
	+ Web page will be up and running soon
	+ Tentative schedule done
	+ Would like to reach out to clubs at ICC for support and advertising
* June 29th Gay Pride requesting 10-20min meet and greet with Janet Mock for marketing purposes
* Shared ideas about social movement scholarship
* Mr. Young would like to bring Cesar Chavez grandson to Day of Diversity with Janet Mock
* Advisor informed AS if additional funds are needed amend the budget and funding from the school
* Committee meeting every Monday @ 12pm
1. **End of Year “Extravaganza:**
* President B. Klipp shared information and ideas
* Planning Committee: Diona, Brianna, Candice, Gilbert, Renee, and Justin

Motion to approve Budget for “Extravaganza” for up to $2,000

Motion: Senator D. Shelbourne

Second: Senator J. Simon

Vote: 8-0-0

Vote passed

1. **Elections Committee Update:**

Out of time

1. **Kennedy King Dinner:**

Out of time

1. **Measure E Discussion**

Out of time

1. **Future Agenda Items:**
2. **Adjournment**

Meeting adjourned at 3:02