Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, September 16, 2013

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Brianna Klipp

1. Call to Order: Meeting called to order at 1:01pm

Roll Call: Present Absent

President B. Klipp Advisor D. Lawrence

\*Vice President Tyne Shi (tardy)

\*Treasurer R. Clark

\*Senator R. Washington (Appointed during meeting)

\*Senator C. Tidwell (Appointed during meeting)

\*Senator D. Shelbourne (Appointed during meeting)

Jamila Stewart Advisor/ student life coordinator

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, September 16, 2013:**

Motion to approve Agenda for September 16, 2013

Motion: Treasurer R. Clark

Second: Vice President Tyne Shi

Vote: 3-0-0

Vote passed

Motion to extend time by 3 minutes

Motion: Treasurer R. Clark

Vote: 3-0-0

Vote Passed

1. **Approve minutes from September 9, 2013:**

Motion to adjust minutes from September 9, 2013 to reflect three voting members and to adjust past minutes:

Motion: Treasurer R. Clark

Second: V.P. Tyne Shi

Vote: 3-0-0

Vote passed

1. **Public Comment:**

* Alexander Rodriguez: Observing and interested in being a senator
* Quianna Shaw student at LMC:
  1. Would like ideas and support from LMCAS regarding students in need of bus passes
  2. Eager to know what she can do as a student to help and get other committee involved
  3. Eager to join the senate but class time conflicted with weekly meetings
* Judy Quintanilla LMC student, observing for Professor Clark Political Science class
* Elsa LMC student, observing for Professor Clark Political Science class

1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Attended ICC meeting
* Club Day is October 29, 2013
* Add to agenda for discussion and ideas, encourage LMCAS to table and participate
* Select an item to sale at fundraiser and email student life coordinator

Vice-president Tyne Shi

* Attended ICC meeting
* Cannot attend Club Day because of school schedule

Treasurer R. Clark:

* Measure A Citizen Oversight committee
* Will be there on the 16th and 23rd will not be able to stay for Brown Parliamentary workshop
* Sent out budget update to LMCAS through email
* Have to adjust cost due to Student worker pay increase

1. **Advisor Report:**

* Jamila Stewart Student Life Coordinator (sitting in for Advisor D. Lawrence)
  + No Advisor report at this time

1. **Committee Appointments:**

* LMCAS reviewed and discussed applicant statements
* President Brianna Klipp appointed the following representatives:
  + SGC: Tiffany Patterson, Abigail Tatmon, Hayden Young
  + DEC: Teresa Jenkins
  + Sustainability Committee: Briana Wheeler, Cleashaun Hill
  + Institutional Planning Committee: Ayinde Bell-Stamp
  + Campus Safety Committee: Sarah Cabral
  + Technology Advisory Group (TAG): No reps appointed
  + IDEA: Erin White, K’La Davis
  + PDAC: Carlissa Pritchett
  + TLC: No rep appointed

1. **CCCSAA Student Leadership Conference: Advocacy, Leadership, and learning (10/18-10/20**):
   1. LMCAS discussion:
      1. Treasurer R. Clark would like to attend, and shared past experience

* Deadline Friday, September 27, 2013
* Will approve cost and allow future senators to attend

Motion to approve the budget up to 2,348.666 for fall leadership conference

Motion: Treasurer R. Clark

Second: President B. Klipp

Vote: 2-1-0

1. **Fight Breast Cancer Event Update:**

Treasurer R. Clark

* KBLX PSA
* Meet with Demetria at 7pm about Volleyball collaboration
* Jamila will work with art department regarding art donations
* October 4th meeting time in question
* Oct 7th at 3:00pm (may conflict with ICC meeting time) and Oct 9th at 11am
* Flyers will be finished up today
* 46 registrants for BCA
* Email blast will still be sent out and Instructor drop box
* Danielle raised $400.00 and has items for drawing
* Police Services: Only needed for one hour. Extra cost would occur if they need to come earlier
* Plan B discussion (refer to Danielle’s email):
  + Host a few evening seminars, addressing different aspects of Breast Cancer
    - free to the public, provide coffee and desert
  + Join forces with the Dig Pink Volley Ball event
    - Drawings and tabling
  + Partner with each sport team in October for Pink Day Scholarships and fundraising
  + Hose a Memorial Walk on Saturday or during a school day
  + The option to donate towards scholarships
  + Police services, water snacks, and could use the track

1. **District 65th Anniversary Committee Planning:**

President B. Klipp

* Strong Man competition discussion: do not know if LMC athletes will be able to participate because of contract signed
* Suggestions: Contact the following for constituents, Linda K., and Academic Senate
* Suggestions from Carla Rosas Interim Student Life Director:
  + Home Coming game- Contact Coach Veagas
* Add to agenda for next week

1. **Review/Interview Senator Applicants:**

* Roll Call of Applicants:
  + Renee Washington
  + Tamika Robinsoin
  + Diona Shelbourne
  + Charlene Tidwell
* LMCAS reviewed applications and interviewed applicants with the exception of Tamika Robinson because she did not attend a previous student government meeting. Will interview her during next meeting.

Motion to accept Renee Washington as a senator for LMCAS

Motion: Treasurer R. Clark

Second: Vice President Tynee Shi

Vote: 3-0-0

Motion Passed

Motion to accept Charlene Tidwell as a senator for LMCAS

Motion: Senator R. Washington

Second: Treasurer R. Clark

Vote: 3-0-0

Motion Passed

Motion to accept Diona Shelbourne as a senator for LMCAS

Motion: Senator C. Tidwell

Second: Senator R. Washington

Vote: 4-0-0

Motion Passed

Motion to correct the agenda line items from 10-16 to 9-15

Motion: Treasurer R. Clark

Second: Vice President Tynee Shi

1. **LMCAS Budget Update:**

Treasurer R. Clark

* Request to make adjustments from line items
* Review and add to agenda for next week

1. **Recruitment Action Plan Update:**

President B. Klipp

* Tabling a lot, and having student fill out application immediately

Senator C. Tidwell

* The meeting time conflicts with scheduling
* Start advertising for Spring semester

1. **Survey for the bus fee:**
   1. Gather numbers from survey to determine how many students are being affected
   2. LMCAS suggest fundraising and reaching out other committees
   3. Contact: Spare the air, Student Sustainability
   4. Bring back to agenda with survey
2. **Future Agenda Items:**

* Standing agenda item BCA
* Survey for Bus
* Add Quianna Shaw to Agenda
* Tamika Robinson senator interview

1. **Future Agenda Items:**

* Committee Reps need to be appointed
* Cupcake Wars
* Discussion for T-shirts
* Fall Retreat
* AAC
* Standing Item
  + Election Committee update
* Increase budget for name tags

1. **Adjournment**

Meeting adjourned at 2:57