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