Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, September 30, 2013

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 1:07pm

Roll Call: Present Absent

President Brianna Klipp

\*V.P Tyne Shi

\*Treasurer R. Clark

\*Senator Charlene Tidwell

\*Comm. P.O. /Senator R. Washington

\*Senator D. Shelbourne

\*Senator T. Robinson

\*Senator G. Mauricio (Appointed)

\*Senator G. Lopez-Thomas (Appointed)

\*Senator Candice Tidwell (Appointed)

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, September 30, 2013:**

Motion to approve Agenda for September 30, 2013

Motion: Senator Shelbourne

Second: Senator Charlene Tidwell

Vote: 6-0-0

Vote passed

**Approve Minutes from Monday, September 23, 2013:**

Motion to approve Minutes from Monday, September 23, 2013 and remove C from item #12:

Motion: Senator Charlene Tidwell

Second: Senator D. Shelbourne

Vote: 5-0-1

Vote passed

1. **Public Comment:**

Diane Maltester:

* Human Trafficking event at First Christian Church of Concord
* Date: October 13, 2013 from 1-5pm
* Contact Info: (925)765-4638

Antaniya Zeno:

* Concerns about BCA Conference being canceled after the hard work she and other committee member put forth during the summer
* Expressed that Ms. Clark name should still be a part of scholarship
* Would like to go forward and help with Plan B

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

President B. Klipp:

* Went to ICC meeting last week and they are going to help collaborate and fund the Strong Man Competition
* Organized a Committee for the planning of the 65th District Anniversary
* Spoke with Dave Zimmney and he is still committed to Bus Survey
* The Bus Survey is moving forward and will be happening soon

Comm P.O./Senator R. Washington

* Meet with Mike Zucker regarding projector for Astronomy
* $10,000 to fix and possibly school pay for half
* Present proposal at SGC meeting
* There are concerns that need to be worked out and then an action/plan can be set up

Senator Charlene Tidwell:

* No Report

Senator T. Robinson:

* No report

Senator D. Shelbourne:

* No Report

Vice President Tyne Shi:

* No Report

Treasurer R. Clark

* No Report

1. **Advisor Report Demetria Lawrence:**

* Registration has been sent off for CCCSAA
  + Following are attending: Treasurer R. Clark, President B. Klipp, Senator D. Shelbourne, Senator T. Robinson
* Emailed Senate a copy of updated contact list
* Interested in Staff parking permits for Senators are located at Police Services
* Received Check for Student Fee’s in the amount of $28,285 which will go toward the 2014-2015 Budget. There could be a total of 2 additional checks
* Information Regarding Roberts Rule of Order
  + Handout included in Minutes
* SSCCC 2013 Fall General Assembly held November 1-3

1. **Interview Senator Applicants:**

* The Applicants will answer question from the Senate:
  + Lupe Maurcio
  + Candice Tidwell
  + Gilbert Lopez-Thomas

Motion to Approve Lupe Mauricio for LMCAS Senator

Motion: Senator T. Robinson

Second: Senator D. Shelbourne

Vote: 6-0-0

Vote Passed

Motion to Approve Candice Tidwell for LMCAS Senator

Motion: Senator D. Shelbourne

Second: Comm. P.O./Senator Renee Washington

Vote: 7-0-0

Vote Passed

Motion to Approve Gilbert Lopez-Thomas for LMCAS Senator

Motion: Senator T. Robinson

Second: Charlene Tidwell

Vote: 8-0-0

1. **Committee Appointments**:

* President B. Klipp appointed the following Senators and Reps to Fall 2013 LMCAS Committees:
  + SGC: Senator R. Washington, Senator T. Robinson and Rep. Tiffany Patterson
  + Curriculum Committee: Sherrie Anderson
  + Distance Education: Teresa Jenkins
  + Institutional Planning: Miguel Mauricio
  + ICC: President B. Klipp
  + Campus Safety Committee: Sarah Cabral
  + IDEA: Senator Charlene Tidwell, Rep. Erin White, Rep. K’LA Davis
  + TAG: Rep. Karan Arora and Senator G. Lopez-Thomas
  + Sustainability Committee: V.P. Tyne Shi and Rep. Cleashaun Hill
  + PDAC: Rep. Carlissa Pritchett
  + TLC: Senator Lupe Mauricio
  + EXITO Committee: Senator Candice Tidwell and Rep. Ivan
  + SSCCC RegionIII: Senator D. Shelbourne and Alt. Comm. P.O. R. Washington
  + DGC: Rep. Sherrie Anderson and Treasurer R. Clark
  + STAC: President B. Klipp
* Report after committee meeting
* Duties include: Note taking, Ask questions, Ask for Orientation from committee chair
* Additional binders will be given to keep track of notes (ask Advisor D Lawrence)

1. **Breast Cancer Awareness planning update:**

Senator Charlene Tidwell

* Original Conference has been canceled due to lack of registrants
* Moving forward with “Plan B”
* Getting other clubs involved
* Moving forward with scholarships

President B. Klipp

* Would like to see events hosted throughout the month
* Tailgating at football games
* Volley Ball “Dig Pink”
* LMCAS still funding scholarships
* **Treasurer R. Clark** expressed her concerns and feelings about the cancelation of the BCA conference. Will let LMCAS know if she will remain on BCA committee
* **Senator D. Shelbourne** suggested Ideas and to incorporate LMCAS with R. Clark
* **Advisor D Lawrence** suggested, minutes should have been taken at meeting and reported to senate and to motion on moving forward and scholarship name. Apologizes for allowing the committee to form in the summer.
* LMCAS has the option to say yes to all some or non, of the Plan B events

Motion to approve the following activities for BCA

* + Establish BCA schedule
  + Women’s volleyball “Dig Pink” Friday 10/11
  + Football “Catch Pink” Sat 10/26
  + Series of events 2013-2014: Walk A thon, Spirit week, Spkr Series
  + Scholarship

Motion: Senator D. Shelbourne

Second: Senator T. Robinson

Vote: 8-0-1

Vote Passed

Future BCA meetings will be in held in L125@11am

Motion for the Scholarship name LMCAS Breast Cancer Scholarship in honor of Rosanna D. Clark

Motion: Senator D. Shelbourne

Second: Senator T. Robinson

Vote: 8-0-1

Vote Passed

1. **Club day Committee Planning:**

* Suggest meeting with Advisor D. Lawrence to discuss items to be purchased and planning
* Candy is not an option
  + **Pencils, label for bags**
* Meeting Wed.10-11am for Club day Planning

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

**Advisor D. Lawrence**

* Student is protesting about the date of the 65th Anniversary taking place on Pearl Harbor day
* Will keep LMCAS updated on that situation and future planning

President B. Klipp

* Formed 65th planning committee at ICC meeting
* Ideas for philanthropy: Thank You Cards
* Bring back to agenda for future discussion/Ideas

1. **Survey for Bus:**

President B. Klipp

* Met with Dave Zimmney
* Came up with three possible questions on survey
* Get in contact with District Research group for more detailed information to avoid survey bias
* Funding for survey can come from internal committees ($200)
* Bring to SGC needs to be Formal
* Solicit feedback from Faculty and Staff

1. **Star Projector/DVD player for Planetarium**

Treasurer R. Clark

* Passed around handout from Scot Cabral stating why are not working and why he uses outside vendor for service
* Contacted Mike Becker and Akilah Moore
* Put back on Agenda after SGC 10/9/2013

1. **LMCAS Scholarship Disbursements:**

* As has two Scholarships
* If the Senate wants to make the BC scholarship an standing item on budget
* Foundation office would like senate to determine how scholarship money Is released
* First option: Educational expenses include, room and board, books and auto fees
* Second Option: Students get check unlimited access
* Standing Item

Motion to approve Scholarship Award to recipients through Scholarship office

Motion: Senator D. Shelbourne

Second: Senator T. Robinson

Vote: 6-1-2

1. **AS insite emails on Website:**

* Mike Becker working on senate email

1. **Adjournment:**

* Meeting Adjourned at 3:02