Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, October 13, 2014

Place: Los Medanos College- Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:06 pm

Roll Call: Present Absent

President Gary Walker

Vice President Candice Tidwell\* Excused

Treasurer G. Lopez-Thomas\*

Senator: Brianna Klipp\*

Seantor: Diona Shelbourne\*

Senator: Justin Simon\* Tardy

Senator: Sable Horton\*

Senator: Cleashawn Hill\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, October 13, 2014**

Move to approve agenda for October 13, 2014

Motion: Diona Shelbourne

Second: Sable Horton

Unanimous

Motion to table the minute until everyone has a copy of the minutes in hand.

Motion: Diona Shelbourne

Second: Cleshawn Hill

Unanimous

**3.Public Comment**

Darren Meeks introduces himself to the senate as 3rd year LMC student and chemistry major. Gary informed Darren about the meeting during the Impact Retreat.

**4.Officers and Senators Reports/Updates**

Sable Horton

* Attended the Impact Retreat and had the time of her life

Diona Shelbourne

* Attended DBP bowling event, it was a huge success
* The impact was a great experience
* Learned leadership skills the type of events students would want around campus
* In the SGC meeting they are in the second revision
* No smoking area include e-cigarettes and vapors

Gilbert Lopez Thomas

* No report

Gary Walker

* Went to DBP bowling event, it was great turn out and set the standard high for offsite events.
* Announces that LMCAS was recognized for being very inclusive, promoting equity and diversity.
* The Impact Retreat was a great experience

Cleashawn Hill

* The bowling event was very successful and DPB tripled the funds that were paid to the bowling alley.
* The Impact Retreat was fun and leaned that his color is “blue”.

Brianna Klipp

* Attended the accreditations meetings, very conversational and personal
* Attended Strategic Planning meeting to finalize the draft for the next 5 years.
* Attended Bond Measure E Committee to get an update on the construction
* The Debate Team went to a debate in San Diego and was exposed to a form of debate

**5. Advisor Report**

D.Lawrence

Gives thanks for those who attended the impact retreat great time to connect with students

Jury duty continues Wednesday-Friday

The Student Life office will be closed Wednesday-Friday

LMCAS was recognized because of the Reserved Textbook Program

Transfer Week starts next Monday

October 20th- Voter Registration Deadline

October 27th -Transfer Day will be held on the 3rd level of the college complex

October 28th- Books Alive Event will happen in 20 minute intervals

Today from 3-5pm in room L109 Paula Gunder “Culturing Mindful Habits”

Motion to approve the minutes for October 6, 2014 with the corrections of; replacing the last bullet under Gary Walkers advisor report to “There is still a lot of conflict in the cafeteria about the food services and high prices.”

Motion: Diona Shelbourne

Second: Brianna Klipp

Unanimous

Motion to suspend the order of the day in for Nick Garcia.

Motion: Diona Shelbourne

Second: Brianna Klipp

Unanimous

**7. Theater Dept. Update with Professor Nick Garcia**

Rent Update:

* The theater is secure
* There will around 20 different posters for each character of the play
* The tickets are now on sale
* The meetings are Mondays at 5pm

**6. Mock Debrief & Budget Analysis**

All in handout

**8. Paul Dunn: Music Workshop**

Nothing- Absent

**9. Funding Request for Debate Team: Continuation**

Motion to approve an additional $10,000 coming out of line item 17 Motion.

Motion: Brianna Klipp

Second:

No second; Motion fails.

Motion to approve up to an additional $5,000 for the debate team funding request.

Motion: Diona Shelbourne

Second: Brianna Klipp

Unanimous

**10. Strategic Planning Update & Few comments on Accreditation Visit**

Keith Archuleta and Sr. Dean Kiran will walk through the plan and incorporate ideas the senate has.

The main focus of today is to review the 4 strategic directions

1. Increase equitable student engagement, learning, and success.
2. Strengthen community engagement and partnership
3. Invest in innovation, technology and infrastructure
4. Build institutional capacity and effectiveness by pursuing adequate and sustainable resources, and investing in our employees through professional development.

**11. By laws Ad hoc Committee**

Establish a meeting time to report next meeting.

Everyone apart of the Ad hoc Committee needs to tell Jamila availability.

**12. Brian Copland Funding Request**

Motion to lend finances to Brian Copland and reimburse $2,500 to LMCAS by the end of the Fall semester.

Motion: Diona Shelbourne

Second: Candice Tidwell

Unanimous

**13. Cesar Chavez blood drive**

Gilbert Lopez Thomas:

* This a National Competition and still in the planning stages
* The application process ends November 1st
* The goal is to promote health education

**14. National Bullying Month Update**

* Instead of having a different activity every Wednesday there will be activity’s starting at 27th of October until the last day of October.
* October 27th – remaking all posters
* October 28th – A cyber bulling movie will be playing in room L109
* October 29th- Painting will be held in room L109
* October 30th- Spoken Word Night in the cafe

**15. BC3C Update**

* The application is not out to the public yet
* In the next two weeks registration will begin

**16. Adjournment**

The meeting is adjourned at 2:57pm