Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, October 6, 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 1:19 pm

Roll Call: Present Absent

President Gary Walker

Vice President Candice Tidwell\*

Treasurer G. Lopez-Thomas\*

Senator: Brianna Klipp\* Excused

Seantor: Diona Shelbourne\*

Senator: Justin Simon\*

Senator: Sable Horton\*

Senator: Cleashawn Hill\* Excused

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, October 6, 2014**

Move to approve agenda for October 6, 2014

Motion: Candice Tidwell

Second: Sable Horton

Unanimous

Motion to approve minutes from September 29, 2014 with the corrections of; roll call vote(list the names of who voted yes and no), refrain from using Janet Mock, instead use presenter, use different verbiage for the request for the debate team, It needs to reflect that LMCAS is revaluating the budget for the extra $10,000 dollars.

Motion: Candice Tidwell

Second: Justin Simon

Unanimous

**3.Public Comment**

No public Comment

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

Gary Walker

* Attended the strategic planning meeting and they are in the final draft to present
* Went to the homecoming game
* CCCSA is giving an application extension
* There is still a lot of conflict in the cafeteria about the food services and high prices.
* Candice Tidwell
* Attended pep rally passing out souvenirs to the football players
* Attended the homecoming and loved spending time with the newly charted clubs even with the disappointment in the loss of the game
* Tuesday, October 7th In the CORE there will be a workshop for scholarship essay writing at 3pm

Justin Simon

* Attended the homecoming game and it was very enjoyable even in the hot sun
* Registered for the impact retreat
* Noted that the impact retreat deadline until Wednesday

Gilbert Lopez-Thomas

* Updated the budget after the previous conference

Diona Shelbourne

* Attended the pep rally with a good turnout but the football players didn’t seem to share the same excitement which was disappointment
* Attended the football game and working concessions was fun
* Registered for the impact retreat
* Created a report for the upcoming conference

Sable Horton

* No report

**5.Advisor Report**

D.Lawrence

* Congratulates the senate for the helping with the pep rally
* Gives thanks to those who bared the heat on Saturday for the football game
* E-Cigarettes and student rep fees
* Transfer center workshop Tuesday, October 7th
* Waterline break that happened in the college complex earlier in the day, the only the first floor restrooms are open
* The air conditioning momentarily stopped working but there is still some air circulation.
* Today starts the Accreditation Meetings, they will be on campus until the 9th
* In the recital hall the Accreditation will give out accretions and recommendations
* Six members of the debate team volunteered an hour on Saturday
* Be careful what is being emailed in groups especially in quorum
* Anyone in the senate can email for clarification but not cannot discuss or deliberate

**6.BC3C**

Diona Shelbourne:

* February 13th-15th 2015
* The new location is at Merritt College
* Next week there will be a save the date flyers
* There are no hotel requirements

**7. Paul Dunn: Music Workshops**

* Proposal for workshop and on campus concert
* More information can be found in the email attached in this week’s packet along with a website to get more information and view demos.

**8. Committee Appointments**

There were 2 applicants to come in: Michael Gutierrez and Erika Marie Le Blanc

* Statements are included are in the packets
* Erika Marie Le Blanc was referred by the TLC committee

Move to appoint Erika Marie Le Blanc to Teaching and Learning Committee

Motion: Justin Simon

Second: Sable Horton

Unanimous

Move to appointment Michael to the IDEA committee

Motion: Diona Shelbourne

Second: Justin Simon

Unanimous

Discussion: Justin Simon is stepping down the IDEA committee

**9.Bylaws ad hoc Committee**

Gary Walker: It is operative that we do look at the bylaws and suggest there be an ad hoc committee which Brianna voluntarily chair for

* The Ad Hoc committee would be to refine and look at language of the bylaws

Move to create an Ad Hoc Committee for our bylaws

Motion: Diona Shelbourne

Second: Candice Tidwell

Unanimous

Discussion: There was a suggestion to wait to come out with meeting times and members of the committee.

**10.CCCSAA Conference**

There will be 4 people would like to attend: Sable Horton, Diona Shelbourne, Gray Walker and Gilbert Lopez-Thomas

* Diona Shelbourne made an estimate budge for this conference
* The deadline for the application is extended

Moves to approve up to $4,500 to fund the CCCSAA Conference for LMCAS

Motion: Candice Tidwell

Second: Sable Horton

Unanimous

**11.Equity & Diversity**

Dave Belman:

* Lots of information and feedback coming in for such a short period of time from: a college wide survey, College assembly and visiting other large groups on campus
* \*The draft is the packet, in about a week there should be a final plan
* Examine the institutional policies
* Exploring how to reach all the students that are not a part of any learning community on campus
* New positions are being made funded by the student equity plan

**12. UCLA Transfer Conference**

Zina- Transfer Center Student

Three LMC Learning Communities, Honors, the Transfer Academy and MESA are co-organizing a trip to UCLA on November 14, 2014

* 24 people in total are allowed to go on this trip(any LMC student)
* This is not an overnight trip
* There will be an application pool
* Selected students will pay $40 towards the cost for transportation

Motion to fund $1290 to support the UCLA Transfer Conference with each student attending volunteering 3 hours of community service to any LMCAS event

Motion: Diona Shelbourne

Second: Gilbert Lopez-Tomas

Objection- Justin Simon

5-1-0

Yes- Sable Horton, Gilbert Lopez Thomas, Candice Tidwell, Diona Shelbourne No-Justin Simon

**13.National Bullying Month**

* All events but the last event will be held on Wednesday’s
* Most of the events will be from 4-7pm
* These events are for the whole community

Move to appoint $500 for Anti-Bullying activities and supply’s

Motion: Diona Shelbourne

Second: Candice Tidwell

Unanimous

Move to extend the meeting for 5 more minutes.

Motion: Diona Shelbourne

Second: Justin Simon

Unanimous

**14. Adjournment**

The meeting is adjourned at 3:05pm