Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, November 25, 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 1:03pm

Roll Call: Present Absent

 President B. Klipp \*Senator C Tidwell

 \*V.P. Tyne Shi

 \*Comm. C. E E. Spilker

 \*Comm. P. O. R. Washington

 \*Senator Char Tidwell

 \*Senator D. Shelbourne

 \*Senator T. Robinson (Late)

 \*Senator G. Mauricio

 \*Senator G. Lopez-Thomas

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, November 18, 2013:**

Motion to approve Agenda for November 25, 2013 with changes to correct line items

Motion: Senator D. Shelbourne

Second: Senator G. Mauricio

Vote: 7-0-0

Unanimous

**Approve minutes from Monday, November 18, 2013:**

Motion to approve minutes from Monday, November 18, 2013

Motion: Senator D. Shelbourne

Second: Comm. C.E. E. Spilker

Vote: 7-0-0

Unanimous

1. **Public Comment:**

Kiran Kamath Senior Dean of Planning & Institutional Effectiveness

* Gave background on accreditation process
* Asked for senate participation, by reviewing draft on the website: Losmedanos.edu/accreditation
* Final draft due March 31, 2014
* Senate will pick reps to attend meetings and President must sign off on accreditation
1. **Officer/ Senator/ Representative Reports:**

President B. Klipp:

* Tabling for Bus Pass Survey
* STAC conference call

Comm. C. E. E. Spilker:

* Attended AGS meeting
* Nature Preserve needs volunteers

Senator G. Mauricio:

* Tabled for Bus Pass Survey
* Went to classroom administered and collected survey

Senator G. Lopez-Thomas:

* Tabled for Bus Pass Survey

Senator D. Shelbourne:

* Tabled for Bus Pass Survey
* Attended meeting w/ Black Caucus

Senator Char Tidwell:

* Passed out Bus Pass Survey in Psych 12

No Report:

V.P. Tyne Shi

Senator T. Robinson

Comm P.O. R. Washington

1. **D. Lawrence Advisor Report:**
* Radio Station Live 105 will be on campus Tues Dec 3rd 12-2pm
* Honors hosting Winter Coat Drive excepting any coat you would like to donate
* Campus Belief has Toy-For-Tots box in student life office, bring items before Dec 18th
* Cover California Wednesday Dec 4th and Thurs Dec 5th from 10-2pm
* Umoja Scholars Winter Celebration Dec 5th 5-7pm located in L109
* Angel Tree Located by business office last day on Friday Dec 13th. Please do not remove ornaments
* Girl Rising Wednesday Dec 4th and Thurs Dec 5th show times 1pm and 5pm
* Need volunteers for District 65th
* Advisor passed around volunteer list
* Gave info form STAC conference call

Senator G. Mauricio left meeting @ 1:51pm

1. **LMCAS Photo OP:**
* Student Government went on campus and took picture
1. **65th Anniversary Bus Shuttle Idea/ Brainstorming**:
* LMCAS discussed pros and cons and cancelation of Bus to 65th

Motion to terminate the shuttle bus for the District 65th Anniversary

Motion: Senator D. Shelbourne

Second: Comm. C.E. E. Spilker

Vote: 7-0-0

Vote Passed

1. **“Girls Rising” Screening Update:**
* LMCAS discussed Film Screening
* One of the show cases will be in Professor Young Classroom

Snack List: Butterfingers, Snickers, Hershey’s, Starburst, Jolly Ranchers, Cheez-Its, Popcorn, Water

1. **Survey for Bus Fee: Tabling Dates & Distribution Team Update:**
* Discussed ideas about Bus Pass and information collected so far
* Discussed Rep Fee to help pay for Bus Passes
* Advisor suggested talking to Tri-Delta before they talk to LMC president
* Discussed getting a team together or designating time on agenda for vote tally
1. **March in March Planning Team:**

President B. Klipp

* Gave back ground information and shared experience
* Discussed planning ideas and organization
* Advisor will come back with date March 3rd?
* Senators T. Robinson, G. Thomas-Lopez and D. Shlebourne will be a part of planning team
1. **Committee Appointments:**

Matriculation meeting Dec 10 3-4pm L106

Emily Spilker appointed to Matriculation rep

Gilbert Lopez Thomas appointed Treasurer

1. **Bylaws Committee Update:**
* Lupe and Gilbert met with Brianna During Tabling and discussed bylaw ideas
1. **Spring Semester Brainstorming:**
* Discussed ideas
* One day a week on campus for entertainment
* Possible dance ideas
	+ Advisor discussed pros and cons and shared pass experiences
* Talent Shows
* How frequently and what format
* BCA marathon and speaking series-table and bring back to agenda
1. **“LMCAS Potluck/ Finals Week:**
* December 16th 1-3pm
* Discussed food ideas and passed around sign-up sheet

**Name** **Item(s)**

Renee Sweets/cakes

Diona Rice/?

Tamika 7 layer bean dip/banana pudding

Charlene Chicken Skewers

Brianna Chips & Drinks

Emily Enchiladas

Gilbert Plates/spoon/fork/napkins and other things

Tiffany Salad

1. **Cardigans/Polo/New Senate T Shirts:**
* Senator D. Shelbourne will take the lead on the logo
* Comm. P.O. R. Washington will bring back information from local shop
1. **Future Agenda Items:**
* American Promise Film Screening
* Discussion and action on “Melted Candy” in Student Life
1. **Adjournment:**
* Meeting adjourned at 2:57pm