Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, December 16, 2013

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: Vice President Tyne Shi

Call to Order: Meeting called to order at 1:16pm

Roll Call: Present Absent (excused)

V.P. Tyne Shi President B. Klipp

\*Treasurer G. Lopez-Thomas \*Senator Char Tidwell

\*Comm P.O. R. Washington \*Comm. C.E.E.Spilker (Unexcused)

\*Senator D. Shelbourne

\*Senator C. Tidwell

\*Senator T. Robinson (Late)

\*Senator G. Mauricio

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

Motion to remove item #10 from December 16, 2013 agenda

Motion: Comm. P.O.R. Washington

Second: Senator D. Shelbourne

Vote Passed

1. **Approve Agenda Monday, December 16, 2013:**

Motion to approve Agenda with corrections for Monday December 16, 2013

Motion: Senator D. Shelbourne

Second: Comm. P.O.R. Washington

Vote Passed

**Approve minutes from Monday, December 9, 2013:**

Motion to approve minutes from Monday, December 9, 2013:

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Vote Passed

1. **Public Comment:**

* No public comment

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

V.P. Tyne Shi:

* Hope everyone can take finals and get a good grade
* Happy Holidays

Senator D. Shelbourne

* Will be attending Region III Winter Retreat
* ULC pledges crossed

NO Reports:

* Treasurer G. Lopez-Thomas
* Senator G. Mauricio
* Comm. P.O. R. Washington
* Senator C. Tidwell

1. **Advisor Report:**

* Check emails for picture of District 65th
* Shared Thank You note from the District 65th planning committee
* **December 19th-January 5th Student Life Office will be closed**
* **Student Life reopens on January 6th**
* Passed out Spring Fever Details
* Habits of Mind looking for Student voices for Opening Day on January 10th @ 9am
* Student Life looking for Student Ambassadors **Deadline January 17, 2013**
* Senator applications for the Spring **Deadline Monday February 24, 2013**

Motion to Recess for 10 minute food break

Motion: Senator D. Shelbourne

Second: Senator T. Robinson

Vote Passed

1. **Spring Class Schedule:**

* V.P. Tyne Shi will no longer be on the senate for Spring due to class schedule

1. **Bus Pass Tally**:

* Will table for next meeting

1. **Reimbursement for Coffee/Snacks:**

Motion for Advisor D. Lawrence to get reimbursed for $68.00 for purchasing Coffee for the District 65th Anniversary

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Vote Passed

Motion to move item 11 before item 9 on agenda

Motion: Senator D. Shelbourne

Second: Senator T. Robinson

Vote Passed

1. **Black Caucus Conference February 2014:**

Senator D. Shelbourne

* Shared Black Caucus Mission Statement
* Gave background information
* Senate discussed ideas of opening two spots for LMC students

Motion to approve up to $2599.00 for Black Caucus Conference Feb 2014 for 3 Senators and 2 LMC students

Motion: Comm. P.O. R. Washington

Second: Treasurer G. Lopez-Thomas

Vote: 6-0-0

Vote Passed

1. **Funding for March 3 Region 3 Meeting:**

Senator D. Shelbourne

* Passed around proposal for Region 3 Meeting
* Advisor suggested funds be taken from conference budget

Motion to approve budget up to $400.00 for region 3 meeting on March 3rd

Motion: Senator T. Robinson

Second: Comm. P.O. R. Washington

Vote Passed

1. **Adjournment:**

Meeting adjourned at 2:57pm