Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, February 3, 2014

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 B Klipp

 \*Treasurer G. Lopez-Thomas

 \*Comm. P.O. R. Washington

 \*Comm. C. E. E. Spilker

 \*Senator Char Tidwell

 \*Senator D. Shelbourne

 \*Senator T. Robinson Unexcused

 \*Senator C. Tidwell

\*Voting board members

Quorum: Those present constitute a quorum.

1. **A. Approve Agenda for Monday, February 3, 2014:**

Motion to move line item 14 to line item 3 and Approve Agenda for Monday February 3, 2014

Motion: Senator D. Shelbourne

Second: Comm. C.E. E. Spilker

Unanimous

**B. Approve Minutes for January 27, 2014:**

Motion to approve the Minutes for January 27, 2014

Motion: Senator D. Shelbourne

Second: Comm. C. E. E. Spilker

Unanimous

1. **Public Comment:**

R.C. Kubota

* Print out Hand Bills with Basket Ball schedules
* More than two chairs at events
* Thank You to Gail Newman and Demetria Lawrence for helping assist in clean up due to R.C.’s physical disabilities

Gary Walker

* Will be starting up the LGBT
* Field trip in June Gay Pride parade in San Fransico next year
* Fundraiser to Launch club includes free Starbucks and Pastries
* Contact info: Rockyrain@Live.com

Motion to move item 11 to item 4

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Unanimous

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

President B. Klipp:

* Attended Coaches vs. Cancer
* Did not attend STAC meeting it was canceled

Comm. C.E. E. Spilker

* No report

Senator Char. Tidwell

* Attended Coaches vs. Cancer

Senator C. Tidwell

* Attended Coaches vs. Cancer

Treasurer G. Lopez-Thomas

* Treasurer Training
* Helped setup at Coaches vs. Cancer

Senator D. Shelbourne

* Attended Coaches vs. Cancer
* Attended MLK writing contest at Solomon temple
1. **Advisor Report:**
* Advisor out due to illness
1. **Senator/Officer Committee Appointment & Officer Vacancies:**
* President Brianna Klipp appointed Comm. C.E.E Spilker to Vice President
* President Brianna Klipp appointed Senator D. Shelbourne to Commissioner of Campus Events
1. **Bus Pass Tally**:
* Table ideas and brainstorm for letter
* Bring ideas back on Monday
* Possibly be added to SGC Agenda or ask President to come to Senate meeting
1. **Sickle Cell Feb 13 “Super Hero Day”:**
* Honors will be hosting Sickle Cell drive and would like Senate participation
* Date: Feb. 13, 2014
1. **“March in March” Planning:**
* Discussed Ideas and themes for T-shirts
* Food: Bag or Box lunch

\*Senator Char. Tidwell left at 2:35pm

* Up to 50 students

Motion to approve budget for March in March for up $1,000.00

Motion: Comm. C.E. D. Shelbourne

Second: Senator C. Tidwell

Unanimous

* Comm. C. E. D. Shelbourne-Graphic design
* President B. Klipp-Medical release forms/registration/rsvp

**Tabling**

* Comm. C.E. D. Shelbourne-M/W/F
* Treasurer Gilbert Thomas-Lopez Weds or Fri
* Senator C. Tidwell-M/T/Th?

**List of possible Ideas for T-shirts**

* Money shouldn’t grow on trees education should
* Your education wants you
* A degree on a budget (Picture: budget truck with LMC logo)
* Wise on cash: LMC (Picture of Owl with money )
* Got college, affordably? (LMC)
1. **Black Caucus Conference:**
* Discussed amending budget to include Advisor D Lawrence
* Senate discussed other cost efficient ways to travel
* Bring back to Agenda for discussion and action
1. **Student Life Department Budget:**

Carla Rosas

* Gave background on Student Life Budget
* Passed out estimated budget
* $41,000 to maintain services provided
* Senate will discuss and C. Rosas will bring back hard numbers on Monday
* Would like a 3-4 year commitment and consider making student life a line item in the budget
* Senate considering Student Rep Fee ($1) could help bring in more monies to help allocate money to Student Life and other Senate activities
1. **Accreditation Discussion:**

Ken Alexander, Curtis Corlew and Natalie Hannum

* Developed Self-study Standard 1,2,3 and 4
* Shared information on Standard 2A and what it means to LMC
* Looking for student feedback from LMCAS
* President and Senator shared their feedback on Standard 2A and asked questions
1. **Future Agenda Items:**
* Black Caucus Conference Budget Amendment
1. **Adjournment**

Meeting adjourned at 2:56pm