Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, March 10, 2014

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: Vice President Emily Spilker

Call to Order: Meeting called to order at 1:36pm

Roll Call: Present Absent

 President B Klipp Excused

 Vice President E. Spilker

 Treasurer G. Lopez-Thomas Excused

 Comm. P.O. R. Washington Comm. C. E. D. Shelbourne Excused

 Senator C. Tidwell

 Senator Char Tidwell

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, March 10, 2014**

Motion to approve agenda for March 10, 2014 with changes: table item #6 and #15 and correct line item #7 from 4 applicants to 2 applicants

Motion: Senator Char Tidwell

Second: Comm. C. E. R. Washington

Vote: 3-0-0

Vote Passed

**Approve Minutes from Monday, February 24, 2014**

Motion to approve minutes with corrections for February 24, 2014

Motion: Senator C. Tidwell

Second: Senator Char. Tidwell

Vote: 3-0-0

Vote Passed

1. **Public Comment:**

No Public Comment

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

**V.P. Emily Spilker**

-Attended March in March

**President B. Klipp**

-Region 3 meeting

-Would like Senators to attend the Accreditation retreat on 3/28/14

**No Report**

Senator Char Tidwell

Comm. P.O. R. Washington

**Senator Candice Tidwell**

 -Received ULC Jacket

1. **Advisor Report:**

-Attended March in March will email senators pictures and video

-Attended Region 3 meeting held in Student Life Office

-Next College Assembly will be on 4/7 at 3-5pm

-President Bob is starting a LMC Campus Conversations on 3/12/14 at 11:30am-12:30pm in Cafeteria

-Transfer Center college workshops all throughout the March

-Caesar Chavez events and workshops will be held throughout the March

-Advisor would like the Senators to participate on Tuesday, March 25, 2014 in room L109

-Academic Competition Saturday, April 12, 2014

- 43 LMC applicants got forwarded to Kennedy King Scholarship interview panel

1. **Final Draft Letter:**

-Table to next Senate Meeting

1. **Senator Applicant Interviews: 2 Applicants:**

-Senators Interviewed applicants

-Sable will be interviewed at the next senate meeting (after Spring Break)

Motion to Appoint Justin Simon as a Senator for LMCAS

Motion: Senator Char Tidwell

Second: Senator C Tidwell

Vote: 3-0-0

Vote passed

Motion to Appoint Kenneth Ward as a Senator for LMCAS

Motion: Senator Char Tidwell

Second: Senator Justin Simon

Vote: 4-0-0

Vote passed

1. **Funding Request: LMCAS & Student Life Academic Competition:**

-Requesting $3,000 because Kaiser is no longer a sponsorship

-Advisor reviewed Budget for Academic Competition

Motion to approve LMCAS & Student Life Academic Competition request for up to $3,000

Motion: Comm. P. O. R. Washington

Second: Senator Char Tidwell

Vote: 5-0-0

1. **Funding Request: AGS Annual State Convention:**

-President of AGS gave background information on AGS State Convention and the why it is important to their club.

-Senator discussed and asked questions. Senators decide to pull funds from LMC Conference Fund (line item #8)

Motion to approve up to $2410.00 for AGS Annual State Convention and use funds from line item 8 in Budget

Motion: Senator Char Tidwell

Second: Comm. P.O. R. Washington

Vote: 5-0-0

1. **Funding Request Circle K International District Convention:**

-Justin Simon shared background information on Circle K and Circle K Conference

 Motion to approve up to $452.00 to fund Circle K Conference

 Motion: Senator C Tidwell

 Second: Senator Char Tidwell

 Vote: 5-0-0

 Vote passed

1. **New Board Policy 1023: Equity in Student Achievement:**

-Advisor passed out handout with bill information and asked senators to review and discuss any concerns

-Senators discussed concerns and are okay with moving forward

-Senators will vote next senate meeting 3/24/14

1. **New Board Policy 2059: Diversity:**

-Advisor passed out handout with bill information and asked senators to review and discuss any concerns

-Senators discussed concerns and are okay with moving forward

-Senators will vote next senate meeting 3/24/14

1. **Committee Appointments:**

-Vice President E. Spilker appointed the following senators to spring 2014 LMCAS Committees

 Senator C. Tidwell- IDEA
 Comm. P.O. R. Washington- will attend this week only

 V.P. E. Spilker-TLC

1. **Academic Competition/Planning Committee Appointments:**

-The following are appointed to committee:

 Renee and Gary (committee)

Tiffany and Justin (volunteer)

 -Meeting will be held in SLO on Fridays at 10 am?

1. **Adjournment**

-Meeting adjourned at 2:59 pm