Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, March 24, 2014

Place: Los Medanos College – Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA94565-5107

Chair: Treasurer Gilbert Lopez-Thomas

Call to Order: Meeting called to order at 1:15pm

Roll Call: Present Absent

 President B. Klipp Excused

 Vice President E. Spilker Unexcused

 Treasurer G. Lopez-Thomas

 Comm. P.O. R. Washington

 Senator Char Tidwell

 Senator Candice Tidwell Excused

 Comm. C.E. D. Shelbourne Unexcused

 Senator J. Simon

 Senator K. Ward

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, March 24, 2014:**

Motion to approve Agenda for March 24, 2014

Motion: Senator Char Tidwell

Second: Comm. P.O. R. Washington

Vote: 6-0-0

Vote passed

2b. Minutes for March 10th will be tabled for next meeting

1. **Public Comment:**

Gary Walker

-Attended Region III meeting

-Would like senators to review AB1162

Justin Simon: Circle K International

-Attended Circle K convention

-Shared info about Circle K convention

-Circle K received Division Excellence Award

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

Senator Char Tidwell

-Enjoyed Spring Break

Comm. P.O. R. Tidwell

-Attended SGC

-Shared information about SGC

-This Weds. RAP proposals

Senator K. Ward

-Joined new group on campus called, Distinguished Brothers of Purpose

 -Club is in the process of building of maintenance

 -Some of the goals include: youth outreach and community service events

 -Meetings on Thursday@3pm and Friday@1pm

Treasurer G. Lopez-Thomas

-No Report

1. **Advisor Report:**

-Spring Cleaning in the SLO

-Monday 4/7 College Assembly 3-5pm

-This Friday, Part III Strategic Planning Committee

 -Advisor encourages student involvement

-LMC Campus Conversation (LMC2 w/ President Kratochvil)

-Transfer Center will be hosting a workshop featuring UC Berkley 3/27, Thursday 11-12pm

-Cesar Chavez Month

 -3/25: Luncheon tomorrow open to public 12-2pm L109

 -3/26: Cesar Chavez Film Screening

 -3/27: Puente Scholarship Fundraiser

 -3/28: Award Ceremony located in Little Theater 6-8pm

 -Premier Screening in Pleasant Hill, Advisor will forward more info

-Academic Competition on 4/12, LMCAS will volunteer

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

-Senator asked applicants Gary Walker and Sable Horton questions

Motion to appoint Gary Walker as LMCAS Senator

Motion: Senator Char Tidwell

Second: Senator K. Ward

Vote: 4-0-0

Vote Passed

Motion to appoint Sable Horton as LMCAS Senator

Motion: Senator K. Ward

Second: Senator J. Simon

Vote: 5-0-0

Vote Passed

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

-Senators referred to handout that was previously read and reviewed last Monday March 10, 2014

-Advisor asked Senators to review and make note any changes or concerns they want pointed out at DGC

-Senators concerns include:

 -Who and how these measures are going to assessed?

 -Will tools be listed in measure to asses’ policies?

 -Senators would like to see developing Cultural Competence changed to Cultural Humility

Motion to forward concerns to DGC

Motion: Senator G. Walker

Second: Senator Char Tidwell

Vote: 5-0-0

Vote Passed

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

-Senators Reviewed information and discussed concerns

-Senators Concerns:

 -Assessment tools and who will hold the district accountable

 -Are curriculum development and course offerings being met?

Motion for suggestions and concerns to be forwarded to DGC

Motion: Senator Gary Walker

Second: Senator Sable Horton

Vote: 5-0-0

Vote Passed

1. **Committee Appointments:**

IDEA Committee: Charlene Tidwell, Candice Tidwell, Justin Simon, Sable Horton

Region III: Gary Walker

Campus Safety: Ken Ward

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

-Meeting this Friday in Student Life Office, for more information refer back to email

1. **LMCAS Elections:**

-Possible election dates May 5th -9th

-Will need an election committee to hold election and help with campaigning

-Elections are done online

1. **LMCAS Host Scholarship review committee:**

-Advisor suggested criteria be reviewed by Senators

-The following Senators will review scholarship applicants and return by Tuesday, April 1st by 5pm

Gilbert, Charlene and Renee

Motion to form a LMCAS Host Committee

Motion: Senator Char Tidwell

Second: Senator K. Ward

Vote: 6-0-0

Vote Passed

Senators cannot discuss applicant information to ANYONE and Senators come together to determine who receives LMCAS HOST Scholarship

**Shared Governance Discussion:**

Table until next Monday

1. **Adjournment**

Meeting adjourned at 3:02pm