Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, April 13, 2015

Place: Los Medanos College- Library Community Room 106

 2700 East Leland Road

 Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:06 pm

Roll Call: Present Absent/Excused

 President Gary Walker

VP Shelbourne\*

 Off. Padilla\*

 SIA Ogunleye\*

 Off. Horton\*

 Sen. Ramirez\*

 Sen. Johnson\* Absent

 Sen. Meeks\*

 Sen. Rosalez\*

 Off. Little\*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**1. Approve Agenda for Monday, April 6, 2015**

Move to approve agenda for April 6, 2015

Motion: Shelbourne

Second: Ramirez

Unanimous

**2.** **Approve Minutes from Monday, March 9, March 16, March 23 and April 6, 2015**

Shelbourne motion Senates will submit minutes to minute taker

Review minutes for next meeting

Shelbourne motion to post pone minutes for March 9/ March 16

Senate to overlook and make changes

Motion: VP Shelbourne to table until next meeting

Second: Ogunleye

Unanimous

**3. Public Comment**

Shelbourne motion to table

Second: Rosalez

**4.Officers and Senators Reports/Updates**

President Walker:

* Attended the academic competition
* He acknowledged and commended those who attended the event
* He congratulated those who received the Kennedy and King scholarship

VP Shelbourne

* Attended club day
* She worked the event and encouraged others to attend
* She commented the group was positive and entertaining

Officer Little

* Reported she attended the academic competition

Rosalez

* Attended academic competition
* He attended rally
* Currently preparing for rally that will be held at the outdoor quad

Meeks

* Attended academic awards
* He spoke of how organized it was
* He shared flyers if Spring transfer day and karaoke

Ramirez

* Spoke of elevating diversity
* She attended the academic competition event
* The thought the event was fun

Horton

* She encouraged everyone to come out to help
* She acknowledged the crew that helped to prepare for the event

Padilla

* Attended academic competition
* She encouraged others to attend and to help be a part of the event

**5. Advisor Report**

* Attended corner west
* She mentioned senior day will be held on April 18/ April 25
* Lunch time will be 12:15 to 1:15

**6. Endorsement of District Student Trustee Candidate Gary Walker:**

* President Walker asked for endorsement
* He asked for endorsements for district treasurer
* D. Lawrence mentioned votes are May 11th
* She also mentioned inside the insite emails there is information that will assist with voting
* President Walker explains the job description of a district trustee

Office little motion to endorse President Walker as district trustee

Second: Ogunleye

Motion Pass

Unanimous

**7. Response Letter to LMC Newspaper (The Experience): (5 min)**

* V.P. Shelbourne motion to post pone letter

Second: Horton

* V.P. Shelbourne and Horton were approve to submit letter
* V.P. Shelbourne motion to move debate

 Motion Pass

**8. Treasure Report:**

* Officer Little meeting with advisor to go over budget
* D. Lawrence asked for clarification of budget of the remaining money that is unspent
* President Walker reviewed budget to see where money can be pulled from
* V.P. Shelbourne motion to have updated line item budget by the next meeting

 Second: Padila

**9. General Assembly:**

* V.P. Shelbourne review budget she mentioned the cost of registration
* She discussed hotel accommodations
* She motion to select one spot that was previously approved to go to general assembly

 Second: Ramirez

* V.P. Shelbourne motion to elect Padilla for general assembly
* Padilla will attend for the fourth spot at general assembly
* Ogunleye motion to re order agenda item 16

Second: Rosalez

* Ogunleye motion for two students and one advisor for approval

Vote to re-open 3/2 item 16

Roll call vote

Yay

 Padilla

Officer Little

SIA Ogunleye

Sen Rosalez

Nay

V.P. Shelbourne

Horton

Sen. Ramirez

Sen. Meeks

President Walker voted

Vote pass

* President Walker opened agenda item #16
* Ogunleye motion to approve six students and one advisor
* Budget $8942.00

 Second: Rosalez

* V.P. Shelbourne objected
* Motion by ogunleye

Roll call vote to send six students and I advisor to general assembly

Roll call vote

Yay

Officer Padilla

SIA Ogunleye

Sen. Roalez

Nay

V.P. Shelbourne

Officer Horton

Sen. Ramirez

Sen. Meeks

Ab

Officer Little

Motion denied

* Ogunleye motion to extend meeting 10 minutes

 Second: Padilla

V.P. Shelbourne objected

Roll call vote

Yay

Padilla

Nay

V. P. Shelbourne

Little

Horton

Ogunleye

Sen. Meeks

Ab

Rosalez

Johnson

**Meeting adjourned 3:00 p.m.**

 **Future Agenda Items for April 20, 2015**

**10. Election Taskforce and process w/ verbiage for $2SRF & Nominations: (10 min)**

* Never addressed

**11. Bylaws Committee Update, Appointments & Tracker Udate: (10 min):**

* Never addressed

**12. Resolution Proposal for SSCCC (Student Senate of the California Community Colleges):**

* Never addressed

**13. Kuma Hina Committee Update: (10 min):**

* Never addressed

**14Publicity for LMCAS: Creating a Facebook Page & updating photo on website: (5 min)**

* Never addressed

**15. Business cards and name plate updates: (5 min)**

* Never addressed

**17. SGS Position Paper Approval: (5 min)**

* Never addressed

**18. Request for support: immigration justice forum on May 3rd (co-sponsorship from LMCAS: (5 min)**

* Never addressed

**19. Advisor Appreciation: (min)**

* Never addressed