Minutes of the Los Medanos College

Associated Student

Senate Meeting

Date: Monday, April 20, 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 1:16 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 20, 2015**

Move to approve agenda for April 20, 2015

Motion: Shelbourne

Second: Little

Unanimous

Motion on the floor V.P. Shelbourne to go to item #14

Second: Ramirez

Ordered suspended move to item #14

**14. Funding Request from Transfer Program & Services: (10 min)**

* Updates working hard to secure funding
* Seeking funds from other sources
* Budget asking for $4300.00
* Reached out to hotels and other educational programs
* Amending original request
* Reached out to all learning communities

Motion on the table Ramirez to approve Southern Ca Tour Transfer Center $4300.00

Second: Meeks

Objection: Officer Little

Roll Call Vote to approve Southern Ca Tour 2015

Yah

V.P. Shelbourrne

Officer Horton

Sen. Ramirez

Sen. Meeks

Nay

Officer Little

Ab.

Officer Padilla

SIA Ogunleye

Sen. Rosalez

**2.** **Approve Minutes from Monday, March 16, 2015**

* V.P. Shebourne request verbiage be corrected

Motion on table V.P. Shelbourne approve minutes with all corrections

Second: Padilla

Motion Pass

4/13 date should be changed it reads 4/16

Motion V.P. Shelbourne to post pone minutes 3/9, 4/13, 3/23

Second: Sen. Rosalez

Motion Pass

**3. Public Comment**

* Dean David congratulated students that are graduating
* He mentioned deadlines for speaker applications are due Thursday 4/23

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

President Walker:

* Last and final Elevating Diversity Conference (DSPS) was productive and we are ready!
* Had an outstanding event on Saturday at the EDC (DSPS) in the cafeteria!
* Worked on the budget
* Submitted a personal application to SSCCC for GA
* Kumu Hina Committee met and discussed the event
* Worked on Kumu Hina poster with committee and John- Looks great

VP Shelbourne

* Attended BBQ for Umoji raised funds
* Great event and turn out
* Attended DSPS conference
* Was a part of a conference call in reference to the increase of the students parking passes
* Increase will range between $5-8.00

Officer Little

* No Report

Rosalez

* I attended the meeting for Kumu Hina 4/13
* I DJ'ed the 2015 Spring Transfer Rally 4/16
* I went to a Planning meeting on 4/14 w/ Kiran Kamath.
* I DJ'ed the Elevating Diversity Event on Sat 4/18.
* Skate Party Friday 4/24 tickets $10 (all ages) - money pays admission and skates.

Meeks

* Attended H.S. orientation
* Mentioned entering acceptance letter to win iPad

Ramirez

* Attended transfer center tour
* Talked about proposals

Horton

* Attened HBCU workshop
* Attended DSPS conference
* Encouraged group to purchase tickets from Umoja
* Will not attend G.A.

Padilla

* Attended AGS commission
* Commended all LMC students who were approved of scholarships

SIA Ogunleye

* Attended Idea committee
* All went well

**5. Advisor Report**

* Students can still download Microsoft Office 2013 (word, excel, PowerPoint) for home use which also includes ability to install it on personal  pc/mac, laptop and tablets (including iPad) up to 5 devices per user)
* The next Senior Saturday is 4/25, hope LMCAS will host a table during lunch (12:30PM-1:30pm)
* Nominations for LMCAS Elections open today April 13, Close on Monday 4/20
* Still need minutes from 2/23 meeting.
* Advisor Appreciation is THIS Wednesday 4/22, from 2PM-4PM in L109
* LMC Campus Conversations with President Bob is Wed 4/29 12-1PM in Brnt and Wed 5/6 3-4PM in SS4-409.
* UCLA Summer Transfer Program is currently seeking applications.  6-day residential program; students receive individualized advising on the UC application and personal statement. Introduction to research, University writing, and support programs. **The program focuses on the history of and resources available to African-American students.**
* Student Success and STELAR Ceremony is on Friday May 8, in the recital hall and outdoor quad. The Student Success starts at 3pm and the STELAR Ceremony begins immediately after.
	+ Student Success Ceremony, last day to RSVP is Monday 4/27: <http://www.losmedanos.edu/success/>
	+ STELAR Nomination form is Due Monday May 4th (sent email)
* Outstanding Student Government Leader of the Year award will be presented at STELARs Ceremony on Friday 5/8. Voting will take place at Monday 5/6 meeting.
* Senators continuing next semester; District Wide Committee: Bond Oversight that is need of a student rep for the 2015-2016 school year. (will forward)

Motion on the table V. P. Shelbourne to move to item #9

Second: Horton

Motion Pass

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

* D. Lawrence mentioned to get information on agenda package and schedule a meeting to review
* Nomination Rosalez nominate
* Ramirez nominate Meeks as President
* Ramirez nominate Horton as V. P.
* Officer Horton accepts nomination
* Officer Padilla nominate V.P. Shelbourne as President
* V. P. Shelbourne accepts
* President Walker nominate SIA Ogunleye as Publicly and Outreach
* Officer Padilla nominates Officer Little as treasurer
* Officer Little accepts
* Officer Little nominates Sen. Rosalez for campus events
* Sen. Rosalez accepts
* Officer Little decline for treasure committee/ Officer Little accepts nomination and steps down
* Nomination closed

Suspend order of the day Rosalez to move to item #7

Second: Padilla

Move to treasure report

**7. Treasure Report: (15)**

* Budget report passed out
* LMCAS annual budget for was discussed
* Yellow highlighted area is were funds can be pulled from

Motion on the table Ogunleye to extend minutes for line item #7

Second: Ramirez

Objection: V.P. Shelbourne

Roll Call Vote

Yah

Officer Little

Oiifcer Padilla

SIA Ogunleye

Sen. Meeks

Sen. Rosalez

Nay

V. P. Shelboune

Officer Horton

Sen. Ramirez

Motion on the table Ogunleye to tap into resources $8546.00
Second: Padilla

Objection: V. P. Shelbourne

Roll Call Vote

Yah

Officer Little

SIA Ogunleye

Nay

V. P. Shelbourne

Officer Horton

Sen. Ramirez

Sen. Meeks

Ab.

Officer Padilla

Sen. Rosalez

Motion Fails

Motion on the table Horton to move to line item #15

Second: V. P. Shelbourne

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

* Going over Bylaws and revising
* Senate needs to approve position paper
* D. Lawrence explains meaning of SGS (Shared Governors Council)
* SGS has taken two years to revise
* Looking at every 3-5 years to revise

Motion V. P. Shelbourne to approve SGS position paper

Second: Padilla

Motion Pass

Motion on the table V. P. Shelbourne to take item #6 off agenda

Second: Rosalez

Motion Pass

**8. General Assembly: (12 min)**

* Updates President Walker applied for G. A>
* He also made contact with Josh from region 3
* President Walker requested $500.00 from outside funding

Motion on table V.P. Shelbourne to take Horton’s place at General Assembly

Second: Ogunleye

Motion Pass

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

* V. P. Shelbourne suggest interested parties to email their availability
* Email suggestions
* Interested parties include:
* Horton
* Rosalez
* Little
* Ogunleye

Motion on the table Ogunleye to extend time by ten minutes

Second: Padilla

Objection: V. P. Shelbourne

Roll Call Vote

Yah

Officer Padilla

SIA Ogunleye

Nay

V. P. Shelbourne

Officer Little

Officer Horton

Sen. Ramirez

Sen. Meeks

Ab.

Sen. Rosalez

Motion denied

Motion on the table V. P. Shelbourne to suspend order of the day

Second: Padilla

Motion Pass

Motion on the table V. P. Shelbourne to appoint Padilla as administrator of Facebook page

Motion pass

**Meeting Adjourned 3:02**