Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, May 19, 2014

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President B Klipp

Call to Order: Meeting called to order at 1:44pm (Senators participated in Accreditation Signing in President’s office)

Roll Call: Present Absent

President Brianna Klipp

Vice President Emily Spilker unexcused

Treasurer G. Lopez-Thomas

Comm. P.O. R, Washington excused

Comm. C.E. D. Shelbourne

Senator C. Tidwell

Senator Char, Tidwell

Senator J. Simon

Senator K. Ward unexcused

Senator S. Horton

Senator G. Walker

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, May 19, 2014:**

Motion to move item #10 to item #4 and approve Agenda with changes

Motion: Senator Walker

Second: Comm. C.E.D. Shelbourne

Unanimous

**Approve minutes from Monday, May 12, 2014:**

Printer down in SLO will table for next Senate meeting

1. **Public Comment:**

**Ade-Transfer Center**

* Gave update information on So Cal Tour
  + 8 Students funded from MESA
  + Students completed financial need sheet and also reported if they were in a learning community and/or club
  + 37 Students accepted Scholarship for work exchange totaling $6475.00
  + 10-Umoja, 12-Mesa, 3-Puente, 1-LMCAS, 5-Transfer Academy,2-Honors, 2-Student Ambassador, 8-DPB, 1-LaRaza, 3-AMSA, 1-AGS
  + Will send President B. Klipp the contact information for those who attended trip under LMCAS scholarship/work exchange
  + Umoja will cover meals for their students and ASI grant covered existing meals
* June introduced herself and Hayden Young

1. **Request for Support: Ipad “If you Go, Let us know”:**

**Ade**

-Would like support from senate in funding Ipad

Motion to approve request for up to $600 for Ipad “If you go Let Us Know”

Motion: Comm. C.E.D. Shelbourne

Second: Senator C. Tidwell

6-0-0

No objections Motion passes

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

**President B. Klipp**

-Participated in accreditation signing

-2-5 senators needed on 6/23/14 from 9-4pm for Strategic Planning Committee

Motion to suspend order of the day and move to item #9

Motion: Senator G Walker

Second: Senator C Tidwell

Unanimous

No objections motion passes

**Senator C. Tidwell**

No report

**Senator Char Tidwell**

-Attended Kennedy King Banquet dinner

-Thanked LMCAS advisor for support

-Enjoyed speaker and his personal experience, very heartfelt and motivating

**Comm .C.E. D. Shelbourne**

-Attended Kennedy King dinner

-Enjoyed speaker and his personal experience

-Attended Region II meeting via telephone

-LMC will be hosting Region III meeting on July 17th (Sat)

-Had a conference call with Black Caucus discussed how to bring North, South, East and West awareness to Black Caucus

**Treasurer Gilbert-Thomas**

No report

**Senator G Walker**

-Attended Kennedy King dinner and found it be very inspiring and Charlene story was very inspiring

-Attended Region III meeting hosted at the College of Marin

-LMCAS will be active in the summer working on Janet Mock

**Sable Horton**

-No Report

1. **Request for Support: Walking Miles Against Violence:**

-Presented new budget with email stating that foundation office will pay for police services, custodial and grounds

-New amount $927.00. Possible date July 12th, Senator mentioned reaching out Huffman to confirm dates.

Motion to approve support for Walking Miles against Violence for up to $927.00

Motion: Senator G Walker

Second: Senator C Tidwell

Unanimous

No Objection motion passes

1. **Advisor Report:**

-Attended Kennedy King was very moved at banquet

-Nice to see LMC faculty support LMC students

-New Phone number for campus and staff. Faculty information updated on directory

-SLO will be closed Wednesday May 21st from 9-12 and on May 22 and 23 all day

-SLO will reopen Tuesday after Memorial Day

-Advisor elected to classified senate Vice President

-LMCAS elections have been counted and posted-109 total Ballots and 104 qualified

Gary 95%, Candice 98% and Gilbert 93%

-On June 7th workshop from 10-2pm @JFK N166, “Building and Sustaining Community”

1. **Janet Mock Retreat Update: Summer Goals/Social Change Scholarship**

**Senator G Walker**

-Finalized poster

-In discussion with Janet Mock Camp

-Email Social Change Award information and change lang

-Panel discussions with professors, faculty and staff. Share with them the idea behind the workshop and what topics should be discussed

-Draft a Save the Date to inform professors, faculty and staff and find out if they are interested in hosting a workshop

1. **End of Year “Extravaganza” Increase Funding:**

Motion to increase “Final Fever” budget for up to $1000.00 to cover canopy fee.

Motion: Comm. C.E.D. Shelbourne

Second: Senator Char. Tidwell

Unanimous

No objection Motion passes

1. **Adjournment**

-Meeting adjourned at 3:00pm