Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, May 5, 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

Roll Call: Present Absent

 President B. Klipp

 Vice President E Spilker

 Treasurer G. Lopez-Thomas

 Comm.P.O.R.Washington

 Comm.C.E.D. Shelbourne

 Senator C. Tidwell

 Senator Char Tidwell

 Senator J. Simon

 Senator K. Ward Absent

 Senator G. Walker

 Senator S. Horton Absent

 Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, May 5, 2014:**

Motion to approve the Agenda for Monday, May 5, 2014 with changes: move line item 12 to 6

Motion: Senator G. Walker

Second: Comm. C.E. D. Shelbourne

Vote: Unanimous

Motion to move Line item 11 to 7

Motion: Comm. C.E. D. Shelbourne

Second: Senator C. Tidwell

Vote: 5-0-0

**Approve minutes from Monday, April 28, 2014:**

Motion to approve the minutes for Monday, April 28, 2014

Motion: Comm. C.E. D. Shelbourne

Second: V.P. E. Spilker

Vote: Unanimous

1. **Public Comment:**

**Hayden Young**

-Shared his experience at the A 2 Men Conference

-Networked with African American men brought awareness to the different opportunities

-Will email presentation to advisor and advisor will forward to senate

Antonio Web-introduced himself

Cleshaun Hill- V.P. of Distinguished Brothers of Purpose

Reginald –ULC, UMOJA and Distinguished Brothers of Purpose

**C. Park-Library**

-Pet Therapy will be on Tuesday, May 18, 2014 inside L109

-Free and get to pet four dogs

-No Cats

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

**President B Klipp**

-Thanks to senators that went to GA

-College Assembly @ 3pm

-Attended talent show last week, turned out to be really nice to seeing the many talents

-Elections started for LMCAS

**No Report**

V.P. E. Spilker

Treasurer G. Lopez-Thomas

**Senator G. Walker**

-Attended and was the Master of Ceremony at Advisor Appreciation

-Extended Appreciation to LMCAS Advisor D. Lawrence

-Attended SSCCC, learned about govt. and Shared Governance

-Went to debate on Bond Measure E

**Senator C Tidwell**

-Voting ends on May 9th

-Free Hotdogs, located in outdoor quad from 12-4pm

**Comm. P.O. Renee Tidwell**

-Attended Advisor Appreciation

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

-Attended Advisor Appreciation

-Attended GA, will type up report because there was a lot of information, and went over past and present resolutions

-Gary was elected as Director of Advocacy and Justin was elected as North Region Rep of Region-III

-Senator Walker shared information about Spectrum Caucus and its mission

-Demi was elected to North Regional Advisor

-Comm. C.E. D. Shelbourne was elected as North Region Chari for the Black Caucus

 -Will be traveling to Eureka to est. BSU/Umoja/ULC

**Justin Simon**

-Attended Advisor Appreciation, which was more interpersonal than past Advisor Appreciation Ceremony

-Attended Bond Measure E and enjoyed information presented

-Attended SSCCC and enjoyed networking with other schools and senators

-Elected to be North Region rep. of Region-III

1. **Advisor Report:**

-Thanked Senator for Advisor Appreciation and Special thanks to ICC and Advisor Appreciation Planning committee

-Passed out Ballot for annual student govt. award and explained instructions

-College Assembly in L109 today

-Campus Talk with President Bob will be on May 14th in Cafeteria

-Umoja Scholars 5yr graduation ceremony will be on May 8th at 5pm

-Transfer Center News Letter passed around

-So Cal University tour presented by Transfer Center after finals, $175.00 per student includes: meal, lodge and transportation

-LMCAS Elections Available on LMC Homepage

-Vote and get Lunch (outdoor quad) Hotdog/soda/chips for participation

-LMCAS Elections will be announced on May 14th

-Kennedy King Dinner May 16, 2014 need to count of senators going

-Attended SSCCC this weekend and was proud of LMC senators

1. **Kennedy King Dinner :LMCAS RSVP:**

Brianna, Diona, Candice, Justin, Emily, Gary

Advisor will email information with location, time and dress details

1. **Request for Support: Southern California University Tour:**

**Ade Origunwa**

-Gave background information about the trip and where funding is coming from

-Concerned about students financial needs that are hindering them from participating in trip.

-Many Students asked about scholarships or other options to help cut cost

-Senators are concerned about offering the scholarship to students and disregarding the students (22) that paid upfront already

-LMCAS has the option of paying all or partial scholarship amount and have students receiving scholarships commit to volunteer hours and volunteer with fundraising

-Senators can pull from different line items and Conference budget -Line item on page 2

Motion to approve budget for up to $8,000 for Southern California University Campus Tour, hosted by Transfer Center with the stipulations that every applicant that receives scholarship participate in 3hrs of community service for LMCAS events in the summer and/or fall semester.

Motion: Comm. C.E. D. Shelbourne

Second: Senator G Walker

No objections, vote passes unanimously.

1. **PE Complex Kick-Off Meeting Power Point:**

-Kevin Horan (Vice President) and Caroline presented information regarding the new P.E. Complex

-Replace portables and have meet with user groups and now would like participation from student govt.

-Caroline from LPA gave background information about architect firm (LPA)

-Caroline shared questionnaire she presented to the user groups such as, coaches and athletes

-Senators asked questions and shared concerns

1. **Adjournment**

Meeting adjourned at 3pm