Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, August 25, 2014

Place: Los Medanos College- Library Community Room 105

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Gary Walker

Call to Order: Meeting called to order at 1:02

Roll Call: Present Absent

President Gary Walker

Vice President Candice Tidwell

Treasurer Gilbert Lopez-Thomas

Commissioner P.O.

Commissioner C.E.

Senator Sable Horton

Senator Brianna Klipp

Senator Diona Shelbourne

Senator Justin Simon Tardy

Advisor Demetria Lawrence

\*voting board members

Quorum: Those present constitute a quorum

**2. Approve Agenda Monday, August 25, 2014**

Motion to approve agenda for August 25, 2014

Motion: Senator D. Shelbourne

Second: Senator B. Klipp

Objection: Senator G. Lopez-Thomas

Discussion to remove Kenneth Ward’s name from agenda

Motion: Senator D. Shelbourne

Second: Senator B. Klipp

Vote: 6-0-0

Vote passes unanimously

**Approve Minutes from May 19, 2014:**

Motion to approve minutes from May 19, 2014 with corrections.

Motion: Senator D. Shelbourne

Second: Vice President C. Tidwell

Vote: 6-0-0

Vote passes unanimously

**Approve Minutes from July 7, 2014**

Motion: Vice President C. Tidwell

Second: Senator D. Shelbourne

Vote: 6-0-0

Vote passes unanimously

**3. Public Comment:**

**Gary Walker**

* Passed out packet of overview of workshops for the Elevation Diversity Conference

**4. Oath of Office with New Officer/ Senator/ Representative Reports**

* Officers G. Walker, C. Tidwell, and G. Thomas-Lopez took the AS Oath of Office.

**5. Advisor Report**

* Elevating Diversity Conference ticket sales are at 17.
* Mustang Madness continues this week
* AS application deadline is Monday 9/22
* LMC is hosting Brown Act Training on Wednesday 9/10 from 3-4PM
* Student Equity Plan Open Forum, Friday 8/29 from 1-3PM
* Athletic Spirit Events: Catch Pink 10/ 4, Dig Pink 10/10, Kick Pink 11/6

**6. Janet Mock Presentation**

* President G. Walker discussed conference agenda, presenters and logistics for the day.
* Director C. Rosas expressed her concerns and imposed a new start time for the conference, changes to agenda and workshops length.

**7. Review and Approve 14-15 AS Budget**

* The Senate reviewed the LMCAS annual budget

Motion to approve 2014-2015 LMCAS Budget

Motion: Senator B. Klipp

Second: Senator D. Shelbourne

Vote: 6-0-0

Vote passes unanimously

8. **Approve Conference Budget**

* Senate discussed marketing materials needed for Elevating Diversity conference

Motion to approve budget for marketing materials up to $1,000

Motion: Senator B. Klipp

Second: Vice President C. Tidwell

Vote: 6-0-0

Vote passes unanimously

**12. Future Agenda Items**

* **Committee & Officer Appointments**
* **Black Caucus of California Community Colleges**
* **Create Scholarship for Social Change: Janet Mock**
* **Start work on Catch Pink Events and Breast Cancer Awareness Month**

**13. Adjournment**

Meeting adjourned at 3:00