Minutes of the Los Medanos College

Associated Student

**Senate Meeting**

Date: Monday, September 8, 2014

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 1:05

Roll Call: Present Absent

President Gary Walker

Vice President Candice Tidwell\*

Treasurer G. Lopez-Thomas\*

Senator: Brianna Klipp\* Tardy

Senator: Diona Shelbourne\*

Senator: Justin Simon\* Tardy

Senator: Sable Horton \*

Advisor D. Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

**2. Approve Agenda Monday, September 8, 2014**

Motion to change item 6) from 10 minutes to 30 minutes, move item 12) to next week, change item 4) from 10 minutes to 5, change item 7) from 25 minutes to 20 minutes to give the Dean 30 minutes for item 5) and remove Kenneth Ward.

Motion: Senator D. Shelbourne

Second: VP Candice Tidwell

Unanimous

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

Motion to approve amendment minutes for August 2, 2014

Motion: Senator D. Shelbourne

Second: VP Candice Tidwell

Unanimous

**3. Public Comment:**

Carla Rosas- Director of Student Life and Transfer

* September 17, 2014 is Constitution Day.

Activities: Reading the Preamble at 11am and Workshops from 12-2pm

* Asking LMCAS to help read the Preamble and help table
* Financial Aid and Students Rights workshops

Jasmine- Transfer Center

* Representatives coming in from UC Davis, Mills College, and CSU East Bay on September 10th, 11th,and 18th
* Tag Month, the transfer center will be open from 3-5pm for counseling on the 15th, 22nd, and 29th

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

President B.Klipp

* Busy weekend with the Janet Mock Conference coming up this weekend
* Auditioned for “Rent”, got three call backs
* Costume designer reached out for designs
* Grade appeal committee

VP Candice Tidwell

* Talked to some students in the transfer center that went on the SoCal trip to get volunteers for Saturday( Janet Mock)
* Great Appeal Hearing

Senator D. Shelbourne

* Creating and budgeting money for the conference
* Attended Region Three Meeting

Senator Justin Simon

* No Report

Senator Gilbert Lopez-Thomas

* No Report

**5. Advisor Report & Mock Update (BPT Count):**

* Read from Lorenzo, a professional parliamentarian
* Correction of the minutes
* Tuesday, September 16- Blood Drive ( Two free tickets to the Oakland Zoo, two free tickets to six flags 10am-2pm)
* Wednesday, September 17- Constitution Day
* Wednesday, September 10- Brown Act Training from 3-4pm
* Monday, September 22- Board of Governor Application is due
* Monday, September 22- LMCAS application is due
* Tuesday, September 30- Kaiser Health Fair
* Friday-Sunday- October 17-19 Seesaw Student Leadership Meeting

**6. Student Equity Plan Presentation:**

Dean Dave Belman:

* Student Equity Plan
* BOG Student Equality Plan
* Areas for Equality Planning
* Open Forum: Activity Themes

**7. Janet Mock Update & Continue Planning:**

* New time: 1-4:30pm
* 30 minute workshops, can choose 3 out of 7
* change the title to “your new favorite f word”
* Request speakers to bring own laptops
* Workshops: L105, L106, L109, Recital Hall, GYM, & 3 classrooms in nursing (336,365,361)
* Planning committee come at 11am the day of conference
* Sell books for 20 dollars each
* Ticket count is at 24

**8. Approve Conference Budget:**

Motion to approve the budget of $10,000 for the Janet Mock Conference

Motion: Senator Brianna Klipp

Second: Senator Diona Shelbourne

Unanimous

Motion to extend the meeting by 5 minutes

Motion: Senator Brianna Klipp

Second: Senator D. Shelbourne

Unanimous

**9. Committee & Officer Appointments**

**Officers Appointed:**

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Brianna Klipp–placidity and outreach

Diona Shelbourne- Commissioner of campus events, region 3 rep, delegate when going to meetings, ICC rep, delegate for SSCCC

Vice President Candice Tidwell Approves

**LMC Committees:**

Gilbert Lopez-Thomas: Distance Education

Briana Klipp- Institutional Planning

Justin Simon- IDEA

Sable Horton- SGC and Equity and Diversity

Candice Tidwell- IXCTO

Gary Walker- Equity and Diversity

Guadalupe Mausico- Sustainability

**14. Adjournment:**

Meeting Adjourned at 3:02 pm