Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, August 26, 2013

Place: Los Medanos College – Library Community Room 106

2700 East Leland Road

Pittsburg, CA94565-5107

Chair: President Brianna Klipp

Call to Order: Meeting called to order at 1:10pm

Roll Call: Present

President Brianna Klipp

\*V.P. Tyne Shi

\*Treasurer Rosanna Clark (Tardy)

Advisor Demetria Lawrence (Tardy)

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, August 26, 2013:**

Motion to approve Agenda on August 26, 2013

Motion: President B. Klipp

Second: V.P. T. Shi

Vote: 2-0-0

Motion passed

**Approve minutes from Monday, August 19, 2013:**

Motion to approve minutes from Monday, August 19, 2013:

Motion: President B. Klipp

Second: V.P. T. Shi

Vote: 2-0-0

Motion passed

Motion to postpone items 3, 4, and 5 until D. Lawrence and Treasure R. Clark arrive

Motion: V.P. T. Shi

Second: President B. Klipp

Vote 2-0-0

Motion Passed

1. **Public Comment:**

* Sherrie Anderson:
* Senator recognition in person
* Still wants to be sit on the following committees: Curriculum Committee, DGC, SGC

Advisor D. Lawrence:

Informed board that senators in the past attend these committee meetings because they need to communicate with board about decisions being made at SGC, DGC meetings every Monday because they impact activities and events.

President B. Klipp:

-Suggest Anderson email her detailed reports and attend and share reports at meetings held on Mondays.

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

President B. Klipp:

* Mustang Madness great success!
* Hopeful for committed students
* Hardest part is getting people to commit

V.P. T. Shi

No Report

Treasurer R. Clark:

* Four or Five people signed up to be on the Breast Cancer committee, two are responsive
* Meeting will follow immediately after Senate Meeting in L105
* Ten students signed up for senate

1. **Advisor Report:**

* Mustang Madness was last week and Thanks for tabling and spreading the word about activities
* Recruitment, Recruitment, Recruitment!
  + Recruit in classroom: Ask instructor if you take a five minutes of class time, introduce yourself as a senator and share your experience
  + Talk about past events the board has done
  + Received emails from students, one student was interested but meeting times conflict with class schedule. Student is encouraged to be a representative. Emails have been CC to President B. Klipp
  + Community forum flyer passed around, presented by Shelia Grilli governing board president. This is an opportunity to find out what the College District is doing, and meet governing board members.
  + Held at Brentwood Center Friday, September 6th and at Los Medanos College Wednesday September 18th
  + Community forum time is 7:30am-9:30am at both locations. Continental breakfast provided.
  + Advisor encourages board to attend and advisor will be at each location briefly. Invite friends to attend as well
  + It is an opportunity to, find out the state of the district in terms of funding, student learning outcomes, and student success taskforce.

1. **Update and discussion of Revision to the Bylaws:**

President B. Klipp

* Revision of Bylaws
* Postpone to next week September 9,2013

1. **Update on 2013-2014 New Budget**:

Treasurer R. Clark

* 1,000 taking out of line item 1 for campus event funding
* Leaves balance of $19,000
* Revisited budget amounts asked for last week
* $96,178.74+16,865.00=113,043.74

Advisor D. Lawrence

1,000 paid for Mustang Madness events: decoration, costumes for dance team, and movie night

Motion to approve the revised budget for 2013-2014 academic school year

Motion: Treasure R. Clark

Second: V.P. T. Shi

Motion Passed Unanimously

1. **Umoja Scholars: Request for Support:**

Student Life Coordinator/ Umoja Scholars Coordinator Jamila Stewart

Presented board with Proposal for $16,500 for academic year to support the Umoja programs fifth anniversary theme.

Motion to extend time

Motion: V.P. Tyne Shi

Second: Treasurer R. Clark

Motion Passed

The board discussed tabling voting on the proposal.

-The board discussed the following:

-concerns and suggestions for fundraising

-streamlining cost, and finding other ways to support.

President B. Klipp

-Suggested the Umoja program assist with planning the Sixty Fifth Anniversary of the District and bring back more precise budget

-Item #8 to be added to agenda for September 9, 2013

1. **District Sixty Fifth Anniversary Committee Planning:**

President B. Klipp

* Fundraising Idea: Strong Man Competition for October
* Student sponsors athletes
* More information will follow after meeting with Dave Belman

1. **Breast Cancer Update:**

Treasurer R. Clark

* Fundraised $2,482.00 thus far
* Waiting for confirmation from Wells Fargo Sponsor
* Nutrient is on board, but still more things need to be done.
* Meet on Campus at 7:00am to set up decorations
* Advisor D. Lawrence suggested: Check with Fresh and Natural for catering, school receives 5% back from the sales.
* Update on Budget: 8,948 Raised $2,184.00
* Pizza Fundraisers
* Keep police services cost in budget

1. **Recruitment Plan Update:**

Treasurer R. Clark

Made announcement in Philosophy class

President B. Klipp

Made announcement in Mr. Clark’s class

Advisor D. Lawrence

Suggest looking at meeting dates and times so that students can attend board meetings.

Come up with recruitment ideas and encourage tabling in quad for two hours

Discussion on office hours and tabling

Email tabling hours to President B. Klipp

1. **Committee Appointments**

Advisor D. Lawrence

* Rep. S. Anderson DCG, SGC, Curriculum Committee
* President B. Klipp: ICC-Remove from Tag
* V.P. T. Shi: Sustainability Committee
* Treasurer R. Clark DCG, Measure A Bond Committee
* Rep. M. Mauricio Institutional Planning

1. **Video Camera for Student Life Office:**

President B. Klipp

* Discussion on purchasing a Video camera for Student Life
* More research on prices of equipment $300 used $450 new $100 microphone

Advisor D. Lawrence

* Suggested to board to check out camera from Media Center if you do not want to spend funds.
* Promote Senate through Facebook page

Motion for changes on Agenda August 26, 2013

Removal of N. Tucker, Tiffany Patterson, and change date on Agenda from August 19, 2013 to August 26, 2013

Motion: Treasurer R. Clark

Second Motion: V.P. T. Shi

Motion Passed

-Add to Agenda Update

1. **Adjournment**

Meeting adjourned at 3:00pm