Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday September 23, 2013

Place: Los Medanos College- Library Community Room 106

2700 East Leland Road

Pittsburg, CA 94565-5107

Chair: President Brianna Klipp

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

Roll Call: Present

Advisor D. Lawrence

President B. Klipp

Vice President Tyne Shi

\*Senator R. Washington

\*Senator C. Tidwell

\*Senator D. Shelbourne (tardy)

\*Senator T. Robinson (appointed during the meeting)

\*Senator R. Clark

\* Voting board members

Quorum: Those Present constitute a quorum

1. Approve Agenda Monday, September 23, 2013

Motion to approve agenda Monday September 23, 2013

Motion to adjust agenda item number from 14 to 13

Second: Tyne Shi

Vote: 4-0-0

Approve Minutes from September 16, 2013

Per D. Lawrence minutes need no correction

Motion to approve minutes: Tyne

Second: Renee

Vote: 3-0-0

1. Public Comment:

Members from the public introduced themselves

Motion

Charlene Tidwell move item 14 to 4

Second: Diona Shelbourne

Vote: 4-0-0

Motion Passes.

14. LMC Foundation : Ruth Goodin

-Sat Dec. 7, 2013 12-4 65th anniversary.

- Need volunteers as representative from Pittsburg campus.

-Unsung hero awards: 8 different categories

-Event will be on Pittsbsburg campus.

-Nomination application deadline October 15, 2013

5. Officer Report

President B. Klipp

-Jack Kent Cooke Scolarship, deadline November 17

-minimum GPA requirement 3.5

-See Claudia for more information

-Discussed Bus Passes

-Club Day October 29

-Brown Bag event with Shenanigans

Vice President: Tyne Shi:

-No report

Senator C. Tidwell: No report

Senator D. Shelbourne: No report

Senator R. Washington: No report

6. Advisor Report: D. Lawrence

-Breast Cancer Conference cancelled

-Kaiser Healthy Living Event

-Impact Retreat. Applications available online

-Charter deadline is Friday

-Club Day Tuesday October 29, 2013 10-2

-Transfer Day October 28, 2013. Contact Tara Sanders

-Senator Orientation

7.Interview Senator Applications

-Tamika Robinson

-LMCAS reviewed application and interviewed applicant.

Motion to accept Tamika Robinson as a senator for LMCAS

Motion: Diona Shelbourne

Second: Renee Washington

Vote: 5-0-0

8. Committee Appointments:

Motion: Brianna to appoint Ivan to grant committee

9.Breast Cancer Event: R. Clark

-Registration minimum was not met by deadline date; Senator Clark decided to appeal this with the Director of Student Life

10. District 65th Anniversary Committee Planning: D. Lawrence

-December 7, 2013 from 12-4 in Martinez

-Bring awareness to the work the district has done

-LMC turns 40 next year

-Strong Man could be a collaborative event- form a committee to work on this

11. Budget Update: R. Clark

-Student wages had an increase from $8.03 to $8.19/ hour

12. Survey for Bus Fee: B. Klipp

-Working with Prof. Zimney to create a survey

-Senate to vote to allow Brianna to take questions and approval of questions in creating a survey.

-SCGC Report, does faculty and staff have the same concerns

-Math 34 classes can get involved with the survey

-Present a proposal to spare the air

-Bus pass or shuttle services.

Motion: Diona moves to create a survey for the busses

Second: Renee

Vote: 6-0-0

Motion Passes

13. Club Day: B. Klipp

- Pass out treat bags, and sell them for .65

-Include marketing material, lanyards, bookmarks etc.

-Hayden Young will dress up as mascot

Motion: Renee move to approve up to $500 to create treat bags for club day October 29, 2013

Second: Diona

Vote: 6-0-0

14.Astronomy Star Projector: R. Clark

-Scott Cabral offered to repair the projector from his personal budget but this was refused

-Senator Washington to inquire with IT Department

-Cost to repair per Senator Clark $1200

15. Adjournment

Meeting adjourned at 3:02