Minutes of the Los Medanos College

Associated Students

**Senate Meeting**

Date: Monday, October 14, 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 1:09pm

Roll Call: Present Absent

President B. Klipp \*V.P. T. Shi

\*Treasurer R. Clark

\*Comm. P.O. R. Washington

\*Comm. C. E. Spilker(appointed during meeting)

\*Senator Char Tidwell

\*Senator C. Tidwell (Tardy)

\*Senator D. Shellbourne

\*Senator G. Mauricio

\*Senator G. Lopez-Thomas

\*Senator T. Robinson

Advisor Demetria Lawrence

\*Voting board members

Quorum: Those present constitute a quorum.

1. **Approve Agenda Monday, April 16, 2012:**

Motion to amend the Agenda for October 14, 2013 and fix line item 12-14 to line items 11-14

Motion: Senator Char Tidwell

Second: Senator D. Shelbourne

Vote: 6-0-1

Vote passed

Motion to approve Agenda for October 14, 2013 with amendments

Motion: Senator D. Shelbourne

Second: Senator Char Tidwell

Vote: 7-0-0

Vote Passed

**Approve minutes from Monday, October 7, 2013:**

Motion to approve Minutes from Monday, October 7, 2013:

Motion: Senator Char Tidwell

Second: Senator T. Robinson

Vote: 7-0-1

Vote passed

1. **Public Comment:**

* None

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

President B. Klipp

* Attended the “Dig Pink” Volley Ball game and the turnout was nice
* LMC Volley Ball team won
* Spirit contest was fun
* Will be attending the LMC play *Fence*s
* Would like to have movie viewing at LMC for *Girl Rising*
* Contacted Rep. Sherrie Anderson so the senate can clarify some information

Senator Char Tidwell

* Attended “Dig Pink” Volley Ball game
* LMC women Volley Ball team was very happy at the attendance and won the game

Senator G. Lopez-Thomas

* Helped set up

Senator C. Tidwell

* Excited about “Dig Pink” and this was her first LMCAS event as senator

Senator D. Shelbourne

* Attended the “Dig Pink” Volley Ball game
* Her son participated in the event and enjoyed himself
* Cupcake were good!!!

Comm P.O. R. Washington

* Attended “Dig Pink”
* Enjoyed being at first LMC women’s volleyball game
* Went to SGC meeting and informed them of the events LMCAS had going on
* IT is paying for projector

Senator T. Robinson

* Attended “Dig Pink”
* Score 25-23 women’s volley ball team won

Treasurer R. Clark

* Attended DGC meeting
* Board meets 10/2 to interview candidates for replacement
* Reorganization in the amount of 111,703.00
* Discussions about removal of committees and committee placements
* Expand guidelines for service animals on campus
* Went to Cal vs. Utah volleyball game and they honored Ms. R Clark and her mother for surviving breast cancer
* Attended Rotoract Luncheon on Thursday and was Scholarship recipient

Senator G. Mauricio

* No report

1. **Advisor D. Lawrence Report:**

* Thanks to all that helped setup and break down
* “Dig Pink” had a nice turnout
* Meet with reps from counseling in foundation office and discussed establishing food pantry, will keep senate posted on decision
* **Friday, October 18, 2013 student leadership conference in Sacramento**
  + will leave LMC around 1:30 or 2:00 pm from Student Life Office
  + Senators attending: Treasurer R. Clark, Senator T. Robinson, Senator D. Shelbourne and President B. Klipp
* **Saturday, October 26 “Catch Pink”**
  + Tailgate in Parking Lot B 11:30-1:00pm
  + Game Time 1-4pm
* **Tuesday, October 29, 2013 Club Day**
* **Friday, November 1-3, 2013 SSCCC** 
  + Budget handed out and Agenda Item
* **Tuesday, November 12, 2013 4th annual Soup Cook Off** 
  + Entry deadline Tuesday, November 5, 2013
  + 11am-1pm
  + Location: Indoor Quad
  + Contact Linda Maniscalco, Cashiers Office
* Senators invited to CCC by Kelly R. for Parliamentary training
  + Possible dates: 11/14 or 11/16
* Congratulations to senate for taking action on getting star projector fixed in Spring 2014

1. **Committee Appointments/Senator Interviews**

* Senate interviewed Emily Spilker for Senator

Motion to approve Emily Spilker for LMCAS Senator

Motion: Senator D. Shelbourne

Second: Comm. P.O. R. Washington

Vote: 8-0-0

Vote Passed

1. **BCA Planning Update**:

* “Catch Pink” on October 26, 2013
* In the last meeting discussion of marketing for “Catch Pink” and other ideas
* Speaking seminars for BCA will be held every 3rd Wed of the month
  + Target date: November 20, 2013
  + Original speakers still interested
* Treasurer R. Clark is no longer on BCA committee
* Advisor D. Lawrence stated that football team purchased pink laces and possibly pink athletic tape?

1. **Club Day Committee Update:**

* **Club Day on October 29, 2013 from 9am-2pm**
  + President B. Klipp picked following items for bag:
    - Bubbles, Syringe pens, Print cards, Scranton’s and 65th Golden ticket

1. **District 65th Anniversary Committee Planning:**

President B. Klipp

* ICC still brainstorming
* Would like to start signup sheet for Shuttle to provide transportation to and from the District 65th Anniversary show case
* Don’t forget to nominate “unsung hero” for the show case
  + Nominees can be teachers, students and staff

1. **Survey for Bus Fee:**

President B. Klipp

* Set up account on Survey Monkey
* Getting survey printed out
* Will email survey to senators and put printed surveys in senators boxes
* Advisor D. Lawrence suggested Dave come in and give background on previous bus passes
  + Suggested guidelines for applicants:
    - 5-6 units, must pay student fees
* Ask suggestions from Mr. Clark and Mr. Zimmney for help with survivor duplications
* Look into Survey Monkey accepting only on IP address

1. **New Committee/LMCAS Ideas:**

President B. Klipp

* ICC suggested the need for another Microwave in Cafeteria
  + Suggest to ICC to purchase appliances from school
  + See Lin Price and items go on sale in spring
* Encourage senate to come up with new ideas
* Benches, tables and things for nature preserve
* Volunteers to help set up green houses
* Contact Russ Holts and Gill to establish “Soft Space Areas”

1. **SSCCC Senator Selection:**

**Advisor D. Lawrence**

* SSCCC on November 1-3rd
* Passed out handout and gave description of conference
  + Dress in business attire (requirement)
  + Advisor Erika Greene
  + Elect Senator to vote at meeting
  + Meal amount may change once agenda is available
* Send senators that are going to be active in the spring
* Following senators to attend: T. Robinson, D. Shelbourne and E. Spilker

Motion to Approve the SSCCC Budget

Motion: Senator D. Shelbourne

Second: Senator Char. Tidwell

There was discussion to amend the motion before vote could be taken

Motion to Approve the SSCCC Budget for up to 1915.36

Motion: Senator D. Shelbourne

Second: Senator C. Tidwell

Vote: 9-0-0

Vote Passed

Motion to Approve Senator D. Shelbourne as delegate and be accompanied by Senators Robinson and Spilker to SSCCC on November 1-3, 2013

Motion: Senator Char Tidwell

Second: Senator D. Shelbourne

Vote: 9-0-0

Vote Passed

1. **Senator T-Shirts:**

* Add to Agenda for next week
* Comm. P.O. R. Washington will see how many t-shirts are needed and how many shirts are left

Motion to table item #13 ordering more t-shirts until next week

Motion: Senator Char Tidwell

Second: Senator D. Shelbourne

Vote: 9-0-0

Vote Passed

Motion that the Agenda be updated to reflect that the Outreach title be in front of Renee Washington’s name

Motion: Treasurer R. Clark

Second: Senator Char Tidwell

Vote: 9-0-0

Vote Passed

1. **Adjournment**

Meeting adjourned at 2:45