LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

**DATE: January 28, 2013 TIME: 1:00 pm – 3:00 pm LOCATION: Library, L-105**

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| **Officers:** President : S. Anderson, Vice-President :(Vacant), Comm. of Campus Events: A. Prado, Comm. of Public Outreach: (Vacant), Treasurer: (Vacant)  **Senators:** D. Van-Eckhardt, N. Bijlani, R. Clark, B. Klipp, C. Lactaoen, M. Lecky, J. Martinez, P. Ndiribe, M. Shi, K. Moreno  **Student Representatives:** M. Mauricio |

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| **CURRENT ITEMS** | | | | |
| **Item #** | Topic/Activity | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order  Establishment of Quorum: Roll Call | President Anderson | 5 | Information |
| **2.** | Approve:   1. Agenda: January 28, 2013 2. Minutes: December 3, 2012 & January 14, 2013 | President Anderson | 10 | Information/Discussion/Action |
|  | **Business: REPORTS** |  |  |  |
| **3.** | **Public Comment:** Reserved for members of the public to address the Senate on issues not already appearing on the agenda. 2 minutes per speaker. | LMCAS | 5 | Information |
| **4.** | Officer/Senator/Representative Reports | LMCAS | 10 | Information/Discussion |
| **5.** | Advisor Report | Advisor Lawrence | 10 | Information/Discussion |
|  | **Business: UNFINISHED** |  |  |  |
| **6.** | Bylaw Committee: appointment of committee members | President Anderson | 5 | Information/Discussion/Action |
| **7.** | March to March/ update on DVC&CCC joining retreat/ update on mini workshop | Senator Van-Eckhardt | 5 | Information/Discussion/Action |
| **8.** | LMCAS certificates and graduation sashes: Certificates for last semester Senators. | President Anderson | 10 | Information/Discussion/Action |
|  | **Business: NEW** |  |  |  |
| **9.** | New applicant interview | President Anderson | 5 | Information/Discussion/Action |
| **10.** | Office Hours: sign in sheet | President Anderson | 2 | Information |
| **11.** | Shenanigans/Drama Dept. KCACTF funding request | President Anderson | 2 | Information |
| **12.** | Review and sign up for committees | Advisor Lawrence | 10 | Information/Discussion/Action |
| **13.** | Campus outreach ideas | President Anderson | 5 | Information/Discussion/Action |
| **14** | **Future Agenda Items:** Please consider, all proposals should be discussion items prior to submission for action as this will allow the board to make better-informed decisions. |  | 3 | Information/Discussion |
| **15.** | **Adjournment** | President Anderson | 1 | Action |

Physical copies of this agenda can be picked up at the Student Life Office Room 800A:  Mon. – Thurs.  9am – 5pm and Fri. 9am – 4pm. If you need accommodations, please contact Sherrie Anderson, LMCAS President at sanderson@insite.4cd.edu or Demetria Lawrence, LMCAS Advisor at [dlawrence@losmedanos.edu](mailto:dlawrence@losmedanos.edu) to request them by Friday at 12:00noon.