|  |
| --- |
| **Officers:** **President: Gary Walker, Vice-President: Candice Tidwell , Treasurer: Gilbert Lopez-Thomas , Publicity and Outreach: Brianna Klipp, Commissioner of Campus Events: Diona Shelbourne**  **Senators:** Justin Simon, Sable Horton  **Student Representatives:** Appointed |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CURRENT ITEMS** | | | | |
| **Item #** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order  Establishment of Quorum: Roll Call | P. Walker | 2  1-1:02 | Information |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: December 1, 2014 | P. Walker | 4  1:02-1:06 | 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. There will be a limit of 2 minutes/speaker. | P. Walker | 2  1:06-1:08 | Information |
| **4.** | Officers & Senators Reports/ Updates | LMCAS | 7  1:08-1:15 | Information/Discussion |
| **5.** | Advisor Report  Request: Business Card Update / Update on March and March Adviser attendee | Advisors Stewart /Lawrence | 6  1:15-1:21 | Information/Discussion |
|  | **New Business** |  |  |  |
| **6.** | Theater Dept. RENT recap | P.Walker | 5  1:21-1:26 | Information/Discussion |
| **7.** | End of Semester Treasurer Report | T. Lopez-Thomas | 10  1:26-1:36 | Information/Discussion |
| **8.** | March in March Update: Vote on if we want to send anyone to Conference  Cost analysis for senators to attend. | P. Walker/  O. Shelbourne | 15  1:36-1:51 | Information/ Disc./**ACTION** |
| **9.** | BC3C: Conference update and request for funding | O. Shelbourne | 15  1:51-2:06 | Information/ Disc./**ACTION** |
| **10.** | EEO Committee nominations | P. Walker | 10  2:06-2:16 | Information/ Disc./**ACTION** |
| **11.** | Spring Retreat w/Parliamentarian | P. Walker | 15  2:16-2:31 | Information/Discussion |
| **12.** | Veteran Advocacy Task Force Update | P. Walker | 5  2:31-2:36 | Information/Disc/**ACTION** |
| **13.** | Request for Support- Blood Drive & Bone Marrow Challenge | P.Walker | 5  2:36-2:41 | Information/ Disc/**ACTION** |
| **14.** | Cancel the last meeting of AS for Finals Week: December 17, 2014  Task force meetings: Bylaws/ Social Change/ Retreat for Spring ’15 | P.Walker | 4  2:41-2:45 | Information/Disc/**ACTION** |
| **15.** | Social Change Scholarship- formation of task force | P.Walker | 10  2:45-3:00 | Information/ Disc/**ACTION** |
|  | Adjournment |  | 3:00 |  |