LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING AGENDA

**DATE: March 10, 2014 TIME: 1:00 pm – 3:00 pm LOCATION: L105**

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| **Officers:** President: B. Klipp, Vice-President: E. Spilker, Treasurer: G. Lopez-Thomas, Publicity and Outreach: R. Washington, Commissioner of Campus Events: E. D. Shelbourne **Senators:** Ca. Tidwell, C. Tidwell**Student Representatives:** M. Mauricio, A. Tatmon,  |

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| **CURRENT ITEMS** |
| **Item #** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order Establishment of Quorum: Roll Call | President Klipp | 2 | Information |
| **2.** | **Approve:**1. Agenda: March 10, 2014
2. Minutes: February 24, 2014
 | President Klipp | 3 | 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. | LMCAS |  | Information |
| **4.** | Officer/Senator/Representative Reports | LMCAS | 10 | Information/Discussion |
| **5.** | Advisor Report | Advisor Lawrence | 10 | Information/Discussion |
|  |  **Old Business** |  |  |  |
| **6.** | Final Draft Letter to Tri Delta  | LMCAS | 10 | Information/Discussion/Action |
|  | **New Business** |  |  |  |
|  **7.** | Senator Applicant Interviews: 4 Applicants  | LMCAS |  30 | Information/Discussion/Action |
|  **8.** | Funding Request: LMCAS & Student Life Academic Competition | Jamila Stewart | 10 | Information/Discussion/Action |
|  **9.** | Funding Request: AGS Annual State Convention | Phil Gottlieb | 10 | Information/Discussion/Action |
|  **10.** | Funding Request Circle K International District Convention  | Justin Simon | 10 | Information/Discussion/Action |
| **11.** | New Board Policy 1023: Equity in Student Achievement  | LMCAS | 10 | Information/Discussion |
|  **12.** | New Board Policy 2059: Diversity  | LMCAS | 10 | Information/Discussion |
|  **13.** | Committee Appointments | LMCAS | 20 | Information/Discussion/Action |
|  **14.** | Academic Competition/Planning Committee Appointments | LMCAS | 5 | Information/Discussion/Action |
|  **15.** | Shared Governance Discussion  | Richard Livingston | 20 | Information/Discussion |
| **16.** | 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.  | LMCAS | 3 | Information/Discussion |
| **17.** | Adjournment | President Klipp | 2 | 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 Brianna Klipp, LMCAS President at bklipp337@insite.4cd.edu or Demetria Lawrence,