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](mailto:bklipp337@insite.4cd.edu) or Demetria Lawrence,