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| **0Officers:** **President: Gary Walker, Vice-President: Candice Tidwell , Treasurer: VACANT, Publicity and Outreach: VACANT, Commissioner of Campus Events: Diona Shelbourne** **Senators:** S. Horton; T. Miller, P. Ramirez; T. Little, R.. Johnson, D. Meeks, J. Rosalez **Student Representatives:** Appointed  |

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| **CURRENT ITEMS** |
| **Item #** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order Establishment of Quorum: Roll Call | V.P. Tidwell | 4 min. | Information |
| **2.** | **Approve:**1. Agenda: Approval
2. Minutes : ( Minutes not submitted Table until next meeting 3-9-15)
 | V.P. Tidwell |  5 min.  | Information/Disc./**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. | V. P. Tidwell | 6 min. | Information |
| **4.** | **Officers & Senators Reports/ Updates** At this time Officers & Senators will give their weekly report to the Board. | V.P. Tidwell | 10 min. | Information/Discussion |
| **5.** | **Advisor Report**At this time the Advisor will give her weekly report to the Board. | D. Lawrence | 5 min. | Information/Discussion |
|  |  **Old Business**  |  |  |  |
| **6.** | **Academic Competition** Discussion of logistics and scheduling of event. | J. Stewart | 12 min. | Information/ Disc./**ACTION** |
| **7.** | **Interview Committee update: Minute Taker**At this time the Minute Taker Interview Committee will give an update.  | Any Member of the MTC | 10 min. | Information/Disc./**ACTION** |
| **8.** | **Update from New Student Union Committee** At this time the Committee will give an update on the New Student Union. | P. Ramirez | 5 min. | Information/Discussion  |
| **9.** | **Committee Appointments**Appointment of new Senators to Committees with vacancies.  | V.P. Tidwell | 10 min. | Information/Disc./**ACTION** |
| **10.** | **Bylaw Committee Update**At this time Bylaws Committee will give update and provide details of meeting schedule. | Officer Shelbourne | 5 min. | Information/Disc./**ACTION** |
| **11.**  | **AGS Request for Support:**Senate to review and approved AGS Annual State Convention sponsorship request. | P. Gottlieb | 6 min.  | Information/Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **12.** | **HBCU Tour Request for Support:**Senate to review and approve Transfer Center request for support of HBCU Tour for Spring 2015. | Ade Orijunwa | 10 min. | Information/Disc./**ACTION** |
| **13.** | **Parliamentarian Conference Call:**Senate to approve contacting Parliamentarian Mr. Questa for clarification on Brown Act (agenda items)  | Officer Shelbourne | 5 min. | Information/Disc./**ACTION** |
| **14.** | **Appoint Senators to Open Office Positions**Appointment of Senators to vacant Officer positions (Treasurer, Commissioner of Publicity and Outreach). | V.P. Tidwell | 5 min. | Information/Disc./**ACTION** |
| **15.** | **Art Contest for Students:**Miechelle Juul Hwang from the Markham Regional Arboretum Society (MRAS) in Concord is having an art contest. Wants LMC student to get involved would like the senate to help promote contest entries accepted by April 14, 2015. | Officer Shelbourne | 5 min. | Information/Disc./**ACTION** |
| **16.** | **SSCCC General Assembly:** Discussion and approval of conference logistics, budget and selection of attendees.  | T. Miller | 7 min. | Information/Disc./**ACTION** |
| **17.** | **Interview New Senator**: Senate to interview and possibly appoint senate applicants. | V.P. Tidwell | 10 min. | Information/Disc./**ACTION** |
| **18.** | **LMC 40th Anniversary LMCAS Proposal:** The Senate to approve workshop/activity proposal for the LMC 40th Anniversary, and form committee to handle preparations. | S. HortonOfficer Shelbourne | 5 min. | Information/Disc./**ACTION** |
| **19.** | **Adjournment** | V.P. Tidwell | 1 min. |  |
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