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| **Officers:** **President: Gary Walker, Vice-President: Diona Shelbourne , Treasurer: Teniesha Little , Publicity and Outreach: Katia Padilla, Commissioner of Campus Events: Sable Horton**  **Sergeant-in-Arms:** Y.Ogunleye  **Senators:** P.Ramirez; 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 | P. Walker | 2 min.  1:00-1:02 | Information |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: Approval of minutes: 3/9/15; 3/16/15; 3/23/15;4/13/15 | P. Walker | 10 min.  1:02-1:12 | Information/Disc./**ACTION** |
|  | **Business: Reports** |  |  |  |
| **3.** | **Public Comment:** Reserved for members of the public to address the Senate and Senators may respond as summarized below: (no more than 2 minutes on each item)  \* Senators may briefly respond to statements made or questions posed by persons making public comment;  \* The public may ask question for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda.  (*Government Code Section 54954.2(a)*) | P. Walker | 5 min.  1:12-1:17 | Information |
| **4.** | **Officers & Senators Reports/ Updates**  At this time Officers & Senators will give their weekly report. | P.Walker | 10 min.  1:17-1:27 | Information/Discussion |
| **5.** | **Advisor Report**  At this time the Advisor will give her weekly report. | D. Lawrence/  J. Stewart | 5 min.  1:27-1:32 | Information/Discussion |
|  | **Old Business** |  |  |  |
| **6.** | **Response Letter to LMC Newspaper (The Experience): (5min)**  In regards to article: *Sanctions Under Way:* *President Walker Targeted*. Seeking whether or not the senate should draft a response letter to the accusations in The Experience newspaper. | P. Walker/  VP Shelbourne | 5 min.  1:37-1:42 | Information/Disc./**ACTION** |
| **7.** | **Treasurer Report: (15min)**  Treasurer Little will present the most current LMCAS budget. At this time the Senate will discuss the budget reserve and the parameters surrounding its purpose and ability to use it. Updates on where the AS is in terms of expenditures for each line item. Discuss a strategy for the remaining weeks until we end the semester. | P. Walker/  O. Little | 15 min.  1:42-1:57 | Information/Disc./**ACTION** |
| **8.** | **General Assembly: (12min)**  Senate will discuss upcoming General Assembly and potentially reopen past agenda item to discuss participants wishing to attend the General Assembly. The Senate will decide whether or not to increase the number of senators attending with an alternate advisor to attend GA. Senate will decide whether or not to amend/update previous budget to reflect the final count of attendees to GA. | P. Walker | 12 min.  1:57-2:09 | Information/Disc./**ACTION** |
| **9.** | **Election Taskforce and process w/ verbiage for $2SRF & Nominations: (10min)**  Senate will get an update from the Election Taskforce and discuss verbiage for the $2SRF fee. Nominations are open for LMCAS AS Elections. At this time we will hear nominations for Officer positions for the 2015-2016 academic year. | P. Walker | 10 min.  2:09-2:19 | Information/Disc./**ACTION** |
| **10.** | **Bylaws Committee Update, Appointments & Tracker Update: (10min)**  At this time Bylaws Committee will give update to the Senate, and give details of next meeting schedule. Suggestion to include language in the bylaws to ensure AS never again violates Board Policy 3003. (attached)  AS to discuss potential resolve to be created to communicate with students.  Committee tracker update on its creation and utilization. Appointment to Committee: Request S.I.A to IDEA, PDAC, and TLC committees. | P. Walker/  V.P Shelbourne | 10 min.  2:19-2:29 | Information/Disc./**ACTION** |
| **11.** | **Kumu Hina Committee Update: (5 min)**  Update on the Kumu Hina committee progress. Time and place of meetings. | P.Walker | 5 min  2:29-2:34 | Information/Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **12.** | **Publicity For LMCAS: Creating a Facebook Page & updating photo on LMC website: (5 minutes)**  The senate will discuss the possibility of creating a Facebook page as a platform to communicate with their constituents publically. Used to advertise, recruit and update LMC students. Senate will decide on whether or not to update the team photo on the LMC website. Also approval of using new marketing material- tri-fold. | O. Padilla | 5 min  2:34-2:39 | Information/Disc./**ACTION** |
| **13.** | **Business cards and nameplate updates: (5min)**  Senate will discuss business card progress and solution and discuss nameplate process for new senators and officers. | P.Walker | 5 min  2:39-2:44 | Information/Disc./**ACTION** |
| **14.** | **Funding Request from Transfer Program & Services: (10min)**  LMC Transfer Programs and Services are requesting funding for the Southern California University Tour 2015. Seeking $6,500. | P.Walker | 10 min  2:44-2:54 | Information/Disc./**ACTION** |
| **15.** | **SGC Position Paper Approval: (5min)**  Go over the Shared Governance Model, this model gives the college a structure for creating it's vision. The Shared Governance council would like this model to be viewed and approved by all three Senates. | O. Horton | 5 min  2:54-2:59 | Information/Disc./**ACTION** |
| **16.** | **Advisor Appreciation: (min)**  Senate will discuss their options for advisor appreciation. Funding request for a gift for advisors will be discussed. The AS will decide whether or not to extend time to discuss this agenda item. | O. Horton | 1 min  2:59- | Information/Disc./**ACTION** |
|  | **Adjournment or Continue Meeting** | P. Walker |  |  |