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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 | V.P. Shelbourne | 2 min.  1:00-1:02 | Information |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: Approval of minutes: 4/13/15;4/20/15; | V.P. Shelbourne | 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)*) | V.P. Shelbourne | 5 min.  1:12-1:17 | Information |
| **4.** | **Officers & Senators Reports/ Updates**  At this time Officers & Senators will give their weekly report. | V.P. Shelbourne | 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.** | **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 closed for the AS Elections. At this time we will find out who the official candidates are. | V.P. Shelbourne | 10 min.  1:33-1:43 | Information/Disc./**ACTION** |
| **7.** | **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. | V.P Shelbourne | 10 min.  1:45-1:55 | Information/Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **8.** | **Accreditation Response:**  Presentation and discussion on Los Medanos College Accreditation Response for Senate to review. | K. Kamath | 20 min.  1:56-2:16 | Information/Disc./**ACTION** |
| **9.** | **Institutional Effectiveness Goals Framework**  Presentation and discussion of the Institutional Effectiveness Goals Framework for the Senate to review and discuss. | K. Kamath | 20 min.  2:17-2:37 | Information/Disc./**ACTION** |
| **10.** | **Kennedy King Scholarship Dinner**  Senate to decide if we are going to attend the Kennedy-King Scholarship Dinner. At this time everyone that is interested should express their interest in going. | V.P. Shelbourne | 10 min.  2:38-2:48 | Information/Disc./**ACTION** |
| **11.** | **Volunteer Possibilities:**  Information for volunteer opportunity for students with a statewide organization regarding disabilities. | V.P. Shelbourne | 5 min.  2:49-2:54 | Information/Disc./**ACTION** |
| **12.** | **Line Item for HBCU Tours & Sourthern California Tour**  Senate to discuss and approve $5,000 each for both the HBCU Tour and the Southern California Tour. | V.P. Shelbourne | 5 min.  2:56 | Information/Disc./**ACTION** |
|  | **Adjournment or Continue Meeting** | V.P. Shelbourne |  |  |