|  |
| --- |
| **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 |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **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: 4/13/15;4/20/15; 4/27/15 | 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.** | **Accreditation Response:**  Discussion and vote of approval on Los Medanos College Accreditation Response from the AS. | BethAnn Robertson | 10 min.  1:32-1:42 | Information/Disc./**ACTION** |
| **7.** | **Institutional Effectiveness Goals Framework**  Discussion and vote of approval of the Institutional Effectiveness Goals Framework from the AS. | BethAnn Robertson | 10 min.  1:42-1:52 | Information/Disc./**ACTION** |
| **8.** | **Kennedy King Scholarship Dinner**  AS to decide if we are going to attend the Kennedy-King Scholarship Dinner. AS to vote on funding for a table at the dinner. | P. Walker | 10 min.  1:52-2:02 | Information/Disc./**ACTION** |
| **9.** | **Election Taskforce and process w/ verbiage for $2SRF & Nominations: (10min)**  AS will receive an update from the Election Taskforce and discuss verbiage for the $2SRF fee. Update on a public debate and marketing strategies. | P. Walker | 10 min.  2:02-2:12 | Information/Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **10.** | **Kumu Hina Funding Adjustment: (10min)**  AS will discuss amending the prior K.H. Funding request to increase by up to $2,000 for police services at the event and marketing efforts. Strategy for Marketing and communicating after college is finished. | P. Walker | 10 min.  2:12-2:22 | Information/Disc./**ACTION** |
| **11.** | **Business Cards: (10min)**  AS will discuss the process of business card ordering and future ordering. | P. Walker | 5 min.  2:22-2:27 | Information/Disc./**ACTION** |
| **12.** | **End of year dinner & AS reports: (10min)**  AS to discuss an end of the year luncheon/dinner to host on campus. | P. Walker | 10 min.  2:27-2:37 | Information/Disc./**ACTION** |
| **13.** | **General Assembly Recap: (10min)**  AS attendees are requested to give a recap on their experience and update on resolutions that passed. AS to discuss a potential Essay Selection process for students to attend future General Assemblies. | P. Walker | 10 min.  2:37-2:47 | Information/Disc./**ACTION** |
| **14.** | **Parking Fee Increase: (10min)**  AS to take a “second look” at the information from the proposed parking fee increase. | P. Walker | 10 min  2:47-2:57 | Information/Disc./**ACTION** |
|  | **Adjournment or Continue Meeting** | P. Walker |  |  |