|  |
| --- |
| **Officers:** **President: Darren Meeks, Vice-President: Sable Horton, Treasurer: Teniesha Little, Publicity and Outreach: VACANT, Commissioner of Campus Events: VACANT****Senators:** Rose Johnson, Gary Walker-Roberts, Yetunde Ogunleye, Diona Shelbourne**Student Representatives:** Appointed  |

|  |
| --- |
| **CURRENT ITEMS** |
| **Item #** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order Establishment of Quorum: Roll Call | D. Meeks | 2 | Information |
| **2.** | **Approve:**1. Agenda: Approval
2. Minutes: May 18, 2015
 | D. Meeks |  6 | 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. | D. Meeks | 2 | Information |
| **4.** | **Officers & Senators Reports/ Updates** At this time Officers & Senators will give their weekly report. | D. Meeks | 8 | Information/Discussion |
| **5.** | **Advisor Report**At this time the Advisor will give his/her weekly report. | D. Lawrence |  5 | Information/Discussion |
|  |  **Old Business**  |  |  |  |
| **6.** | **Kuma Hina Debrief**The Senate will have a discussion about the Kuma Hina event that took place this past summer. The Senate will also have a discussion about ideas that will make further event planning more effective.  | D. Meeks |  10 | Information/ Discussion |
| **7.** | **LMCAS Mediation**Need available times from LMCAS members for a meeting with the mediator.  | D. Meeks | 10 | Information/ Discussion  |
|  | **New Business** |  |  |  |
| **8.**  | **Budget Review**The Senate will review and approve the 2015-2016 Budget | D. Meeks | 10 | Information/Disc./**ACTION** |
| **9.** | **Senator Selection Process**The Senate will have a discussion about the senator selection process and determine if changes need to be made.  | D. Shelbourne | 10 | Information/Disc./**ACTION** |
| **10.** | **Committee Appointments**Senators will share which committees they would like to be appointed to. | S. Horton | 10 | Information/Disc./**ACTION**  |
| **11.** | **Officer Appointments**Senators will share which officer position they would like to be appointed to. | D. Meeks | 10 | Information/Disc./**ACTION** |
| **12.** | **Office Hours**The Senate will have a discussion about office hours and when to hold them. | D. Meeks | 5 | Information/Discussion |
| **13.**  | **Bylaw Update**The Senate will have a discussion about updating the Bylaws. | D. Meeks | 10 | Information/Disc./**ACTION** |
| **14.** | **Housing a Region Retreat**The Senate will have a discussion about housing a Region III Retreat at LMC. | D. Shelbourne | 10 | Information/Disc./**ACTION** |
| **15.**  | **Purchasing LMCAS Camera**The Senate will have a discussion about the pros and cons of purchasing a camera strictly for the LMCAS to use at events.  | D. Shelbourne | 11 | Information/Disc./**ACTION** |
|  | **Adjournment or Continue**  | D. Meeks | 1 | Information |