|  |
| --- |
| **Officers:** **President:** Darren Meeks**, Vice-President:** Sable Horton**, Treasurer:** Richard Stanfield, **Publicity and Outreach:** Yetunde Ogunleye**, Commissioner of Campus Events:** Vacant  **Senators:** Tabitha Romero-Bothi, Collin Brown, Jamari Snipes, Israel Cortez, Angela Lee, Natasha Garcia, Jose Hernandez Morales  **Student Representatives:** Appointed  **Advisor:** John Nguyen  **Minute Taker:** Kirsten Ner |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **CURRENT ITEMS** | | | | |
| **Item#** | **Topic/Activity** | **Lead** | **Time** | **Outcome** |
| **1.** | Call to Order  Establishment of Quorum: Roll Call | D. Meeks | 2 min.  1:00-1:02 | Information |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: Approval of 4.25.16 minutes | D. Meeks | 2 min.  1:02-1:04 | 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)*) | D. Meeks | 2 min.  1:04-1:06 | Information |
| **4.** | **Officers & Senators Reports/ Updates**  At this time Officers & Senators will give their weekly report. | D. Meeks | 5 min.  1:06-1:11 | Information/Discussion |
| **5.** | **Advisor Report**  At this time the Advisor will give his weekly report. | J. Nguyen | 5 min.  1:11-1:16 | Information/Discussion |
| **6.** | **Budget Report**  The Treasurer will present LMCAS with a detailed review of the budget. | R. Stanfield | 20 min.  1:16-1:36 | Information/Discussion |
| **7.** | **Committee Reports**  Senate members will report decisions that were made in their respective committee. | S. Horton | 10 min.  1:36-1:46 | Information |

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Old Business** |  |  |  |
| **8.** | **Veteran Club Funding Request**  The Senate will review and discuss the Veterans Club funding request of $375 | D. Ferguson | 10 min  1:46-1:56 | Information/Disc./**ACTION** |
| **9.** | **Bylaw Update**  The Senate will review and vote on changes made to section 7 of the Bylaws. The Senate will revisit section 6 and vote on the changes made. The Senate will also review sections 8. | S. Horton  D. Meeks | 20 min.  1:56-2:16 | Discussion/**ACTION** |
| **10.** | **LMCAS Email**  The Senate will discuss if the officers and senators should get a personal LMCAS email so students could contact them. | D. Meeks | 5 min.  2:16:-2:21 | Information/Disc./**ACTION** |
| **11.** | **LMC Safety**  The board will discuss the recent safety issues on campus and the board will review where cameras are located on campus. | R. Stanfield | 10 min.  2:21-2:31 | Discussion |
|  | **New Business** |  |  |  |
| **12.** | **LMCAS business cards and name badges**  The Senate will discuss business cards and name badges for senators and officers. | S. Horton | 5 min.  2:31-2:36 | Information/Disc./**ACTION** |
| **13.** | **Associated Student Organization Finance**  The Senate will discuss Student Services Procedure 3018 on ASO Finance and it will be vote on, so it can be brought back to District Governance Council. | D. Meeks | 10 min.  2:36-2:46 | Information/Disc./**ACTION** |
| **14.** | **Canceling LMCAS Meeting**  The Senate will discuss to cancel LMCAS meeting on Monday, May 23, 2016. | D. Meeks | 2 min.  2:46-2:48 | Information/Disc./**ACTION** |
| **15.** | **Kennedy King Scholarship Dinner**  The Senate will decide if LMCAS is going to attend the Kennedy-King Scholarship Dinner. At this time, everyone that is interested should express their interest in going. | D. Meeks | 5 min.  2:48-2:53 | Information/Disc./**ACTION** |
| **16.** | **Line Item for HBCU Tours & Southern California Tour**  The Senate will discuss putting back the line items HBCU Tour and the Southern California Tour back on the budget. | D. Meeks | 6 min.  2:53-2:59 | Information/Disc./**ACTION** |
| **17.** | **Adjournment or Continue** | D. Meeks | 1 min.  2:59-3:00 | Information/**ACTION** |