|  |
| --- |
| **Officers:** **President:** Darren Meeks**, Vice-President:** Sable Horton**, Treasurer:** Richard Stanfield, **Publicity and Outreach:** Yetunde Ogunleye**, Commissioner of Campus Events:** Diona Shelbourne**Senators:** Joseph Cariaso, Makayla Scott-Jefferson, Tabitha Romero-Bothi**Parliamentarian:** Gary Walker-Roberts**Student Representatives:** Appointed  |

|  |
| --- |
| **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: November 2,2015, November 16, 2015, November 23, 2015 notes
 | D. Meeks | 5 min.1:02-1:07 | 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.1:07-1:09 | Information |
| **4.** | **Officers & Senators Reports/ Updates** At this time Officers & Senators will give their weekly report. | D. Meeks | 10 min.1:09-1:19 | Information/Discussion |
| **5.** | **Advisor Report**At this time the Advisor will give her weekly report. | J. Stewart | 5 min.1:19-1:24 | Information/Discussion |
|  |  **Old Business**  |  |  |  |
| **6.** | **Letters Of Thanks**The Senate will discuss on the draft letter that will be sent to Dean Belman and LMCAS Advisor Stewart of thanks and voted on. | R. Stanfield | 2 min1:24-1:26 | Discussion/**ACTION** |
| **7.** | **Bylaw Update**The Senate will review previous changes made to section 6 of the Bylaws and vote. The Senate will also read through the remainder of section 6 C, D, E, F, G, and I and make changes as needed.  | S. Horton | 20 min.1:26-1:46 | Information/ Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **8.** | **Classified Senate Annual Holiday Luncheon**The Senate will discuss and take action on buying tickets for the Classified Senate Annual Luncheon on Wednesday, December 9, 2015 at 11:30am to 1:00pm.  | D. Meeks/ J. Stewart | 10 min.1:46-1:56 | Discussion/**ACTION** |
| **9.** | **Canceling LMCAS Meeting** The Senate will have a discussion and take action on canceling the Senate meeting on Monday, December 14, 2015. | D. Meeks/S. Horton  | 5 min.1:56-2:01 | Discussion/**ACTION** |
| **10.** | **School Fundraiser**The Senate will discuss on School Fundraiser  | M. Scott-Jefferson | 15 min.2:01-2:16 | Information/Discussion |
| **11.** | **Student Print Shop**The Senate will discuss on a Student Print Shop for the students.  | M. Scott-Jefferson | 15 min.2:16-2:31 | Information/Discussion |
| **12.** | **Goal Setting Spring 2016**The Senate will discuss and take action on plans for Spring of 2016 | S. Horton/J. Stewart | 28 min.2:31-2:59 | Information/Discussion |
| **13.** | **Adjournment or Continue**  | D. Meeks |  1 min.2:59-3:00 | Information/**ACTION** |