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| **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 |

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| **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, and November 30, 2015 | 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 min  1:24-1:26 | 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. | D. Meeks/S. Horton | 20 min.  1:26-1:46 | Information/ Disc./**ACTION** |
|  | **New Business** |  |  |  |
| **8.** | **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.  1:46-1:51 | Discussion/**ACTION** |
| **9.** | **Goal Setting Spring 2016**  The Senate will discuss and take action on plans for Spring of 2016. Conversation topics include Spring Fever, Recruitment, Student Print Shop, and fundraising. | D. Meeks/S. Horton/J. Stewart | 68 min  1:51-2:59 | Information/Discussion |
| **10.** | **Adjournment or Continue** | D. Meeks | 1 min.  2:59-3:00 | Information/**ACTION** |