**Present: Darren Meeks, Sable Horton, Richard Stanfield, Yetunde Ogunleye, Tabitha Romero**

**Absent: Diona Shelbourne**

**Guests: Joel Nickelson-Shanks, Melina Rodriguez, Robert Reilly, Collin Brown, Patrick Murphy**

|  |  |  |
| --- | --- | --- |
| **Item #** | **Topic/Activity** | **Outcome** |
| **1.** | Call to Order | 1. President Meeks calls the meeting to order at 1:13 |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: Approval of 12.7.15 minutes | 1. Motion on the table to approve agenda by Treasurer Stanfield –second by Comm. Ogunleye 2. Motion to approve 12.7.15 minutes made by Senator Cariaso –Treasurer Stanfield adds correction “announced everyone was welcome” 3. Motion to approve 12.7.15 minutes with corrections made by Senator Cariaso –second by Comm. Ogunleye |
|  | **Business: Reports** |  |
| **3.** | **Public Comment:** | 1. Joel Nickelson-Shanks – new student life coordinator is happy to attend the meeting and is eager to get to know the board.   Melina Rodriguez- new student life coordinator who looks forward to working with the Senate.  Robert Reilly- student who wants to become a senator and is attending his first meeting.  Collin Brown- wants to become a senator and is a very active student on campus.  Patrick Murphy- Police Aide invited to the meeting by President Meeks. |
| **.** | **Officers & Senators Reports/ Updates** | 1. Senator Romero- attended both welcome days, spoke about the bookstore conflict involving long lines and how the bookstore website mislead students regarding book rentals. Spoke to Professor Clark and read thank you letter he sent. Stated that higher attendance in morning Mustang Day will be noted when identifying a "College Hour" for LMC students. 2. Comm. Ogunleye- attended the Steele town debate tournament and was proud of how LMC was portrayed. Also attended a little bit of mustang/welcome week and was very pleased with how many people were enjoying themselves and how united the student body looked. 3. Treasurer Stanfield- Wasn’t able to participate in Welcome Week due to having to fill the vacancies in the CORE. Heard many positive things about Welcome Week from other students. Problems with EOPS when it came to book vouchers. When students use book vouchers, all books need to be paid for at the same time. He ordered a book from DVC and had to wait till it got here to purchase his other textbooks. Other students also had struggles with the EOPS book vouchers. 4. President Meeks- Attended the Coaches vs. Cancer Basketball game last Friday night. Solano scored in the last 4 seconds of the game. 5. Vice-President Horton- Attended the Coaches vs. Caner Basketball last Friday night with President Meeks. Was excited to see all the pink and crowd participation, the Student Life Coordinators did a great job with the decorations, it was a smooth event. 6. Senator Cariaso: No Report |
| **5.** | **Advisor Report:** | 1. J. Stewart: Announced that she will be advising LMCAS until a permanent Student Life Coordinator is hired. Also announced that today from 3-5 in L109 there would be a Black History Month Event with a guest speaker and drummers for entertainment. |
|  | **Old Business** |  |
| **6.** | **Bylaw Update** | 1. Motion on the table by Vice-President Horton to suspend orders of the day to cover items 7-13 then come back to the Bylaw Update. –second by Senator Cariaso |
| **7.** | **Committee Reports** | 1. President Meeks- Attended the Student Union User Group meeting. The building should be finished by 2019 and about 15 million dollars were cut from the initial budget. 2. Vice- President- Attended the Student Union User Group meeting. While cutting the budget for the new building some luxuries had to be cut out. These luxuries include the basketball courts and the pool. Also a bridge from the first floor to the second floor. The type of glass was changed in order to help cut the cost. 3. Senator Romero- Was not able to go to SSCCC meeting due to new Region III President being unprepared for meeting. |
| **8.** | **Committee Appointments** | 1. Treasurer Stanfield- appointed to the TLC Committee. 2. Comm. Ogunleye- Appointed to the Safety Committee. 3. Senator Romero- Appointed to the Planning Committee. 4. Senator Cariaso- Appointed Safety Committee. 5. President Meeks- Appointed to SGC and DGC. 6. Vice-President Horton- Appointed to SGC. |
| **9.** | **Attendence** | 1. Vice-President Horton reminded the board that everyone made a commitment to attend the meetings regularly. She also reminded the Senate that in the previous semester there were a lot of attendance issues and she hopes that attendance is better this semester. |
| **10.** | **Election Commitee** | 1. Advisor Stewart- Informed the board that the Elections are usually held in April and there needs to be an election committee formed. Board members who are on the election committee will not be able to run for office in the election. Also stated that there are about 10,000 students on campus and usually only around 100 students vote. This year she hopes that the participation level will be higher. 2. President Meeks, Vice-President Horton, and Comm. Ogunleye appointed to the Election Committee. |
| **11.** | **Academic Competition** | 1. Advisor Stewart announced that this year’s Academic Competition will be happening on April 9th. An Academic Competition Committee needs to be established. Board members who are on the board will meet weekly with Astronomy Professor Scott Cabral and the Student Life Coordinators to plan the event. Students who are on the Academic Competition Committee may not participate in the Academic Competition. All Board Members are required to attend the Academic Competition unless excused. 2. Prospective Senator Brown, Treasurer Stanfield, and Comm. Ogunleye will potentially be away for the Academic Competition weekend due to a debate tournament. 3. President Meeks, Vice-President Horton, and Senator Romero appointed to the Academic Competition Committee. 4. Times for the committee meeting will be announced after the official meeting time has been established. |
| **12.** | **Outreach and Recruitment** | 1. The board had a discussion about potential outreach and recruitment strategies. 2. Comm. Ogunleye really likes the Townhall meeting idea. She believes that it would be a great way to receive student input. 3. Vice-President Horton suggests creating social media accounts such as Facebook and Instagram. 4. Board member mentioned that the previous Comm. Publicity and Outreach created a LMCAS page and it has not been deleted yet. 5. Vice-President Horton volunteered to reach out to the former Comm. again in an attempt to get her to delete the LMCAS Facebook page. 6. Senator Cariaso suggested making posters. 7. Treasurer Stanfield suggested a Valentine Event 8. Student Life Coordinators announced that they were throwing a Valentines Event in the Outdoor Quad on the 11th of February and it would be cool if the board could participate. 9. Student Life Coordinator Joel Nickelson Shanks suggested the board table in order to get more students interested in LMCAS. 10. Prospective Senator Brown suggested that the board create a tabling schedule before adjourning the meeting. 11. Treasurer Stanfield suggests creating a way to “fast track senator applications” in order to get more members on the board quickly. 12. Vice-President Horton suggested creating new flyers with the same format as the vocational program flyers that are around campus. |
| **13.** | **Updating the LMCAS Webpage** | 1. President Meeks and Vice-President Horton expressed the need for the LMCAS webpage to be updated. The board agreed. 2. Vice-President Horton suggested the page to be formatted in the same way the new student ambassador page is formatted. 3. The board agreed that on February 29th profile pictures and a group picture would be taken for the new LMCAS webpage. The board agreed to wear different LMC shirts in order to show unity and pride in the school. 4. Advisor Stewart agreed that it would look better if the board was dressed in LMC gear. |
| **14.** | **Adjournment or Continue Meeting** | 1. Meeting adjourned at 3:00 |