**Present: Darren Meeks, Tabitha Romero, Richard Stanfield, Joseph Cariaso**

**Absent: Sable Horton, Diona Shelbourne, Yetunde Ogunleye**

**Guests: Collin Brown, Robert Reilly, Jamari Snipes, Israel Castro**

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| **Item #** | **Topic/Activity** | **Outcome** |
| **1.** | Call to Order | 1. Discussion meeting called to order at 1:10. |
| **2.** | **Approve:**   1. Agenda: Approval 2. Minutes: Approval of 2.1.16 minutes | 1. The board went over 2.1.16 minutes and agreed that no corrections were needed. |
|  | **Business: Reports** |  |
| **3.** | **Public Comment:** | 1. No public comment. |
|  | **Officers & Senators Reports/ Updates** | 1. S. Horton- No Report 2. T. Romero- Concerned about office hours and is wondering when they will be enforced. 3. R. Stanfield- No Report |
| **5.** | **Advisor Report:** | 1. J. Stewart: Announced several Black History Month activities that will be happening throughout the month. |
|  | **Old Business** |  |
| **6.** | **Bylaw Update** | 1. The board read over section 6C of the Bylaws. 2. Senator Romero suggested adding a line to the bylaws that says that Senators are required to make class announcements about LMCAS deadlines and activities when able. |
| **7.** | **Committee Reports** | 1. President Meeks- Will be attending the SGC meeting. The committee has been talking about accreditation and the upcoming Resource Allocation Process. 2. Senator Romero- Going to attend a Grade Appeal later on in the week and has a meeting with the academic competition planning meeting later on in the week. |
| **8.** | **Senator Interviews** | 1. President Meeks apologized to the Senator applicants because they could not be interviewed this week. 2. Senator applicants and present board members had an introduction conversation. |
| **9.** | **Committee Appointments** |  |
| **10.** | **Election Committee** | 1. President Meeks announces that an election committee will be formed. He also announced that board members who plan to run in the election will not be allowed to be part of the election committee due to conflict of interest |
| **11.** | **Academic Competition** | 1. President Meeks announces that the Academic Competition will take place on April 9th. He also announced that all senators are required to participate. 2. Senate members who are also on the debate team make it known that they will be traveling on that weekend. |
| **12.** | **AGS Funding Request** | 1. The Senate listened to the presentation given by the AGS advisor. The funding request will be voted on at the next meeting. |
| **13.** | **Outreach and Recruitment** | 1. The board had a discussion about a potential meeting on the Brentwood campus. 2. Senators brought up the idea of having mini town halls to find out what students are struggling with. 3. Board members also had a discussion about new flyers and pamphlets. |
| **14.** | **Sensitivity Training** | 1. Senator Romero explained a safety concern that she was discussing with a student. There was an altercation between a student and a faculty member. 2. Senator Romero also expressed her concern regarding the lack of sensitivity amongst staff and faculty on campus. She discussed a possibility of staff and faculty participating in sensitivity trainings when being hired. |
| **15.** | **Adjournment** | Discussion meeting adjourned at 2:45. |