



**Luna Community
College Student Senate
Agenda Regular Meeting
January 10, 2020 @ 1:00 p.m.**

I. Call to Order

January 10th, 2020 at 1:09 p.m.

II. Roll call:

President: Roxanne- **Present**

Vice President: Harrison- **Present**

Treasurer/ Secretary: Masie- **Present**

Senators: Louis- **Present**, Isaiah- **Present**, Stephanie- **Present**

Student Advisors: Janice- **Present**

III. Pledge of Allegiance

IV. Approval of Agenda

**Motion by Harrison, Seconded by Isaish.
All in Favor, Motion carried with unanimous vote.**



V. Approval of Last Meetings Minutes

**Motion by Harrison, Second by Louis.
All in Favor, Motion carried with unanimous vote.**

VI. Treasure Report

\$3 ,673.53 Left in our Spring 2020 Budget

VII. Club Representatives in Attendance: None

VIII. Old Business

1. Next Activity-Proposals

Discussion: Bring ideas to the next meeting. Janice is having some welcome back events including pizza, cookies, etc. 1/21/20 at 12:30 Martin Luther King celebration in the School of Business if we would like to help with it we could.

Next Steps: \$200.00 Donated to help buy pizzas.

**Motion by Harrison, Second by Louis.
All in Favor, Motion carried with unanimous vote.**

2. Student Resolution

Discussion: Tabled at this time.

Next Steps: Read over Ste

I. New Business

Shared Governance & Other Group Meetings



Discussion: Shared Governance Meetings will be attended by Louis and Isaiah. Board meetings will be attended by Roxanne or Harrison on alternating weeks. Retention and completion meetings will be attended by Stephanie. Recruitment meetings will be attended by Masie.

Next Steps: Dates will be given to us as soon as Janice knows.

IX. Open floor

1. Meeting Times for Spring 2020

Discussion: Biweekly meetings of the Student Senate at 1p.m. on Fridays.

Next Steps: Next Meeting will be January 24th at 1p.m.

**Motion to Approve: Motion by Harrison, Seconded by Louis.
All in Favor. Motion carried with unanimous vote. Accepted**

X. Next meeting date: January 24th at 1 P.M.

XI. Adjournment: 1:41 P.M.

**Motion to adjourn: Motion by Harrison, Seconded by Isaish.
All in Favor. Motion carried with unanimous vote. Accepted.**