Associated Students of Las Positas College
General Meeting
Friday, January 24, 2014
1:00P.M. – Adjournment

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Officer Reports
   A. President
   B. Vice President
   C. Director of Legislation
   D. Director of Communications
   E. Director of Events
   F. ICC Chair
   G. Senators
   H. Committee Reports
   I. ASLPC Advisor
   J. Student Trustee

VI. Guest Speakers
VII. Public Forum
VIII. Old Business
   A. Prep 2 Pass
   B. ICC Wrap-Up

IX. New Business
   A. Welcome Week Debrief
   B. Syllabus and Expectations
   C. Winter Retreat Debrief
   D. California Budget
   E. Masquerade
   F. Club Day
   G. Appointment Approval
   H. Officer Exception
   I. Senator Exception
   J. Follow Ups
   K. Letters and Resolutions

X. Announcements
XI. Adjournment
Mr. Southorn called the meeting to order at 1:01 PM.

I. Roll Call

Officers:
- Christopher Southorn
- Ignacio Cortina
- Christy Byrd
- Kevin Lopez
- Nico Portugal
- Paulina Reynoso

Senators:
- Alexander Ivanov
- Ashley Landicho
- Avi Kaur
- Brandon Byrne
- Brandon Madera
- Brenton Arndt
- Ciera Soliz
- Cody Peterson
- Colleen Redmond
- Eric Bolin
- Jed Tabenero (EXCUSED ABSENT)
- Jesse Bowens
- Jessica Samorano
- Jimmy Huang (EXCUSED ABSENT)
- Jonathan Dimmerico
- Jose Gutierrez
- Katia Dadgar
- Luis Perez
- Monica Quinlan (UNEXCUSED ABSENT)
- Nasera Qurban
- Olga Salvado
- Rafi Ansari
- Roy Tursonzadah
- Shah Fesharakizadeh (UNEXCUSED ABSENT)
- Shanan Sahota
- Sher Zarrinfar
- Stephanie Placencia
- Tamara Landicho
II. Adoption of the Agenda

- Mr. Byrne moved to adopt the agenda for Jan. 24, 2013 with the following changes:
  - Officer Exception.
- Ms. Sahota seconded
- Motion passed unanimously

III. Approval of the Minutes

- Ms. Zarrinfar moved to approve the minutes from the December 13, 2013
- Mr. Madera seconded
- Motion passed with 1 abstention

IV. Officer Reports

A. President:
   Mr. Southorn stated that he has been meeting regularly with Dr. Russel. He also stated that he had assisted in the Textbook Loaner Program and welcome week. He also attended the trustee meeting over the break, and he also announced that someone has volunteered to be the school mascot.

B. Vice President:
   Mr. Cortina stated that he had participated in welcome week and that he had assisted with the Textbook Loaner Program. He stated that he had been working on the process for selecting senators from the newly established wait list system. He then prepared for round table.

C. Director of Legislation:
   Ms. Byrd stated that she and her subcommittee had worked on the academic and board policies. They have also worked on new resolutions. She then stated that she had a presentation about the California state budget prepared which will be discussed since it is on the agenda.

D. Director of Communications:
   Mr. Lopez stated that he had participated in welcome week and had assisted in the textbook loaner program. He stated that he has worked on finalizing the office hour list and had decided on how to go and assign who will be in charge of cleaning the office.

E. Director of Events:
   Mr. Portugal stated that he had worked on preparing for all of the events for this semester. And he also participated during welcome week.

F. ICC Chair
   Ms. Reynoso stated that she reminded the clubs about club day. She also participated on welcome week. She also assisted with the point system.
G. Senators:
Mr. Cortina, on behalf of the senators, stated that most of the senators participated on welcome week and have assisted in the textbook loaner program. The senators have also assisted students that are unfamiliar with the campus to look for their respective classes.

H. Committee Reports:
- Mr. Peterson stated that he had attended the CWG where most of their discussions focused on the three new proposed district committees that will be brought to DBSG soon.
- Ms. Kaur stated that she had attended the distance ed. Committee where their discussions focused on issues with blackboard and some new board policies.
- Mr Arndt and Mr. Dimercurio attended the facilities renaming committee where they focused their discussions on the details about renaming the basketball court.

I. ASLPC Advisor:
- Ms. Ross reminded everyone that some committees have canceled their meetings for this week.
- She then announced that she would like to meet with Mr. Ansari, Ms, Sahota, and Mr. Dimercurio after the meeting.

J. Student Trustee:
- Ms. Bogue was present. She first introduced herself to the new members then she gave her report which focused on the budget and the renaming of the basketball court.

V. Guest Speakers: NONE

VI. Public Forum: Some members of the public introduced themselves and some have expressed their intentions of joining the senate.

VII. Old Business:

A. Prep 2 Pass Debrief
- Ms. Redmond ceded the floor to Mr. Portugal.
- Mr. Portugal stated that $900 was approved for welcome week and that about $863 was spent. He also stated that overall the event was good.
- Mr. Cortina suggested having a limited number of volunteers for this event.
- Mr. Dimercurio suggested having the other volunteers go around campus telling people about the event instead of just staying in the tutorial center.
B. ICC Wrap-Up
- Ms. Reynoso stated that all the clubs performed remarkably for this semester. The dodge ball event was also very successful.

VIII. New Business:

A. Welcome Week Debrief
- Mr. Portugal stated that $480 was approved and that about $474 was spent. He also stated that the TLP and the food went well. Students however, did not show much interest for the frisbee game that was prepared.
- Ms. Sahota suggested that having the table labeled as an information desk would be more beneficial to students.
- Ms. Byrd and Mr Dimercurio suggested spreading out and not just staying at the table would be more efficient in assisting the new students.
- Ms. Salgado suggested having the office phone number on the table.
- Mr. Portugal suggested not doing welcome week during the evenings.

B. Syllabus
- Ms. Ross announced that the class has been deactivated and therefore some changes in the syllabus had been made. She then went over these changes with everyone.

C. Winter Retreat Debrief
- Everyone agreed that the winter retreat went well and that it was very productive for all the members of the senate. There were many suggestions on how the senate’s performance may be improved.

D. California Budget
- Ms. Byrd presented the current California Budget to the senate. The presentation included the effects of prop 30 and prop 98. She stated that the increase in funding may lead to possible changes in achieving student success. Classes that have been cut from before may be reinstated again.

E. Masquerade
- Mr. Portugal moved to approve the blanco plan for the Masquerade.
- Mr. Ivanov seconded.
  - Mr. Portugal presented the plan.
  - The guerrilla marketing will be on Feb. 11 to Feb. 13.
  - The actual event will be on February 13 from 7pm to 10pm.
  - There will be a mask contest.
  - People who are unable to work the event have been assigned other tasks.
• Motion passed unanimously.
• Mr. Portugal moved to approve an up to amount of $1800 for the Masquerade.
• Mr. Byrne seconded.
  • Mr. Portugal presented the budget allocation.
• Motion passed unanimously. (Roll Call vote, See attached.)

F. Club Day
• Mr. Portugal moved to approve the blanco plan for February Club Day.
• Ms. Sahota Seconded.
  • Mr. Portugal presented the plan.
  • The event will be on February 5 from 11am to 2pm.
  • Different tasks have been assigned to those that are unable to work during the event.
  • Ms. Dadgar stated that the major events should be promoted during this Club Day.
• Motion passed unanimously.

• Mr. Portugal moved to approve an up to amount of $2000 for club day.
• Mr. Dimercurio seconded.
  • Mr. Portugal presented the budget allocation.
• Motion passed unanimously. (Roll Call Vote, See attached.)

G. Appointment Approval
• Mr. Southorn appointed Mr. Ansari as the Programs and Services Officer.
  • Mr. Ansari moved to approve the appointment.
  • Mr. Peterson seconded.
  • Motion passed unanimously.

I. Senator Exception
• Mr. Cortina moved to approve a senator exception of 10 minutes for Mr. Gutierrez.
• Ms. Kaur seconded.
• Motion passed unanimously.

J. Follow Ups
• Mr. Portugal expressed his gratitude for welcome week.
• Mr. Dimercuro and Ms. Reynoso stated that they would like to encourage students during events to nominate a faculty of the month.
• Ms. Ross stated that this may be on the agenda next meeting.
• Ms. Sahota and Mr. Ansari have finished their power point for high school outreach.
Mr. Cortina stated that there will be a temporary point system used for the current wait listed senators and that this point system will be changed after more discussion.

K. Letters and Resolutions
   - Ms. Byrd moved to approve resolution #1307 in toto.
   - Ms. Salgado seconded
     - Ms. Byrd presented the resolution in honor of Martin Luther King.
     - The resolution stated the senate is committed to equality and impartiality and will not tolerate any discriminatory behavior toward any student due to personal bias.
   - Motion passed unanimously

IX. Announcements
   - Ms. Reynoso announced that she is looking for judges for club day and that those who are interested should go meet with her.
   - Mr. Portugal announced that the sign-up sheets are with him.
   - Mr. Peterson announced that there will be a budget review next meeting.
   - Ms. Ross announced that shadowing may begin from March 10, until April 7.
   - Mr. Southorn announced that there will be a basketball game next Friday and encouraged everyone to watch.
   - Ms. Samorano announced that the new senators should meet with her for orientation.
   - Ms. Dadgar reminded the new senators that their pictures will be taken today.
   - Mr. Cortina announced that he will need to meet with Mr. Bolin and Ms. Dadgar after the meeting and that he will be doing orientations after.

X. Adjournment
   - Ms. Sahota moved to adjourn the meeting at 3:10pm.
   - Ms. Bowens seconded
   - Motion passed unanimously
Roll Call Vote:
  New Business: E. Masquerade
Motion: To approve an up-to-amount of $1,800.00 for the Masquerade.

Officers:
  Ignacio Cortina         Aye
  Christy Byrd            Aye
  Kevin Lopez             Aye
  Nico Portugal           Aye
  Paulina Reynoso         Aye

Senators:
  Alexander Ivanov        Aye
  Ashley Landicho         Aye
  Avi Kaur                Aye
  Brandon Byrne           Aye
  Brandon Madera          Aye
  Brenton Arndt           Aye
  Ciera Soliz             Aye
  Cody Peterson           Aye
  Colleen Redmond         Aye
  Eric Bolin              Aye
  Jesse Bowens            Aye
  Jessica Samorano        Aye
  Jonathan Dimercurio     Aye
  Jose Gutierrez          Aye
  Katia Dadgar            Aye
  Luis Perez              Aye
  Nasera Qurban           Aye
  Olga Salgado            Aye
  Rafi Ansari             Aye
  Shanan Sahota           Aye
  Sher Zarrinfar          Aye
  Stephanie Placencia     Aye
  Tamara Landicho         Aye
Roll Call Vote:

New Business: F. Club Day

Motion: To approve an up-to-amount of $2,000.00 for February Club Day.

Officers:

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Senators:

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