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: NONE
VII. Public Forum
VIII. Old Business
      A. Charge and Membership
      B. Follow Ups
      C. Letters and Resolutions

IX. New Business
      A. Campus Event Number 2 Debrief
      B. Prep 2 Pass
      C. Advocacy Day Debrief
      D. Major Event 2
      E. Online Tutoring Donation
      F. Online Voting

X. Announcements
XI. Adjournment
Associated Students of Las Positas College
General Meeting
Friday, November 1, 2013
1:00P.M. - Adjournment

I. Mr. Southorn called the meeting to order at 1:00 PM.

II. Roll Call

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

Senators:
  Alexander Hamilton
  Alexander Ivanov
  Avi Kaur (EXCUSED ABSENT)
  Azero Alcala
  Brandon Byrne
  Brandon Madera
  Brenton Arndt
  CJ Singh
  CK Singh
  Cody Peterson
  Colleen Redmond
  Danielle Coleman (EXCUSED ABSENT)
  Derek Chen
  Eric Bolin
  Jed Tabernero
  Jessica Samorano (EXCUSED ABSENT)
  Jimmy Huang (EXCUSED ABSENT)
  Jonathan Dimercurio (UNEXCUSED LATE)
  Jose Gutierrez
  Katia Dadgar
  Ken Kurita
  Monica Quinlan
  Nasera Qurban
  Olga Salgado
  Rafi Ansari
  Roy Tursonzadah (EXCUSED ABSENT)
  Ryan Ahn
  Shah Fesharakizadeh
  Shanant Sahota
APPROVED

Sher Zarrinfar
Stephanie Placencia
Yuan Chuang

Class Members:
Brittany Dubois (EXCUSED LATE)
Erandy Camacho
Monserat Hernandez

III. Adoption of the Agenda
● Ms. Zarrinfar moved to adopt the for Nov. 1, 2013
● Mr. Ansari seconded
● Motion passed unanimously

IV. Approval of the Minutes
● Mr. Byrne moved to approve the minutes from the October 25, 2013
● Mr. CJ Singh seconded
● Motion unanimously

V. Officer Reports

A. President:
Mr. Southorn stated that he attended the graduation of the first class for the paramedic program. He also attended his committee meetings, and he has worked on his workshop for the retreat.

B. Vice President:
Mr. Cortina stated that he had been talking to Mr. Tom Petty about the website training. He also went around campus taking down flyers that are past their due dates.

C. Director of Legislation:
Ms. Byrd stated that she has been writing resolutions with her subcommittee. She also took the tables for the santé to use from home depot, and she attended the District Curriculum Council meeting.

D. Director of Communications:
Mr. Lopez stated that he helped out for Project X, he has been collecting committee reports, thinking of ways to be more efficient with giving scantrons to students, and has attended the Academic Senate meeting.

E. Director of Events:
Mr. Portugal stated that he helped promote Helping Hands on campus, he has begun preparations for Prep 2 Pass, and he has been getting things ready for Club Day.
F. ICC Chair
Ms. Reynoso stated that she had participated at Project X and that she has assisted students in filling up facilities request forms.

G. Senators:
Mr. Cortina, on behalf of the senators, stated that some of the senators participated at Project X. The senators have also completed their office hour for the week and have attended their committee meetings.

H. Committee Reports:
- Mr. Southorn, together with Ms. Sahota, attended the college council meeting. They stated that most of the discussions focused on the SLO’s and student’s awareness about it. They also talked about the accreditation and therefore have begun talking about self-reviews. They also mentioned having all of the academic services in one building, and that there is a possibility of having a mobile app for the school.
- Mr. Lopez stated that he had attended the Academic Senate meeting where most of the discussions focused on the Budget Cycle and Planning presentation by Dr. Noble, the hiring prioritization, equivalencies, as well as the Academic and Board Policies.
- Mr. Peterson stated that he had been attending meetings with a subcommittee of the DBSG where they focus on planning and budget before bringing it to the DBSG and adding it into the allocation model.
- Ms. Redmond, Mr. Hamilton, and Mr. Byrne all attended the Basic Skills Committee meeting. They stated that the committee discussed having more quiet study places on campus. They also discussed the possibility of paying students $10 for studying. Mr. Byrne added that they had discussions about an academic Coach, and Mr. Hamilton added that the tutorial center is in need of $30,000.
- Mr. Chen and Mr. Dimercurio both stated that they had attended the Program review committee where they focused on reviewing the different programs present in LPC.
- Mr. Tabernero stated that he had attended the technology committee meeting. They made changes to the body’s voting members. Now, the students only have 1 vote. They also discussed about having a mobile app for the school which may be used to locate places on campus, to get information about events, and to get directions from anywhere to the school.
- Ms. Bolin stated that he has attended the facilities committee meeting where their discussions included a big budget proposal for a big building which will have more classrooms as well as study space. The project was said to cost $11,400,000.
Ms. Byrd stated that she has attended the district curriculum council where most of their discussions focused on having an identifier column on the Student Educational Plans and having more Educational Goals. They also discussed the Academic and Board Policies.

Mr. Cortina stated that he has attended the distance Education committee meeting where most of their discussions focused on improving distance education. Some ideas were to have a flashing message that the class is online when students are signing up for classes, to give students the ability to contact librarians immediately and to have a student survey after class to evaluate student satisfaction.

I. ASLPC Advisor:
- Ms. Ross informed the senate that she will be conducting tour training on both Tuesday at 2:30 and on Wednesday at 3:00.
- She then reminded that no senator should use the officer’s desk without the officer’s permission.
- She then announced that she will retire after this school year.

J. Student Trustee:
- There was no Board of Trustees meeting.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Old Business:

A. Charge and Membership
- Ms. Sahota reminded everyone of the changes in charge and membership that were discussed on the meeting prior to this one.
- She then got the signatures of those who agreed to it.

B. Follow Ups
- Mr. Bolin stated that he is currently looking for a time when his taskforce may go to the open heart kitchen.
- Mr. Arndt stated that the debrief for Project X is on the agenda and will be discussed then.
- Ms. Sahota announced that her taskforce will be meeting after the senate meeting.
- Mr. Portugal gave a tour and suggested to the future Director of Events to consider doing the EXPLORE for incoming freshman next year.
- Mr. Peterson stated that the student representation fee has been corrected from $7,692 to $ 8524.
- Ms. Byrd asked for volunteers to drive for the retreat.
C. Letters and Resolutions
   - Mr. Peterson moved to approve resolution # 1304 in total
   - Ms. Sahota seconded
     o Mr. Peterson discussed that this resolution was about the registration for high unit majors.
   - Motion passed unanimously

   - Ms. Salgado moved to approve resolution #1303 in total
   - Ms. Qurban seconded
     o Ms. Salgado and Mr. Ivanov discussed that this resolution focused on Academic Probation
       • Mr. Cortina moved to extend time by 10 minutes
       • Mr. Dimercurio seconded
       • Motion passed unanimously
   - Motion passed unanimously

IX. New Business:

A. Campus Event Number 2 Debrief
   - Mr. Arndt stated that the event went very well.
   - He then drew the winners for the lunch with a senator
   - He announced that the volunteers for the lunch with a senator were Ms. Reynoso and Ms. Placencia.

B. Prep 2 Pass
   - Ms. Redmond moved to approve the Blanco plan for prep 2 pass
   - Mr. Byrne seconded
     o Ms. Redmond discussed that the event will be on Dec 4 and 5 from 6:00pm to 10:00pm.
   - Motion passed unanimously

   - Ms. Redmond moved to approve an up to amount of $900 for prep 2 pass
   - Mr. CJ Singh seconded
     o Mr. Portugal clarified the Prep 2 Pass budget.
     o Ms. Redmond presented two options for the food.
       • Consensus vote:
         - Option 1 = 4 votes
         - Option 2 = 28 votes
       • Motion passed unanimously (Roll Call Vote See Attached)

C. Advocacy Day Debrief
   - Ms. Byrd stated that there was no Advocacy Day done during the week.
D. Major Event 2
  - Mr. Portugal stated that there will be a second major event in the spring.
    - Consensus vote:
      - 80’s Dance = 7 votes
      - Masquarade = 26 votes
  - Mr. Portugal stated that the event will be on February 13 at 7:00pm to 10:00 pm.

E. Online Tutoring Donation
  - Mr. Cortina stated that he will collect more data from Mr. Dry and will bring this back to the table next meeting.

F. Online Voting
  - Mr. Dimercurio presented 2 options for online voting
    - Option 1: Go online, look for a website and pay for their services.
    - Option 2: Write the program for free.
      - Consensus vote:
        - Option 1 = 2 votes
        - Option 2 = 24 votes
        - Abstentions = 6 votes

X. Announcements
  - Mr. Southorn announced that schedules for classes are out. He also reminded everyone about the registration dates. He then reminded everyone that the tuition drop date is on Jan 7. Finally he reminded everyone that attending 1 campus event is required.
  - Ms. Sahota announced that the high school outreach taskforce will meet after this meeting.
  - Ms. Dadgar announced that the PR subcommittee will also meet after this meeting.
  - Mr. Cortina stated that he will be having orientations after the executive officer’s meeting.
  - Mr. Portugal announced that the sign-up sheet for club day is on his desk.
  - Ms. Roll reminded everyone about the tour training.
  - Mr. Cortina announced that Mr. Hamilton and Mr. Ivanov have been confirmed as senators.

XI. Adjournment
  - Ms. Redmond moved to adjourn the meeting at 2:28 pm
  - Mr. Alcala seconded
  - Motion passed unanimously
Roll Call Vote:
New Business: B. Prep 2 Pass
Motion: To approve an up-to-amount of $900.00 for Prep 2 Pass.

Officers:

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

Senators:

Alexander Hamilton       Aye
Alexander Ivanov         Aye
Azero Alcala             Aye
Brandon Byrne            Aye
Brandon Madera           Aye
Brenton Arndt            Aye
CJ Singh                 Aye
CK singh                 Aye
Cody Peterson            Aye
Colleen Redmond          Aye
Derek Chen               Aye
Eric Bolin               Aye
Jed Tabernero            Aye
Jonathan Dimercurio      Aye
Jose Gutierrez           Aye
Katia Dadgar             Aye
Ken Kurita               Aye
Nasera Qurban            Aye
Monica Quinlan           Aye
Olga Salgado             Aye
Rafi Ansari              Aye
Ryan Ahn                 Aye
Shah Fesharakizadeh      Aye
Shanan Sahota            Aye
Sher Zarrinfar           Aye
Stephanie Placencia      Aye
Yuan Chuang              Aye