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: Dr. Janice Noble
VII. Public Forum
VIII. Old Business
   A. Prep 2 Pass
   B. Follow Ups
   C. Letters and Resolutions

IX. New Business
   A. Subcommittee Rearrangement
   B. Campus Outreach Project 3
   C. Campus Outreach Project 4
   D. Spring Advocacy Trip
   E. November Club Day Debrief
   F. End of Semester Celebration

X. Announcements
XI. Adjournment
I. Mr. Southorn called the meeting to order at 1:00 PM.

II. Roll Call

Officers:
Christopher Southorn
Ignacio Cortina (EXCUSED ABSENT)
Christy Byrd
Kevin Lopez
Nico Portugal
Paulina Reynoso

Senators:
Alexander Hamilton
Alexander Ivanov (EXCUSED LATE)
Avi Kaur
Azero Alcala (UNEXCUSED LATE)
Brandon Byrne
Brandon Madera
Brenton Arndt
CJ Singh
CK Singh
Cody Peterson
Colleen Redmond
Danielle Coleman (EXCUSED ABSENT)
Derek Chen (EXCUSED ABSENT)
Eric Bolin
Jed Tabernero (EXCUSED ABSENT)
Jessica Samorano
Jimmy Huang (EXCUSED ABSENT)
Jonathan Dimemcurio
Jose Gutierrez
Katia Dadgar
Ken Kurita
Monica Quinlan
Nasera Qurban
Olga Salgado
Rafi Ansari
Roy Tursonzadah (UNEXCUSED LATE)
Shah Fesharakizadeh
Shanan Sahota
Sher Zarrinfar
III. Adoption of the Agenda

- Ms. Zarrinfar moved to adopt the agenda for Nov. 15, 2013 with the following changes:
  - Strike Item A. Subcommittee Rearrangement under New Business.
  - Move agenda item VI. Guest Speakers to right after adoption of the agenda.
- Mr. Ansari seconded
- Motion passed unanimously

IV. Guest Speakers:

- Ms. Sahota moved to suspend the orders of the day at 1:03pm.
- Ms. Salgado seconded
- Motion passed unanimously
  - Dr. Noble gave a presentation about the proposed Integrated Planning, Budget and Assessment Process at Las Positas College. She presented a model of the process and discussed each step with the student senate. She then asked for questions and suggestions from the student senate.
- Mr. Ansari moved to reinstate the orders of the day at 1:54pm.
- Mr. Alcala seconded
- Motion passed unanimously

V. Approval of the Minutes

- Mr. Byrne moved to approve the minutes from the November 8, 2013
- Mr. CJ Singh seconded
- Motion passed unanimously

VI. Officer Reports

A. President:
Mr. Southorn stated that he attended the Chancellor’s Council meeting as well as the College Council Meeting. He participated on Club Day and prepared his workshop with Mr. Bolin for the retreat.

B. Vice President:
Mr. Cortina was not present at this meeting.
C. Director of Legislation:
Ms. Byrd stated that she attended the District Curriculum meeting, as well as prepared for the retreat. She went shopping for the materials that would be needed for the retreat.

D. Director of Communications:
Mr. Lopez stated that he failed to attend the academic senate meeting. He stated had been collecting committee reports. He had also been working on the office maintenance sheet. He also participated on club day.

E. Director of Events:
Mr. Portugal stated that he had begun planning welcome week, he had been working on his workshop for the retreat, and he also participated on club day.

F. ICC Chair
Ms. Reynoso stated that she attended the NIKE funds meeting and worked on club day. She also organized the judges for club day.

G. Senators:
Ms. Samorano, on behalf of the senators, stated that most of the senators participated on club day. The senators have also completed their office hour for the week and have attended their committee meetings. Some of them also prepared their workshops for the retreat.

H. Committee Reports:
- Mr. Southorn attended the chancellor’s council where most of their discussions focused on a new policy by the chancellor, one where she would publish letters stating her reasons for approving or denying recommendations. They also talked about the formation of a District Planning and Budget committee, they reviewed some Academic and Board Policies, and they also talked about some changes in policy regarding office hours.
- Mr. Lopez was not able to attend the Academic Senate meeting. However, he stated that most of the discussions focused on the Budget Cycle and Planning presentation by Dr. Noble, the Academic and Board Policies, as well as the academic calendar for the next three years from 2014 to 2016.
- Mr. Arndt attended the sustainability committee together with Mr. Ivanov. They stated that most of the discussions focused on the Measure B funds and that there have been some talk about using those funds to build a building which would contain the previous buildings 100, 200, and 300. They also talked about the composting project as well as the library refurbishment.
- Ms. Sahota attended the College Council where they talked about the Measure B funds and they also had discussion on the standards for the accreditation.
Ms. Salgado attended the Town meeting where they talked about the budget and assessment process. There will also be a workshop about instances of a shooter coming on campus on Dec. 6 by Mr. Tarte.

Mr. Portugal, together with Ms. Placencia, attended the Resource Allocation Committee where they voted on the structural equipment ranking. They also talked about the Measure B funds. They also listened to the Budget Cycle and Planning presentation by Dr. Noble.

Mr. Gutierrez attended the Student Learning Outcome committee meeting. They talked about the Ilumin and possible changes to the SLO charges. They also talked about encouraging students to take the assessment process.

Ms. Reynoso attended the NIKE funds meeting where they selected the winning statue that will be placed on campus. They decided to put it right next to the café. They then decided to work on the next phase of the project.

I. ASLPC Advisor:
   - Ms. Ross reminded everyone about the importance of cleaning the bulletin boards.
   - She then reminded everyone that announcements should be short.
   - They then announced a mix-up with who is receiving information.

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

VII. Public Forum: Some members of the public stated that club day went very well and that the mobile app idea for the campus is a good idea.

VIII. Old Business:

   A. Prep 2 Pass
      - Ms. Redmond announced that the marketing of the event will be on Dec 4th and Dec 5th and the actual event will be on Dec 11th and Dec 12th.
      - Ms. Qurban then announced that Bolani was approved by the tutorial center and that sign-up sheets will be available soon.

   B. Follow Ups
      - Mr. Bolin stated that he emailed his taskforce and that they will be working at the open heart kitchen on Nov. 29 between 3:30 to 6:30pm.
      - Mr. Arndt stated that he drew the winners for the lunch with a senator event and that they are working out a date for the lunch.
      - Ms. Sahota announced that she, together with Mr. Ansari, went to Castro Valley for their high school outreach activity.
Mr. Dimercurio announced that he had been working on the electronic voting survey and that there has been some progress.

C. Letters and Resolutions
   - NONE

IX. New Business:

A. Campus Outreach Project 3
   - Mr. Arndt ceded the floor to Ms. Zarrinfar.
     - Ms. Zarrinfar moved to approve the blanco plan for campus outreach project 3.
     - Mr. Ivanov seconded
       - Ms. Zarrinfar presented that the project will be quite similar to Project X. There will be mini games and prizes. They also plan to work with the legislation subcommittee to talk about legislative matters.
     - Motion passed unanimously

B. Campus Outreach Project 4
   - Mr. Arndt ceded the floor to Ms. Redmond.
     - Ms. Redmond moved to approve the blanco plan for campus outreach project 3.
     - Ms. Qurban seconded
       - Ms. Redmond presented that the event will be similar to a student appreciation event. The theme will be winter so there will be hot chocolate and candy canes.
       - Mr. Ansari called the question
     - Motion passed unanimously

C. Spring Advocacy Trip
   - Ms. Byrd moved to approve an up to amount of $14000 for spring advocacy trip
   - Mr. Tursonzadah seconded
     - Ms. Byrd stated that these funds may be used to go to a conference in the spring or possibly to go to D.C. and talk to legislators.
     - She stated that letters of intent will possibly be collected on January.
     - Motion passed with 1 opposed (Roll-Call Vote see attached)

D. November Club Day Debrief
   - Mr. Portugal stated that the event went very well.
Everyone agreed that the event was a success even though there are not a lot of students on campus on Thursday.

A lengthy discussion filled with suggestions was had.

Ms. Ross stated that there have been complaints about students skipping class just to be at Club Day and this should not happen again.

E. End of Semester Celebration

- Mr. Portugal moved to approve an up to amount $1,000 for the end of semester celebration
- Mr. Gutierrez seconded
  - It has been agreed upon that the celebration will take place at the Cheese Cake Factory in Pleasanton.
- Motion passed unanimously (Roll-Call Vote, see attached)

- Mr. Portugal moved to approve a gift exchange idea
- Ms. Samorano seconded
  - Two ideas were presented:
    - Secret gift exchange
    - White elephant
  - Consensus vote:
    - Secret gift exchange - 12 votes
    - White elephant - 16 votes
  - It has been agreed upon that the white elephant will be done as a gift exchange idea with 16 in favor
- Motion passed with 23 in favor and 6 opposed

X. Announcements

- Mr. Southorn announced that Mr. Jeff Kingston will be present on the next meeting.
- Mr. Southorn announced that the P.E. department is currently recruiting volunteers for the Hawk mascot.
- Ms. Ross announced that people should not leave for the retreat immediately after this meeting.
- Ms. Byrd announced that during the retreat, people should just approach her or Mr. Southorn for issues or concerns.

XI. Adjournment

- Ms. Placencia moved to adjourn the meeting at 3:15pm
- Mr. Peterson seconded
- Motion passed with 1 opposed
Roll Call Vote:

New Business: C. Spring Advocacy Trip
Motion: To approve an up-to-amount of $14,000.00 for Spring Advocacy Trip.

Officers:

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

Senators:

Alexander Hamilton Nay
Alexander Ivanov Aye
Avi Kaur 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
Eric Bolin Aye
Jessica Samorano Aye
Jonathan Dimercurio Aye
Jose Gutierrez Aye
Katia Dadgar Aye
Ken Kurita Aye
Monica Quinlan Aye
Nasera Qurban Aye
Olga Salgado Aye
Rafi Ansari Aye
Roy Tursonzadah Aye
Shah Fesharakizadeh Aye
Shanan Sahota Aye
Sher Zarrinfar Aye
Stephanie Placencia Aye
Roll Call Vote:

New Business: E. End of Semester Celebration
Motion: To approve an up-to-amount of $1,000.00 for End of Semester Celebration.

Officers:

- Christy Byrd  Aye
- Kevin Lopez  Aye
- Nico Portugal  Aye
- Paulina Reynoso  Aye

Senators:

- Alexander Hamilton  Aye
- Alexander Ivanov  Aye
- Avi Kaur  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
- Eric Bolin  Aye
- Jessica Samorano  Aye
- Jonathan Dimercurio  Aye
- Jose Gutierrez  Aye
- Katia Dadgar  Aye
- Ken Kurita  Aye
- Monica Quinlan  Aye
- Nasera Qurban  Aye
- Olga Salgado  Aye
- Rafi Ansari  Aye
- Roy Tursonzadah  Aye
- Shah Fesharakizadeh  Aye
- Shanan Sahota  Aye
- Sher Zarrinfar  Aye
- Stephanie Placencia  Aye