Associated Students of Las Positas College  
General Meeting  
Friday, November 22, 2013  
1:00P.M. – Adjournment

I. Call to Order  
II. Roll Call  
III. Adoption of the Agenda  
IV. Approval of the Minutes  
V. Advisors Notes  
VI. Guest Speakers  
VII. Public Forum  
VIII. Old Business  
   A. Follow Ups  
   B. Letters and Resolutions  
IX. New Business  
   A. Integrated Planning Process  
   B. Retreat Debrief  
   C. Winter Retreat  
   D. Campus Outreach project 3 Debrief  
   E. Donation to CalWORKS  
X. Subcommittee meetings  
XI. Subcommittee reports  
   A. Textbook Loaner Program  
   B. Events  
   C. Public Relations  
   D. Legislation  
XII. Announcements  
XIII. 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
   Azero Alcala
   Brandon Byrne
   Brandon Madera
   Brenton Arndt
   CJ Singh
   CK Singh (EXCUSED ABSENT)
   Cody Peterson
   Colleen Redmond
   Danielle Coleman
   Derek Chen
   Eric Bolin
   Jed Tabernerio
   Jessica Samorano
   Jimmy Huang (EXCUSED LATE)
   Jonathan Dimercurio
   Jose Gutierrez
   Katia Dadgar
   Ken Kurita
   Monica Quinlan
   Nasera Qurban
   Olga Salgado
   RAFI ANSARI
   Roy Tursonzadah
   Shah Fesharakizadeh
   Shanan Sahota
   Sher Zarrinfar
   Stephanie Placencia
   Yuan Chuang
Class Members:
Brittany Dubois
Erandy Camacho
Monserat Hernandez

III. Adoption of the Agenda
- Ms. Zarrinfar moved to adopt the agenda with the following changes:
  - Add an emergency item E. Donation to CalWORKs under New Business
  - Move Subcommittee meetings and subcommittee reports right after public forum
- Ms. Reynoso seconded
- Motion passed unanimously

IV. Approval of the Minutes
- Mr. Byrne moved to approve the minutes from Nov. 15, 2013
- Mr. Ansari seconded
- Motion passed unanimously

V. Advisors Notes
- Ms. Ross reminded everyone that there is food in the office refrigerator that needs to be taken out. She adds that clubs should not be putting their food in the office refrigerator.
- Ms. Ross then reminded those that volunteered about the campus tour that were scheduled right after this meeting, and one on Monday, November 25, 2013.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Subcommittee meetings
- Mr. Dimercurio moved to suspend the orders of the day at 1:05 pm
- Ms. Sahota seconded
- Motion passed unanimously
- Ms. CJ Singh moved to reinstate the orders of the day at 1:53 pm
- Ms. Qurban seconded
- Motion passed unanimously

IX. Subcommittee Reports

A. Textbook Loaner Program
- Mr. Ansari stated that the TLP subcommittee focused making plans for marketing the Textbook Assistance Scholarship.
B. Events
- Mr. Portugal stated that the subcommittee has finalized the preparations for prep 2 pass and has almost completed planning for the major event next semester.

C. Public Relations
- Ms. Dadgar stated that the subcommittee has assigned deadlines to their tasks, they also sent Mr. Tom Petty an email about concerns for the website, and they have assigned members who will serve as editors for the website.

D. Legislation
- Ms. Byrd stated that Mr. Kingston was present during their subcommittee meeting. Mr. Kingston explained and guided them through the Academic and Board Policies.

X. Old Business:

A. Follow Ups
- Ms. Sahota announced that there was no outreach performed at Foothill High School.
- Mr. Bolin announced that the taskforce will be at performing outreach at the open heart kitchen right after thanksgiving.
- Ms. Ross announced that the end of the year celebration is not required.
- Mr. Lopez asked the volunteers for the office maintenance to pick a task and to sign-up on the sheet that he passed around.
- Mr. Portugal reminded everyone that the Prep 2 Pass marketing event is on December 4 and 5, and that the actual Prep 2 Pass event is on December 11 and 12.

B. Letters and Resolutions
- NONE

XI. New Business:

A. Integrated Planning Process
- Ms. Salgdo moved to approve the Integrated Planning Process that was presented by Dr. Noble in the last meeting.
- Ms. Redmond seconded
- Motion passed unanimously

B. Retreat Debrief
- Mr. Portugal, on behalf of Ms. Byrd who had to leave early, announced that the retreat went very well.
- Pictures from the retreat were viewed.
• The participants stated that they had a good time during the retreat. They also recommend to those that didn’t go this time to go next time.

C. Winter Retreat
• Ms. Ross announced that the winter retreat, which is a planning meeting, will be on January 20, 2014 from 10:00 – 3:00 pm.
  o There was discussion whether to have the meeting in the office or some place outside of campus grounds.
    ▪ A consensus vote was taken.
      • 21 votes to have the winter retreat in the office
      • 10 votes to have it in a different venue
  o It has been agreed upon that the winter retreat will take place in the office. However, since January 20, 2014 is a holiday, Ms. Ross announced that the key cards to the office will not work and thus she will be there early to let people in.
  o Ms. Ross then asked if everyone was alright with having sandwiches for the winter retreat. Everyone agreed with the sandwiches.

D. Campus Outreach Project 3 Debrief
• Mr. Arndt stated that project 3 was cancelled due to bad weather during the event day.

E. Donation to CalWORKS
• Ms. Quinlan moved to approve an exact amount of $2000.00 for CalWORKS donations
• Ms. Salgado seconded
  o Ms. Ross discussed the importance of this donation
  o Mr. Peterson announced that this donation was accounted for and therefore no problems would arise with this as an emergency item.
• Motion passed unanimously (Roll-Call vote. See attached)

XII. Announcements
• Mr. Southorn announced that the theater department was looking for volunteers who would be willing to be ushers after this meeting at 7pm and on Saturday at 1pm
• He then reminded everyone that the PE department is still looking for a volunteer that would be willing to become Kipanga, the school mascot.
• Ms. Ross announced that there is no required office hour next week since there are no classes starting from Wednesday.
• Ms. Reynoso asked for volunteers who would be willing to become judges for the ICC dodge ball event on December 6 from 10am to 12nn.
• Mr. Cortina announced that there will be a Constitution and ByLaws Review Committee meeting after the Executive Officers meeting today.
• Mr. Cortina announced that Mr. CJ Singh, Mr. Arndt, Mr. Southorn, Mr. Tursonzadah, and Ms. Zarrinfar had their birthdays in the month of November.
• Mr. Cortina announced that the chosen senator for the month of November is Mr. Arndt
• Mr. Portugal announced that both sign-up sheets for the prep 2 pass marketing and the actual event will be available on his desk on Monday the 25th.

XIII. Adjournment
• Mr. Chen moved to adjourn the meeting at 2:30pm
• Mr. Madera seconded
• Motion with one opposed
Roll Call Vote:
New Business: E. Donation to CalWORKs
Motion: To approve an exact amount of $2,000.00 for CalWORKS donations

Officers:

Ignacio Cortina  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
Cody Peterson  Aye
Colleen Redmond  Aye
Danielle Coleman  Aye
Derek Chen  Aye
Eric Bolin  Aye
Jed Taberner  Aye
Jessica Samorano  Aye
Jimmy Huang  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 Tursanzadah  Aye
Shah Fesharakizadeh  Aye
Shanan Sahota  Aye
Sher Zarrinfar  Aye
Stephanie Placencia  Aye
Yuan Chuang  Aye