Approved

Associated Students of Las Positas College
General Meeting
Friday, December 6, 2013
1:00 P.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. Campus Outreach Project 4 Debrief
   B. Subcommittees
   C. Constitution and Bylaws Review
X. Subcommittee meetings
XI. Subcommittee reports
   A. Textbook Loaner Program
   B. Events
   C. Public Relations
   D. Legislation
XII. Announcements
XIII. Adjournment
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I.  Mr. Southorn called the meeting to order at 1:02 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 (EXCUSED ABSENT)
    CK Singh
    Cody Peterson
    Colleen Redmond
    Danielle Coleman
    Derek Chen
    Eric Bolin
    Jed Tabernero
    Jessica Samorano (EXCUSED ABSENT)
    Jimmy Huang (EXCUSED LATE)
    Jonathan Dimercurio
    Jose Gutierrez
    Kadia Dadgar (EXCUSED LATE)
    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 (UNEXCUSED ABSENT)
  Monserat Hernandez

III. Adoption of the Agenda
  • Mr. Dimercurio moved to adopt the agenda for Dec. 6, 2013
  • Mr. Ansari seconded
  • Motion passed with 1 opposed

IV. Approval of the Minutes
  • Ms. Zarrinfar moved to approve the minutes from Nov. 22, 2013
  • Ms. Qurban seconded
  • Motion passed with 1 opposed

V. Advisors Notes
  • Ms. Ross reminded everyone that they should meet with her for their end of the semester meeting. She stated that these meeting should be accomplished by the end of next week.
  • Ms. Ross then reminded everyone about spending student’s money wisely on resources found in the office.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Old Business:

   A. Follow Ups
      • Ms. Sahota announced she had contacted Castro Valley for another high school outreach.
      • Mr. Bolin announced that the event at the open heart kitchen was a huge success.
      • Mr. Dimercurio announced that during the event at the open heart kitchen, there was a mysterious can and that the said can will be opened after the meeting.
      • Ms. Byrd announced that the End of the Semester Dinner will not take place at the Cheesecake Factory on Dec. 13, 2013.
      • Mr. Portugal announced that the White Elephant will still take place after the meeting on Dec. 13, 2013.
      • Mr. Lopez reminded everyone about the maintenance sheet on the bulletin board in the office.
      • Mr. Peterson presented a monthly Funds report.
B. Letters and Resolutions
   • NONE

IX. New Business:

A. Campus Outreach Project 4 Debrief
   • Mr. Arndt stated that the event was a success. He stated that the students were thankful for the hot chocolate and that some of the staff said that it was a good idea to do so.

B. Subcommittees
   • Ms. Ross asked for volunteers for subcommittee reassignments.
     o Ms. Placencia, Ms. Sahota, and Mr. Tabenero from the Public Relations subcommittee volunteered to be reassigned.
     o Ms. Kaur from Legislation also volunteered to be reassigned.

C. Constitution and Bylaws Review
   • Mr. Cortina presented the changes recommended by the Constitution and Bylaws Review Committee.
     ▪ After his presentation he took questions and suggestions.
       • Mr. Byrne moved to extend time by 10 minutes
       • Ms. Redmond seconded
       • Motion passed with 1 opposed and 1 abstention
     ▪ Most discussions focused on ideas on how to make the student body more efficient by limiting members.
       • Ms. Sahota moved to extend time by 10 minutes
       • Mr. Chuang Seconded
       • Motion passed with 17 in favor, 11 opposed, and 1 abstention
     ▪ Discussion then proceeded to other changes with the appointed senator positions.
       • Mr. Cortina stated that he will take the suggestions and will take it to the CBRC meeting where they will consider changing the bylaws further based on the received suggestions.

X. Subcommittee meetings

   • Mr. Chen moved to suspend the orders of the day at 2:15 pm
   • Mr. Alcala seconded
   • Motion passed unanimously

   • Ms. Qurban moved to reinstate the orders of the day at 2:51 pm
   • Mr. Dimercurio seconded
   • Motion passed unanimously
XI. Subcommittee Reports

A. Textbook Loaner Program
   ● Mr. Ansari stated that the TLP subcommittee went to the library and have begun to check returned books. They also made a schedule for checking more returned books.

B. Events
   ● Mr. Portugal stated that the subcommittee recapped the welcome week plans. They also selected the February club day dates, food, and AS theme. They also discussed when to market the Masquerade, the talent show, and the audition dated for the talent show.

C. Public Relations
   ● Ms. Dadgar stated that the subcommittee has been working on the website. She then presented what it looks like to the senate.

D. Legislation
   ● Ms. Byrd stated that the subcommittee focused on looking through the Academic and Board Policies. Then they discussed about ideas to prepare for the next semester.

XII. Announcements

   ● Ms. Byrd announced that letters of intent for the spring conference trip will be due soon when the spring semester starts.
   ● Mr. Portugal reminded everyone about Prep 2 Pass on Dec. 11 and 12.
   ● Ms. Dadgar announced that there will be a concert in Building 4000 after the meeting for those who have not yet attended a campus event.
   ● Mr. Southorn announced that he would like to meet with the taskforce leaders briefly right after the meeting.
   ● Ms. Dadgar announced that if anybody wanted anything added to the website, just approach her.

XIII. Adjournment

   ● Mr. Kurita moved to adjourn the meeting at 2:59pm
   ● Ms. CK Singh seconded
   ● Motion passed unanimously