Associated Students of Las Positas College
General Meeting
Friday, December 13, 2013
1:00 P.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. Constitution and Bylaws Review
      B. Winter Retreat
      C. Follow Ups
      D. Letters and Resolutions

IX. New Business
    A. DC Trip
    B. Signature Program
    C. ICC Wrap Up
    D. Prep 2 Pass Debrief
    E. Welcome Week
    F. Naked Magazine Add

X. Announcements
XI. Adjournment
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I. Mr. Southorn called the meeting to order at 1:04 PM.

II. Roll Call

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

Senators:
  Alexander Hamilton
  Alexander Ivanov
  Ashley Landicho
  Avi Kaur
  Azero Alcala
  Brandon Byrne
  Brandon Madera
  Brenton Arndt
  CJ Singh
  CK Singh (EXCUSED ABSENT)
  Ciera Soliz (NOT ACTIVATED YET)
  Cody Peterson
  Colleen Redmond
  Danielle Coleman
  Derek Chen
  Eric Bolin
  Jed Tabernero
  Jesse Bowens
  Jessica Samorano (EXCUSED ABSENT)
  Jimmy Huang (EXCUSED LATE)
  Jonathan Dimercurio
  Jose Gutierrez
  Katia Dadgar
  Ken Kurita
  Kevin Mandilag
  Luis Perez
  Monica Quinlan
  Nasera Qurban
  Olga Salgado
III. Adoption of the Agenda
   • Mr. Byrne moved to adopt the agenda for Dec. 13, 2013
   • Mr. Alcala seconded
   • Motion passed unanimously

IV. Approval of the Minutes
   • Ms. Zarrinfar moved to approve the minutes from the Dec. 6, 2013
   • Mr. Dimercurio seconded
   • Motion passed with 8 abstentions

V. Officer Reports

A. President:
   Mr. Southorn stated that he attended the Chancellor’s Council meeting, the College Council Meeting, and the board of trustees meeting. He participated as a judge on the ICC dodge ball event, he worked on prep 2 pass, and he also attended the reception for Dr. Russell.

B. Vice President:
   Mr. Cortina stated that he had been focusing on the constitution and bylaws review. He has also participated on prep 2 pass.

C. Director of Legislation:
   Ms. Byrd stated that she participated with the campus outreach event as she told students about prep 2 pass. She also stated that she and her subcommittee had focused on reviewing the academic and board policies and that has been working on the plans for the trip to D.C.

D. Director of Communications:
   Mr. Lopez stated that he attend the academic senate meeting. He stated had been collecting committee reports. He had also done some cleaning in the office, together with some people. He also participated on prep 2 pass, the campus outreach event, and was also a judge for the ICC dodge ball event.
E. Director of Events:
Mr. Portugal stated that he had been reviewing the plans for welcome week. He had also been reviewing on the plans for the Masquerade dance and the Talent Show. He also worked during prep 2 pass, and he participated during the ICC dodge ball event.

F. ICC Chair
Ms. Reynoso stated that she worked on the ICC dodge ball event and that it would be discussed more later since it is on the agenda.

G. Senators:
Mr. Cortina, on behalf of the senators, stated that most of the senators participated during Prep 2 Pass and that most of the senators have been giving their ideas for the possible changes to the constitution and bylaws. The senators have also completed their office hour for the week and have attended their committee meetings.

H. Committee Reports:
- Mr. Southorn attended the chancellor’s council where most of their discussions focused the Affordable Care Act. They also reviewed the allocation models for both LPC and Chabot. They also reviewed the district processes.
- Mr. Peterson attended the chancellor’s work group where they reviewed the proposed committee outlines and how they would present it to the DBSG.
- Ms. Dadgar and Mr. Ansari attended the health and safety where they discussed the active shooter training last Friday Dec. 6, 2013. They also discussed getting new flu shots of the health department since they only have a few left. They also discussed the three fires that occurred on campus.
- Ms. Qurban and Mr. Kurita attended the institutional effectiveness where they were unable to reach quorum and thus just went through the reports.
- Ms. Redmond, Mr. Byrne, and Mr. Hamilton attended the basic skills committee where they discussed the math and English tutorials, the online tutoring service, and the concerns about the accuracy of the assessment tests.
- Mr. Chuang and Mr. Gutierrez, where they planned to create a review team for student learning outcomes and to work on a workshop for teachers about student learning outcomes.
- Ms. Coleman and Ms. Salgado attended the town meeting where Dr. Russell introduced himself and expressed his gratitude to those that participated in the Open Heart Kitchen. They also discussed that the bond money needs to be used soon. Then they then focused their discussion on how to make the students feel more involved.
• Mr. Huang, Ms. Placencia, and Mr. Portugal attended the resource allocation committee where they ranked 15 positions for hire. They ranked them based on necessity.
• Ms. Kaur attended the distance education meeting where they discussed the issues with blackboard and plans to update it.
• Mr. Cortina attended the VP of administrative services hiring committee, where they selected nobody and thus are open once again.

I. ASLPC Advisor:
• Ms. Ross announced that facilities and institutional effectiveness would meet again next week, however since it id final’s week, it is not necessary to attend.
• She then announced that a student came into the office expressing her gratitude to the textbook loaer program.
• She then reminded everybody about the purpose of the student senate. She reminded everyone about the different yet important roles of the officers and the senators.
• She then announced that Mr. Scott Miner will be the student body adviser starting next year. He will be present on the winter retreat.

J. Student Trustee:
Ms. Bogue attended the trustee’s meeting with a new president. They focused their discussions on the financial audit on the measure B review. They had the reports in the end.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Old Business:

A. Constitution and Bylaws Review Committee
• Mr. Cortina moved to approve all technical changes to the ASLPC Bylaws in toto.
• Mr. Peterson seconded
  o Mr. Cortina stated that these changes did not affect anything since these are just changes in the wording.
• Motion passed unanimously

• Mr. Cortina moved to approve changes to Article 2 Section 4 Letter A.
• Mr. Dimercuro seconded
• Motion passed unanimously
• Mr. Cortina moved to approve an addition of Article 2 Section 5 Letter A.
  • Mr. Byrne seconded
  • Motion passed with 1 abstention

• Mr. Cortina moved to approve changes to Article 6 Section 3 Letter B.
  • Ms. Zarrinifar seconded
    • Mr. Cortina stated that the change is just to remove the EPP in the bylaws since there is no need for it now.
  • Motion passed unanimously

• Mr. Cortina moved to approve changes to Article 6 Section 3 Letter C.
  • Ms. Salgado seconded
    • Ms. Dadgar stated that the work is not as difficult as people think it is.
  • Motion failed with 7 in favor, 27 opposed, and 5 abstentions

• Mr. Cortina moved to approve changes to Article 6 Section 3 Letter D.
  • Mr. Jafri seconded
  • Motion failed with 4 in favor, 27 opposed, and 8 abstentions

• Mr. Cortina moved to approve changes to Article 6 Section 3 Letter F.
  • Mr. Byrne seconded
  • Motion passed with 33 in favor, 2 opposed, and 4 abstentions
    • Mr. Cortina moved to extend time by 20 minutes
    • Mr. Ansari seconded
    • Motion passed with 1 abstention

• Mr. Cortina moved to approve changes to Article 1 Section 2 Letter A.
  • Ms. Zarrinifar seconded
    • Mr. Dimercurio moved to amend the main motion by striking through the “an orientation with the Vice President” and insert “following a meeting with the Vice President”.
    • Mr. Jafri seconded
    • Motion failed with 10 in favor, 27 opposed, and 1 abstention
  • Motion passed with 33 in favor, 1 opposed, and 3 abstention
    • Mr. Cortina moved to extend time by 30 minutes
    • Mr. Alcala seconded
      • Mr. Cortina rescinded his motion
      • Mr. Alcala rescinded his second
    • Mr. Cortina moved to extend time by 60 minutes
    • Mr. Alcala seconded
    • Motion passed with 26 in favor, 6 opposed, and 1 abstention
• Mr. Cortina moved to approve changes to Article 1 Section 2 Letter B.
  • Mr. Dimercurio seconded
    • Ms. Quinlan moved to amend the motion by striking out “30” and insert “34”
    • Mr. Chen seconded
      • Ms. Dadgar announces that the number has already been changed from 24 to 30.
    • Motion failed with 13 in favor, 20 opposed, and 3 abstentions.
      • Mr. Alcala asked how unmanageable the senate has become
      • The officers all took turns to talk about issues with their work.
  • Motion passed with 31 in favor and 4 opposed

• Mr. Cortina moved to approve changes to Article 1 Section 2 Letter C.
  • Mr. Madera seconded
    • Mr. Dimercurio moved to postpone the decision to a definite date of Jan. 24, 2013.
    • Ms. Zarrinifar seconded
    • Motion failed with 5 in favor, 27 opposed, and 3 abstentions.
  • Motion passed with 30 in favor, 2 opposed, and 1 abstention

• Mr. Cortina moved to approve changes to Article 1 Section 2 Letter D.
  • Mr. Portugal seconded
    • Mr. Dimercurio moved to amend the motion by striking out “Executive Officers” and inserting a “Committee of senators”
    • Mr. Peterson seconded
    • Motion passed with 31 in favor and 1 abstention.
  • Motion passed with 29 in favor, 1 opposed, and 1 abstention

• Mr. Cortina moved to approve an addition of Article 1 Section 2 Letter E.
  • Ms. Qurban seconded
    • Mr. Dimercurio moved to amend the motion by striking out “Vice President” and inserting “committee of senators”
    • Mr. Dimercurio rescinded his motion
      • A lengthy discussion was had and most people voiced out their opinions and suggestions.
    • Mr. Dimercurio moved to amend the motion by striking out “Vice President” and inserting “committee of senators”
    • Mr. Byrne seconded
    • Motion passed with 32 in favor, 1 opposed, and 1 abstention
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-o Ms. Quinlan moved to amend the motion by striking out “unanimous” and inserting “4/5”
-o Mr. Alcala seconded
-o Motion passed with 27 in favor, 6 opposed, and 1 abstention
  - Motion passed with 33 in favor and 1 abstention

-o Mr. Cortina moved to approve changes to Article 1 Section 2 Letter H.
-o Mr. Dimmercurio seconded
-o Motion passed with 33 in favor and 1 abstention

B. Winter Retreat
-o Ms. Zarrinfar moved to approve an up to amount of $400 for the winter retreat budget.
-o Mr. Peterson seconded
-o Motion passed unanimously

C. Follow Ups
-o Mr. Southorn announced that the taskforces will be dissolved next semester due to reasons explained by the taskforce leaders.

D. Letters and Resolutions
-o NONE

IX. New Business:

A. DC Trip
-o Ms. Byrd announced that she will send out an email to everyone containing a sample letter of intent.
-o Letters of intent will be due on January 13

B. Signature Program
-o Ms. Zarrinfar moved to approve an up to amount of $400 for custom pens and pencils
-o Mr. Dimmercurio seconded
  - Ms. Zarrinfar presented a breakdown of the budget.
-o Motion passed unanimously

C. ICC Wrap up
-o Ms. Reynoso moved to postpone the ICC Wrap Up to a definite date of January 24, 2013
-o Mr. Dimmercurio seconded
-o Motion passed unanimously
D. Prep 2 Pass Debrief
- Mr. Portugal moved to postpone the Prep 2 Pass Debrief to January 24, 2013
- Ms. Zarrinfar seconded
- Motion passed unanimously

E. Welcome Week
- Mr. Portugal moved to approve the blanco plan for welcome week
- Mr. Alcala seconded
- Motion passed with 1 abstention
- Mr. Portugal moved to approve an up to amount of $480 for welcome week
- Mr. Alcala seconded
- Motion passed unanimously

F. Naked Magazine Add
- Ms. Dadgar moved to approve an up to amount of $500 for the Naked Magazine Add
- Mr. Ivanov seconded
  - Ms. Dadgar presented the process.
    - A consensus vote was taken to see what the senate wanted as a whole
    - Back page 5 Votes
    - Inside Front 22 Votes
    - None 3 Votes
    - It has been agreed upon that the add will be in the inside Inside front of the magazine
- Motion passed with 30 in favor, 3 opposed, and 2 abstentions

X. Announcements
- Mr. Southorn expressed his gratitude to everyone for a wonderful meeting
- Ms. Ross reminded everyone to study hard and enjoy the holidays
- Mr. Southorn expressed his gratitude to Mr. Arndt for being the parliamentarian for this meeting and the meeting before
- Mr. Portugal reminded everyone that the sign-up sheet will be available on his desk by next week.
- Mr. Cortina announced those who were selected for scholarships:
  - Mr. Bolin for Most Improved
  - Ms. Sahota for Most Improved
  - Ms. Salgado for Best Activist
  - Mr. Ansari for Most Dedicated
  - Mr. Arndt for Senator of the Semester
XI. Adjournment

- Mr. Kurita moved to adjourn the meeting at 4:26pm
- Ms. Placencia seconded
- Motion passed with 1 opposed