Associated Students of Las Positas College
General Meeting
Friday, September 13, 2013
1:30P.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: Brandon Backman, Travis Livingston
VII. Public Forum
VIII. Old Business
   A. Senator Exception
   B. Follow ups
   C. Letters and Resolutions
IX. New Business
   A. Budget Approval
   B. Transfer of ICC funds
   C. Club Day
   D. Retreat
   E. Program Donation
X. Subcommittee meetings
XI. Subcommittee reports
   A. Textbook Loaner Program
   B. Events
   C. Public Relations
   D. Legislation
XII. Reflection
XIII. Announcements
XIV. Adjournment
Associated Students of Las Positas College
General Meeting
Friday, September 30, 2013
1:30 P.M. - Adjournment

I. Mr. Southorn called the meeting to order at 1:38 PM.

II. Roll Call
Officers:
  Christopher Southorn
  Ignacio Cortina
  Christy Byrd
  Kevin Lopez
  Nico Portugal
  Paulina Reynoso

Senators:
  Abdulah Aziz (UNEXCUSED ABSENT)
  Angela Kabiri (UNEXCUSED ABSENT)
  Avi Kaur (EXCUSED ABSENT)
  Brandon Byrne
  Brandon Madera
  Brenton Arndt
  CJ Singh
  CK Singh
  Cody Peterson
  Colleen Redmond
  Danielle Coleman (EXCUSED ABSENT)
  Eric Bolin
  Gabriel Nieto (EXCUSED ABSENT)
  Jed Tabernero (EXCUSED ABSENT)
  Jessica Samorano
  Jimmy Huang
  Jose Gutierrez
  Katia Dadgar (UNEXCUSED LATE)
  Nasera Qurban
  Olga Salgado
  Rafi Ansari
  Roy Tursonzadah
  Ryan Ahn
  Shah Fesharakizadeh (EXCUSED ABSENT)
  Shanan Sahota
  Sher Zarrinfar
  Stephanie Placencia
  Thuy Tran
  Yuan Chuang
Class Members:
  Brittany Dubois
  Erandy Camacho (UNEXCUSED ABSENT)
  Monica Quinlan
  Monserat Hernandez
  Ravinder Singh

III. Adoption of the Agenda
  • Mr. CJ Singh moved to adopt the agenda with the following changes:
    o Add an emergency item E. Program Donation under new business
  • Ms. Redmond seconded
  • Motion passed with 1 against

IV. Approval of the Minutes
  • Mr. Byrne moved to approve the minutes from Sept. 9, 2013.
  • Mr. CJ Singh seconded
  • Motion passed unanimously

V. Advisors Notes
  • Ms. Ross acknowledged those who participated actively during the Chancellor’s presentation.
  • She reminded the senate about the Ribbon cutting ceremony

XV. Guest Speakers: Brandon Backman, Travis Livingston
  • Mr. Backman and Mr. Livingston stated that they are both from the Paramedic Program and that they are at the meeting to seek for donations in order to obtain funds for their uniforms

VI. Public Forum: NONE

VII. Old Business:

A. Senator Exception
  • Mr. Cortina moved to approve a senator exception of 10 minutes for Ms. Tran
  • Ms. Sahota seconded
    o Ms. Tran stated that she had a lab class that may possibly end later causing her to become late to some of the meetings.
    o Ms. Tran also stated that she may miss some of the round table meetings because of this.
  • Motion passed unanimously

B. Follow Ups
  • The taskforces gave the senate an update of their plans and activities.
  • Ms. Byrd stated that there will be an advocacy day on Tuesday, Sept. 17, 2013, from 10am to 1pm, by the upper quad.
C. Letters and Resolutions
   - NONE

VIII. New Business:

A. Budget Approval
   - Mr. Peterson moved to approve the proposed 2013 – 2014 Student Senate Budget
   - Mr. Byrne seconded
   - Motion passed unanimously

   - Mr. Peterson moved to approve the proposed 2013 – 2014 Student Rep Budget
   - Ms. Sahota seconded
   - Motion passed unanimously

   - Mr. Peterson moved to approve the proposed 2013 -2014 ICC Budget
   - Mr. Byrne seconded
     - A lengthy discussion has been had and opposing opinions have formed.
       - Ms. Samorano moved to extend time by 10 minutes
       - Ms. Sahota seconded
       - Motion passed unanimously
     - After clarifications, both sides have come to an agreement
   - Motion passed unanimously

   - The student senate voted to allow each club to receive a disbursement of up to $250 per semester for club activities and events and up to $500 per academic year.

B. Transfer of ICC funds
   - Ms. Reynoso moved to transfer an amount of $8500 from Student Senate to ICC
   - Mr. Portugal seconded
   - Motion passed unanimously

C. Club Day
   - Mr. Portugal moved to approve the Blanco plan for Club Day
   - Ms. Reynoso seconded
     - Mr. Portugal showed to the senate the plans for club day
     - The plans stated what food will be provided, as well as other activities that will be present during club day
   - Motion passed unanimously
Mr. Portugal moved to approve an up to amount of $1000 for club day
Mr. Byrne seconded
Motion passed unanimously (Roll-call vote refer to attached)

D. Retreat
- Ms. Byrd stated that a retreat will be held on Nov. 15 – 17 at the cottages at La Honda Park.
- She also stated that because of the senate’s current size, it would be impossible to send everyone. Therefore, letters of intent from senators will be necessary in order to select who would be on the retreat.

E. Program Donation
- Ms. Salgado moved to approve an amount of $500 for the Paramedic Program Donation
- Ms. Sahota seconded
  - A lengthy discussion has been made whether $500 is the right amount to donate or should the senate do more or less.
    - Ms. Samorano moved to extend time by 10 minutes
    - Mr. Lopez seconded
    - A standing vote was taken:
      - 16 in favor
      - 11 against
      - 1 abstain
    - Motion passed with 16 in favor
  - It has been decided that more discussion about this will be done by the officers.
- Motion passed unanimously

IX. Subcommittee Meetings
- Ms. Sahota moved to suspend the orders of the day at 2:45pm for subcommittee meetings.
- Mr. Byrne seconded.
- Motion passed unanimously
- Ms. Redmond moved to reinstate the orders of the day at 3:17pm
- Mr. Peterson seconded
- Motion passed unanimously

X. Subcommittee Reports

A. Textbook Loaner
- Ms. Ansari stated that the subcommittee explained the TLP’s purpose to those who are new.
- He also stated that the subcommittee is trying to make plans that would expand the program.
B. Events
  ● Mr. Portugal announced that the subcommittee has decided to do an
    October fest theme for the AS table and food table on Club Day

C. Public Relations
  ● Ms. Dadgar stated that she has delegated tasks to her committee members.
  ● She also stated that she was able to reduce the price of the express
    columns to $300.

D. Legislation
  ● Ms. Byrd stated that the subcommittee focused on preparing for advocacy
    day which will be on Tuesday, Sept. 17, 2013.

XI. Reflection
  ● The Student Senate took some time to reflect on their performance from the
    past week and whether they were able to remain equitable to everyone during
    the discussions of this meeting.

XII. Announcements
  ● Mr. Southorn stated that he will not be present on the meeting next Friday,
    Sept. 20, 2013 and thus Mr. Cortina will chair the meeting.
  ● Mr. Ross announced that she needed a volunteer for a tour either next
    Wednesday or Friday in the afternoon.
  ● Ms. Sahota announced that she would at some time send out an email about
    the High School outreach Taskforce
  ● Ms. Dadgar reminded everyone to spread the word about picnic day.
  ● Mr. Peterson reminded everyone that the budget is always available on
    dorbox if anyone needed clarification.
  ● Mr. Cortina reminded those who have not yet had their orientation to meet
    with him.
  ● Ms. Ross reminded everyone to check the date before marking off the
    completion of their office hour on the bulletin board.

XIII. Adjournment
  ● Ms. Sahota moved to adjourn the meeting at 3:31pm
  ● Mr. Tursonzadah seconded
  ● Motion passed unanimously
Roll Call Roll Call Vote:
New Business: A. Donations
Motion: to approve an up to amount of $1000 for club day

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

Senators:
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
Jimmy Huang  Aye
Jose Gutierrez  Aye
Katia Dadgar  Aye
Nasera Qurban  Aye
Olga Salgado  Aye
Rafi Ansari  Aye
Roy Tursonzadah  Aye
Ryan Ahn  Aye
Shah Fesharakizadeh  Aye
Shanan Sahota  Aye
Sher Zarrinfar  Aye
Stephanie Plascencia  Aye
Thuy Tran  Aye
Yuan Chuang  Aye