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: NONE
VII. Public Forum
VIII. Old Business
   A. Conference Workshop
   B. Retreat
   C. Follow Ups
   D. Letters and Resolutions

IX. New Business
   A. Nike Funds
   B. CBRC
   C. Ribbon Cutting Ceremony
   D. Team Building

X. Reflection
XI. Announcements
XII. Adjournment
Associated Students of Las Positas College
General Meeting
Friday, September 20, 2013
1:00P.M. - Adjourment

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

III. Adoption of the Agenda  
- Mr. Byrne moved to adopt the agenda with the following changes:  
- Mr. Chuang seconded  
- Motion unanimously  

IV. Approval of the Minutes  
- Ms. Samorano moved to approve the minutes from the September 13, 2013  
- Mr. CJ Singh seconded  
- Motion passed unanimously  

V. Officer Reports  

A. President:  
Mr. Southorn is at the Presidential Hiring Committee.  

B. Vice President:  
Mr. Cortina stated that he had talked to Mr. Southorn to prepare himself for chairing the meeting on Sept. 20, 2013. He added that he had been conducting orientations for new senators.  

C. Director of Legislation:  
Ms. Byrd gave the senate a debrief of what happened during advocacy day last September 17, 2013. She also stated that she was able to talk to Mr. Jake Brymner who is the constituent manager for Congressman Eric Swalwell.  

D. Director of Communications:  
Mr. Lopez stated that he has done his office hour, he had participated on picnic day, and that he had been collecting committee reports every day.  

E. Director of Events:  
Mr. Portugal stated that preparations for club day are going well. He reminded everyone that the sign-up sheets are on his desk.  

F. ICC Chair  
Ms. Reynoso stated that she participated on advocacy day. She also stated that she had been talking to students about the statue that will be placed on campus and that she also encouraged them to vote online for which statue they prefer.
G. Senators:
Mr. Cortina, on behalf of the senators, stated that most of the senators participated during picnic day and that some of them had talked to students while conducting their office hour.

H. Committee Reports:
- Ms. Reynoso stated that she had been to the Nike funds meeting and that she would discuss more later since it is on the agenda.
- Mr. Arndt, Mr. Nieto, and Ms. Tran stated that they had been to the Sustainability Committee. They stated that most of what they had talked about was the composting project, making new bike paths, and refillable markers.
- Mr. Lopez and Ms. CK Singh both went to the Academic Senate. They both stated that most of the discussions revolved around the role of senate in DBSG, the FTF’s, and the equivalencies.
- Mr. Bolin and Mr. CJ Singh stated that they both went to the Facilities committee. They stated that discussions focused on getting flashing signs for the pool and the soccer field. They also talked about the funds that will be used for remodeling the library as well as getting more classrooms and more study space in the library.
- Ms. Redmond and Ms. Samorano both went to the Curriculum committee. They stated that most of the discussions focused on how to make transferring easier for students. They also mentioned Assist.org which could help students with their plans to transfer.
- Mr. Peterson went to DBSG. He stated that most of the discussions focused on the new allocation model and how they would fit the revenue into that allocation model.

I. ASLPC Advisor:
- Ms. Ross thanked those that participated during the Ribbon Cutting Ceremony.
- She announced that there will be a veteran’s big career employment fair on September 17, 2013 and that it is not limited to veterans.
- She announced that there is an internship at D.C. and those who are interested should talk to her.
- She reminded everyone to speak louder during meetings.
- She also reminded everyone to watch the parliamentary video and that there is a worksheet that needs to be turned in after watching the video.
- She reminded everyone how important it is to lock the doors once they leave the office.
J. Student Trustee:
   Ms. Bogue stated that she had been to the trustee meeting. She stated the discussions included Mr. Costello’s memorial Service, AB 103 and AB 107, how we have more budget due to the cost of living going up as well as the student growth, and how that budget may be used based on the allocation model.

VI. Guest Speakers: NONE

VII. Public Forum: NONE

VIII. Old Business:

   A. Conference Workshop
      ● Mr. Portugal and Mr. Nieto both presented to the senate, workshops that they have made based on what they have learned at the diversity conference that they went to.
      ● Mr. Portugal’s workshop focused more on groups and how they may be looked at differently and how they may be treated.
      ● Mr. Nieto’s workshop focused more on individuals and personal conflict.

   B. Retreat
      ● Ms. Byrd moved to approve an up to amount of $5,500 for the student senate retreat.
      ● Mr. Byrne seconded
         o Ms. Byrd gave the senate a breakdown of the budget and for what these funds will be used for.
      ● Motion passed with 1 opposed (Roll Call vote refer to attached)
         o Ms. Byrd reminded everyone that not everyone will be able to go and thus, letters of intent are required.
         Due dates are as follows:
         ▪ Letters are due on Oct. 11, 2013
         ▪ Workshop proposals are due on Oct. 18, 2013
         ▪ The retreat will be on Nov. 15, 2013 to Nov. 17, 2013
         ▪ Only 14 people may be selected to go
         o Ms. Ross then showed the senate what a workshop proposal must contain before it may be approved.
         It must have the following:
         ▪ Title
         ▪ Names of Presenters
         ▪ Brief Description of the Workshop
         ▪ Methodology
         ▪ Outcomes
         ▪ Evaluation test
C. Follow Ups
- Mr. Arndt gave a debrief of picnic Day. He stated that it went very well.
- Mr. Bolin announced that he had sent out emails to the members of the community outreach taskforce.
- Ms. Byrd informed the senate about an internship with Mr. Brymner.

D. Letters and Resolutions
- Ms. Byrd moved to approve Resolution number 1302
- Mr. Portugal seconded
  - Ms. Byrd stated that this resolution shows the senate’s support in changing the Honors coursework to how it was.
  - After a lengthy discussion Mr. Portugal then suggested that the senate moved to a vote.
- Motion passed with 1 opposed and 3 abstentions

IX. New Business:
A. Nike Funds
- Ms. Reynoso informed the senate about the statue that will be placed on campus. She showed the senate what the possible choices are. She then informed the senate how to vote online. Finally she encouraged everyone to vote on the statue that they prefer.

B. CBRC
- Mr. Cortina announced that he will be forming a team for the Constitution and ByLaws review soon. He informed the senate about what this team’s task will be and he stated that those who are interested should email him and tell him why they are interested.

C. Ribbon Cutting Debrief
- Ms. Ross expressed her gratitude to those who participated in the Ribbon Cutting ceremony. She stated that it was a huge success.

E. Team building
- Mr. Portugal moved to postpone Team Building to a definite date of Sept. 27, 2013
- Mr. Byrne seconded
- Motion passed with 1 opposed

X. Reflection
- The Student Senate took some time to reflect on their performance from the past week to see if they remained equitable and fair in everything that they did. Some believed that they could do more than what they are doing now, while others believe that everyone is doing a wonderful job at everything.
XI. Announcements

- Ms. Samorano reminded everyone to watch the parliamentary video and answer the worksheet that comes with it.
- Mr. Lopez announced that the video is on his desk and that he is still waiting on some other committee reports.
- Ms. Dadgar announced that she will be taking the pictures the new senators.
- Mr. Cortina reminded everyone to meet with him for their orientation.
- Mr. Cortina then announced the confirmation of the following senators:
  - Ms. Avi Kaur
  - Ms. Danielle Coleman
  - Mr. Jed Tabernero
  - Ms. Olga Salgado
  - Ms. Thuy Tran
  - Mr. Yuan Chuang

XII. Adjournment

- Mr. CJ Singh moved to adjourn the meeting at 3:21pm
- Ms. Redmond seconded
- Motion passed unanimously
APPROVED

Roll Call Vote:
OLD Business: B. Retreat
Motion: to approve an up to amount of $5,500 for the student senate retreat.

Officers:

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

Senators:

Alexander Hamilton  Nay
Armrinder Kaur  Aye
Brandon Byrne  Aye
Brandon Madera  Aye
Brenton Arndt  Aye
Cody Peterson  Aye
CJ Singh  Aye
CK Singh  Aye
Cody Peterson  Aye
Colleen Redmond  Aye
Danielle Coleman  Aye
Eric Bolin  Aye
Gabriel Nieto  Aye
Jessica Samorano  Aye
Jose Gutierrez  Aye
Katia Dadgar  Aye
Rafi Ansari  Aye
Shah Fesharakizadeh  Aye
Sher Zarrinfar  Aye
Stephanie Placencia  Aye
Thuy Tran  Aye
Yuan Chuang  Aye