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. Director of Student Life
   J. Student Trustee

VI. Guest Speakers:
    None

VII. Public Forum

VIII. Old Business
    None

IX. New Business
    A. Syllabus review
    B. Welcome week debrief
    C. Spring conference options
    D. Textbook loaner program debrief
    E. Grievance process
    F. Officer appointment
    G. ASLPC website
    H. Letters and Resolutions
    I. Follow ups

X. Equity Point Person

XI. Announcements

XII. Adjournment
I. Mr. Salehzadeh called the meeting to order at 1:02M

II. Roll Call
   Officers:
   Amir Salehzadeh
   Jacob Park
   Cherry Bogue
   Breanna Krumins
   Natasha Hrycaj
   Christina Aboud
   Senators:
   Alivia Williams
   Andrew Koth
   DJ Haastrup
   Ignacio Petrasic
   Jovian Marcelo
   Katie Jo Rodgess
   Komal Chatta
   Kris Adhikari
   Matthew Gray
   Nico Portugal (EXCUSED LATE)
   Sam Rai (UNEXCUSED LATE)
   Sid Noor
   Sonia Yousef
   Stephanie Suarez
   Class Members:
   Derek L
   Javi Pinedo
   Kevin Lopez
   Louis Brown
   Ray Osteria
   Zhengyu Pan

III. Adoption of the Agenda
    Due to no opposition the agenda was adopted

IV. Approval of the Minutes
   - Mr. Haastrup moved to approve the minutes from December 9
   - Mr. Marcelo seconded
   - Motion passed unanimously
V. Officer Reports

A. President:
Mr. Salehzadeh informed the senate that he attended the Board of Trustees meeting. He also stated that during the meeting, the item to discuss Planned Parenthood was tabled until the February meeting. Furthermore, he stated that he met with Ms. Ross over the winter break to discuss the retreat. Which, in his opinion went really well.

B. Vice President:
Mr. Park informed the body that he had discussed with Mr. Salehzadeh and Mr. Adhikari about the AS web page. He also attended the welcome week event and spent time preparing for this semester.

C. Director of Legislation:
Ms. Bogue had spent much of her break looking into possible spring conferences along with starting the beginning process of March in March. Ms. Bogue also informed the senate that she will be working on a pell grant resolution.

D. Director of Communications:
Ms. Krumins stated that she had spent the break getting all the paperwork together for this semester. Along with that, she went office supply shopping.

E. Director of Events:
It was reported that Ms. Hrycaj had spent time over the break working on the Textbook Loaner Program and preparing for welcome week. She looks forward to a great semester filled with awesome events.

F. ICC Chair
Ms. Aboud began her report by welcoming everyone back. She informed the senate that she has been working very hard to create ICC club awards and if anyone is interested in helping her out with the process to speak with her.

G. Senators:
No report was given at this time on behalf of the senators.

H. Committee Reports:
Due to it being the first week of school, no committees have met yet.

I. Director of Student Life:
Ms. Ross began by saying how well both the winter retreat and the welcome week event went. Furthermore, Ms. Ross reminded those who sit on the technology and curriculum committee that their first meeting is Monday. She concluded her report my announcing the resignation of Mr. Mazon.
J. Student Trustee:
Mr. Hiraki gave an update about the budget for the state. He also informed the senate that currently there is some redistricting going on.

VI. Guest Speakers:
None

VII. Public Forum:
Ray: interested in seeing what he can do to help out
Javier (javi): has an impressive resume when it comes to participating in legislative matters. He is a new student and is very excited to be here and help out.
Lewis Brown: This is his first year at Las Positas and he is enrolled in the class.
Zhengyu: he is interested in trying something new.
Kevin Lopez: New at Las Positas and is interested in government.

VIII. Old Business
None

IX. New Business

A. Syllabus Review
Ms. Ross welcomed everyone back and started by reviewing the course syllabus. She began by going over some of the class rules such as responding to emails, completing office hours and helping the students.
- Ms. Krumins asked if the first club day should be a 2-hour minimum. It was decided that the first one would be just 1 hour of service.
- Ms. Bogue moved to extend time by 10 minutes
- Ms. Suarez seconded
- Motion passed unanimously
She went on to discuss the semester events and gave a brief description of what is expected for each event. Ms. Ross also explained the process for office hours and encouraged everyone to sign up for the classes.

B. Welcome Week debrief
There was various feedback about the event, which are as follows:
- if you sign up for a time please make sure you show up
- the first day had some left over juice
- the second day was the perfect amount
- the event seemed to go well and students really appreciated the service we provided them

C. Spring Conference Option
Ms. Bogue informed the senate that we essentially have three options:
1. NCSL: Boston
A. APROVED

2. ASACC: Washington D.C.
3. AS retreat
Ms. Bogue went over some brief benefits for each of the conferences.

- Ms. Krumins moved to extend time by 10 minutes
- Mr. Marcelo seconded
- Motion to extend time passed unanimously

A consensus vote was taken on which conference option people were most interested in attending
1. 0
2. 3
3. majority

- Mr. Portugal moved to extend time by 5 minutes
- Mr. Marcelo seconded
- Motion to extend time passed unanimously

It was decided that we would like Ms. Bogue to research the two more popular options before a final decision was made.

D. Textbook Loaner Debrief
Ms. Rodgess expressed her concern that although people were trained at the beginning of the week on how to complete applications there was still a bunch of confusion on the process. Also, it was stated that when accepting donations even if the book is within edition we must make sure that it follows our criteria for acceptable markings in the book. Some suggestions for the program were made: a book request form, opening the 2 book cap a few weeks into the semester and better organization of the cards in the coming semesters.

E. Grievance Process
Mr. Salehzadeh was able to speak from experience when he informed the senate that the process was not very student friendly. Ms. Krumins was able to provide insight on this from the perspective of having sat on one of the committees and agrees entirely that it is less than student friendly. This is something that brought about some interest in furthering the research into this process, thus it was turned into a sixth semester project for the AS; with the hopes that the process becomes more student friendly and more known.

F. Officer Appointment

- Ms. Krumins moved to approve Mr. Adhikari for the position of Director of Finance
- Ms. Yousef seconded
- Motion passed unanimously

Congratulations were given to the newly appointed position

G. ASLPC Website

- Mr. Park moved to approve $3945.00 for website funds
- Ms. Williams seconded
Mr. Park informed the senate that the committee came up with four things to accomplish this task:
1. why we need this website
2. what will go on it
3. who to collaborate with
4. who to work with
The main purpose of this is to create an online communication tool to let students know what is going on. It was stated that the idea of a website was presented to the foundation when we requested funds for this project. However, the foundation has not been in contact with the AS since the request was made. Concerns about the cost of the website were brought up.
- Mr. Haasturp moved to extend time by 10 minutes
- Ms. Yousef seconded
- Motion to extend time failed with 8 against and 7 in favor
- Ms. Hrycaj moved to withdraw the motion
- Ms. Bogue seconded
- Motion passed with one opposed
- Ms. Hrycaj moved to postpone this item until the 27 of January
- Ms. Williams seconded
- Motion passed with 3 opposed

H. Letters and Resolutions
Ms. Bogue stated that this week she did not have any official resolutions ready. However, she will be presenting one next week about the pell grant.

I. Follow Ups
- Mr. Park will follow up with the foundation about the funds for a website
- Mr. Haasturp encouraged the marketing committee to begin meeting up
- Ms. Hrycaj asked for funds to purchase an appreciation gift for the library
- Mr. Marcelo stated he will be updating the SOPA and PIPA flyer
- Ms. Aboud asked for help in creating club awards

X. Equity Point Person
It was announced that our decision to look into the grievance process was equitable to ensure that the campus community is made aware of what is going on. Furthermore, members pointed out that the discussions about the website was not very equitable along with the agenda taking far too long to complete. Finally, the senate decided we did not need any help from the CCN.

XI. Announcements
- Ms. Hrycaj stated there would be a large card in the office for people to sign.
- Ms. Krumins announced that all committee reports will be due the end of the AS meeting each week no matter when the committee meets.
APPROVED

XII. Adjournment

- Ms. Hrycay moved to adjourn the meeting at 3:26PM
- Ms. Bogue seconded
- Motion passed unanimously
Roll Call Vote:

New Business: Item A - Office Supplies
Motion: to approve $700.00 for office supplies

Officers:
Amir Salehzadeh - not able to vote
Jacob Park - yes
Cherry Bogue - yes
Breanna Krumins - yes
Sarah Harris - yes
Breanna Krumins - yes

Senators:
Alivia Williams - yes
Andrew Koth - yes
Christian Mazon - yes
DJ Hastrup - yes
Ignacio Petrasic - yes
Jovian Marcelo - yes
Katie Jo Rodgess - yes
Komal Chatta - yes
Kris Adhikari - yes
Matthew Gray - yes
Natasha Hrycaj - yes
Nico Portugal - not present
Oliver Cheng - not present
Sam Rai - yes
Sid Noor - yes
Sonia Yousef - yes
Stephanie Suarez - yes

Motion passed unanimously