The Associated Students of Las Positas College
Senate Meeting
Friday, September 20, 2010
1:00 pm – Adjournment

I. CALL TO ORDER
II. ROLL CALL
III. ADOPTION OF THE AGENDA
IV. APPROVAL OF MINUTES
V. OFFICER REPORTS
   A. President: Daniel Nenni (Open)
   B. Vice President: Takeo Hiraki (3 min.)
   C. Director of Legislation: Scott Ault (3 min.)
   D. Director of Communications: Sophia Malerich (3 min.)
   E. Director of Events: Kelly Tran (3 min.)
   F. ICC Chair: Janneice Hines (3 min.)
   G. Senators: Various (3 min.)
   H. Committee Reports: Various (3 min.)
   I. Director of Student Life: Cynthia Ross (Open)
   J. Student Trustee: AJ Colagross (Open)
VI. GUEST SPEAKERS –
VII. PUBLIC FORUM
   This time is reserved for members of the public to address the Student Senate on all matters not already appearing on the agenda. Please limit comments to three minutes. In accordance with the Brown Act, the Student Senate cannot act upon or discuss these items.
VIII. OLD BUSINESS
   A. Flex Day Food Funds Approval Discussion/Possible Action Park (3 min)
      This item is to discuss and possibly approve items pertaining to the Flex Day food funds approval.
   B. Resolution Approval Discussion/Possible Action Nenni/Hines (20 min)
      This item is to discuss and possibly approve items pertaining to the ICC resolution.
   C. ICC Funds Transfer Approval Discussion/Possible Action Hines (3 min)
      This item is to discuss and possibly approve items pertaining to the ICC bank account.
   D. Committee Responsibilities Discussion/Possible Action Ross (20 min)
      This item is to discuss and possibly approve items pertaining to the LPC shared governance policy.
   E. Club Day Debriefing Discussion/Possible Action Tran (15 min)
      This item is to discuss and possibly approve items pertaining to the September 2010 Club Day.
IX. NEW BUSINESS
   A. Technology Sub-Committee Discussion/Possible Action Nenni (10 min)
      This item is to discuss and possibly approve items pertaining to the creation of a technology sub-committee.
   B. Region IV Resolutions Discussion/Possible Action Ault (15 min)
      This item is to discuss and possibly approve items pertaining to the Region IV resolutions.
   C. Textbook Loaner Program Donation Discussion/Possible Action Krumins (5 min)
      This item is to discuss and possibly approve items pertaining to an AS Textbook Loaner program donation.
   D. Constitution and By-laws Discussion/Possible Action Hiraki (20 min)
      This item is to discuss and possibly approve items pertaining to the AS Constitution and By-laws.
X. ANNOUNCEMENTS

X. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!