Associated Students of Las Positas College
General Meeting
Friday, February 3, 2012
1:00P.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. Parliamentary Procedure
   B. Letters and Resolutions
   C. Follow-ups
IX. New Business
   A. ASLPC Budget Report
   B. Club Day
   C. ICC Update
X. Equity Point Person
XI. Announcements
XII. Adjournment
Ms. Krumins called the meeting to order at 1:03 PM.

II. Roll Call
Officers:
Amir Salehzadeh
Jacob Park
Cherry Bogue
Breanna Krumins
Natasha Hrycaj
Christina Aboud

Senators:
Alivia Williams
Andrew Koth
DJ Haastrup
Javi Pinedo
Jovian Marcelo
Ignacio Petrasic
Katie Jo Rodgess (EXCUSED ABSENT)
Komal Chatta (UNEXCUSED ABSENT)
Kris Adhikari
Matthew Gray
Nico Portugal
Sam Rai
Sid Noor
Sonia Yousef
Stephanie Suarez

Class Members:
Derek L.
Kevin Lopez
Ray Osteria
Zhengyu Pan

III. Adoption of the Agenda
With there being no opposition, the agenda was adopted.

IV. Approval of the Minutes
- Ms. Williams moved to approve the minutes
- Mr. Haastrup seconded
- Motion passed unanimously
V. Officer Reports:
   A. President: It was reported that Mr. Salehzadeh had been working on the textbook loaner program. Along with that, he created a proposed budget the Mr. Adhikari will go more in depth about later on. He reminded the senate that letters of intent to DC are due by Friday, February 10, 2012.
   B. Vice President: No oral or written report was provided to the senate
   C. Director of Legislation: No oral or written report was provided to the senate
   D. Director of Communications: Ms. Krumins reported that she had been working on many different things such as: the student grievances process, March in March and purchasing office supplies.
   E. Director of Events: Ms. Hrycaj has been working very hard to ensure that club day is a success in a few weeks. She has created a budge, a Blanco plan and other details.
   F. ICC Chair: Ms. Aboud has been working to finish the minutes from the first ICC meeting. Along with that, she has been working on creating some new rules for the ICC. Finally, she has been orienting new clubs and providing guidance as needed.
   G. Senators: Over the course of the last two weeks, the senators have been promoting the textbook loaner program, informing students about the budget cuts and creating awesome new means of networking such as Twitter.
   H. Committee Reports
      • Planning and budget: Both Mr. Koth and Mr. Petrasic attended the committee where they discussed the ranking of supply requests, the new budget and the summer sessions.
      • Technology: Ms. Rai and Ms. Chatta reported that the school is currently looking for a webmaster. As for now, they are trying to train people on how to edit the current website.
      • Facilities: Ms. Yousef informed the senate that during the meeting they were shown an outline of the plan for campus and she encouraged members to attend the meeting on February 27th.
      • Distance Education: Ms. Krumins reported that they spent most of the time discussing the process for online evaluations of classes along with other updates given to the group.
   I. ASLPC Advisor
      Ms. Ross informed the senate that there was a small setback in the process of turning in the contract, however, the issue has been resolved. She also reported that we would no longer be able to use the tutorial center for sub-committee meetings anymore. Ms. Ross also announced a few upcoming events, Major fair and a city of Livermore budget update.
   J. Student Trustee: No meeting since the last report was made.
VI. Guest Speakers: None

VII. Public Forum: None

VIII. Old Business:

A. Parliamentary Procedure
   - Mr. Noor moved to extend time by 5 minutes
   - Mr. Adhikari seconded
   - Motion to extend time passes unanimously
   Mr. Noor went over the proper parliamentary procedure, which includes: motions by priority, no side conversations, and types of motions, withdrawing motions
   - Mr. Noor moved to extend time by 5 minutes
   - Mr. Petrasic seconded
   - Motion to extend time passes with 4 opposed
   Mr. Noor continued on to explain the proper use of point of privilege and how to not abuse it. He ended the presentation with a few words of wisdom, “don’t let your voice become noise.”

B. Letters and Resolutions
   No letters or resolutions were prepared for this meeting.

C. Follow-ups
   Updates about the semester projects were given the safety and health project has made great progress and will be creating a video to show some of the dangers of walking at night on campus. The high school outreach group has all been assigned a high school to contact in the hopes of creating a bridge for communication. The marketing task force has been working very hard to utilize new social networking sites to ensure we reach the entire student population.

IX. New Business:

A. ASLPC Budget Report
   Mr. Adhikari reviewed the revised budget for the spring semester. The changes are going to reflect the additional funds that have been provided from the increase in the student activity fee. The following are items that will have additional funds to be used
   - scholarships
   - club day
   - other events
   - textbook loaner program
   - the website
   - donations
- scantrons
- And misc. items.

The revised spring 2012 budget was presented and accepted by the Associated Students of Las Positas College.

B. Club Day
- Ms. Hrycaj moved to approve the Blanco Plan for club day
- Mr. Adhikari seconded
- Ms. Hrycaj reviewed the Blanco Plan
- Motion to approve the Blanco plan passed unanimously
- Ms. Hrycaj moved to approve an up to amount of $1662.19
- Ms. Yousef seconded
- Ms. Hrycaj went over the proposed budget that would cover the cost of food, a free drawing, decorations and other necessary items.
- Motion passed unanimously
- Ms. Hrycaj moved to extend time by 15 minutes
- Mr. Portugal seconded
- Motion to extend time passes unanimously
- Ms. Hrycaj concluded the agenda item by going over a few brief details to ensure the event goes smoothly.

C. ICC Update
Ms. Aboud let the senate know that she will be enforcing some new rules for the ICC. She also announced there would be no ICC treasurer this semester and concluded the item by saying there would be a constitution and bylaw review for ICC soon.

X. Equity Point Person
It was stressed that we make sure that club day is set up in an equitable manner.

XI. Announcements
- Ms. Krumins announced that Ms. Rodgess is the senator of the month for January.
- Ms. Aboud asked for people to notify her if they see a bug so she can “collect” it.
- Mr. Portugal reminded the senate about the fundraiser event Thursday the 9th.
- Mr. Noor asked for everyone to bring his or her parliamentary “cheat sheets” to each meeting.

XII. Adjournment
- Ms. Hrycaj moved to adjourn the meeting at 2:23PM
- Ms. Williams seconded
- Motion passed unanimously
Roll Call Sheets:

New Business:
   Item B- Club Day

Roll Call: voting for the approval of 1662.19 for Club Day funds

Officers:
   Amir Salehzadeh – not able to vote
   Jacob park- not present to vote
   Cherry Bogue- not present to vote
   Breanna Krumins- yes
   Natasha Hrycaj-yes
   Christina Aboud-yes

Senators:
   Alivia Williams- yes
   Andrew Koth- yes
   DJ Haastrup –yes
   Ignacio Petrasic- yes
   Jovian Marcelo- not present to vote
   Katie Jo Rodgess –not present to vote
   Komal Chatta- Yes
   Kris Adhikari- yes
   Matthew Gray-not present to vote
   Nico Portugal- yes
   Sam Rai- yes
   Sid Noor- yes
   Sonia Yousef- yes
   Stephanie Suarez- not present to vote

Motion passed unanimously