Associated Students of Las Positas College
General Meeting
Friday, September 14th, 2012
1:00P.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
VII. Public Forum
VIII. Old Business
   A. Club Day
   B. Retreat
   C. Follow Ups
   D. Letters and Resolutions
IX. New Business
   A. Senator Exception
   B. Food Service Committee
   C. Advocacy Funds
X. Subcommittee meetings
XI. Subcommittee reports
   A. Textbook Loaner Program
   B. Events
   C. Technology
   D. Legislation

XII. Equity Point Person
XIII. Announcements
XIV. Adjournment
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I. Ms. Bogue called the meeting to order at 1:01 PM.

II. Roll Call
Officers:
   - Cherry Bogue
   - Christina Aboud
   - Jovian Marcelo
   - Breanna Krumins
   - Teshayna Mitchell
   - Nico Portugal
Senators:
   - Colleen Redmond
   - DJ Haastrup
   - Eric Bolin
   - Ignacio Cortina
   - Javi Pinedo (EXCUSED ABSENCE)
   - Jed Lipp
   - Johnny Romero (EXCUSED ABSENT)
   - Katie Jo Rodgess
   - Kevin Lopez
   - Kris Adhikari
   - Sunny Sidhu
   - Zeidan Azraei
   - Paulina Reynosa

III. Adoption of the Agenda
   - Mr. Portugal moved to adopt the agenda.
   - Mr. Haastrup seconded
   - Motion passed unanimously
IV. Approval of the Minutes
- Ms. Aboud moved to approve the minutes with said changes.
- Mr. Haastrup seconded
- Motion passes unanimously.

V. Advisors Notes
Ms. Ross welcomed our new senators and asked them to inform her of their birthdays. Senior Parent Night has been moved to February so it has been removed from the mandatory list of events for the Fall 2012 term. Because of this we have more time to make the video. We also need to pick a birthday for Kapanga.

VI. Guest Speakers: NONE

VII. Public Forum: Ms. Boyd and Ms. Chavez attended the meeting. Ms. Boyd is waiting for approval on her senator packet and Ms. Chavez needs only ten signatures.

VIII. Old Business:

A. Club Day
Ms. Mitchell informed the senate of all the Club Day plans. ICC has voted for the theme to be Halloween. Elite Café will cater one day and the next day we may choose whomever we want; the Events sub-committee is working to find a food venue for it. She also informed us that because Club Day will be two days this semester, the clubs are able to chose which day they want to be judged.

B. Retreat
Mr. Marcelo informed the senate that based on the e-mails he has received, the weekend of October 5th-7th is the best day for a retreat. However Ms. Bogue presented a different venue. The resort is in the Sierra Nevada Foothills and is called The Cottages at the La Honda Park. Unfortunately the only weekend they will be able to accommodate us would be the first weekend of November- the 2nd-4th. The resort contains a main house with mini cottages and the Moaning Cavern Adventure Park is close by which consists of cavern tours, ziplines, climbing towers, etc. The price will be $2,200 but it is up to negotiation. The overall opinion from the senate was positive. It was stated that there is enough time to plan for workshops, fun bonding activities and a good price. Mr. Marcelo will book us for that weekend. We must also contact him if we are interested in a planning and presenting a workshop.

C. Follow Ups
- Ms. Ross reminded the senate about meeting etiquette. It is no longer acceptable to leave the meeting to simply buy food. If this continues to happen we will no longer be able to eat during the meeting. She also reminded
everyone, especially officers, that we must be at the meeting at least five minutes before the meeting. The body was also informed that during their committees they must take notes to present to the body. We must be informed and step up. Remember, we are a professional body.

D. Letters and Resolutions
   • Mr. Marcelo moved to approve Resolution 1202 Measure I in toto.
   • Mr. Lopez seconded

Ms. Bogue presented to the body Resolution 1202 which speaks of Measure I. Measure I is a parcel tax on the November ballot which taxes owned residential properties $28 per year for six years. If this passes approximately $5.2 million will go to Las Positas. Measure I is more of a safety net in case Proposition 30 does not pass. The California budget and economy is not progressing so we need either the Proposition or the Measure to pass. In the Resolution we state that we are in support of Measure I.
   • Resolution 1202 passes in toto with one opposed.

IX. New Business:

A. Senator Exception
   • Ms. Aboud moved to approve a 10 minute late arrival to meetings for Mr. Cortina due to the fact that he has class.
   • Mr. Portugal seconded.
   • Motion passes unanimously.

B. Food Service Committee
Mr. Marcelo asked the senate what questions we wanted to ask the three potential food providers for the school café. Most questions were about the quality of the food, gluten free and vegetarian options, flexible prices and menus, and how wide a range the variety is. Mr. Marcelo and Ms. Boyd will be attending the trips this Friday.

C. Advocacy Funds
   • Ms. Aboud moved to add Advocacy Funds as an emergency item.
   • Mr. Marcelo seconded.

Ms. Aboud is asking for money for Advocacy Day to buy water and snacks to attract students.
   • Ms. Aboud moves to approve $250 for Advocacy Day
   • Mr. Portugal seconded
   • Motion passes unanimously

X. Subcommittee Meetings
   • Ms. Reynoso has been assigned to the Events Committee, Ms. Boyd to Legislation and Ms. Chavez to Technology.
   • Mr. Marcelo moved to suspend the orders of the day at 1:52 PM for subcommittee meetings
Mr. Haastrup seconded  
Motion passed unanimously  
Mr. Portugal moved to reinstate the orders of the day at 2:45PM  
Mr. Haastrup seconded  
Motion passed unanimously

XI. Subcommittee Reports

A. Textbook Loaner  
Ms. Rodgess and the rest of the committee traveled to the library to check some of the math books. Ms. Moore is printing more cards for the books and the committee is brainstorming on essay prompts to give someone the chance to win one rental.

B. Events  
Ms. Mitchell and the rest of the events committee discussed the different food venues for Club Day. Since Elite Café will be supplying food on the first day we must find another option for the second. Also because the Club Day theme will be Halloween, the committee suggested everyone dress up as a Disney character.

C. Technology  
Mr. Ahdikari informed the senate about a meeting on Tuesday the 18th with Mr. Tom Petty to discuss the ASLPC website. He also showed the body a template of what the website will contain when it is finalized.

D. Legislation  
Mr. Marcelo is going to type out talking points for Proposition 30 and Measure I so that more student will be informed. He also spoke of the upcoming advocacy day on Wednesday the 19th. He is working on an outline for workshops for the retreat and expects everyone who wishes to present a workshop to have a draft of their presentation by the 28th.

XII. Announcements

- Ms. Bogue informed students that on the 17th and 18th there will be a pro-life group on campus. She warned us not to engage in conversation with them because it could reflect negatively on the ASLPC.
- Mr. Portugal encouraged members to attend The Invisible War Film Screening with Senator Ellen Corbett. It is hosted by the Tri-Valley Haven and on Wednesday September 26th at 6:30pm at the Vine Cinema in downtown Livermore.
- Mr. Adhikari encouraged everyone to join the CGI Coastal Clean-up.
- Ms. Suarez reminded everyone to turn in their committee reports and informed everyone that the senator cubbies are ready for use.
- Mr. Cortina informed the senate about the Psychology club walk for Alzheimer’s in San Francisco.

XIII. Adjournment
• Mr. Marcelo moved to adjourn the meeting at 3:15PM
• Mr. Portugal seconded
• Motion passed unanimously