I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of Minutes
V. Officer Reports
   A. President
   B. Vice President
   C. Director of Legislation
   D. Director of Communication
   E. Director of Events
   F. ICC Chair
   G. Senator
   H. Committee Reports
   I. Director of Student Life
VI. Guest Speaker
    Dayna Barbero
VII. Public Forum
VIII. Old Business
    A. Microwave for Student Center
    B. Website Profiles
    C. UCB Conference
    D. Bill Appreciation
    E. Winter Retreat
    F. AS Cluster
    G. Prep-to-Pass
IX. New Business
    A. Welcome Week
    B. March in March
    C. Spring Conference
X. Announcements
XI. Adjournment
The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, January 21, 2010

I. Call to Order

Mr. Nenni called the meeting to order at 1:00 p.m.

II. Roll Call

President: Dan Nenni
Vice President: Takeo Hiraki
Director of Legislation: Scott Ault
Director of Events: Kelly Tran
ICC Chair: Janneice Hines
Director of Communications: Sophia Malerich
SENATORS:
Ahmad Soomro
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
Christina Aboud
Danielle Bodemann
D’Orsay Fitzpatrick (Unexcused Absent)
Hannah Ackley
Jacob Park
Natasha Hrycaj
Neetu Kaur (Unexcused Absent)

Nico Portugal

Paul Chervatin

Raj Singh

Samit Khatri

Sarah Harris

Sid Noor

Stephanie Suarez

III. Adoption of the Agenda
   • Ms. Hines moved to approve the agenda with said changes
   • Mr. Ault seconded
     Mr. Hiraki stated item D of Old Business would be strike through
   • Motion passes unanimously

IV. Approval of Minutes
   • Ms. Hrycaj moved to approve the minutes
   • Ms. Goergen seconded
     o Mr. Ault moved to postpone approval of December 10th, 2010 minutes to the definite date of January 28th, 2010
     o Ms. Harris seconded
     o Motion passes unanimously

V. Officer Reports
   A. President
      Mr. Nenni stated his winter break went well. He expressed his goals for the following year: focusing on recruitment as well as implementing AS Clusters.

   B. Vice President
      Mr. Hiraki stated his goals for the following semester would improving the way senator orientations were currently implemented. He lastly stated he would require anyone who wishes to have an item on the agenda, fill out a Google doc with this information.

   C. Director of Legislation
      Mr. Ault expressed through the winter break, the Dream Act failed. He stated he went over the local and state budget and taxes would be increasing as well as the fee for college units.

   D. Director of Communication
      Ms. Malerich stated over the winter break she was preparing new formats and documents for the spring semester. She stated her goals for the upcoming semester
were to more thoroughly organize the office as well as getting the profiles prepared for the ASLPC website.

E. Director of Events
Ms. Tran stated she wanted to improve events. She also stated her main goal was to communicate more effectively with business and vendors.

F. ICC Chair
Ms. Hines expressed her desires to produce more major events for ICC in the upcoming semester.

G. Senator Reports
Ms. Krumins stated the first senator round table of the semester was productive and focused on accountability. She also stated the raising fee for college units was discussed. Ms. Krumins explained how the textbook loaner program worked: yellow applications were used, make sure to put your initial on an application, note if an applicant has received the text book loaner program, and make sure the fees are place under Ms. Ross’s door. She encouraged the senate to announce this program in their classes.

H. Committee Reports
Board of Trustee: Mr. Nenni stated this committee discussed the new budget as well as the fees being raised for class units.

College Council: Mr. Ault stated this committee discussed the budget. Mr. Hiraki stated this committee was in the final stages of getting accreditation approved.

I. Director of Student Life
Ms. Ross welcomed the senate back to another semester. She encouraged the senate to sign up for a committee. She acknowledged the following old senators: Mr. Colagross, Mr. Narron, Ms. Utsumi, Ms. Cortes, Ms. Nino, and Mr. Grabarek. She encouraged the senate to work on recruiting new senators. She stated the budget in the upcoming years would be dire. She stated there would be the possibility of closing colleges and consolidating courses.

VI. Guest Speaker
Ms. Barbero stated the production of Sex Signals would be coming to Las Positas College March 9th, 2011 at 5:30 pm. She stated the Livermore and Pleasanton Fire Departments as well as the Livermore Police Department would be supporting this presentation. She explained to the senate to fully fund this event, $500 was needed. She lastly asked ASLPC to make a donation of $300.

VII. Public Forum
Mr. Fomin stated he was interested in taking the course and joining the senate
Ms. Kristy stated she was checking out the senate by the suggestion of a friend
Ms. Hill stated she was interested in seeing what ASLPC was doing.
Mr. Lawrence stated he was a veteran and interested in joining student government
Ms. Bogue stated she wanted to see what student senate was all about
Mr. Lujano expressed his interest in student senate and stated he was considering joining
Ms. Bethany informed the body she was glad to be able to check it out and was interested in joining.
VIII. Old Business

A. Microwave for Student Center
   Mr. Ault stated the missing microwave was found at the performing arts center. He stated he researched and found two microwaves for $59 and one for $89.
   - Ms. Krumins moved to approve up to $100 for the Emerson 900 microwave
   - Ms. Schofield seconded
   - Motion passes unanimously

B. Website Profiles
   Ms. Hrycaj encouraged the senate to answer the questions on the PowerPoint for profiles for ASLPC’s website.

C. UCB Conference
   Mr. Hiraki stated the UCB conference was taking place on February 5th, 2011 from 8am-4pm. He encouraged all that could attend to sign up. He lastly stated the dress code would be casual.

D. Winter Retreat
   Ms. Ross stated the senate previously did not approve enough money for food.
   - Ms. Hines moved to approve up to $60 for winter retreat food costs
   - Mr. Portugal seconded
   - Motion passes unanimously

E. AS Clusters
   Mr. Nenni stated AS Clusters would be implemented as soon as possible. He explained how this would get the student senate into smaller and more focused groups. He encouraged the senate to pick their top three group choices and email him this information. Discussion was made whether to begin implementing AS Clusters immediately or in the fall semester. General consensus was to ensue as soon as possible the AS Clusters.

F. Prep-to-Pass Debriefing
   Ms. Aboud suggested having tutors who already work at the star center come in. Ms. Schofield suggested having the advertising for this event improved in the future. Ms. Krumins suggested looking into alternate snacks. Ms. Ross stated she received a complaint from a student of it being to nosy. Mr. Hiraki suggested to have less people run the event in order to cut back on the noise. Ms. Schofield in turn suggesting having the greeting table outside in order to cut back noise and attract more attention.

IX. New Business

A. Welcome Week
   - Ms. Tran moved to approve $189.65 for donuts, coffee, and cups.
   - Ms. Goergen seconded
   - Motion passes unanimously

   Mr. Nenni stated the table in front of the library seemed to be a success. Ms. Krumins congratulated the senate on a successful event. She suggested having a welcome table at the library as well as the Welcome Center. Mr. Ault stated College
Council was pleased with this event. Ms. Ross suggested putting up the ASLPC banner for future events.

B. March in March
Mr. Ault explained how March in March was an annual march to the capital that is a very successful event and previously was an instrument in saving Cal Grants. He stated this event was taking place on March 14th, 2011 from 7am -3 pm. Mr. Nenni stated buses were used as transportation and were paid for by ASLPC. He also stated March in March was official school business thus most teachers gave student the day off if they so request it. Ms. Goergen encouraged the senate to make banner and carry them to your classes as well as talking to your fellow students about this event. Ms. Ross suggested having bullet point to take from class to class.

C. Spring Conference
Mr. Ault stated ASLPC had the choice to go to one of the following conferences:
COSGA: Taking place in Texas on February 26-March 1, registration cost are $250 per person.
ASGA: Will be taking place in New York on February 26 and the fee is $270 also, Philadelphia will have a conference on April 16 and the registration fee is $169.
ASACC: This convention will be in Washington DC on March 19-22. The cost will be $460 per person.

X. Announcements
Ms. Ross encouraged the senate to reduce the side conversations in future meetings. She also instructed the senate to fill out the evaluations for the winter retreat.
Mr. Ault encouraged the senate to announce the Text Book Loaner Program to their classes.
Ms. Hiraki stated for anyone who was interested in the position of Vice President to speak to him.

XI. Adjournment
- Ms. Krumins moved to adjourn the meeting at 3:05 pm
- Mr. Portugal seconded
- Motion passes unanimously