The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, January 28, 2011

Las Positas College
3000 Campus Hill Dr.
Livermore, CA 94551

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Advisor’s notes
VI. Guest Speaker
VII. Public Forum
VIII. Old Business
   A. Budget Update
   B. Spring Conference
   C. Sex Signals Production
IX. New Business
   A. Senator Exception
   B. Club Day
   C. Spring Office Supplies
X. Subcommittee Meetings
XI. Subcommittee Reports
   A. Events
   B. Legislation
   C. Technology
XII. Announcements
XIII. Adjournment
I. Call to Order

Mr. Hiraki called the meeting to order at 1:00 P.M.

II. Roll Call

President: Dan Nenni (Excused Absent)
Vice President: Takeo Hiraki
Director of Legislation: Scott Ault
Director of Events: Kelly Tran
ICC Chair: Janneice Hines
Director of Communications: Sophia Malerich (Excused Absent)

SENATORS:
Ahmad Soomro (Excused Late)
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
Christina Aboud
Danielle Bodemann
Hannah Ackley
Jacob Park
Natasha Hrycaj
Nico Portugal (Excused Absent)
Pual Chervatin (Excused Absent)
Raj Singh
Samit Khatri
Sarah Harris
Sid Noor
Stephanie Suarez
III. Adoption of the Agenda

Ms. Ross stated item C Spring Office Supplies of New Business, was changed from Malerich to Ross.

- Mr. Ault moved to approve the agenda with said changes
  - Ms. Aboud seconded
  - Motion passes unanimously

IV. Approval of the Minutes

- Ms. Hines moved to approve the December 10, 2010 minutes
  - Ms. Aboud seconded
  - Motion passes unanimously
- Mr. Salehzadeh moved to approve the January 21, 2011 minutes
  - Ms. Suarez seconded
  - Motion passes with 1 opposed

V. Advisor Notes

Ms. Ross congratulated Takeo Hiraki for having received the Sandia Lab Student of the Year Award. She stated the date of the Gala has been changed from April 24 to April 30, 2011. Ms. Ross confirmed the list of students attending the University of Berkeley Conference and introduced the teacher advisor for the trip, Martin Nash. She lastly stated that student representation on committee’s for the spring semester has been strongly lacking and asked for more students to consider representing Monday committee meetings.

VI. Guest Speaker

N/A

VII. Public Forum

Edgar Zavala stated that he attended the meeting to see how student government works and that he planed to join this semester.

VIII. Old Business

A. Budget Update

Mr. Park went over the student senate budget sheet as of December 31, 2010. He stated the ending balance is a good amount standing of $5487.62 and already 64% of the student senate donation fund has been spent. Mr. Park stated $13,000 is budgeted for student representation fund and $5,000 is to be spent for March in March. Ms. Ross stated the spring funds would be distributed in the beginning of March.

B. Spring Conferences

Mr. Ault led a discussion regarding student questions or comments for choosing a spring semester conference. He stated that CASCA was specifically directed toward four-year colleges and would not serve our community college. Ms.
Krumins stated the ASGA conference would better suit our student senate and running officers, since workshops in the conference addressed leadership. Mr. Salehzadeh stated the February conferences would be better for our senate, since students would have more time throughout the semester to implement new ideas. Mr. Ault encouraged students to look at all the conference websites and next meeting the student senate would vote and approve funds for the spring conference.

C. Sex Signals Production
- Mr. Ault moved to approve $300 for sex signal production
  - Ms. Harris seconded
  - Motion passes unanimously

IX. New Business
A. Senator Exception
- Mr. Ault moved to approve senator exception for Hannah Ackley
  - Mr. Ault rescinded his motion
- Mr. Ault moved to deactivate senator Hannah Ackley for March
  - Mr. Salehzadeh seconded

Ms. Ackley stated for the month of March she is not able to attend Friday meetings due to her involvement in the Las Positas swim team.
- Mr. Soomro called the question
  - Motion passes unanimously

B. Club Day
Ms. Harris stated the Blanco Plan was to enable clubs and businesses advertisement and clubs recruitment of new members. She stated the club theme was “Around the World” and the student senate theme was Egypt.
- Ms. Harris moved to approve the Club Day Blanco plan
  - Ms. Krumins seconded
    - Ms. Hines moved to postponed Blanco Plan till after subcommittee meetings
    - Ms. Aboud seconded
    - Motion passes unanimously
- Ms. Harris moved to approve $1,550.22 for Elite Café food
  - Mr. Ault seconded
    - Ms. Ault moved to postpone Club Day budget till after committee meetings
    - Ms. Harris seconded
    - Motion passes unanimously

C. Spring Office Supplies
- Ms. Hines moved to approve $500 for spring office supplies
  - Mr. Soomro seconded
  - Motion passes unanimously
X. Subcommittee Meetings

- Ms. Krumins moved to suspend the agenda at 1:50 P.M.
  - Mr. Ault seconded
  - Motion passes unanimously

XI. Subcommittee Reports

- Ms. Ackley moved to reinstate the agenda
  - Mr. Singh seconded
  - Motion passes unanimously

B. Club Day (Continued from New Business)

- Ms. Harris moved to approve $1480.90 for Elite Café food
  - Ms. Tran seconded
  
  Ms. Harris stated they decreased the amount of turkey burgers from 50 to 30.
  - Motion passes with two opposed (Roll Call)
  - Ms. Harris moved to approve up to $15.00 for lemonade
    - Mr. Salehzadeh seconded
    - Motion passes with one opposed
  - Ms. Harris moved to approve $100 for Club Day decorations
  - Ms. Tran seconded
    - Ms. Krumins moved to amend the motion by striking through $100.00 and inserting and up to amount of $100
    - Ms. Hines seconded
    - Motion passes unanimously
      - Ms. Harris moved to extend time by 5 minutes
      - Ms. Goergen seconded
      - Motion fails with 11 opposed
  - Motion passes unanimously

- Ms. Tran moved to postpone Club Day Blanco plan for a definite date of Friday, February 4, 2011
  - Ms. Harris seconded
  - Motion passes unanimously

A. Events

Ms. Tran stated the sub-committee discussed decorations and the cakewalk for Club Day.

B. Legislation

Mr. Ault stated the sub-committee discussed the March in March. He also stated the committee discussed bills to be discussed with legislators during March in March.
D. Technology

Mr. Hiraki stated the sub-committee discussed plans with Jeff Baker about counseling, financial aid, and admission and records.

XII. Announcements

Mr. Singh stated he would be talking with new senators about parliamentary procedure
Ms. Tran stated students should announce the talent show and club day to their classes
Ms. Ault stated flyers and scripts would be available next week for March in March
Ms. Krumins stated senators should check their mailboxes for talent show flyers
Mr. Salehzadeh stated he needed to talk to Ms. Goergen about picket signs for March in March
Ms. Tran announced club day sign-ups would be available on Tuesday

XIII. Adjournment

- Ms. Hines moved to adjourn the meeting at 3:04 P.M.
  - Mr. Soomro seconded
  - Motion passes unanimously