The Associated Students of Las Positas College
Senate Meeting
Friday, November 14th, 2014
1:00 pm – 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. Governance Handbook
   B. Follow Ups
   C. Tutorial Center Donation
   D. Technology
   E. Veterans Day Debrief

IX. New Business
   A. Student Surveys
   B. Bundle Deal
   C. Letters and Resolutions

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College
Senate Meeting
Friday, November 14th, 2014
1:00 pm – Adjournment

I. Mr. Ansari called the meeting to order at 1:02 pm.

II. Roll Call

Officers:
Rafi Ansari
Paulina Reynoso
Olga Salgado
Ashley Landicho
Stephanie Plascencia (EXCUSED ABSENT)
CJ Singh

Senators:
Antonio Aguilar
Eric Bolin
Brandon Byrne
Omar Elgarguri (EXCUSED ABSENT)
Alejandra Garcia
Jose Gutierrez
Claire Huestis
Alexander Ivanov
Priyanka Jariwala
Nancy Kang
Alexandre Nguyen
Keller O'Rourke (EXCUSED ABSENT)
Luis Perez
Eric Pineda
Shanan Sahota
Ciera Soliz

III. Adoption of the Agenda
- Mr. Byrne moved to adopt the agenda for November 14th, 2014.
- Ms. Soliz seconded.
- Motion passed unanimously.

IV. Approval of the Minutes
- Mr. Byrne moved to approve the minutes from November 7th, 2014.
- Ms. Huestis seconded.
- Motion passed unanimously.
APPROVED

V. Officer Reports

A. President
   Mr. Ansari solidified high school outreach visits to Amador and Foothill. People have asked about the tutorial center and he is clearing up things with Ms. Trummel. He went to College Council and Chancellor’s Council; they reviewed strategic goals from last year and will be revising those next week.

B. Vice President
   Ms. Reynoso worked with her CBRC team on the constitution and by-laws. She also went to College Council, attended her Nike Funds committee, and did her office hour.

C. Director of Legislation
   Ms. Salgado went to the Town Hall meeting with Mr. Ansari, talked about Math Jam to her classes, worked on getting resolutions signed, looked into first aid kits, and is planning on visiting Foothill next week.

D. Director of Communications
   Ms. Landicho posted the Faculty committees list on DropBox. She sent out an email to clear up confusion regarding committee reports and why she hasn’t been receiving some. She will also be going on a supply run this weekend.

E. Director of Events
   Ms. Plascencia was not present at this time.

F. ICC Chair
   Mr. Singh started off the week with his office hour and had the agenda set up for ICC.

G. Senators
   Ms. Reynoso announced that senators attended their office hour, committee meetings, AS night, and sports games, worked on website flyers, passed out surveys, attended classroom visits, worked on CBRC, and TLP.

H. Committee Reports
   - Mr. Ivanov attended the District Enrollment Management committee and they needed a marketing person for their college. They talked about what they can do for Chabot on how to send out transportation support. We are starting to compete with other colleges; the biggest amount of students from Tracy. The college is growing but they need to talk about how it’s funded and how many are estimated to be here over the summer so we can accommodate for them.
   - Ms. Huestis attended her Hiring committee and they needed 2 administration positions. For CEMC, they talked about the big risk with funds coming in. They need more growth and students to come here so they are thinking about getting more advertisements.
Ms. Kang attended Classified Senate and they talked about the middle college program to provide high school students with high school / college classes; they will be selecting students soon and the program will be effective August 2015.

Mr. Nguyen attended the Technology Coordination committee and they are still in progress of transferring emails to outlook; students won’t be affected by that for Zonemail. They are also seeking training programs for professors.

Ms. Reynoso attended College council and they are looking at prioritizing full time students. For Nike Funds, the place they wanted to have the statue wasn’t approved.

Mr. Ansari attended Chancellor’s council; they talked about how a teacher needs to have a master’s degree to be able to teach and some instructors might not be certified to teach certain subjects. For College council, Vince Stewart looks at students’ legislations. They talked about faculty prioritization and they are trying to prioritize which position to fill first. For a follow up on the middle college program, Mr. Ansari will be talking to the Dean of Sciences. The amphitheatre will be in use in January and they will be having a concert with local bands.

I. ASLPC Advisor
   Mr. Miner was not present at this time.

J. Student Trustee
   Mr. Bolin said that the Board of Trustees meeting was moved to 2 weeks from now. He has been talking to Dr. Russell about how to market the college.

VI. Guest Speakers
   • NONE

VII. Public Forum
   • NONE

VIII. Old Business

A. Governance Handbook
   Mr. Miner was not present at this time.

B. Follow Ups
   • Ms. Salgado went over the Governance Handbook. Mr. Miner went over summarized version of Governance Handbook. We’re not a part of hiring administrators. They suggested putting “NO” for satisfaction on bad areas and adding it to the list of duties we have as a governing body. Currently we have to report to the VP of student services that we need addressed. In the handbook, it says that a body can’t exceed 30 people. The quorum is 16 people. The non-voting members are the student advisor and student lift assistant. The term is one year. She then passed around a governance worksheet stating that we’ve read the handbook and we agree to all of this; by next Tuesday, everybody needs to sign the paper.
Mr. Rowland is not in senate anymore and they need another person in Academic Senate from 2:30 – 4:30 pm.

Ms. Jariwala is going to buy sports for Sports Day and is going to ask Ms. Plascencia to monitor them to make sure no one steals our equipment.

Ms. Soliz will be visiting Amador on Wednesday the 19th from 2-3 for high school outreach and Foothill on Friday.

Ms. Sahota sent out email with guerilla marketing times and is going to keep marketing until the date of the events.

C. Tutorial Center Donation

Ms. Jariwala got feedback from Ms. Trummel on what we could fund. She requested money for e-books, e-readers, marketing / promotional outreach items, tools and technology to support the tutoring and learning process ie calculators, iPads or tablets, and a few more books online since it costs more to buy printed / paper books.

Ms. Jariwala moved to approve an up-to-amount of $3000 for the Tutorial Center donation.

Ms. Garcia seconded.

Ms. Reynoso said that she would like to know specifically what she would be spending the money on since she didn’t clearly say what she wanted.

Ms. Moore said that we have $15000 for donations in our budget and so far we only approved a donation of $1500. We are within 1 month of finishing the semester so she doesn’t believe we will reach $15000. If we do, we have additional funds and we can increase the amount. She then asked what the difference was between us buying an iPad that will help current / future students to receive tutoring vs. buying cameras for us.

Ms. Jariwala moved to extend time.

Mr. Perez seconded.

Motion passed unanimously.

Ms. Jariwala said that she wanted to minimize repeating donations and wants to give her a little bit and see what she does with it.

Mr. Singh said that the cameras were just a reference; we gave them money in the past, they used it well, and that’s why they’re coming back.

Ms. Sahota said that they wrote it up for us outlining what they want, they have an estimate of $5000, and she can’t see why not. She questioned why they can’t add money into their budget and feels like it’s odd asking for money every year.

Ms. Moore recalled that this is the first year the tutorial center is asking for a donation. They have proved to use the money intelligently, compared to us using $2000 for food.

Ms. Kang said that most tutors are paid by our school; as a tutor, they don’t have textbooks, so we should donate but possibly decrease the amount.

Mr. Nguyen moved to amend the amount of $3000 to $5000.

Ms. Sahota seconded.

Ms. Jariwala said that the concern was that when this was presented to us, we just started the year. Since it’s almost the end of the year, it now makes more sense to give her $5000 for iPads.
Ms. Moore gave an update on student activity fees and student rep fees just received for this semester. We projected we would receive $64,000 for student activity fees, but received $74,946. We projected we would receive $8,400 for student rep fees, but actually received $10,460. Therefore, based on these figures, we have an additional $13,000 for the semester and could factor this into deciding on the donation to the tutorial center.

Motion passed with 1 opposed.
Ms. Jariwala moved to approve an up-to-amount of $5000 for the Tutorial Center donation.
Mr. Perez seconded.
Motion passed with 1 opposed. (ROLL CALL VOTE SEE ATTACHED)

D. Technology
Mr. Perez moved to approve an up-to-amount of $15 for 2 HTMI cables (2).
Mr. Nguyen seconded.
It’d be nice to have one in case we ever need one when clubs use our conference room to hook up a laptop to the TV.
Motion passed unanimously.
Mr. Perez moved to approve an up-to-amount of $50 for extension cords.
Mr. Byrne seconded.
They are good to have when we need to stretch out in different places, like when we had to set up the basketball court. Clubs always need them for events. We used to have extension cords and loaned them out to clubs but they weren’t returned. Maybe we can have a check out-return, first come first serve system.
Mr. Perez moved to amend the amount to $150 for 10 extension cords.
Ms. Kang seconded.
Motion passed unanimously.
Mr. Perez moved to approve an up-to-amount of $150 for power cords.
Mr. Nguyen seconded.
Motion passed unanimously.
Mr. Perez moved to approve an up-to-amount of $65 for power strips.
Mr. Nguyen seconded.
Motion passed unanimously.
Mr. Perez moved to approve an up-to-amount of $30 for 2 USB drives.
Ms. Huestis seconded.
If you have files, you can give them to Perez to give to someone else who needs it. He is going to look through and find the cheapest option. They hold 16GB of memory.
Mr. Bolin moved to postpone the item to next week.
Ms. Huestis seconded.
Motion passed unanimously.

E. Veterans Day Debrief
Ms. Plascencia was not present at this time. Mr. Singh said that it was hectic. They didn’t know where cake was for an hour and a half and couldn’t find the
lady who was in charge of the cake. When the helicopter landed, the parking lot was sectioned off so some students were late to their classes.

- It was a better turn out this year than last year probably because of the helicopter. There were veterans there that served in Vietnam. The helicopter is symbolic.
- They also started TAPS at 2:00 pm. The veterans also have a new building near the bookstore now. Previous President Chris Southorn was also a veteran.

IX. New Business

A. Student Surveys
- Ms. Soliz showed the student accreditation survey results from the accreditation team. The overall experience for Las Positas showed an 87% satisfaction. The preparation for transfer to a four-year university was 67% satisfaction. There were 93% satisfied or very satisfied for people who use our services; 37% were not satisfied. 62% disagree that there are sufficient tutoring resources available. 48% agree that student government is providing effective leadership and representation for all LPC students, but 45% are indifferent. 46% agree that student government adequately represents student interests, but 45% are indifferent. Teachers were randomly selected to hand out surveys.
- Mr. Singh said that since we don’t have onsite housing, we can’t put ourselves out there for students because they’re not usually on campus. We can’t really change their mindset on how they view us. Mr. Ansari added that these were the results from over 1500 students surveyed in October.

B. Bundle Deal
- Mr. Gutierrez moved to approve an up-to-amount of $150 for cover slips. It’s part of what the TLP, along with goggles and lab coats.
- Ms. Sahota seconded.
- They only have the actual slides for the microscopes.
- Ms. Jariwala said we need cover slips for slides when you put a sample on it.
- Mr. Gutierrez said they get the slides at tedpella.com, where they sell science gear in bulk.
- Mr. Perez said it would be helpful to have divots in them. He said that they never had them in the science classes, and that he always had to bring his own in.
- Ms. Reynoso said that one of the services TLP offers is the bundle deal, where we sell goggles, lab coats, etc. It’s cheaper than the bookstore, you can buy them cheap, sell them cheap, and there are certain gloves you can only use. They use regular latex gloves but now they are expanding it.
- Mr. Gutierrez said that he can come back to the senate next week and Mr. Perez will find cheaper options. Ms. Reynoso said that they want the money now to get the program started early.
- Motion passed unanimously.

C. Letters and Resolutions
- NONE
X. Announcements

- Ms. Ansari was talking about free speech at college campuses to the chancellor; there will be a speech to discuss limits of free speech on college campuses and it will be on the same day as Club Day on November 19th. He also said that we need to do 2 class visits before the end of the month.
- Ms. Jariwala said that regarding the Sports Task force, there is a soccer game tonight. It’s hard for all of us to meet in the task force, so we should meet next week or early next semester if we want to do anything next semester.
- Ms. Soliz said that they will be visiting AVHS from 2-3 for High School Outreach.
- Ms. Landicho needs to see people after the meeting who haven’t given her committee reports.
- Mr. Bryne announced that the semifinals for the soccer tournament are tonight and they are against Mission College, who they lost to last Saturday but they have a rematch.
- Mr. Gutierrez announced that before the semester ends on December 19th, he will need the TLP cabinets back, which are currently being used by senators for their personal belongings.

XI. Adjournment

- Mr. Nguyen moved to adjourn the meeting at 2:20 pm.
- Mr. Pineda seconded.
- Motion passed unanimously.
**APPROVED**

Roll Call Vote:
Old Business: C. Tutorial Center Donation
Motion: To approve an up-to-amount of $5000 for the Tutorial Center donation.

**Officers:**

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<th>Name</th>
<th>Vote</th>
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<tr>
<td>Paulina Reynoso</td>
<td>Nay</td>
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<tr>
<td>Olga Salgado</td>
<td>Aye</td>
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<td>Ashley Landicho</td>
<td>Aye</td>
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<tr>
<td>Stephanie Plascencia</td>
<td>(EXCUSED ABSENT)</td>
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<td>CJ Singh</td>
<td>Aye</td>
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**Senators:**

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<td>Antonio Aguilar</td>
<td>Aye</td>
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<tr>
<td>Eric Bolin</td>
<td>Aye</td>
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<tr>
<td>Brandon Byrne</td>
<td>Aye</td>
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<tr>
<td>Omar Elgarguri</td>
<td>(EXCUSED ABSENT)</td>
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<tr>
<td>Alejandra Garcia</td>
<td>Aye</td>
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<tr>
<td>Jose Gutierrez</td>
<td>Aye</td>
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<tr>
<td>Claire Huestis</td>
<td>Aye</td>
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<tr>
<td>Alexander Ivanov</td>
<td>Aye</td>
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<td>Priyanka Jariwala</td>
<td>Aye</td>
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<tr>
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<td>Aye</td>
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<td>Aye</td>
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<td>Luis Perez</td>
<td>Aye</td>
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<td>Eric Pineda</td>
<td>Aye</td>
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<td>Shanan Sahota</td>
<td>Aye</td>
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<tr>
<td>Ciera Soliz</td>
<td>Aye</td>
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