APPROVED

The Associated Students of Las Positas College
Senate Meeting
Friday, October 3, 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. Follow Ups
   B. Media Items

IX. New Business
   A. Major Event
   B. Letters and Resolutions
   C. Tutorial Center Donation
   D. Ballot Measure
   E. Transfer of ICC Funds

X. Announcements
XI. Adjournment
I. Ms. Reynoso called the meeting to order at 1:00 pm.

II. Roll Call

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

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

III. Adoption of the Agenda
- Mr. Singh moved to adopt the agenda on October 3rd, 2014.
- Mr. Byrne seconded.
- Motion passed unanimously.
IV. Approval of the Minutes

- Mr. Byrne moved to postpone the minutes from September 26th, 2014 to the meeting on October 10th, 2014.
- Ms. Jariwala seconded.
- Motion passed unanimously.

V. Officer Reports

A. President:
   Mr. Ansari was in DC.

B. Vice President:
   Ms. Reynoso worked on her office hour.

C. Director of Legislation:
   Ms. Salgado was in DC.

D. Director of Communications:
   Ms. Landicho was in DC. Before she left, she posted the contact sheet of all the senators on the board in the office.

E. Director of Events:
   Ms. Plascencia finished up her duties for planning Club Day. She was in contact with two vendors for Club Day.

F. ICC Chair:
   Mr. Singh worked on his office hour and announced that the Psych and Indian clubs have events coming up.

G. Senators:
   Ms. Reynoso said that the senators worked on their Office Hours and attended their committees. They also helped make business cards for the senators leaving for DC and helped with upcoming events. Mr. Gutierrez helped Ms. Plascencia with vendor applications. Ms. Jariwala and Mr. O’Rourke collaborated with the proposed donation to the tutorial center.

H. Committee Reports

- Ms. Jariwala attended the Curriculum Committee.
- Mr. O’Rourke attended the Resource Allocation Committee.
- Ms. Huestis attended the Coll Enrolment Committee. They discussed the ratio of full time to part time faculty.
- Mr. Byrne attended the Basic Skills Committee. They talked about the Express and Ms. Woods presented the Math Camp Program.
- Ms. Reynoso attended the College Council Committee. They talked about methods to get surveys out to the students.
I. ASLPC Advisor
   Mr. Miner was in DC.

J. Student Trustee
   Mr. Bolin was in DC.

VI. Guest Speakers
   Ms. Christy Woods came in to present a new program called Math Jam. Math Jam is a preparatory program that assists and tutors students who need the assistance. The goal of the program is to help students achieve their math goals. It is fun and informative and is provided the week before the semester starts and is offering 30 tutoring hours per student, likening the program to the current Prep-2-Pass, but instead this is to prepare for upcoming math courses. Ms. Woods requested help from the Senate body with marketing and money for food to provide students during the program, and also suggested that instead of requesting money, the student senate could just provide the snacks themselves for the program.

VII. Public Forum
   • NONE

VIII. Old Business

   A. Follow Ups
   • Ms. Sahota finished flyers and business cards.
   • Mr. Singh will be moving forward with the window decal.
   • Ms. Reynoso entertains motion to change agenda with new emergency item B.

   B. Media Items
   • Ms. Sahota moves to approve an up to amount of $250 for a speaker.
   • Mr. Nguyen seconded.
   • Motion passed unanimously.

IX. New Business

   A. Major Event
   • Ms. Garcia presented three options for major events for this semester. This consisted of:
     o Choice 1: a Christmas/Nightmare Before Christmas Rave. Essentially a rave to EDM music with the theme of Halloween mixed with Christmas. People are encouraged to dress up.
Choice 2: A Night at the Circus Dance. This is a more general dance to various genres of music. The theme is the circus. People are also encouraged to dress up.

Choice 3: Movie Night/Drive-In Movie Night

- Discussion took place regarding whether to host these events at all, and if so, then when to host them. Ms. Plascencia took a consensus vote and the Senate voted in favor of hoisting the Christmas Rave during the fall semester, and to host the other two events during the spring semester.

B. Letters and Resolutions

- No letters and resolutions this week.

C. AS Night

- Ms. Jariwala moved to approve $5000 to donate to the Tutorial Center.
- Ms. Sahota seconded.
- Motion passed unanimously.
- Ms. Jariwala said that the Tutorial Center requested $5000 to enhance the program, to provide online tutors, and to provide salary for the present and future tutors.
- Ms. Singh suggested to postpone this item due to the lack of presence of a majority of officers.
- Discussion ensued on whether the Senate can afford the donation, whether there should be a donation of $5000 or an up to amount, and whether the postponement should occur or not.
- Mr. Byrne Moved the Previous Question.
- The Previous Question is struck down with 3 in favor and 10 opposed. Discussion continued.
- Ms. Reynoso entertained a motion to postpone the current item to the next meeting on October 10th, 2014.
- Mr. Singh moved.
- Mr. Nguyen seconded.
- Division of the house. A roll call ensued. Postponement passed with 11 in favor and 3 against.
- Item was postponed to October 10th, 2014.

D. Ballot Measure

- Mr. Elgarguri presented the new Proposition 46 that will be voted on later this fall. Proposition 46, if passed, will require hospitals to drug test doctors. This is being done in order to reduce the risk of malpractice by doctors while under the influence. In doing so, this would raise the drug and negligence cap from the 1975 cap of $250,000 to $1.1 million, and will appropriately adjust every year due to inflation. Raising the cap would also raise the malpractice insurance, thereby raising doctor fares, which in turn would raise healthcare by an average of $1000 per year for a family of four.
E. Transfer of ICC Funds
   • Mr. Singh moved to transfer $9000 from the Associated Students to the Interclub Council.
   • Ms. Kang seconded.
   • Motion passed unanimously by Roll Call vote. (SEE ATTACHED)

X. Announcements
   • Mr. Ansari announced that Ms. Landicho will be sending out the cleaning list for next week.
   • Ms. Moore's office hours are from 1 to 5 pm on Monday through Thursday. Tell clubs to e-mail her at SLMoore@laspositascollege.edu. Don't send them to her job upstairs; tell them to come back 30 minutes later.
   • Mr. Ivanov asked who hasn't watched the Parli Pro video and if you're interested in participating, he and a few other senators will be remaking the Parli Pro video.
   • For new senators: if Ms. Salgado hasn't given you a resolution, you need a resolution today. If you're interested at presenting a workshop at the retreat, let her know. She will post a template on how to create workshop.
   • Mr. Byrne announced that there are 2 soccer games at 4 pm and 6:30 pm.

XI. Adjournment
   • Ms. Jariwala moved to adjourn the meeting at 2:15 pm.
   • Mr. Elgarguri seconded.
   • Motion passed unanimously.
Roll Call Vote:
New Business: E. Transfer of ICC Funds
Motion: To approve a transfer of an amount of $9000 from the Associated Students to the Interclub Council.

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

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