The Associated Students of Las Positas College
Senate Meeting
Friday, September 12, 2014
1:00 pm – Adjournment

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Advisor Notes
VI. Guest Speakers
VII. Public Forum
VIII. Old Business
   A. Retreat

IX. New Business
   A. Constitution Day
   B. A-Frames
   C. Budget Update
   D. Sports Day
   E. Club Day
   F. Funds Transfer

X. Subcommittee Meetings
XI. Subcommittee Reports
   A. Programs & Services
   B. Events
   C. Public Relations
   D. Legislation

XII. Announcements
XIII. Adjournment
I. Mr. Ansari called the meeting to order at 1:03 pm.

II. Roll Call

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

Senators:
Antonio Aguilar
Eric Bolin
Brandon Byrne
Omar Elgarguri
Jose Gutierrez
Claire Huestis
Alexander Ivanov
Priyanka Jariwala
Nancy Kang
Keller O'Rourke
Luis Perez
Shanan Sahota
Ciera Soliz
Joel Rowland

III. Adoption of the Agenda
• Mr. Byrne moved to adopt the agenda for September 12th, 2014.
• Ms. Jariwala seconded.
• Motion passed unanimously.

IV. Approval of the Minutes
• Mr. Singh moved to approve the minutes from September 5th, 2014.
• Mr. Rowland seconded.
• Motion passed unanimously.

V. Advisor Notes
• Mr. Miner announced that we need to monitor who's going in and out of the office. He added that we need to look after the bulletin boards and that a couple of people are not confirmed yet. A few people requested campus tours and he is looking for volunteers. He announced that Nasera Qurban has officially resigned from the senate.
VI. Guest Speakers
- Ms. Barbero was not present at this time.

VII. Public Forum
- Austin, Alex, Yuki, and Eric introduced themselves.

VIII. Old Business:
   A. Retreat
      - Ms. Salgado talked about 3 possible destinations for the retreat. The final date is October 31st through November 2nd. She plans on taking up to 25 people and asked for an amount of up to $5000.
      - Ms. Salgado moved to extend time by 10 minutes.
      - Mr. Bolin seconded.
      - Motion passed unanimously.
      - The 3 destinations included:
         1) The Cottages at La Honda Park (25 ppl)
         2) Venture Retreat (by the beach) (25 ppl)
         3) Tudor Rose Manor (22 ppl)
      - Mr. Ansari asked to vote by a show of hands for:
         1) The Cottages at La Honda Park - all opposed
         2) Venture Retreat - 18 in favor, 1 abstain
         3) Tudor Rose Manor - 1 in favor
      - Motion passed with 18 in favor of Venture retreat.
      - Ms. Salgado moved to approve up to an amount of $5000.
      - Mr. Elgarguri seconded.
      - Motion passed unanimously.
      - Ms. Salgado said she will be able to take everyone present at the meeting. Mr. Gutierrez, Ms. Jariwala, and Mr. Perez volunteered to coordinate with food. Ms. Soliz and Ms. Salgado will coordinate on the every-day schedule. Mr. Singh (4), Mr. Ivanov (5), Ms. Huestis (4), Ms. Plascencia (5), and Mr. Bolin (7) volunteered to drive people there (number of people they can drive). People will be reimbursed for gas. Mr. Perez said to consider what type of car you are driving there to carry stuff. Ms. Salgado said that people need to check their schedule if they can't make it so if a spot opens up, someone else can go.

IX. New Business:
   A. Constitution Day
      - Ms. Salgado announced that Constitution Day is Wednesday, September 17th and that colleges must have it on educational institutions to receive funding. Ms. Salgado proceeded to inform the senate on background information about Constitution Day and said that Constitution Day will allow us to inform students about the Water Quality, Supply, and Infrastructure Improvement act and other acts.
      - Ms. Salgado moved to approve up to an amount of $75.
      - Ms. Soliz seconded.
      - Motion passed unanimously.
      - The plan is to decorate the AS table with American items, prizes, crossword puzzles, candy, and canopy decorations.
Ms. Salgado requested senators to sign up for each half-hour shift. Mr. Rowland, Ms. Jariwala, Mr. Bolin, Mr. Elgarguri, Mr. Ivanov, Mr. Ansari, Ms. Garcia, and Ms. Huestis signed up to help.

- Mr. Ansari moved to suspend the orders of the day at 1:37 pm to let Ms. Barbero speak.
- Mr. Rowland seconded.
- Motion passed with 1 abstention.

- Dayna Barbero introduced herself as a nurse practitioner at LPC and informed the senate on matters involving the Health Center as to what they offer and cover.
- "Sex Signals" is a stage traveling performance to help students develop tools to handle situations regarding sexual assault or abuse whether you're male or female. Ms. Barbero proceeded to show the senate the Sex Signals video. The cost of the production is $4,500 and she's planning on bringing them back next Spring 2015.
- Ms. Barbero will possibly be looking to funds from the senate in the future and will also be looking for people to sign up for spots if interested in helping a table.
- On Tuesday, October 14th is the Red Cross Blood Drive. On Wednesday, October 22nd there will be a flu clinic that will be offering free flu shots for students and handing out flu kits. On Wednesday, December 3rd they will be offering De-Stress Management tools that include free massages at school.
- Ms. Barbero said she is working with the staff to propose an assembly bill and that the state is re-updating the manual for all schools by January regarding E-cigs.
- Mr. Miner suggested getting flyers and putting them in the Student Gov't office.
- Ms. Garcia volunteered to work with the mental health flyers and to help possibly rough out a draft of what the flyer would look like.

- Mr. Ansari motioned to resume the orders of the day at 2:06 pm.
- Ms. Soliz moved.
- Ms. Sahota seconded.
- Motion passed unanimously.

**B. A-Frames**

- Ms. Sahota moved to postpone this agenda item to a definite date of September 19th, 2014.
- Ms. Salgado seconded.
- Motion passed unanimously.

**C. Budget Update**

- Mr. O'Rourke announced that scholarships worth $30,400 were carried over from last year. It cost around $200 to change the ASLPC website, compared to $2,000 from last year. He said they need to pay more tutors to help with the tutoring center.
- Mr. O'Rourke moved to approve the budget for ASLPC.
- Mr. Singh seconded.
- Motion passed unanimously.
- Mr. O'Rourke then next went over the Student Representation budget which covers conferences and advocacy.
Approved

- Mr. O'Rourke moved to approve the budget up to $26,000. They don't get funds until mid-October or mid-March and they will need to make a transfer request to put money back into the account.
- Ms. Kang seconded.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)
- Ms. Soliz moved to approve the budget for Student Senate for $134,670.
- Mr. Perez seconded.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)
- Mr. O'Rourke moved to approve the budget for ICC club $25,100.
- Mr. Singh seconded.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)

D. Sports Day

- Ms. Jariwala proposed to host a Sports Day on November 12th, 11 am to 3 pm with Club Day. It would allow people to play sports when they're done interacting with clubs. Sports included volleyball, soccer, frisbee, and MTVu Basketball. There would be pairs of 2 that would compete in all sports. Whichever pair has the most points get a prize (1st and second place for 2 pairs). Prizes give away $200 total ($100/pair, $50/player).
- Ms. Sahota said that the most involved people are clubs. Mr. Singh can make flyers/posters at the table and host it next Wednesday. Mr. Elgarguri suggested to possibly advertise it some other day. Ms. Kang questioned how they would be able to judge who the winners are. Ms. Moore said that school services will frown upon the cash giveaway and suggested another prize method.
- Ms. Jariwala moved to extend time by 5 minutes.
- Mr. Ivanov seconded.
- Motion passed with 1 opposed.

E. Club Day

- Ms. Plascencia moved to approve the October Club Day Blanco Plan.
- Ms. Soliz seconded.
- Motion passed unanimously
- The theme is Superheroes vs. Villains, Comic Books, and Manga. It will be held from 10 am to 3 pm. Senators need to work a 1-hour minimum. People are needed to set up food, shop for supplies, hand out food cards, answers questions about clubs / campus life and help students participate in the Club Day activity. Senators must wear their ASLPC polos. AS is your first responsibility; other clubs are secondary.
- Ms. Plascencia moved to approve the budget for an amount up to $2,000.
- Mr. Elgarguri seconded.
- Motion passed unanimously.
- Suggestions included Oven-baked pizza and Cream. An estimate will be needed from Freshnataural.

F. Funds Transfer

- Mr. O'Rourke moved to approve a transfer of $10,000 into the Student Representation budget to cover expenses.
- Ms. Soliz seconded.
- Motion passed unanimously.
APPROVED

- Mr. Ansari motioned to suspend the orders of the day at 2:53 pm.
- Ms. Salgado moved.
- Mr. Aguilar seconded.
- Motion passed unanimously.

X. Subcommittee Meetings

- Mr. Ansari motioned to resume the orders of the day at 3:18 pm.
- Mr. Rowland moved.
- Mr. Aguilar seconded.
- Motion passed unanimously.

XI. Subcommittee Reports

A. Programs & Services
   - Mr. Gutierrez stated his committee took out all the books from the shelves that they are not using for TLP and will be making inventory with books to sell them.

B. Events
   - Ms. Plascencia went over food with her committee for Club Day and that the theme for AS night will be Rave / Halloween themed. If you have any ideas let her know.

C. Public Relations
   - Mr. Perez stated that his committee cleaned out bulletin boards and took down old flyers and photos. Mr. Bolin will also be taking new photos of everyone.

D. Legislation
   - Ms. Salgado stated that she is informing her committee on March-in-March. She is also working on LPC student satisfaction surveys but Mr. Samra won't be able to meet until next week. She needs D.C. people to fill out Doodle. She confirmed that you are allowed to print out Club Forms, not flyers. She needed to see Mr. Ivanov, Ms. Khandel, Mr. O'Rourke, Mr. Rowland, Mr. Elgarguri, and Mr. Friedrich after the meeting. She will be sharing her favorite resolutions next week.

XII. Announcements

- Mr. Ivanov asked who didn't watch the Parli Pro video.
- Talk to Mr. Gutierrez, Ms. Jariwala or Mr. Perez for food suggestions for the retreat.
- Mr. Miner needs someone to talk to Samnit Singh.
- Ms. Jariwala reminded us to monitor the doors for the office or else you are putting everybody else's items at risk.
- Mr. Perez and Mr. Singh said that the decal is $80 and they will look over sweatshirts.
- Ms. Huestis, Mr. Rowland, Ms. Landicho, and Ms. Sahota volunteered themselves for the October 14th Red Cross Blood Drive.
- Ms. Landicho announced that she needed everyone's phone numbers for contact information in the future.
- Austin and Alex need to meet with Mr. Ansari for a one-on-one to officially become senators after the meeting.
- Mr. Singh announced that Psych Club is hosting a Brian Copeland event on Wednesday, September 17th at 7:00 pm.
APPROVED

- Mr. Perez needs officers to send back a brief description for the website.
- Mr. Byrne announced that basketball season starts up in November.

XIII. Adjournment
- Mr. O'Rourke moved to adjourn the meeting at 3:29 pm.
- Ms. Jariwala seconded.
- Motion passed with 1 opposed.
APPROVED

Roll Call Vote:
New Business: C. Budget Update
Motion: To approve an up-to-amount of $26,000 for the Student Representation budget.

Officers:

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Roll Call Vote:
New Business: C. Budget Update
Motion: To approve an up-to-amount of $134,670 for the Student Senate budget.

Officers:

\begin{tabular}{l|l}
Rafi Ansari & Aye \\
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Olga Salgado & Aye \\
Ashley Landicho & Aye \\
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New Business: C. Budget Update
Motion: To approve an up-to-amount of $25,100 for the ICC Club budget.

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