The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 1, 2010

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

IX. New Business

A. Institutional Effectiveness

B. NCSL Conference

C. Senator Confirmation

X. Subcommittee Meetings

XI. Subcommittee Reports

A. Events

B. Legislation

C. Technology

XII. Announcements
XIII. Adjournment

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I. Call to Order

Mr. Hiraki 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 (Unexcused Absent)
Director of Communications: Sophia Malerich

SENATORS:

Ahmad Soomro
AinaKugai (non-voting)
AJ Colagross
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
III. Adoption of the Agenda
   • Ms. Tran moved to approve the agenda
   • Mr. Soomro Seconded
   • Passes unanimously

IV. Approval of the Minutes
   • Ms. Tran moved to approve the minutes
   • Ms. Malerich seconded
   • Passes unanimously

V. Advisors Notes
   Ms. Moore stated she was present in place of Ms. Ross. She stated Ms. Ross informed her Flex Day food costs were $57 and for those who need the extra credit to sign up for Transfer Day. She also stated, Ms. Ross informed her to approach the body with possibly helping at Parent/Senior night.
VI. Guest Speaker
   N/A

VII. Public Forum
   N/A

VIII. Old Business
   N/A

IX. New Business
   A. Institutional Effectiveness
      Mr. Colagross explain the definition of a strategic plan. Mr. Chervatin stated the strategic goal of community life—enhanced community life in the tri-valley—was on the list for improvement. Mr. Chervatin stated a key performance indicator was to get greater access to facilities. Facilities is ready to make this change.

   B. NCSL Conference
      Mr. Singh stated Mr. Ault informed him of the people going to NCSL: Mr. Portugal, Mr. Salehzadeh, Mr. Colagross, Ms. Hines, and Mr. Soomro (if funds permit). Mr. Hiraki congratulated the people going.

   C. Senator Confirmation
      Mr. Hiraki stated some of the senators have been in student government for a month and the time had come for the body to vote on whether they had practiced the requirements of a senator. He stated areas that the senators in general have performed well in: weekly meetings, round tables, events, senator round table, office hours, and parliamentary procedure. He stated the areas that needed improvement: bring ideas to the senate, responding to emails, and office etiquette.
      · Ms. Tran moved to approve Ms. Hrycaj as a senator
      · Ms. Utsumi seconded
         Ms. Hrycaj stated through the past month, she was adjusting to all of the meetings and she was getting accustomed to be a student leader in the school. She desires to put herself out there and eventually become an officer.
      · Motion Passes with one opposed
      · Mr. Colagross moved to approve Mr. Portugal as a senator
      · Mr. Salehzadeh seconded
         Mr. Portugal stated he was really enjoying student government. He explained he had done a lot for student government in his first month. He is excited to go to NCSL and become a better leader. He wants to try for the Director of Events when elections approach.
      · Motion passes unanimously
      · Ms. Tran moved to approve Ms. Utsumi as a senator
      · Mr. Colagross seconded
         Ms. Utsumi stated she has had fun and learned a lot in her first month as a senator of Las Positas College. She stated she enjoys helping the officers and
where needed. She has been talking to students and shadowing Ms. Tran in hopes of becoming the next Director of Events.

- Motion passes unanimously
  - Ms. Hrycaj moved to extend time by 15 minutes
  - Mr. Narron seconded
  - Motion passes with one opposed

- Mr. Portugal moved to approve Mr. Chervatin as a senator
- Mr. Khatri Seconded
  Mr. Chervatin expressed his enjoyment in learning more about the school through student government and committees. He plans to learn to speak up more during the meetings and letting his voice be heard. He stated he was looking forward to going to a conference next semester.

- Motion passes with two opposed
- Mr. Soomro moved to approve Ms. Wager as a senator
- Ms. Healy seconded
  Ms. Wager stated the past month of being a senator had been both enjoyable and a learning experience. She stated she met a lot of new people. She desires to improve her senator reports and go to a conference.

- Motion passes unanimously
- Ms. Tran moved to approve Ms. Healy as a senator
- Mr. Chervatin seconded
  Ms. Healy stated her first month as a senator was amazing. Through student government, she stated, she was getting out of her comfort zone and learning to be a leader. She expressed a desire to help out the most she could and try out for the position of Director of Events.

- Motion passes unanimously
- Ms. Harris moved to approve Mr. Soomro as a senator
- Ms. Healy seconded
  Mr. Soomro stated his last month consisted of grasping the concept of student government. He stated he has been talking to students and been involved in committees. He desires to eventually become an officer.

- Motion passes unanimously

X. Subcommittee Meetings
- Mr. Portugal moved to suspend the agenda at 2:02 PM
- Mr. Singh seconded
- Motion passes unanimously

XI. Subcommittee Reports
- Mr. Singh moved to reinstated the agenda at 2:42 PM
- Ms. Utsumi seconded
- Motion passes unanimously

A. Events
Ms. Tran stated the subcommittee discussed the carnival. A consensus was made and Friday the 13th was decided as the movie for this night.

B. Legislation
Mr. Singh stated the subcommittee discussed raising the activity fee on campus. He stated they also discussed bringing a legislator to campus to talk to Las Positas.

C. Technology
Mr. Hiraki stated a congratulations to the co-chair of Technology—Mr. Narron. He stated this subcommittee was checking out major universities and institutes websites in hopes of retrieving ideas and suggestions for Las Positas website.

XII. Announcements
Ms. Malerich encouraged everyone to keep up their committee reports
Mr. Grabarek stated the Technology Committee needed another student
Mr. Colagross stated the Text Book Loaner Program was featured on the front page of the college newspaper.
Mr. Hiraki encouraged the senator to ask the officers if they need help with anything.

XIII. Adjournment
- Mr. Soomro moved to adjourn the meeting at 2:50 PM
- Mr. Portugal seconded
- Motion passes with one opposed