The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 8, 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 Minutes
V. Officer Reports
   A. President
   B. Vice President
   C. Director of Legislation
   D. Director of Communication
   E. Director of Events
   F. ICC Chair
   G. Senator
   H. Committee Reports
   I. Director of Student Life
   J. Student Trustee
VI. Guest Speaker
VII. Public Forum
VIII. Old Business
   A. Institutional Effectiveness
   B. Senator Confirmation
   C. NCSL
IX. New Business
   A. AS Nights/Carnival
   B. Legislative Sub-Committee Video
   C. Transfer from Activity to Student Senate Account
   D. High School Senior night
   E. Club Day
X. Announcements
XI. Adjournment
I. Call to Order

Mr. Nenni 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
Director of Communications: Sophia Malerich

SENATORS:

Ahmad Soomro
AinaKugai (non-voting)
AJ Colagross
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
Christina Aboud
Daniela Cortes
Danielle Bodemann
III. Adoption of the Agenda
   Mr. Ault stated NCSL needed to be moved as item F from Old Business to C of New Business
   - Ms. Hines moved to approve the agenda with said changes
   - Ms. Bodemann seconded
   - Motion passes unanimously

IV. Approval of Minutes
   - Mr. Soomro moved to approve the minutes
   - Mr. Ault seconded
   - Motion passes unanimously

V. Officer Reports
   A. President
      Mr. Nenni stated he would be discussing the committee’s he attended later on in the meeting. Otherwise, he had nothing to report.
   B. Vice President
      Mr. Hiraki stated he attended the Planning and Budget Committee and also talked to Mr. Baker about what exactly the Technology Committee would be focusing on. Lastly, he expressed his desires to delegate the responsibilities of senator orientations to older senators.
C. Director of Legislation
Mr. Ault stated he had been working on Propositions and researching candidates for the upcoming elections.

D. Director of Communication
Ms. Malerich congratulated all of the senators who performed well on their committee reports. She also, expressed a desire to delegate the responsibility of committee reports to a new senator, weekly.

E. Director of Events
Ms. Tran stated over the past week, she had been developing a Blanco Plan for AS nights and the Carnival. She stated that for this event, the Events Committee tried to get donations from local businesses. Ms. Tran lastly stated a musician from Boston was interested in performing at the school for events.

F. ICC Chair
Ms. Hines stated she had been helping the clubs on campus come up with community service ideas.

G. Senator Reports
Ms. Aboud reported on the success of senator reports the past week. She stated, she wanted to recognize Ms. Hrycaj, Ms. Schofield, and Ms. Krumins all for outstanding performances.

H. Committee Reports
**Sustainability:** Ms. Wager stated the committee is striving to create a green activity day.
Ms. Schofield stated they were considering shortening the summer schedule from five to four days to encourage conservation.

**District Curriculum:** Ms. Aboud stated this committee was trying to make it easier for the teachers of Las Positas College to accredit their classes. She also stated they were considering making all of the classes transferable.

**Technology:** Mr. Grabarek stated this committee was going to be changing GroupWise and getting internet access for the new building on campus.

**Planning and Budget:** Ms. Ackley stated this committee worked on making a rubric for the budget. Mr. Hiraki stated this committee was trying to create a new committee—Allocation Committee—to possibly change the name or charges of this committee.

**Student Success:** Ms. Bodemann stated this committee discussed possibly making Expo more of a student to student mentor activity. Ms. Hrycaj stated this committee is striving to help student not drop out of classes.

**Food Services:** Ms. Goergen stated this committee talked about the increase of food in relations to the budget. Also, the school will be renewing its Pepsi contract.

**Health and Safety:** Mr. Nenni stated this committee discussed that tragic accident at Chabot College involving a golf cart hitting a student. Ms. Harris stated the committee was discussing having a drop and go under desk day for the area.

**Board of Trustee:** Mr. Nenni stated this committee discussed the budget cuts for Chabot and Las Positas College. He also stated, student from Chabot made an appearance to try to persuade the school to keep the photography program, but to no avail.
Program Review Committee: Mr. Salehzadeh stated they are trying to make program reviewing more accessible.

I. Director of Student Life
Ms. Ross congratulated everyone on keeping up with their committee reports. She stated that Transfer Day was successful. She stated there was an open house Tuesday, October 12th and for all who were helping out, to dress business casual. She explained the times and places for those who volunteered for Major Faire Day. She also stated because Las Positas College accepts more student, they lost 8.5 million dollars.

J. Student Trustee
Mr. Colagross stated budget cuts were taking place the following year. He also stated that even though the budget is tight, the school is completely debt free.

VI. Guest Speaker
N/A

VII. Public Forum
N/A

VIII. Old Business
A. Institutional Effectiveness
Mr. Colagross and Mr. Chervatin stated that a strategic plan essentially allowed that school, on all aspects, to be moving in the same direction. They stated some of these strategic goals and discussion was made on whether they were being carried out.

B. Senator Confirmation
- Ms. Krumins moved to approve Ms. Bodemann as a senator
- Mr. Colagross seconded
  Ms. Bodemann stated she has been enjoying being a senator. She stated she has improved in her leadership skills along with her confidence level. She possibly wants to become a senator. She stated she never realized how much work goes into making the school productive. She stated she heard about student government through Expo
  - Mr. Hiraki moved to amend the motion by changing approve to confirm
  - Ms. Krumins seconded
  - Motion passes unanimously
- Motion passes unanimously
- Mr. Soomro moved to confirm Ms. Aboud as a senator
- Ms. Goergen seconded
  Ms. Aboud stated she heard about student government through Expo. She stated she felt as though she grew as a person and leader. The DC workshops she attended were directed at leadership, and this has helped her to become more confident and talk to student. She stated she was interested in possibly becoming the ICC Chair.
  - Motion passes unanimously
- Mr. Ault moved to confirm Ms. Ackley as a senator
Mr. Singh seconded
Ms. Ackley stated she has been enjoying her time as a senator. She stated she likes how structured the meetings are. She hopes to improve on her senator reports. She really enjoyed Club Day and office hours.

Passes unanimously
  • Mr. Singh moved to extend time by ten minutes
  • Ms. Aboud seconded
  • Motion passes with one opposed

Mr. Hiraki moved to confirm Ms. Goergen as a senator
Mr. Ault seconded
Ms. Goergen learned about student government through Expo. She stated that so far, her experiences in student government have been awesome. She stated she was interested in the Director of Legislation position. She enjoying having a voice and not being silent. She encouraged the diversity of ASLPC being that it helped with our voice on campus.

Motion passes unanimously

Mr. Hiraki moved to confirm Mr. Salehzadeh as a senator
Ms. Aboud seconded
Mr. Salehzadeh stated he is preparing for NCSL. He has enjoyed his first month as a senator and is inspired by Mr. Singh to become an officer. He hopes to become a better leader and speaker. He enjoys how structure the meetings are.

Motion passes unanimously

C. NCSL

Mr. Ault moved to approve $3544.72 for airfare
Mr. Salehzadeh
Motion passes unanimously

Mr. Ault moved to approve $250 dollars for food
Ms. Goergen seconded
Motion passes unanimously

IX. New Business
A. AS Nights/ Carnival

Ms. Tran moved to approve the Blanco Plan
Ms. Hines seconded
Ms. Tran stated this plan would allow the students to have a place to gather and enjoy each other and have good food on October 27-28 from 4-7 P.M.

Motion passes unanimously

Ms. Tran moved to approve $468.08 for Costco expenses
Ms. Healy seconded
Ms. Tran stated this would include 15 pizza per day, lemonade, mini chocolates, plates, napkins, and cups

Motion passes unanimously
• Ms. Tran moved to approve $39.00 for free drawing expenses
  • Mr. Hiraki seconded
  Ms. Tran stated this would purchase six movie tickets
  • Motion passes unanimously
• Ms. Tran moved to approve $50.00 for decorations
  • Ms. Cortes seconded
  Ms. Tran stated this would provide the decorations for the event. Discussion arose, and many were concerned if $50 would be enough to decorate a haunted mansion.
  • Motion passes with 9 opposed

B. Legislative Sub-Committee Video
Mr. Salehzadeh explained a video was made to express why community colleges and adequate funding are important. The video was watched and Mr. Salehzadeh informed those who had any suggestions to please talk to him.

C. Transfer from Activity to Student Senate Account
Ms. Ross stated that after the pending use of the money this account would be in the red.
  • Mr. Hiraki moved to transfer $25,000 from student activity to the student senate account
  • Mr. Ault seconded
  • Motion passes unanimously

D. High School Senior Night
Ms. Ross stated this event would take place Wednesday, November 3rd, 7-9 P.M. She stated there would be a need in the following areas: tour guides, leaders for discussion groups, welcome speakers, and greeters at the information table.
  • Ms. Hines moved to participate and support in the High School Senior Night
  • Ms. Hrycaj seconded
  • Motion passes unanimously

E. Club Day
Ms. Tran stated a theme was decided for Club Day—at the movies

X. Announcements
Ms. Hines congratulated the confirmed senators and encouraged them to shadow the officer positions they were interested in.
Ms. Tran stated there would be a short meeting after Round Table for those in the Events Committee.
Ms. Ross encourage the body to keep participating well
Mr. Hiraki informed the body that if he forgot to send out the agenda, it could always be found in the Dropbox.

XI. Adjournment
• Ms. Goergen moved to adjourn the meeting at 3:19
  • Ms. Cortes Seconded
• Motion passes unanimously