The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, September 10, 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. 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. Director of Student Life
   J. Student Trustee

VI. Guest Speaker

VII. Public Forum

VIII. Old Business
   A. Senator’s Exceptions

IX. New Business
   A. Approval of 2010-2011 Budget
   B. Transfer of Funds for Conferences
   C. NCSL
D. Strategic Goals Rankings Approval
E. CCA Open House
F. College Bound Scholars
G. Parliamentary Procedure

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College

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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 (Unexcused Late)
Director of Communications: Sophia Malerich (Excused Absent)
SENATORS:
Ahmad Soomru
AJ Colagross
Alaina Schofield
Amir Salehzadeh
Ashley Goergen
Breanna Krumins
Candy Wager
Christina Aboud
Danielle Bondsman
Dave Graberak
Hannah Ackley
Holly Heally (Unexcused Late)
Jacob Park
Kiko Utsumi
Natasha Hrycaj
Nico Portugal
Paul Chervatin (Unexcused Late)
Raj Singh
Samit Khatri
Shohei Narron

III. Adoption of the Agenda
- Ms. Tran moved to approve the agenda
- Ms. Utsumi seconded
- Motion passed unanimously

IV. Approval of the Minutes
- Ms. Krumins moved to approve the agenda
- Mr. Portugal seconded
• Motion passed unanimously

V. Officer Reports

A. President: Mr. Nenni reported that he met with Ted Kaye and spoke with him about the Textbook Loaner Program. They also discussed the Las Positas College Foundation student panel.

B. Vice President: Mr. Hiraki stated that he attended College Council and Planning and Budget that he would later report on during committee reports. Furthermore, he stated that he was keeping busy orienting the new senators.

C. Director of Legislation: Mr. Ault informed the body that he had been working with Ms. Malerich in the organizing of the ASGA binders. As well as getting information together for the NCSL presentation.

D. Director of Communications: No report submitted

E. Director of Events: Ms. Tran expressed to the body that she was working hard on getting vendors for club day and working on the paperwork.

F. ICC Chair: Ms. Hines told the senate that she had worked on getting the ICC agenda done for the week. She also reported that she will be meeting with two individuals interested in the ICC treasurer position.

G. Senators: None

H. Committee Reports:

• Mr. Narron attended the Basic Skills committee where they went over the previous years discussed items.
• Ms. Aboud went to the District Curriculum Committee; they discussed computer software and updates.
• Mr. Colagross attended institutional Effectiveness Committee (IEC). There they reviewed plans to inform the campus of activities that involve the students.
• Mr. Nenni went to College Counsel where he and Mr. Hiraki were asked to bring back to the body, the Strategic Plan for review and discussion.
• Mr. Soomro attended Academic Senate, they discussed free speech.
• Ms. Hines went to the Sustainability committee, where the certification of how environmentally friendly buildings were and the energy efficiency the buildings are too.
• Mr. Hiraki attended Planning and Budget, at this committee they reviews the admission statement and institutional effectiveness.
I. Director of Student Life: Ms. Ross acknowledged Mr. Hiraki for all his work with orientating the newest members of the senate. Ms. Ross also reported about the town meeting held the first Wednesday of every month. Furthermore, she stated that 80 new student parking spaces will be opened soon.

J. Student Trustee: Mr. Colagross reported to the body that at the Board of Trustees meeting, they discusses the accreditation from the previous year and that we as a school responded well and quickly to the changes that were asked to be made.

VI. Guest Speakers: None

VII. Public Forum:

Danielle and Sierra introduced themselves; they are currently working on completing senator packets.

VIII. Old Business:

   A. Senator Exceptions
   Mr. Hiraki stated that if a senator needed an exception they could present their case to the body. However, exceptions to be either extremely late or leave rather early won't be able to be fulfilled.

IX. New Business:

   A. Approval of 2010-2011 Budget
   Mr. Park explained to the senate all the categories that are budget is disbursed to, including scholarships, officer scholarships, club days, events, office supplies, Textbook Loaner Program and many others.
   - Mr. Hiraki moved to approve the Student Activity 2010-2011 budget
   - Mr. Colagross seconded
   - Motion passed unanimously

   Mr. Park then discussed the Academic year 2010-2011 Student Representation Fee Funds, which covers the conferences and advocacy.
   - Mr. Park Moved to approve the Academic year 2010-2011 Student Representation Fee Funds.
   - Ms. Hines seconded
   - Motion passed unanimously

   - Mr. Ault moved to extend time by 10 minutes
   - Ms. Utsumi seconded
   - Motion passed unanimously
B. Transfer of Funds for Conferences
Mr. Park explained that last year, funds were transferred without the consent of the student senate. With the senate not knowing that this happened, the same amount was again transferred over. Mr. Park explained that we are just transferring the funds back over.

- Mr. Ault moved to approve the transfer of $20,000 from Student Senate to Student Representation Fee.
- Ms. Tran Seconded
- Motion passed unanimously

C. NCSL
Mr. Ault began by announcing that letters of intent are due September 24, 2010 by noon.

- Mr. Ault moved to approve $3633.00 for Conference Registration
- Mr. Singh seconded
- Motion passed unanimously (Roll Call)
- Mr. Ault moved to approve $3180 for Hotel
- Mr. Hiraki seconded
- Mr. Ault moved to amend the motion by striking through $3180.00 and insert an up to amount of $3180.00
- Ms. Bodeman seconded
- Motion to amend the motion passed unanimously
- Motion to approve up to $3180.00 passed unanimously (Roll Call)
- Mr. Ault moved to approve $500.00 for incidentals
- Ms. Hines seconded
- Motion passed unanimously
- Mr. Ault moved to approve up to $600.00 for Shuttles
- Ms. Bodeman seconded
- Motion passed unanimously
- Mr. Ault moved to approve $1750 for food
- Ms. Utsumi seconded
- Motion passes unanimously

D. Strategic Goals Ranking Approval
- Mr. Hiraki moved to postpone item D until a definite date of September 24, 2010
- Ms. Hines seconded
- Mr. Hiraki resent the motion
- Mr. Hiraki moved to table item D
- Mr. Ault seconded
- Motion passed unanimously
E. CCA Open House
Ms. Ross explained that this is an evening event hosted by the district. The event will be on Tuesday, October 12 from 3-6 P.M. Ms. Ross stated that it is important that we as a body are involved in community events and will pass around a sign up sheet for volunteers.

F. College Bound Scholars
Mr. Nenni reported that this is a program that included current 8th and 10th grade students. The students are taken on campus tours of JC, CSU and UC schools. The senate has been requested to help by speaking about our experience at Las Positas as well as provide some short tours. This event takes place Thursday, September 16, 2010 at 7 P.M.

G. Parliamentary Procedure
Mr. Singh went over a parliamentary procedure which can be located in Drop Box. He also handed out a paper with an overview of the proper terms used for Parliamentary procedure.

X. Announcements:

- Mr. Ault announced that he is looking for a new region four representative.
- Ms. Krumins stated that we are to only use the LPC WiFi and nothing else.
- Ms. Tran asked for three club day judges—which are Danielle, Bre and Ina.
- Mr. Nenni stated it is important to show up to the meetings on time.

XI. Adjournment:

- Mr. Ault moved to adjourn the meeting at 2:27 P.M.
- Ms. Utsumi seconded
- Motion passed unanimously