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. Senators
   H. Committee Reports
   I. Director of Student Life
   J. Student Trustee
VI. Guest Speaker
VII. Public Forum
VIII. Old Business
   A. Flex Day Food Approval
   B. ICC Funds Transfer Approval
   C. Committee Responsibilities
   D. Club Day Debriefing
IX. New Business
   A. Technology Sub-Committee
   B. Region IV Resolutions
   C. Textbook Loaner Program Donation
   D. Constitution and By-Laws
X. Announcements
XI. Adjournment
The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, September 24, 2010

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. Hiraki stated to strike through item B of old business. Mr. Park stated to change his name to Ms. Tran’s name on Item A of old business.
   - Ms. Krumins moved to approve the agenda with said changes
   - Mr. Portugal seconded
   - Motion passes unanimously

IV. Approval of the minutes
   Mr. Grabarek stated the spelling of his last name was incorrect.
   - Ms. Hines moved to approve the minutes with said changes
   - Ms. Bodemann Seconded
   - Motion passes unanimously

V. Officer Reports
   A. President
      Mr. Nenni expressed his desires for anyone who might be interested in the budget, to come to him or Jacob. Also, there was a region meeting coming up soon that involved this item.
   B. Vice President
Mr. Hiraki congratulated the AS body on another successful club day. He also addressed the senators and encouraged them to keep up the good work of senator reports.

C. Director of Legislation
Mr. Ault stated he was working on the upcoming conference and completing any last minute details.

D. Director of Communication
Ms. Malerich stated her approval of the recent committee reports and encouraged everyone to include as much detail as possible.

E. Director of Events
Ms. Tran stated the region four meeting consisted of resolutions for General Assembly. She also congratulated everyone on a job well done concerning Club Day.

F. ICC Chair
Ms. Hines stated she was involved with coming up with community service ideas for the clubs. She also announced the winners of club day: 1st place GSA, 2nd place FACE, and 3rd place BSU.

G. Senators
N/A

H. Committee Reports
Mr. Singh attended Facilities Committee and stated they were considering tearing down 5 redwood trees.
Mr. Narron attended the Basic Skills Committee and stated they discussed what conventions to send the teachers to.
Ms. Nino and Ms. Healy attended the Distance Education Committee which is working on making a blackboard application for smart phones
Mr. Ault attended Classified Senate and stated they sent their thanks to the student senate for distributing the gift around campus the previous week.
Mr. Soomro attended the Academic Senate and stated they working on drafting a free speech resolution for campus.
Mr. Salehzadeh attended the Program Review Committee. This committee was working on facilitating funds between what the teachers want and what they can do.
Mr. Nenni Attended the Board of Trustee. He stated the recommendation of the committee was for ASLPC to go out and visit high schools and middle schools.

I. Director of Student Life
Ms. Ross stated the campus will be cutting 20 sections which correlate to being 5 classes for every division and this was due to the unavailability of funds. She declared the state will approve the plan for new student service office and a student is probably going to be expected to sit on this committee. Ms. Ross encouraged everyone to keep the office clean because there was an ant problem. She reinforced the need for ASLPC to check there emails and respond, and to check their cubby's. She expressed the need for all senators to talk to at least one student each week. Ms. Ross stated extra credit day would be coming us for those who need the credit. She also stated money was missing from the text book loaner program and whoever borrowed it needed to return it as
soon as possible. Lastly she articulated the need for ASLPC to not leave someone who is not a part of the body in the office when no one is present.

J. Student Trustee
Mr. Colagross stated the LPC full time student population was 3,449 and the entire body was 9,131. He stated the day care facility was progressing. He proceeded in informing the body the Lawrence Livermore Lab and the Tuskegee Airmen would be coming to the campus. He lastly stated Chabot College elected a president and student trustee for ASLPC.

VI. Guest Speaker
N/A

VII. Public Forum
N/A

VIII. Old Business
A. Flex Day Food Funds Approval
   - Ms. Tran moved to approve up to $300 for Flex Day food
   - Ms. Hines seconded

   Ms. Tran stated the food would be coming from Costco. Ms. Ross stated approximately 90 teachers would show up.

   - Ms. Krumins moved to extend time by 2 minutes
   - Ms. Hines seconded
   - Motion passes with one opposed
   - Motion passes unanimously

B. ICC Funds Transfer Approval
Ms. Hines expressed a need to transfer $8000 from the student senate account to the ICC account for club funds. Mr. Nenni stated there were 24 active clubs.

   - Ms. Hines moved to approve the transfer of $8000 from the student senate account to the ICC account
   - Mr. Ault Seconded
     - Ms. Hines moved to extend time by 2 minutes
     - Ms. Nino seconded
     - Motion passes unanimously
     - Motion passes unanimously

C. Committee Responsibilities
Ms. Ross explained that student senate was governed by a rule called the 9 + 1. Meaning, there are 9 areas of which the student government is required, by law, to have a voice in: 1. grading policies 2. Code of conduct 3. Academic disciplinary polices 4. Curriculum development 5. Courses or programs which start or end 6. Planning and budget development 7. Student preparation and success 8. Student planning and development 9. Student fee’s within the authority. Ms. Ross encourage the students to use there voice on the committees that they sit on and to ask for clarification if needed.
D. Club Day Debriefing
Ms. Tran thanked everyone for working at the club day. She stated that club day was a huge success. Suggestions were made to make club day more visible and attracting. Mr. Ault suggested making Club Day two days in a row. Ms. Krumins stated too many people were working the booths at one time. Mr. Salehzadeh suggested having people go to the lower quad on club day to point people in the right direction. Ms. Tran suggested to have people announce club day in there classes. Ms. Nino suggested having the food stamps explained more thoroughly. Ms. Goergen expressed the need for the DJ booth to be further away from the club tables.

IX. New Business
A. Technology Sub-Committee
Mr. Nenni explained in previous years, ASLPC consisted of 4 sub-committees. He suggested in adding a technology sub-committee this semester. The first priority of this committee would be to find out how user friendly the Las Positas college website was. Ms. Krumins suggested having a task force versus a sub-committee. Mr. Nenni stated the sub-committees student government have, consist of a mass of people and down-sizing would prove to be an intelligent move. Mr. Hiraki stated the next priority of this committee would be to create a website unique to ASLPC.

- Ms. Hines moved to approve a technology sub-committee
- Mr. Salehzadeh seconded
  - Ms. Hines moved to extend time by 3 minutes and 47 seconds
  - Mr. Narron Seconded
  - Motion passes with one opposed
- Motion passes unanimously

B. Region IV Resolutions
Mr. Ault stated some of officers of region 4 consecutively run for officer position year after year. He stated by approving the Selection and Term Constitution Amendments, region 4 officers would only be able to run for 2 consecutive years providing a way for new individual to run.

- Mr. Ault moved to approve ASLPC Resolution SSCC Selection and Term Constitution Amendments
- Mr. Singh Seconded
- Motion passes with 2 opposed

C. Textbook Loaner Program Donation

- Ms. Krumins moved to approve a donation of $5000 to the textbook loaner program
- Mr. Singh seconded
Ms. Krumins stated the purpose of this donation was to buy new books and new additions for the program. She also stated, the Gala also provided money for this program
- Mr. Singh moved to extend time by 5 minutes
Ms. Hines seconded
Motion passes with one opposed
Motion passes unanimously (roll call)

D. Constitution and By-laws
Mr. Hiraki relayed the important details of the Constitution and By-laws. He encouraged all who have not read them to explore them more fervently on the website.

X. Announcements
Ms. Hines stated Bill from the cafeteria donated a tray of fruit to the potluck and she expressed possibly having a day in his honor at the end of the semester.
Mr. Salehzadeh stated himself and Ms. Krumins were working on a video for the district on what LPC means to the students.
Mr. Hiraki stated there was a pot luck after the meeting.
Ms. Malerich congratulated the senator of the month, Mr. Portugal, and wished all who had a birthday between July and September happy birthday.
Mr. Singh stated no side conversations were to take place during the announcements.

XI. Adjournment
- Ms. Hines moved to adjourn the meeting at 3:00 P.M.
- Ms. Utsumi seconded
- Motion passes with one opposed