The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, September 3, 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. Guest Speaker
VI. Public Forum
VII. Old Business
   A. Club Day
VIII. New Business
   A. Senator Exceptions
   B. Approval of Parliamentarian
   C. Conference's
IX. Subcommittee Meetings
X. Subcommittee Reports
   A. Events
   B. Legislation
XI. Announcements
XII. Adjournment
I. Call to Order
   Mr. Nenni called the meeting to order at 1:01 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 Communication: Sophia Malerich
   SENATORS
   AJ Colagross (Unexcused Late)
   Ahmad Soomru
   Angelica Mendoza (Unexcused Absent)
   Amir Salehzodeh
   Breanna Krumins
   Candy Wager
   Christina Aboud
   Danielle Bodemann
   Dave Grabarek (Unexcused Late)
   Franky Ruiz (Unexcused Absent)
   Jacob Park
   Joanna Diong (Unexcused Absent)
   Hannah Ackley
   Holly Healy
   Kiko Utsumi
   Nancy Tristan (Unexcused Absent)
   Natasha Hrycaj
   Nico Portugal
   Paul Chervatin
   Raj Singh
   Shohei Narron
   ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda
   • Mr. Ault moved to approve the Agenda
   • Ms. Hines seconded
   • Motion passes unanimously
IV. Approval of Minutes

- Ms. Krumins moved to approve the minutes with said changes
- Mr. Singh seconded
- Motion passes unanimously

V. Guest Speaker N/A

VI. Public Forum

Ms. Schofield stated this was her first year at Las Positas Collage and wanted to join student government.

Ms. Harris stated she wanted to join student government and this was her first semester.

Ms. Nino stated she was part of student government in the past and was excited to join again.

Ms. Cortes stated she wanted to join student government.

Ms. Tamber stated she was interested in joining student government.

Ms. Kaur expressed her desire to join student government.

Mr. Blue introduced himself as a former senator and then stated he was thrilled to see all of the new face.

Ms. Ackley stated she was a new senator and was glad she joined student government.

Mr. Narron stated he was glad he joined student government.

VII. New Business

A. Club Day Discussion/ Possible Action

- Ms. Tran moved to approve the Blanco Plan for discussion
- Mr. Ault seconded
  - Ms. Tran explained the Blanco Plan as being a set-up of how the event will go. She stated the plan will give information of the events happening this semester on campus.
- Motion passes unanimously
- Ms. Tran moved to approve $150 for a DJ
- Ms. Krumins seconded
- Motion passes unanimously
- Ms. Tran moved to approve $1,528.54 for Elite Café catering
- Mr. Ault seconded
- Motion passes unanimously (Roll call)
- Ms. Tran moved to approve $103.07 for Costco
- Ms. Hines seconded
- Motion passes unanimously
- Ms. Tran moved to approve $56 for expenses
- Ms. Hines seconded
- Motion passes unanimously

Ms. Tran stated that Elite Café would possibly be donation desserts to Club Day.
VIII. Old Business

A. Senator Exceptions Discussion/Possible Action
   - Mr. Hiraki moved to postpone Senator Exceptions for a definite date of September 10, 2010
   - Mr. Singh seconded
   - Motion Passes unanimously

B. Approval of Parliamentarian Discussion/Possible Action
   Mr. Singh stated the parliamentarian position involved staying in order and on task to make sure motion are passed correctly.
   Mr. Colagross asked Mr. Singh how he planned on exceeding in the position of Parliamentarian. Mr. Singh replied by saying he would follow the bylaws and read the constitution. Ms. Ross asked Mr. Singh why he was interested in this position. He replied by saying it was a great job to practice. Questions continued before the vote was made.
   - Mr. Colagross moved to approve Mr. Singh as the new Parliamentarian
   - Ms. Krumins seconded
   - Motion fails

   Discusses takes place.
   - Mr. Colagross moved to revoke Mr. Singh as the new Parliamentarian
   - Mr. Portugal seconded
   - Passes unanimously
   - Mr. Hiraki moved to extend time by 5 minutes
   - Mr. Portugal seconded
   - Motion passes unanimously

   Mr. Singh was voted in as the new Parliamentarian

C. Conference Discussion/Possible Action
   Mr. Ault and Mr. Nenni approached the committee with suggestions on which conferences they were interested in going to as a body.
   There were two options given.
   Option 1: ASGA, NCSL, General Assembly (fall semester), and General Assembly (spring semester).
   Option 2: ASGA, CCCSA, General Assembly (fall semester), NCSL, and General Assembly (spring semester).
   - Mr. Singh moved to extend time by 10 minutes
   - Mr. Portugal Seconded’
   - Motion passes unanimously

   Discussion takes place regarding this subject. The general consensus was for Option 2.

IX. Subcommittee Meetings
   The meeting was suspended for subcommittee meeting.
X. Subcommittee Reports.
   A. Events
      Ms. Tran stated Mr. Portugal was nominated as Events Co-chair. Ms. Tran explained ideas for events that would be taking place for AS Night and Carnival. She also stated a date was set for the Talent show—March 9th, 2010.
   B. Mr. Ault stated Ms. Krumins was nominated as the Co-Chair of Legislation. Mr. Ault stated strategic planning as well as there priorities were discussed in the meeting. Mr. Ault also stated student government has an equal voice in College Council.

XI. Announcements
    Mr. Hiraki informed all the new senator to speak with him and Ms. Ross as soon as possible.
    Ms. Malerich stated she would be sending out a paper to receive all the new senators information.
    Ms. Ross handed out a new Syllabus and explained the changes that were made. She stated that the presidential search for the college was approaching quickly and she needed student government to sign up for this committee. Ms. Ross expressed the demands of this committee and only needed someone willing to do this. She lastly stated that all of the senators and single officer that had not had a preliminary meeting with her, to complete it as soon as possible.
    Mr. Hiraki stated that no questions were to be asked during announcements.
    Mr. Scott encouraged everyone to look at the strategic goals.
    Ms. Ross announced XO after the meeting

XII. Adjournment
    • Mr. Colagross moved to adjourn the meeting at 3:05 PM
    • Ms. Aboud seconded
    • Motion passes unanimously