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 Communication: Sophia Malerich
SENATORS
AJ Colagross
Breanna Krumins
Christina Aboud
Danielle Bodemann
Dave Grabarek
Francisca Ruiz
Jacob Park
Kiko Utsumi
Natasha Hrycay
Nico Portugal
Raj Singh (Excused Late)
ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda

- Mr. Colagross moved to approve the Agenda
- Ms. Hines seconded
- Motion passes unanimously

IV. Approval of Minutes

- Ms. Hines moved to approve the minutes
- Ms. Krumins seconded
- Motion passes unanimously

V. Officer Reports

A. President

Mr. Nenni introduced himself and described his week which consisted of preparation for ASGA and attending meetings.

B. Vice President

Mr. Hiraki introduced himself to the senate and explained his role of orientating senators.

C. Director of Legislation

Mr. Ault stated that his week included but was not limited to working on ASGA letters of intent and contacting legislatures.

D. Director of Communication

Ms. Malerich stated her involvement in the Academic Senate and her duties of rewriting the committee reports.

E. Director of Events

Ms. Tran stated she made calls to vendors for club day and also attended CCN.

F. ICC Chair

Ms. Hines introduced herself and proceeded to state that she had been in preparation through the week for her first ICC meeting.

G. SENATORS

N/A
H. Committee Reports

Classified Senate- Mr. Ault stated the chancellor for Chabot and Las Positas College was considering to have another vote to continue the construction of the buildings on campus. Also, there was the possibility of downsizing classes the following semester.

CCN- Ms. Tran stated flyers were being made for the Tuskegee Airmen presentation.

I. ASLPC Advisor:

Ms. Ross encouraged everyone in the senate that had not previously signed up for committees, to get their assignments. She articulated the need for student leaders to be tour guides for the grand opening of the Center of Performing Arts on campus.

J. Student Trustee

Mr. Colagross introduced himself and expounded on his willingness to listen and help if there were any questions concerning the Board of Trustee.

VI. Guest Speaker N/A

VII. Public Forum

Ms. Diong expressed her desire to get more involved in college.

Ms. Utsumi stated she would enjoy working with friends as well as enhancing and benefiting other students of LPC.

Ms. Angelica elucidated her desire to get involved and become a student leader.

Mr. Solehzadeh stated this was his first year at LPC and wanting to get involved.

Mr. Soomro expressed that he wanted to leave LPC while knowing he could say student government was part of his college experience.

Mr. Grabarek expressed his desires to become involved in student senate seeing that he could not do it last semester.

VIII. Old Business

A: ASGA Discussion/ Possible Action

Mr. Ault stated the candidates going to ASGA and said there would be a meeting to prepare for the conference coming up shortly.

- Mr. Ault moved to approve $500 for incidentals
- Mr. Colagross seconded
• Motion passes unanimously
• Mr. Ault moved to approve up to $600 for shuttles
• Mr. Hiraki seconded
• Motion passes unanimously
• Mr. Ault moved to approve $1750 for food
• Mr. Singh seconded
• Motion passes unanimously (Roll Call)
• Mr. Ault moved to approve $2712.50 for airfare
• Mr. Singh seconded
• Motion passes unanimously (Roll Call)

IX. New Business

A. Director of Finance presentations Discussion/Possible Action

Mr. Nenni expounded on the job position for the Director of Finance. The Director of Finance is appointed by the president and voted on by the senate (2/3 majority). Mr. Nenni stated Mr. Portugal and Mr. Park would be giving presentations.

Mr. Portugal stated that he was involved in high school and was the manager of Munchy Mart which required him to be precise when handling money. He believed he was a reliable and dependable person fully capable for doing the job.

Mr. Colagross, Ms. Ross, and Mr. Singh asked questions concerning Mr. Portugal’s qualifications.

Mr. Park stated he was an international business major and this required him to be knowledgeable in both math and finance. He said he was passionate about business financing and wanted to give back to LPC. He also stated his real-estate job required him to be efficient in financing. Mr. Colagross, Ms. Ross, and Mr. Singh asked questions concerning Mr. Park’s qualifications.

B. Director of Finance Approval Discussion/Possible Action

A silent ballot was used and Mr. Park became the Director of Finance.

C. Club Day Discussion/Possible Action
Ms. Tran stated either a DJ or band would be used at club day. The general consensus was to hire a DJ. Ms. Tran expounded on the constitution theme seeing that it falls on Constitution Day. She explained that flyer had been made and reminders and signup sheets would be circulated within the next week.

D. Student Senate Sub-Committees Discussion/ Possible Action

Mr. Nenni stated every other meeting their will be an action meeting which involves sub-committees. There will be the legislation committee and the events committee. Decisions were made and sub-committees were assigned.

E. Committee Assignments Discussion/Possible Action

Ms. Malerich explained the new procedure for committee reports—everyone was required to complete one after each committee. She also explained how to retrieve and hand in committee reports. Ms. Ross explained how LPC is governed by Title 5 and because of this, there are certain committees the Student Senate is required to serve on. Ms. Ross then proceeded to expounded on the committees that needed to be filled.

- Mr. Ault moved to extend time by 20 minutes
- Mr. Singh seconded
- Mr. Hiraki called division of the house
- Motion failed with 8 against
- Mr. Ault moved to revisit the agenda
- Mr. Singh seconded
- Mr. Hiraki called division of the house
- Motion passes with 5 against
- Mr. Ault moved to extend time by 20 minutes
- Mr. Singh seconded
- Motion passes unanimously

Ms. Ross affirmed committee assignments with those who did not have them.

X. Announcements

Mr. Hiraki stated there would be a senator round table subsequently.

Ms. Ross stated Friday meetings will be from 1 to 3 from now on.

Mr. Park stated his thanks for giving him the privilege to be the new Director of Finance.
Mr. Nenni congratulated both Mr. Parks and Mr. Portugal for their ambitions.

Ms. Ross congratulated Ms. Hines on her successful first meeting of ICC chair.

Mr. Hiraki stated there would be more opportunities for Mr. Portugal and other senators that were interested in leadership positions.

Mr. Singh stated he would be giving a presentation next week concerning his ambitions in becoming the next parliamentarian.

XI. Adjournment

- Mr. Hiraki moved to adjourn the meeting at 2:19
- Ms. Hines seconded
- Motion passes unanimously