Associated Students of Las Positas College
General Meeting
Friday, September 2, 2011
1:00P.M. – Adjournment

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 Speakers: None
VII. Public Forum
VIII. Old Business
   A. Conferences
   B. Lockers
   C. Letter to construction

IX. New Business
   A. Library Appreciation
   B. Club Rush debriefing
   C. ICC request for funds
   D. Approval of Funds for Office Supplies
   E. Forms Overview
   F. Student Activity Fee

X. Announcements
XI. Adjournment
The Associated Students of Las Positas College
General Meeting
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I. Mr. Salehzadeh called the meeting to order at 1:04PM

II. Roll Call

Officers:
  Amir Salehzadeh
  Jacob Park
  Alaina Schofield (EXCUSED ABSENT)
  Breanna Krumins
  Sarah Harris (EXCUSED LATE)
  Christina Aboud

Senators:
  Andrew Koth
  Ashley Goergen
  Candy Wager
  Cherry Bogue (EXCUSED ABSENT)
  DJ Haastrup
  Lawrence Witkowski
  Natasha Hrycaj
  Raj Singh
  Sam Rai
  Sid Noor
  Sonia Yousef
  Stephanie Suarez

Ex-Officio:
  Christian Mazon
  Dejon Nelson (UNEXCUSED ABSENT)
  Derek L.
  Evan Gaither
  Jerel Encinas
  Krystal Rollins
  Matthew Gray
  Tom Dyer

III. Adoption of the Agenda
  • Ms. Hrycaj moved to adopt the agenda
  • Mr. Park seconded
  • Ms. Suarez moved to postpone old business item A until September 9 as well as change Mr. Singh’s last name from Brar.
  • Ms. Hrycaj seconded
APPROVED

- Motion to postpone old business item A passed unanimously
- Motion to adopt the agenda with said changes passed unanimously

IV. Approval of the Minutes
- Ms. Aboud moved to approve the minutes
- Ms. Hrycaj seconded
- Motion passed unanimously

V. Officer Reports

A. President:
   Mr. Salehzadeh reported to the senate that he had just finished having lunch with the college president where they went over the Textbook Loaner Program, construction workers smoking and the hopes of getting someone to dress as a hawk at sporting events. Along with going to lunch, Mr. Salehzadeh attended a budget meeting on Friday morning.

B. Vice President:
   Mr. Park reminded the senate that there was in fact a senator round table prior to the meeting. He stated that he understands that some people have class conflicts and that they need to meet with him to set up an individual time to speak with him. Also, for those in the class and new senate members to speak with him for orientation.

C. Director of Legislation:
   No report was given to the senate at this time.

D. Director of Communications:
   Ms. Krumins stated that she had been working on getting together all the forms for this semester that she will discuss later on. She also reported that she worked on the minutes.

E. Director of Events:
   No report was provided to the senate.

F. ICC Chair
   Ms. Aboud began her report by stating how well she thought Club Rush went. She was really excited to see that many clubs were able to get new members. She also informed the senate that currently people are going through the process to start a Biology Club.

G. Senators:
   There was not report provided to the senate for the senators.
H. Committee Reports:

Distance Education: Ms. Krumins and Mr. Haastrup both attended the distance education meeting where the main focus was the concept of online tutoring, which they reported will appear on the next agenda for further information and discussion.

Basic Skills: Ms. Wager informed the senate that at Basic Skills they discussed Chabot’s supplementary classes for English to further assist students and are considering bringing the concept to Las Positas.

Campus Change Network: Both Ms. Suarez and Mr. Gray attended CCN where the largest item of discussion was extension and expansion of the Equity Point Person.

I. Director of Student Life:
Ms. Ross began her report by introducing a very important person to the class members and new senators, Mrs. Moore. Ms. Ross informed those first meeting Mrs. Moore of her importance in the proper functioning of the ASLPC. After the brief introduction, Ms. Ross said that as of August 29th, 2011 Las Positas had a head count of 8400 students. As well as, she informed the senate that the door code would be changing in the upcoming week. When she knows the passcode she will inform the senate. She asked that those who could attend town hall on Wednesday at 2:30PM for a brief introduction to please do so; and finally, she announced with sadness that Ms. Schofield, our Director of Legislation has submitted her resignation.

J. Student Trustee:
No report was given at this time.

VI. Guest Speakers: None

VII. Public Forum:
Mr. Hiraki informed the senate that he will be the acting Student Trustee for the year and is excited to fulfil the position.
Mr. Chervatin is a past senator member who stopped by for a visit for University of California Berkeley.
Jovien, Ryan and Katie are all interested in joining and are currently working on getting their packets filled out.

VIII. Old Business
   A. Postponed until September 9th, 2011
   B. Lockers
Ms. Yousef began the agenda item by stating that she had conducted a survey on campus about whether or not students would utilize lockers. It was found during her survey that students either did not care, would prefer us not to or did not have enough time to answer. The senate was then shown two different locker choices both exceeding our expectations for locker cost which thus resulted in many different opinions on what to do. It was the ultimate decision made by the senate that we would not be able to approve the request from the bookstore to provide lockers outside.

C. Letter to construction
Mr. Salehzadeh informed the senate that Mr. Koth had constructed an informal letter and sent it off to the Construction Company.

IX. New Business

A. Library Appreciation
Ms. Hrycaj stated that the library has done a great job and provided a lot of support in the expansion of the Textbook Loaner Program and suggested that we do something sweet in return.
- Ms. Hrycaj moved to approve up to $20.00 for library appreciation
- Ms. Harris seconded
- Motion passed unanimously

B. Club Rush debriefing
Ms. Harris began by thanking those who showed up and said that there was a great improvement in staffing this event compared to Advisory Day. In sum with other comments, the event was successful and provided for the clubs exactly what the purpose was- to help them gain membership.

C. ICC request for Funds
- Ms. Aboud moved to transfer $8000.00 to the ICC account for club funds
- Ms. Hrycaj seconded
- It was stated that each club receives $300.00 per semester to help cover costs for any club related things they do.
- Motion passed unanimously

D. Approval of Funds for Office Supplies
- Ms. Krumins moved to approve $500.00 dollars for office supplies
- Ms. Harris seconded
- Ms. Krumins moved to amend the motion by striking through $500.00 and inserting $1200.00
- Ms. Harris Seconded
• Motion to approve $1200.00 passed unanimously. (roll call vote- see attached)

E. Forms Overview
Ms. Krumins simply went over two forms that the senate will be using throughout the semester, committee report forms and office hour forms. She went over the purpose of each and stated that they could each be found on her desk.

F. Student Activity Fee
• Ms. Krumins moved to approve resolution 1101
• Ms. Harris seconded
Mr. Salehzadeh informed the senate that his resolution is the beginning process of increasing the student activity from the current $5.00 to a proposed $10.00. This is something that both Chabot and Las Positas have been working on for a few semesters and are starting to get the ball rolling.
• Motion to approve resolution 1101 passed unanimously

X. Announcements
• Ms. Yousef announced that she is in full support of the “Adopt a Campus section” idea.
• Ms. Ross stated that since the meeting was going to end so soon, for members to stick around to go over some housekeeping things that needed to be taken care of.
• Mr. Noor announced that those who have not been through the parliamentary procedure to please speak with him to set up a time to do so.
• Ms. Salehzadeh informed that senate that anyone interested in becoming Director of Legislation should meet with him for an interview.

XI. Adjournment
• Ms. Yousef moved to adjourn the meeting at 2:17PM
• Ms. Harris seconded
• Motion passed unanimously
APPROVED

Roll Call Vote: Approval of Office Supplies- $1,200.00

Amir Salehzadeh—Not able to vote
Jacob Park—yes
Alaina Schofield—Not present
Breanna Krumins—Yes
Sarah Harris—Yes
Christina Aboud—Yes
Andrew Koth—Yes
Ashley Goergen—Yes
Candy wager—yes
Cherry Bogue—Not present
DJ Haastrup—Yes
Lawrence W—yes
Natasha Hrycaj—Yes
Raj Singh—Yes
Sid Noor—Yes
Sonia Yousef—Yes
Stephanie Suarez—Yes
Sam Rai—Yes

Motion passed unanimously