



## Las Positas College Student Government

Las Positas College-Student Life Office

3000 Campus Hill Drive, Building 1600, Room 1643

Livermore, CA 94551

<http://www.laspositascollege.edu/lpcsg/>

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### **Executive Board Meeting | Wednesday, March 27th, 2024 | 4:00 PM | In-Person | Room 1643**

**NOTICE IS HEREBY GIVEN** that the Las Positas College Student Government will hold a **Executive Board Meeting** on **3/27/2024 at 4:00 pm**. The LPCSG reserves the right to suspend the orders of the day if necessary to conduct business. Disability-related accommodations will be provided upon request. Persons requesting such accommodations should contact [Josué Hernández](#), Program Coordinator for Student Life & Leadership, at [jahernandez@laspositascollege.edu](mailto:jahernandez@laspositascollege.edu) or (925) 424-1494, no less than three (3) working days prior to the meeting. The LPCSG will make efforts to meet requests made after such date, if possible. Please contact the [LPCSG President](#) for any agenda-related questions.

Pursuant to [Government Code §54957.5](#): Supplemental materials distributed less than seventy-two (72) hours before this meeting to a majority of the LPCSG Student Senate will be made available for public inspection at this meeting. Materials prepared by LPCSG Executive Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on the [Las Positas College Student Government Agendas & Minutes](#) website.

# Las Positas College Student Government

Executive Board Meeting Agenda

Wednesday, March 27th, 2024 | 4:00 PM

## I. CALL TO ORDER (1 min)

Meeting is called to order at 4:00 PM

## II. ROLL CALL (1 min)

### EXECUTIVE OFFICERS

Brody Price – President (Chair)	-P
Delaney Roehrs – Vice President	-P
Jai Puli – Director of Legislation	-P
Britney Hernandez – Director of Communications	-P
Mehrsa Gholikhamseh – Director of Events	-P
Ayaan Ahmad – Director of Programs and Services	-P
Nada Ibrahim – Director of Finance	-Late 4:01
Kayla Pascua – Director of Club Outreach	-P

### STUDENT TRUSTEE

Omar Au – Student Trustee Las Positas College	-Absent
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### ADVISORS

Shawn Taylor – Director of Student Equity and Success	-Absent
Josué Hernández - Program Coordinator of Student Life & Leadership	-P

## III. QUORUM (1 min)

Quorum is met with 9/9 voting members

**IV. APPROVAL OF THE AGENDA**

D. Roehrs moved to approve the agenda and J. Puli seconded. The motion passes with no objection

**V. APPROVAL OF THE MINUTES**

**VI. GUEST SPEAKER(S)**

No guest speakers

**VII. PUBLIC COMMENT** (3 minutes per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to three minutes. (CA Education Code 72121.5 and Government Code 54954.3)*

No public comments

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

<p><b>Musicology Club Fundraiser Proposal (Action)</b> - Kayla Pascua</p>	<p>K. Pascua will present a fundraiser proposal from the Musicology Club.</p> <p>N. Ibrahim moves to match the funds of the fundraiser proposal of the Musicology Club. K. Pascua seconded. The motion passes with no objections.</p>	<p>3 minutes</p>
<p><b>LPCSG Officer Stipends (Discussion)</b> - Brody Price Jai Puli</p>	<p>B. Price and J. Puli will explain the process for awarding LPCSG stipends and present the current stipend proposals.</p> <p>The executive board will discuss stipend amounts for senate members.</p> <p>Kayla Pascua: Director of Club Outreach-\$850</p>	<p>10 minutes</p>

	<p>Nada Ibrahim: Director of Finance- \$750  Ayaan Ahmad: Director of Programs and Services- \$275  Britney Hernandez: Director of Communications- \$1,500  Jai Puli: Director of Legislation- \$1,200  Delany Roehrs: Vice President- \$2,400  Brody Price: President- \$5,400</p>	
<p><b>End of Year Events Professionalism (Discussion)</b></p> <p>-  Brody Price</p>	<p>B. Price will conduct a discussion on professionalism procedures for the LPCSG End of Year Events.</p> <p>B. Price discussed professionalism for the End of Year Events, outlining that Executive Officers must dress in formal attire (Tuxedos, Gowns, etc). He explained that Senate members should be dressed in Business Formal attire. He also spoke about maintaining a professional attitude and ensuring a safe event.</p> <p>Nada Ibrahim and Ayaan Ahmad left at 5:00 PM.</p>	5 minutes
<p><b>End of Year Event Awards (Action)</b></p> <p>-  Brody Price</p>	<p>B. Price will propose awardees for the LPCSG End of Year Event for the following awards:  LPCSG Staff Recognition  LPCSG Student Recognition  The Market Recognition</p> <p>D. Roehrs moved to accept the names of the proposed awardees for the End of The Year Event, with 2 awardees being established for each recognition. K. Pascua seconded. The motion passes with no objections.</p>	5 minutes
<p><b>LPCSG Budget Transfers (Action)</b></p> <p>-</p>	<p>B. Price will propose the following budget transfers regarding the 903205 fund:</p>	5 minutes

<p>Brody Price</p>	<p>Removing \$3,000 from account 4020          Adding \$3,516 to account 4360          Adding \$2,328 to account 5110          Adding \$5,413 to account 5110          Removing \$15,000 from account 5220          Removing \$6,000 from account 5882          Adding \$9,156 to account 5884          Removing \$2,413 from account 5887</p> <p>D. Roehrs moved to approve the budget changes. K. Pascua seconded the motion.          Roll Call:          Brody Price: Aye            Delaney Roehrs: Aye            Jai Puli: Aye            Britney Hernandez: Aye            Mehrsa Gholikhamseh: Aye            Ayaan Ahmad: Absent            Nada Ibrahim: Absent            Kayla Pascua: Aye            Motion passes unanimously.</p>	
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**X. OFFICER REPORTS**

**EXECUTIVE OFFICERS**

Brody Price – President (Chair) -

Delaney Roehrs – Vice President -

Jai Puli – Director of Legislation -

Britney Hernandez – Director of Communications -

Mehrsa Gholikhamseh – Director of Events -

Ayaan Ahmad – Director of Programs and Services -

Nada Ibrahim – Director of Finance -

Kayla Pascua – Director of Club Engagement -

### **STUDENT TRUSTEE**

Omar Au – Student Trustee Las Positas College -

### **ADVISORS**

Shawn Taylor – Director of Student Equity and Success -

Josué Hernández - Program Coordinator of Student Life & Leadership -

### **XI. ANNOUNCEMENTS (3 mins)**

No announcements were made

### **XII. GOOD OF THE ORDER**

Nothing is stated for the good of the order

### **XIII. ADJOURNMENT**

D. Roehrs moved to adjourn, and K. Pascua seconded. The meeting is adjourned at 5:40 PM.