Las Positas College Student Government NOTICE OF REGULAR MEETING

5 September 2019

TO MEMBERS OF THE STUDENT SENATE AND MEMBERS OF THE PUBLIC

A regular meeting of the Las Positas College Student Government Student Senate will be held at Las Positas College Campus | 3000 Campus Hill Drive | Livermore, CA 94551

5 September 2019 Room #1726

The Student Senate will open the meeting at 4:30 PM.

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

Regards,

Alina Verzi

Alina Verzi Vice President, Las Positas College Student Government Las Positas College

cc: Student Senate Members & Advisors Meeting Distribution List

Las Positas College Student Government - Senate Meeting Agenda

5 September 2019 4:30 PM

Room 1726 3000 Campus Hill Drive Livermore, CA 94551

I. CALL TO ORDER (1 min)

B. Nkrumah calls meeting to order at 4:36 p.m.

II.ROLL CALL

Officers

Α.	Blessing Nkrumah	-	President	P	
В.	Alina Verzi	-	Vice President		P
С.	Sahna Das	-	Director of Legislation	P	
D.	Rodrigo Saucedo -	Director	of Communication	P	
Ε.	Shahaf Dan	-	Director of Events	P	
F.	Shayari Saha	-	ICC Chair	Р	

Advanced Senators

А.	XXXXXXXX	
_		

- B. XXXXXXX
- C. XXXXXXXX
- **D.** XXXXXXXX

Senators

Α.	XXXXXXXX
В.	XXXXXXXX
C.	XXXXXXXX
D.	XXXXXXXX

Advisors

Α.	William Garcia	- Vice President - Student Services	- EA
В.	Josue Hernandez -	Program Coordinator - Student Life & Leadership	- P

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

Motion: To approve this agenda (S. Saha / R. Saucedo)

V. APPROVAL OF MINUTES (Please see website: 8.29.19)

Motion: To approve last weeks minutes (R. Saucedo / A. Verzi)

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person) Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to one minute. 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 one minute. (CA Education Code 72121.5 and Government Code 54954.3)

E. Verzi discussed about the possible creation of club sections for club rush

VIII. SPECIAL ORDER

Round Table Budget Alina Verzi	A. Verzi will discuss the approval of the budget for sustenance during the Round Tables.	10 min
	Motion: To approve up to \$1,500 dollars for roundtable food (A. Verzi / S. Dan); approved by consensus	
	• Roll call	
	 Blessing Nkrumah - Abstain 	
	 Alina Verzi - Aye 	
	 Sahna Das - Aye 	
	 Rodrigo Saucedo - Aye 	
	 Shahaf Dan - Aye 	
	 Shayari Saha - (Not present) 	
	• Motion passes with 1 abstention	

IX. UNFINISHED BUSINESS

Scantron/Greenbook Usage Shayari Saha	S. Saha will discuss the rules and regulations associated with our scantron and greenbook service.	10 min
	<u>Motion</u> : To table agenda item for discussion later in the meeting (S. Das / S. Dan)	
	S. Saha introduced a new, possible method to keep accountability of the distribution of greenbooks, scantrons, and pencils/pens	
	J. Hernandez recommends to request student's W numbers for an easier way to keep track of distribution without requiring a student senator present	
	Motion: To extend time by 5 min (A. Verzi / S. Dan)	
	Motion: To extend time by 5 min (S. Saha / A. Verzi)	
	Motion: To extend time by 5 min (A. Verzi / S. Dan)	
	Motion: To extend time by 5 min (R. Saucedo / A. Verzi)	
	Motion: To postpone discussion to next meeting (A. Verzi / S.	

	Dan)	
Blanket/Kit-Making Event Executive Board 19-20	The Executive Board 2019-2020 will discuss the approval of a budget and setting a date.	15 min
	<u>Motion</u> : To postpone agenda item to next week's meeting (S. Saha / S. Das)	
Interfaith Room Executive Board 19-20	The Executive Board 19-20 will discuss the approval of the budget for the Interfaith room.	10 min
	<u>Motion</u> : To postpone agenda item to next week's meeting (S. Saha / S. Das)	
LPCSG Merch Executive Board 19-20	The Executive Board 19-20 will discuss the approval of a budget for shirts.	10 min
	<i>Executive Board discusses about creating a potential</i> <i>committee to advertise future LPCSG merchandise</i>	
LPCSG Advertising Executive Board 19-20	The Executive Board 19-20 will discuss the approval of the budget for advertising.	10 min
	<i>B.</i> Nkrumah thanks executive board and prospective senators for the help and participation for promoting senator packets and student trustee applications	

X. NEW BUSINESS

Upcoming Events Sahna Das and Shahaf Dan	S. Das and S. Dan will discuss Constitution Day, Club Rush, Hispanic Heritage Month, and Homelessness Awareness Week as well approval of the budget and a brief overview of each event.	20 min
	S. Dan provides an overview of the upcoming events occurring for Hispanic Heritage starting September 16	
	 Week 1 is LPCSG week, which includes: The Market and Constitution Day will occur on the same day, September 17, with separate stations next to each other S. Das introduces a potential quiz to be utilized at the event to attract the public Club Rush, September 18th 	

Office Supplies	 S. Dan displays budget for Activism Week (Week 5) which will be supported by LPCSG <u>Motion:</u> To extend time by 5 min (S. Das / A. Verzi); approved by consensus <u>Motion:</u> To extend time by 3 min (S. Dan / S. Das); approved by consensus <u>Motion:</u> To extend time by 10 min (S. Das / A. Verzi); approved by consensus <u>Motion:</u> To extend time by 10 min (S. Das / A. Verzi); approved by consensus <u>Motion:</u> To move 1200 dollars from senate budget club fair to the LPCSG events budget regarding Activism Week (S. Dan / S. Das); approved by consensus Roll call Blessing Nkrumah - Abstain Alina Verzi - Aye Sahna Das - Aye Shahaf Dan - Aye Motion passes with 1 abstention 	5 min
Shayari Saha and Rodrigo Saucedo	for office supplies, as well as a voice recorder for the meetings. <u>Motion:</u> To postpone agenda item to next week's meeting (R. Saucedo / S. Saha)	5 11111
CCCSA Budget and Approval of Attendees Executive Board 19-20	 The Executive Board 19-20 will discuss the approval of a budget as well as the process of selecting Attendees. S. Das announces conference opportunity to enhance leadership skills at this upcoming conference <u>Motion:</u> move to approve four people per conference (A. Verzi / S. Dan) <u>Motion:</u> To approve up to \$5,000 dollars for CCCSA (A. Verzi / S. Dan) • Roll call Blessing Nkrumah - Abstain Alina Verzi - Aye Sahna Das - Aye Shahaf Dan - Aye Shayari Saha - Aye 	15 min

XI. OFFICER REPORTS

Officers			
A. Blessing Nkrumah	President		(open)
Thanks senate for attendance and participation			
B. Alina Verzi	Vice President		(3 min)
Thanks senate for attendance and participation	1		
C. Rodrigo Saucedo	Director of Communications	(3 min)	
Sends reminder about the Veterans First Program's 9/11 event and shoe donation			(3 min)
D. Sahna Das	Director of Legislation		(5 mm)
Sends reminder in regards of special election for delegate SSCCC potentially next week			
E. Shahaf Dan	Director of Events	(3 min)	
Reminds senate about Hispanic Heritage Month			
F. Shayari Saha	ICC Chair	(3 min)	
Announces the closing of the ICC officers application tonight at 10 p.m. and reminds senate of the ICC meeting occurring tomorrow			
Advanced Senators			
G. XXXXXXXXXXXXXX		(3 min)	
Senators H. xxxxxxxxxxx		(3 min)	
	'ice President - Student Services Coordinator - Student Life & Leadership	(open)	(open)
Clarifies interview process fo Thanks senate for participati Informs that student trustee a Professional photos to occur Sends reminder of the key ca	on pplications are closed with 2 candidates next week September 12		

Interfaith room will continue to be utilized for conferences and clubs as needed

XII. ANNOUNCEMENTS (3 mins)

S. Das announces flyer regarding census job opportunities

XIII. ADJOURNMENT (1 min)

B. Nkrumhah adjourns meeting at 6:20 p.m.