

Las Positas College Student Government - Senate Meeting Agenda

19 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 4:35 p.m

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>P, PP (5:42 - 5:48 p.m)</i>
C.	Sahna Das	-	Director of Legislation	<i>P</i>
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
E.	Shahaf Dan	-	Director of Events	<i>P</i>
F.	Shayari Saha	-	ICC Chair	<i>P, PP (7:01 p.m)</i>

Advanced Senators

A.	xxxxxxxx	-		
B.	xxxxxxxx	-		
C.	xxxxxxxx	-		
D.	xxxxxxxx	-		

Senators

A.	Jakob Massie	-	<i>P</i>
B.	Kori Conlon	-	<i>P</i>
C.	Lord Ferrer	-	<i>P</i>
D.	Aria Pourghassemi	-	<i>P</i>
E.	Andrea Cruz	-	<i>P</i>
F.	Max Gikharev	-	<i>P, PP (5:16 - 5:34 p.m)</i>
G.	Ariana Colmenares	-	<i>P, PP (5:28 - 6:10 p.m)</i>
H.	Michelle Diaz-Nava	-	<i>P, PP (5:28 - 6:10 p.m)</i>
I.	Kerouac Diamond	-	<i>P</i>
J.	Namdi Nassar	-	<i>UA</i>
K.	Elizabeth Verzi	-	<i>P</i>
L.	Frank Polanco	-	<i>P</i>
M.	D' Artagnan Reed	-	<i>P, PP (5:14 - 5:18 p.m)</i>

Advisors

A.	William Garcia	-	<i>Vice President - Student Services</i>	-	<i>P</i>
B.	Josue Hernandez	-	<i>Program Coordinator - Student Life & Leadership</i>	-	<i>P</i>

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve this agenda (S. Das / A. Verzi); approved by consensus*

V. APPROVAL OF MINUTES

***Motion:** To approve last week's minutes (J. Massie / S. Dan); approved by consensus*

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)*

Treasure Domingo brings awareness to senate of a report from a previous committee

Brandon from LPC Express is present to create an article for the results of the Student Trustee election

L. Ferrer introduces a new design for The Market to emphasize its logo

VIII. SPECIAL ORDERS

<p>Acknowledgement of our Student Trustee Blessing Nkrumah and Alina Verzi</p>	<p>B. Nkrumah and A. Verzi will acknowledge the Student Trustee.</p> <p><i>Results for student trustee election conclude with 28 votes for Jakob Massie and 36 votes for Kyle Mandell</i></p> <p><i>K. Manedell is recognized and appointed as the new Student Trustee</i></p>	<p>10 min</p>
<p>CLPCCD Fee William Garcia</p>	<p>Vice President of Student Services, W. Garcia, will discuss the increased fee proposal for the 2020-2021 Academic Year.</p> <p><i>Rationale of the increased parking fees is to support homeless students to park overnight</i></p> <p><i>Rationale of the increased health fees is to assist the medical services with efficiency concerns as there has been a rising demand for medical attention amongst the students during the first month of the semester</i></p> <p><i>W. Garcia is aware of concerns regarding T-shape road exit on the western side of campus and the speed bump in front of Bookstore</i></p> <p><i>Increased parking fee goes into effect in Fall 2020 and health in Summer 2020</i></p> <p><i>Motion: Move to extend time by 5 minutes (S. Das / S. Dan); approved by consensus</i></p> <p><i>Motion: Move to extend time by 5 minutes (S. Das / S. Dan); approved by consensus</i></p>	<p>20 min</p>
<p>Senator Approval and Recognition Alina Verzi</p>	<p>A. Verzi will recommend senators for approval.</p> <p><i>Motion: To recommend Amar Bains as an LPCSG senator (S. Das / J. Massie); approved by consensus</i></p>	<p>25 min</p>

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Roll call

- *Blessing Nkrumah* *Abstain*
- *Alina Verzi* *Aye*
- *Sahna Das* *Aye*
- *Rodrigo Saucedo* *Aye*
- *Shahaf Dan* *Aye*
- *Shayari Saha* *Aye*
- *Jakob Massie* *Aye*
- *Kori Conlon* *Aye*
- *Lord Ferrer* *Aye*
- *Aria Pourghassemi* *Aye*
- *Andrea Cruz* *Aye*
- *Max Gikharev* *Aye*
- *Ariana Colmenares* *Abstain (not present)*
- *Michelle Diaz-Nava* *Abstain (not present)*
- *Kerouac Diamond* *Aye*
- *Namdi Nassar* *Abstain (not present)*
- *Elizabeth Verzi* *Aye*
- *Frank Polanco* *Aye*
- *D' Artagnan Reed* *Aye*

Motion passes with 15 ayes, 4 abstentions

Motion: *To recommend Nasrin Hussain as an LPCSG senator (J. Massie / E. Verzi); approved by consensus*

Roll call

- *Blessing Nkrumah* *Abstain*
- *Alina Verzi* *Aye*
- *Sahna Das* *Aye*
- *Rodrigo Saucedo* *Aye*
- *Shahaf Dan* *Aye*
- *Shayari Saha* *Aye*
- *Jakob Massie* *Aye*
- *Kori Conlon* *Aye*
- *Lord Ferrer* *Aye*
- *Aria Pourghassemi* *Aye*
- *Andrea Cruz* *Aye*
- *Max Gikharev* *Aye*
- *Ariana Colmenares* *Abstain (not present)*
- *Michelle Diaz-Nava* *Abstain (not present)*
- *Kerouac Diamond* *Aye*
- *Namdi Nassar* *Abstain (not present)*
- *Elizabeth Verzi* *Aye*
- *Frank Polanco* *Aye*
- *D' Artagnan Reed* *Aye*
- *Amar Bains* *Aye*

Motion passes with 16 ayes, 4 abstentions

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<p>Introduce Committees Executive Board 19-20</p>	<p>The Exec Board 19-20 will introduce and give an overview of internal and external (governance) committees. There will be a discussion on the sending out of the internal sign-up sheet as well as an external (governance) sheet passed around during the meeting. S. Das will explain how this connects to the bylaws and the process for creating ad hoc committees.</p> <p><i>W. Garcia emphasizes the importance of student voice in committees and informs us of a shared governance handbook within the las positas website to present committees</i></p> <p><i>Senators are to sign up as soon as possible</i></p> <p><u>Motion:</u> <i>To rearrange this agenda item before Senator Approval and Recognition (A. Verzi / S. Dan); approved by consensus</i></p>	<p>25 min</p>
<p>LPCSG Outerwear Executive Board 19-20</p>	<p>The Executive Board 19-20 will discuss the purchase of shirts and/or jackets as well as a vote on the designs.</p> <p><i>K. Diamond and L. Ferrer display their designs for potential LPCSG logos</i></p> <p><u>Motion:</u> <i>To create a task force for this agenda item with K. Diamond as chair and L. Ferrer as secretary (S. Das / F. Polanco); approved by consensus</i></p> <p><u>Motion:</u> <i>To postpone agenda item to next week's meeting (S. Saha / D. Reed); approved by consensus</i></p> <p><u>Motion:</u> <i>To strike this agenda item (S. Saha / S. Dan); approved by consensus</i></p>	<p>20 min</p>

IX. UNFINISHED BUSINESS

<p>Proposed Board Policy and Administrative Procedure Blessing Nkrumah</p>	<p>B. Nkrumah will explain what the BP and AP documents are, as well as lead the discussion on the student government's input in these documents.</p> <p><i>B. Nkrumah advises senate to provide input of the Mission, Vision, and Values document for feedback</i></p>	<p>20 min</p>
<p>Scantron / Green Book Purchase Shayari Saha</p>	<p>S. Saha will initiate a formal vote for the purchase for scantron and/or greenbooks, as well as finalize the sign in sheet for the greenbooks/scantron selection.</p> <p><i>B. Nkrumah addresses that there will be future system for students to individually sign in for services in student life offices, therefore the creation of the sign in sheet discussed in previous meetings shall not be needed</i></p>	<p>10 min</p>

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Tally mark sheet, without W #'s from students, will be utilized for LPCSG accountability purposes

Motion: Move to purchase \$200 worth of scantrons (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 Aye
- Jakob Massie Aye
- Kori Conlon Aye
- Lord Ferrer Aye
- Aria Pourghassemi Aye
- Andrea Cruz Aye
- Max Gikharev Aye
- Ariana Colmenares Abstain (not present)
- Michelle Diaz-Nava Abstain (not present)
- Kerouac Diamond Aye
- Namdi Nassar Abstain (not present)
- Elizabeth Verzi Aye
- Frank Polanco Aye
- D' Artagnan Reed Aye
- Amar Bains Aye
- Nasrin Hussain Aye

Motion passes with 17 ayes, 4 abstentions

Motion: Move for a 7 min recess (A. Verzi / S. Saha)

Motion: Move for a 3 min recess (S. Saha / R. Saucedo)

Roll call

- Blessing Nkrumah P
- Alina Verzi P
- Sahna Das P
- Rodrigo Saucedo P
- Shahaf Dan P
- Shayari Saha PP
- Jakob Massie P
- Kori Conlon P
- Lord Ferrer P
- Aria Pourghassemi P
- Andrea Cruz P
- Max Gikharev P
- Ariana Colmenares P

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	<ul style="list-style-type: none"> ● <i>Michelle Diaz-Nava</i> <i>P</i> ● <i>Kerouac Diamond</i> <i>P</i> ● <i>Namdi Nassar</i> <i>UA</i> ● <i>Elizabeth Verzi</i> <i>P</i> ● <i>Frank Polanco</i> <i>PP</i> ● <i>D' Artagnan Reed</i> <i>P</i> ● <i>Amar Bains</i> <i>P</i> ● <i>Nasrin Hussain</i> <i>P</i> 	
SSCCC Delegate Election Sahna Das and Jakob Massie	S. Das and J. Massie will hold an internal election to select a delegate to represent Las Positas College in SSCCC. <i>S. Dan nominates A. Pourghassemi</i> <i>A. Pourghassemi is appointed as SSCCC delegate with 4 abstentions from B. Nkrumah, J. Massie, S. Das, and N. Nassar</i>	15 min
Hispanic Heritage Month Shahaf Dan	S. Dan will discuss the updates involving the events for Hispanic Heritage Month. <i>Student Action week starting October 16th with Voter Registration / Constitution table</i> <ul style="list-style-type: none"> ● <i>There's a possible conflict with the Library Card Drive that can potentially occur the same day as the Voter Registration / Constitution event</i> 	15 min
Blanket/Kit-Making Event Executive Board 19-20	The Executive Board 2019-2020 will discuss the approval of a budget and setting a date. <i>Motion:</i> <i>To strike this agenda item (A. Verzi / R. Saucedo); approved by consensus</i>	15 min

X. NEW BUSINESS

Upcoming Events Budget and Approval Shahaf Dan	S. Dan will approve a budget and purchases for upcoming events, as well as present ideas regarding them and a brief overview of future events. <i>Introduces the campus campfire event</i> <ul style="list-style-type: none"> ● <i>Prospectively to occur in October (possibly the 10th) from 7:00pm-9:30pm</i> <i>Motion:</i> <i>To postpone this agenda item to next week's meeting (S. Dan / D. Reed); approved by consensus</i>	25 min
LPCTV Blessing Nkrumah	B. Nkrumah will discuss the implementation of an informational entertainment video. <i>Motion:</i> <i>To postpone this agenda item to next week's meeting (A. Verzi / R. Saucedo); approved by consensus</i>	20 min

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<p>Textbook Loaner Program Executive Board 19-20</p>	<p>Exec Board 19-20 will approve the Declaration of Surplus Property to be Donated by the Student Life office to a non-profit organization.</p> <p><i>Motion:</i> <i>To authorize student life to dispose of outdated textbooks and Declaration of Surplus Property (S. Das / A. Colmenares); approved by consensus</i></p>	<p>20 min</p>
<p>CCCSAA Sahna Das and Alina Verzi</p>	<p>S. Das and A. Verzi will give an overview of CCCSAA and explain the process for selecting candidates to attend.</p> <p><i>S. Das informs senate of CCCSAA conference from October 25-27th in Sacramento</i></p> <ul style="list-style-type: none"> ● <i>Only 4 from senate will attend</i> ● <i>Letter of intent for B. Nkrumah and A. Verzi will be due Sunday, September 22nd at 11:59 pm</i> 	<p>10 min</p>
<p>Meet Your Senators Blessing Nkrumah</p>	<p>B. Nkrumah will discuss the ideas for this event, as well as what to purchase and approve a budget for the event.</p> <p><i>Motion:</i> <i>Move to strike this agenda item (A. Verzi / S. Das); approved by consensus</i></p>	<p>15 min</p>
<p>AB 705 Sahna Das</p>	<p>S. Das will give an overview of AB 705 and its effect of students at our college.</p> <p>https://www.surveymonkey.com/r/CCO705?fbclid=IwAR23ywgzKwGjkrHdQD60V1SEuyTP7P5dGjltHp6YVdXkniJ4b3loiMiz2hg</p> <p><i>Motion:</i> <i>To postpone agenda item to next week's meeting (A. Verzi / S. Das); approved by consensus</i></p>	<p>10 min</p>
<p>Undocually Week Sahna Das</p>	<p>S. Das will give an overview of the framework of suggested activities for undocumented student action week from the SSCCC as well as discuss a budget and the approval.</p> <p><i>Motion:</i> <i>To postpone agenda item to next week's meeting (S. Das / S. Dan); approved by consensus</i></p>	<p>10 min</p>
<p>Laptop and Microwave Purchase Executive Board 19-20</p>	<p>Exec Board 19-20 will discuss the approval of Student Government to purchase 3 laptops for office and “The Market” use, as well as a loaner program for this. B. Nkrumah will discuss the purchased microwave.</p> <p><i>Discussion is in regards to purchasing laptops for market use and to start a loan program for students to use inside the student life as another service</i></p> <ul style="list-style-type: none"> ● <i>Senate agrees, but since the prices of laptops are unknown, further decision has been placed on hold until additional research is made</i> <p><i>Motion:</i> <i>To postpone this agenda item to next week's meeting (S. Das / A. Colmenares)</i></p> <p><i>Motion:</i> <i>To strike this agenda item (S. Das / A. Pourghassemi);</i></p>	<p>20 min</p>

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	<i>approved by consensus</i>	
Retreat Executive Board 19-20	<p>Exec Board 19-20 will discuss the funding and the details of a retreat for the full senate, as well one for the Executive Board.</p> <p><i>J. Hernandez clarifies the reasons for having a separate retreat for executive board, so they can improve their skills to effectively mobilize the senate</i></p> <p><i>Retreats can possibly be on weekend 2 days overnight at the end of October in a cabin</i></p> <p><i>Taskforce to be created for the retreat on Mondays after 4 p.m</i></p>	20 min

XI. OFFICER REPORTS

Officers

- A. Blessing Nkrumah *President* (open)
Informs senate of future reorganization of the agenda
- B. Alina Verzi *Vice President* (3 min)
Briefs senate of CCCSAA and absence procedures of how the impeachment process works
Members at large interview to be announced soon
Office hour spreadsheet will be sent next week
- C. Rodrigo Saucedo *Director of Communications* (3 min)
No report
- D. Sahna Das *Director of Legislation* (3 min)
Notifies senate of SSCCC attendance and sends reminder of advanced senators applications
- E. Shahaf Dan *Director of Events* (3 min)
Attended the District technology committee and explains new features they implemented
Apprises the importance of AB 705
- F. Shayari Saha *ICC Chair* (3 min)
Not present

Advanced Senators

- G. xxxxxxxxxxxxxxxx (3 min)

Senators

- H. Senators (3 min)
- I. Jakob Massie
Announces a Region IV meeting to occur tomorrow
Explains Proposition 13
- J. Kori Conlon
- K. Lord Ferrer
Brings up an LPCSG advertisement idea
- L. Aria Pourghassemi
- M. Andrea Cruz
- N. Max Gikharev
Explains Proposition 13
- O. Ariana Colmenares
- P. Michelle Diaz-Nava
- Q. Kerouac Diamond
Discusses the desire to start a mental health service for the campus

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- R. Namdi Nassar
- S. Elizabeth Verzi
- T. Frank Polanco
- U. D' Artagnan Reed

Advisors

- V. William Garcia -*Vice President - Student Services* (open)
- W. Josue Hernandez -*Program Coordinator - Student Life & Leadership* (open)
*Advises senate in overcoming obstacles and reminds senate of the purpose and structure of
LPCSG*

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

B. Nkrumah adjourns meeting at 7:39 p.m

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