

Las Positas College Student Government

Executive Board Minutes

January 22, 2020
3:00 PM

Room 1643E
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the meeting to order at 3:01 p.m.

II. ROLL CALL

Officers

A.	Blessing Nhrumah	-	President, Chair	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>P</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.	Vacant	-	ICC Chair	<i>NP</i>

Advanced Senators

G.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
H.	Lord Ferrer	-	Marketing Director	<i>P</i>
I.	Maxim Gikharev	-	Director of Finance	<i>P (Arrived at</i>
	<i>3:17 p.m.) PP (3:27 p.m.)</i>			

Advisors

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

Student Trustee

L.	Jakob Massie	<i>P</i>
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III. QUORUM (1 min)

Quorum is established with 7 out of 9 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

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

V. GUEST SPEAKERS

VI. 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)

VII. SPECIAL ORDERS

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

<p>Executive Board Round Table Sahna Das</p>	<p>S. Das will lead the round table events.</p> <p><i>Discussion about:</i></p> <ul style="list-style-type: none"> ● <i>Resignation</i> ● <i>Recruitment</i> ● <i>Retention</i> <p><u>Motion:</u> <i>To extend time by 10 minutes (R. Saucedo / L. Ferrer); approved by consensus</i></p> <p><u>Motion:</u> <i>To extend by 5 minutes (L. Ferrer / S. Dan); approved by consensus</i></p>
<p>Bylaws Review Sahna Das</p>	<p>The committee will discuss inconsistencies between LPCSG's procedures and the LPCSG Bylaws.</p> <p><i>Confusion between failure of attendance policy in LPCSG Bylaws for governance committee attendance</i></p>
<p>Executive Board Restructuring and Responsibilities Sahna Das</p>	<p>The committee will discuss current discussions being held in CBRC concerning restructuring of the Executive Board and member responsibilities.</p> <p><i>Discussed about combining/separating positions from the advanced senator positions and making them into a single, new executive board position</i></p> <p><u>Motion:</u> <i>To extend time by 10 minutes (S. Das / L. Ferrer); approved by consensus</i></p> <p><u>Motion:</u> <i>To extend time by 7 minutes (S. Dan / S. Das); approved by consensus</i></p> <p><u>Motion:</u> <i>To extend time by 5 minutes (A. Verzi / L. Ferrer); approved by consensus</i></p>
<p>Senate Retreat Alina Verzi</p>	<p>The committee will discuss the retreat.</p> <p><i>Retreat will be this Friday on campus</i></p>

X. OFFICER REPORTS

Officers

- A.** Blessing Nhrumah - President, Chair
Gift ideas for the retiring Interim President
- B.** Alina Verzi - Vice President
Encourages motivation
- C.** Sahna Das - Director of Legislation
Needs assistance for CBRC
Encourages attendance for March in March
Requests for a new Region IV delegate
- D.** Rodrigo Saucedo - Director of Communication
- E.** Shahaf Dan - Director of Events
Recruitment table
Events committee
- F.** Vacant - ICC Chair

Advanced Senators

- G.** Michelle Diaz-Nava - Director of Programs and Services
The Market every 3rd Tuesday of month
- H.** Lord Ferrer - Marketing Director
Recruitment table
- I.** Maxim Gikharev - Director of Finance

Advisors

- J.** William Garcia - *Vice President - Student Services* -
- K.** Josue Hernandez - *Program Coordinator - Student Life & Leadership* -
Check emails
Office etiquette
Fundraisers for clubs if they volunteer for the Market

Student Trustee

- L.** Jakob Massie
Parli pro training tomorrow at the senate meeting and explains the procedures

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 5:00 p.m.