

Las Positas College Student Government - Minutes

January 23, 2020

4:30 PM

Room 1726
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President B. Nkrumah calls meeting to order at 4:32 p.m.

Motion: *Call to recess for 10 minutes (F. Polanco / L. Ferrer); no objections heard*

President B. Nkrumah calls meeting to order at 4:41 p.m.

II. ROLL CALL

Officers

A. Blessing Nkrumah	-	President	<i>P</i>	<i>P</i>
B. Alina Verzi	-	Vice President	<i>P</i>	<i>P</i>
C. Sahna Das	-	Director of Legislation	<i>P</i>	<i>P</i>
D. Rodrigo Saucedo	-	Director of Communication	<i>P</i>	<i>P</i>
E. Shahaf Dan	-	Director of Events	<i>P</i>	<i>P</i>
F. Vacant	-	ICC Chair	<i>P</i>	<i>P</i>

Advanced Senators

A. Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>	<i>P</i>
B. Lord Ferrer	-	Marketing Director	<i>P</i>	<i>P</i>
C. xxxxxxxx	-	Director of Public Relations		
D. Max Gikharev	-	Director of Finance	<i>P</i>	<i>P</i>
E. xxxxxxxx	-	Parliamentarian		

Senators

A. Aria Pourghassemi	<i>P</i>	<i>P</i>
B. Andrea Cruz	<i>NP</i>	<i>NP</i>
C. Ariana Colmenares	<i>NP</i>	<i>NP</i>
D. N’Namdi Nassor	<i>P</i>	<i>P</i>
E. Elizabeth Verzi	<i>P</i>	<i>P</i>
F. Frank Polanco	<i>P</i>	<i>P</i>
G. Nasrin Hussain	<i>NP</i>	<i>NP</i>
H. Amar Bains	<i>NP</i>	<i>NP</i>
I. Shagun Srivastava	<i>UA</i>	<i>UA</i>

Advisors

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

Student Trustee

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

Motion: To approve this agenda (E. Verzi / L. Ferrer); approved by consensus

V. APPROVAL OF MINUTES

Motion: To approve last week's minutes (A. Pourghassemi / F. Polanco); approved by consensus

VI. 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 one minute. (CA Education Code 72121.5 and Government Code 54954.3)

Christopher Berry - Prelaw Club President

- Tutoring center concerns with less tutors available due to lack of funding, negatively impacted the individual's academic performance for the first couple weeks of Spring 2020 semester

VIII. SPECIAL ORDERS

Community Agreements Blessing Nkrumah	LPCSG will review the LPCSG Community Agreements. https://mail.google.com/mail/u/2?ui=2&ik=45cd221a3c&attid=0.1&permmsgid=msg-f:1651776123298900181&th=16ec49a1f5b3e8d5&view=att&disp=inline&realattid=f_k3nuulru0 Motion: Call to recess for 15 minutes <i>President B. Nkrumah reads over community agreements</i>
Acknowledgement of Resignation	LPCSG will acknowledge formal resignation letters from members of this entity. A. Verzi calls out resignations: <ul style="list-style-type: none">• Amar Bains• Ariana Colmenares• Nasrin Hussain• Andrea Cruz• Aria Pourghassemi• Kerouac Diamond Motion: To revisit Acknowledgement of Resignation agenda item (R. Saucedo / S. Dan); approved by consensus
ICC Chair Internal	LPCSG will review the process of the internal election for ICC Chair. LPCSG

<p>Election</p>	<p>will potentially vote and approve an ICC Chair.</p> <p><i>S. Das explains the internal election process of this vacant officer position to the senate</i></p> <p><i>Results</i></p> <ul style="list-style-type: none"> ● <i>Ensiyah Syed - 10 votes</i> ● <i>Justin Tram - 1 vote</i> <p><i>E. Syed is now appointed as the new ICC Chair</i></p>
<p>SSCCC Delegate Election Sahna Das and Jakob Massie</p>	<p>LPCSG will hold an internal election to select a delegate to represent LPCSG in SSSCC Region IV as well as the voting delegate for SSSCC Spring 2020 General Assembly.</p> <p><i>J. Masie and S. Das review the responsibilities for each delegate position and the process for this internal election</i></p> <p><i>M. Gikharev self-nominates himself to be the delegate for SSSCC Spring 2020 General Assembly</i></p> <p><i>M. Gikharev is now appointed as the delegate for SSSCC Spring 2020 General Assembly</i></p> <p><i>M. Diaz-Nava self-nominates herself to be the delegate for SSSCC Region IV</i></p> <p><i>N. Nassor self-nominates himself to be the delegate for SSSCC Region IV</i></p> <p><i>Internal election proceeds for this position</i></p> <p><i>Results</i></p> <ul style="list-style-type: none"> ● <i>Michelle Diaz-Nava - 3 votes</i> ● <i>N' Namdi Nassor - 6 votes</i> ● <i>2 abstained votes</i> <p><i>N. Nassor is now appointed as the delegate for SSSCC Region IV</i></p>

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

<p>Governance Committees Alina Verzi</p>	<p>LPCSG will discuss and potentially remove and/or approve senators to governance committees for the spring semester.</p> <p><i>Motion:</i> <i>To approve M. Gikharev to the Resource Allocation committee (A.</i></p>
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	<i>Verzi / F. Polanco); approved by consensus</i>
Internal Committee Appointments Sahna Das and Alina Verzi	Senators will potentially be appointed to internal committees. <i>Modifications were made to some internal committees' roster as necessary due to schedule changes</i>
Business Casual Drive Blessing Nkrumah	B. Nkrumah will introduce this idea to Senate. LPCSG will potentially vote on a budget for this possible event. <u>Motion:</u> <i>To strike this agenda item (N. Nassor / F. Polanco); approved by consensus</i>
Upcoming Events Shahaf Dan	LPCSG will discuss and potentially vote on budgets for spring semester events. <i>Recruitment Tabling to occur January 29-30th</i> <i>Club Rush dates are planned for February 5-6th</i> <i>Resource Fair planned to be combined with The Market on February 18th</i> <i>Meet and Greet planned for February</i> <i>Intercultural fair planned for March</i> <i>Spring Fling March 30th - April 3rd with 4 scheduled events</i> <ul style="list-style-type: none"> ● <i>Club day</i> ● <i>Dodgeball tournament</i> ● <i>Movie night</i> ● <i>Campus wide breakfast</i> <i>Elections to be in early April</i> <i>Prep to Pass in May before finals</i> <i>Last event of the semester shall be commencement</i> <u>Motion:</u> <i>To approve up to \$200 (L. Ferrer / M. Diaz-Nava); no objections are heard</i>

XI. OFFICER REPORTS

Officers

- A. Blessing Nkrumah *President* (3 min)
Notifies of chosen gift for retiring Interim President Roanna Bennie
Prioritizes recruitment for new members for LPCSG
Guided Pathways Retreat happening January 31st from 9:00 a.m. - 2:45 p.m. with two different sessions

- Dr. Foster to visit Student Life office tomorrow from 10:30 - 11:00 a.m.*
- B.** Alina Verzi *Vice President* (3 min)
Recruiting senators
Office hour roster sheet to be sent out
Retreat tomorrow in room 1726 from 11:00 - 3:00 p.m.
- C.** Sahna Das *Director of Legislation* (3 min)
CBRC committee
Elections committee
Restructuring of executive board positions
Region IV meeting tomorrow
- D.** Rodrigo Saucedo *Director of Communications* (3 min)
Student Life Updates taskforce to meet soon
Announces Military Appreciation Event from the Veteran First Program
- E.** Shahaf Dan *Director of Events* (3 min)
Check emails for events sign up roster for next week
- F.** Ensiyah Syed *ICC Chair* (3 min)
ICC meeting on February 7th at 10:30 a.m.

Advanced Senators (3 min)

- G.** Michelle Diaz-Nava *Director of Programs and Services*
Market updates
- H.** Lord Ferrer *Marketing Director*
- I.** xxxxxxxx *Director of Public Relations*
- J.** Max Gikharev *Director of Finance*
- K.** xxxxxxxx *Parliamentarian*

Senators (3 min)

- L.** Aria Pourghassemi
- M.** Andrea Cruz
- N.** Ariana Colmenares
- O.** N’Namdi Nassor
- P.** Elizabeth Verzi
Honors Program Club seeks new members
- Q.** Frank Polanco
Suggests to advertise The Market to classes
- R.** Nasrin Hussain
- S.** Amar Bains
- T.** Shagun Srivastava

Governance Committee Report (3 min)

- U.** Executive Board
- V.** Senators

Advisors

- W.** William Garcia *-Vice President - Student Services* (5 min)
- X.** Josue Hernandez *-Program Coordinator - Student Life & Leadership* (5 min)
Submit office hours to Vice President Alina
Requests senate to attend the Guided Pathways Retreat
Deadline for ASACC applications is tomorrow at 11:00 a.m.
Office supplies to be ordered soon

Student Trustee (3 min)

- A. Jakob Massie
 - Board of Trustees attendance this week*
 - New advocate for skiff*
 - Goodbye thanks to Interim President Roanna Bennie*
 - Region IV meeting tomorrow*

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns meeting at 6:57 p.m.