# Las Positas College Student Government - Minutes

October 17, 2019 4:30 PM

Room 1726 3000 Campus Hill Drive Livermore, CA 94551

#### CALL TO ORDER (1 min) I.

B. Nkrumah calls meeting to order at 4:31 n.m.: 4:39 n.m.: 5:08 n.m.

# II.

Officers	<u>3</u>						
A.	Blessing Nkrumah	-	President		P	P	P
В.	Alina Verzi	-	Vice President		P	P	P (PI
_	5:36 - 5:50 p.m)				_	-	-
	Sahna Das	-	Director of Legislation		P	P	P
	Rodrigo Saucedo	=	Director of Communicati	on	P	P	P
Ε.	Shahaf Dan	-	Director of Events		P	P	P
F.	Shayari Saha <i>PP</i> (5:36 - 5:50 p.m)	-	ICC Chair		P	Р	Р
Advanc	ed Senators						
_	XXXXXXXX	_					
В.	XXXXXXX	_					
C.	XXXXXXX	-					
D.	XXXXXXX	-					
Senator	<u>S</u>						
Α.	Jakob Massie	P	P	P			
В.	Kori Conlon	P	P	P			
C.	Lord Ferrer	P	P	P			
D.	Aria Pourghassemi	P	P	P			
E.	Andrea Cruz	P	P	P			
F.	Max Gikharev	P	P	P (PP 5:47 pm - 5:55 p.m)			
G.	Ariana Colmenares	P	P	P			
	Michelle Diaz-Nava	P	P	P (PP 6:01pm - 6:05 p.m)			
I.	Kerouac Diamond	P	P	$P^{'}$	1	1	,
J.	N'Namdi Nassor	P	P	P (PP .	5:48 - 5	:49 p.m)	
	Elizabeth Verzi	P	P	$P^{'}$		r. /	
	Frank Polanco	P	P	P			
	D' Artagnan Reed	P	P (PP 4:58 p.m)	P			
	Nasrin Hussain	P	P	P			
	Amar Bains	$\stackrel{1}{P}$	P	$\stackrel{\cdot}{P}$			
Р.		P	P	$\stackrel{-}{P}$			

**A.** William Garcia Vice President - Student Services - NP NP NP

**B.** Josue Hernandez

- Program Coordinator - Student Life & Leadership -

P

Student Trustee

**A.** Kyle Mandell

NP NP NP

### III. QUORUM (1 min)

Motion: Move to recess for 5 min (S. Das / D. Reed); approved by consensus

# **IV. APPROVAL OF THE AGENDA** (1 min)

Motion: To add Shagun Srivastava to the senator list (A. Verzi / S. Das); approved by consensus

<u>Motion:</u> To fix N'Namdi Nassor's name at the bottom senator list (N. Nassor / A. Pourghassemi); approved by consensus

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

### V. APPROVAL OF MINUTES

**Motion:** To edit EA from William Garica's name to NP on last week's minutes (A. Verzi / N.

Nassor); approved by consensus

**Motion:** To approve last week's minutes (S. Das / F. Polanco); approved by consensus

#### VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (3 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)

### VIII. SPECIAL ORDERS

Executive Board 19-20 Retreat Outcomes	Exec Board 19-20 will present the proposals for 19-20 Academic Year.	30 min
Exec Board 19-20	Executive Board retreat occurred October 13th from 11-6 p.m	
	Discussed goals and changes	
	A. Verzi emphasizes proposals and task force procedures and explains attendance policy	
	Executive board mentions highlights of retreat	
	Encouraged senators on taking leadership and initiative	
Internal Committees Exec Board 19-20	Senators will be approved to internal committees and senate will consider and vote approve any new committees.	20 min
	S. Das explains the restructuring of certain internal committees such as combining Events and Marketing committee	

Renamed Safety and Equality committee to Equity

S. Das addresses the senate that they can participate in multiple committees and requests more members for CBRC

Concerns are in regards of creating the Equity committee this meeting or next meeting

<u>Motion:</u> To strike this agenda item (S. Saha / R. Saucedo ); disapproved by consensus

#### Roll call

•	Blessing Nkrumah	abstain
•	Alina Verzi	aye
•	Sahna Das	aye
•	Rodrigo Saucedo	aye
•	Shahaf Dan	abstain
•	Shayari Saha	aye
•	Jakob Massie	nay
•	Kori Conlon	nay
•	Lord Ferrer	aye
•	Aria Pourghassemi	nay
•	Andrea Cruz	nay
•	Max Gikharev	nay
•	Ariana Colmenares	nay
•	Michelle Diaz-Nava	nay
•	Kerouac Diamond	nay
•	N'Namdi Nassor	nay
•	Elizabeth Verzi	nay
•	Frank Polanco	abstain
•	D' Artagnan Reed	nay
•	Amar Bains	aye
•	Nasrin Hussain	nay
•	Shagun Srivastava	aye

Motion did not pass, 7 ayes, 12 nays, 3 abstentions

- A. Verzi explains to senate that striking this agenda item was initiated with the fact that three committees are missing chairs in which B. Nkrumah would have to chair if committees were to be approved
- S. Das continues A. Verzi's explanation by adding on that some senators would then be required to attend the approved committees listed in the LPCSG bylaws while others would not have the responsibility
- J. Massie recommends to activate Constitution and Bylaws Review committee to speed up the process of adjusting all the LPCSG bylaw conflicts
  - Standing committees should be activated

<u>Motion:</u> To extend time by 10 min (A. Verzi / D. Reed); approved by consensus

<u>Motion:</u> To create an ad hoc Equity committee with B. Nkrumah as chair (N. Nassor / E. Verzi)

<u>Motion:</u> Amend previous motion with S. Saha as co-chair (A. Verzi / A. Pourghassemi); disapproved by consensus

### Roll call

abstain
aye
aye
abstain
abstain
abstain
aye
nay
abstain
abstain
aye
aye
aye
abstain

Motion passes, 14 ayes, 1 nay, 7 abstentions

**Motion:** To extend time 10 minutes (A. Verzi / F. Polanco); approved by consensus

<u>Motion:</u> To withdraw previous motion created (N. Nassor / F. Polanco); approved by consensus

<u>Motion:</u> Move to create Marketing, Public Relations, Programs & Services as ad hoc committees and appoint senators to their respective committee (S. Das / J. Massie); approved by consensus

<u>Motion:</u> To approve all senators on the list to their respective committees (S. Dan / N. Hussain); approved by consensus

#### IX. **UNFINISHED BUSINESS**

Undocumented Student Week of Action Draft Resolution Sahna Das	S. Das will introduce the SSCCC Legislative Affairs Committee draft resolution in support of undocumented students on California Community College campuses, and vote to approve and submit this resolution.	15 min
	Motion: To approve this resolution (S. Das / A. Cruz); approved by consensus	

#### X. **NEW BUSINESS**

Upcoming Events Shahaf Dan	S. Dan will discuss and approval of budget for upcoming events.  S. Dan sent out email for upcoming events  Addresses the bylaw requirement of participating for at least 4 events  Summarized student action week (went well)  Listed the number of events left for semester  The Market November and December  Prep to Pass, date to be towards the end of the semester  Club Rush October 31st  Meet and Greet November 5th  Veterans Day November 9th  Campus campfire November 14th	15 min
LPC's Mission, Vision, and Value Statements Blessing Nkrumah	<ul> <li>B. Nkrumah will lead a discussion regarding Las Positas College's Mission, Vision, and Value statements and receive feedback about it from the senators.</li> <li>B. Nkrumah opens up to the senate about revisions needed to be made on this document, feedback is needed by October 23rd <ul> <li>Clarification of statements to the words mission, vision, value is made</li> </ul> </li> </ul>	30 min

#### XI. **OFFICER REPORTS**

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A. Blessing Nkrumah President (open) No report B. Alina Verzi Vice President (3 min) Addresses bylaw restrictions C. Sahna Das Director of Legislation (3 min) Attendance with J. Massie at the Board of Directors meeting for SSCCC on October 11 and

presents highlights Region IV meeting at Deanza college tomorrow October 18th starting at 5:00 p.m

Treasurer spot open at Region IV meeting

**D.** Rodrigo Saucedo Director of Communications (3 min) Reminds senate to check email for 2.2/5k sign up URL to enter the event for free to get a shirt and

possibly lunch and be recognized as staffing

E. Shahaf Dan Director of Events (3 min)

Requests senators to see him if they have not been receiving his emails

District Technology Coordination committee will begin the process of allowing electronic payments for clubs with applications like Venmo

F. Shayari Saha ICC Chair (3 min)

ICC meeting tomorrow October 18th

Seeking for a Parliamentarian and Secretary

Club Fair October 31st

Chancellor Council meeting, parking revision to add sentence for electric cars to start receiving a charge for charging their cars and also a different parking permit; sentence to be added to state that board meeting will begin livestreaming to public

# **Advanced Senators**

G. xxxxxxxxxxx (3 min)

<u>Senators</u> (3 min)

H. Jakob Massie

Resigning from senator position and ICC secretary

Will be recognized as the new Student Trustee next meeting in resignation of Kyle Mandell Region IV meeting tomorrow October 18th at DeAnza college

Board of Governors goals is to make a financial aid bill

- I. Kori Conlon
- J. Lord Ferrer

Monday October 21st, 2:00-3:00 p.m will be the first meeting for Stock Exchange Club

- **K.** Aria Pourghassemi
- L. Andrea Cruz
- **M.** Max Gikharev
- N. Ariana Colmenares

Requests to change committee due to conflict of location and time

- O. Michelle Diaz-Nava
- P. Kerouac Diamond
- O. N'Namdi Nassor

Student Equity and Achievement discussed budget deficits and are pushing for inclusive data sets Basic Needs summit at Laney College on December 6th and are requesting LPCSG reps Student Equity and Achievement also request more LPCSG reps

R. Elizabeth Verzi

Honors Program Club meet 1st and 3rd Wednesdays from 4:00-5:00 p.m

S. Frank Polanco

Health and Safety committee explains security checks regarding how to display your car while parked on campus

Interested in gathering a list of people who have participated in an honors projects

- T. D' Artagnan Reed
- U. Nasrin Hussain
- V. Amar Bains
- **W.** Shagun Srivastava

Student Equity and Achievement to open a Professional Development center; committee to implement more math supported classes

#### Advisors

**X.** William Garcia -Vice President - Student Services (open)

**Y.** Josue Hernandez -Program Coordinator - Student Life & Leadership (open) Market success and sends thanks for volunteering

Student Trustee, Kyle Mandell, resigned
To recognize the new Student Trustee, Jakob Massie, next week
32 clubs have been approved by the Student Life office
New furniture has arrived
Implementation of the SAARS system soon for students to check in and for senators to clock in for office hours
CCSAA conference next week October 26-27th

# Student Trustee

**A.** Kyle Mandell

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

# XIII. ADJOURNMENT (1 min)

B, Nkrumah adjourn at 6:23 p.m