Las Positas College Student Government - Minutes

October 31, 2019 4:30 PM

Room 1726 3000 Campus Hill Drive Livermore, CA 94551

	TO ORDER (1 min)					
Presid	ent B. Nkrumah calls n	neeting to	order o	at 4:33 p.m		
ROLI	L CALL					
Officer						
	Blessing Nkrumah	-	Presid		P	P P
В.	TIME TOLL	-	 Vice President 		P	P P
	Sahna Das	-	 Director of Legislation 		P	P P
D.	Rodrigo Saucedo	-	Director of Communication		P	P P
E.	Siluitur Duit	-	Director of Events		T	T(4:42 p.m)
	P					
F.	Shayari Saha	-	ICC C	Chair	T	T(4:42 p.m)
	P					
Advano	ced Senators					
A.	XXXXXXX	-				
В.	XXXXXXX	-				
C.	XXXXXXX	-				
D.	XXXXXXX	-				
E.	XXXXXXX	-				
Senator	rs					
	Kori Conlon	EA	EA	EA		
В.	Lord Ferrer	P	P	P		
C.	Aria Pourghassemi	P	P	P		
	Andrea Cruz	P	P	P		
	Max Gikharev	EA	EA	EA		
F.	Ariana Colmenares	P	P	P		
G.	Michelle Diaz-Nava	P	P	P		
	Kerouac Diamond	P	P	P		
I.	N'Namdi Nassor	P	P	P		
J.	Elizabeth Verzi	Р	P	P		
	Frank Polanco	UA	UA	UA		
	Nasrin Hussain	$\stackrel{\mathcal{O}}{P}$	$\stackrel{O.11}{P}$	P (PP 6:40 - 6:42 p.m)		
	. Amar Bains	P	$\stackrel{1}{P}$	P		
	Shagun Srivastava	$\stackrel{1}{P}$	$\stackrel{r}{P}$	P		
Adviso	re					
	William Garcia	-	Vice President - Student Services			- <i>N</i>
	170 170					

- Program Coordinator - Student Life & Leadership -

P

NP

NP

B. Josue Hernandez

A. Vacant

III. QUORUM (1 min)

Quorum is established with 15 out of 20 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES

Motion: To approve last week's minutes (N. Nassor / S. Das); 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 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)

VIII. SPECIAL ORDERS

Removal of Executives from Internal Committees Executive Board 19-20	The Executive Board 19-20 will remove the Executive Board from Internal Committees unless they are the chair. Motion: To strike this agenda item (A. Verzi / R. Saucedo); approved by consensus	
Advanced Senator Announcements Alina Verzi	 A. Verzi will announce the advanced senators appointments for two of the positions. A. Verzi appoints two individuals as advanced senators: Michelle Diaz-Nava as Director of Programs and Services Lord Ferrer as Marketing Director 	

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

SSCCC Spring 2020 General	J. Massie and S. Das will give an overview of SSCCC Spring 2020 General Assembly and the Senate will possibly take action to	
Assembly Overview	approve funding and the number of attendees.	
Jakob Massie and		
Sahna Das	J. Massie explains the purpose and mission of SSCCC General Assembly	
	Breaks down the registration process with timelines	

	 Caucuses are special in. Will occur in Ontario, C Plans to take up to 8 LP Displays budget Motion: To allocate up to \$8000 Verzi / L. Ferrer) Roll call Alina Verzi Sahna Das Rodrigo Saucedo Shahaf Dan Shayari Saha Kori Conlon Lord Ferrer Aria Pourghassemi Andrea Cruz Max Gikharev Ariana Colmenares Michelle Diaz-Nava Kerouac Diamond N'Namdi Nassor Elizabeth Verzi Frank Polanco Amar Bains Nasrin Hussain 	CA from April 3-5	
Resolutions Ad Hoc Committee		ct discussion on the creation of a	
Sahna Das and Jakob Massie	Resolutions Ad Hoc Committee and the Senate will possibly take action to create it. Motion: To create Resolutions Ad Hoc committee with S. Das as chair (S. Saha / A. Pourghassemi); approved by consensus		
CCCSAA Overview Sahna Das	S. Das will give an overview of the Fall 2019 CCCSAA Student Leadership Conference. S. Das summarized his CCCSAA attendance • Attended various workshops to include SSCCC history, equity inclusivity, and conflict management		
Governance Committee	A. Verzi will recommend the mo	ove of A. Colmenares to Academic	

Alina Verzi	Motion: To approve A. Colmenares to Academic Senate (A. Verzi / K. Diamond); approved by consensus Motion: To remove Jakob Massie and D' Artagnan Reed from their governance committees (A. Verzi / A. Colmenares); approved by consensus	
LPCTV Kerouac Diamond	K. Diamond will present his plans for LPCTV. K. Diamond introduces an idea of utilizing an intro video with a theme from the television series "The Office"	
Upcoming Events Shahaf Dan	S. Dan will present upcoming events. Meet and Greet November 5th • Semi-formal apparel to be worn Veteran's 2.2 Challenge Walk November 9th Campus Campfire November 14th • No movie will be displayed The Market • November 19th • December 17th	

XI. OFFICER REPORTS

Officers

A. Blessing Nkrumah President (open) **B.** Alina Verzi Vice President (3 min) New deadline for agenda items on Fridays at 5:00 p.m Reminds of upcoming events Addresses office hour procedure Encourages senate to apply for the remaining advanced senator positions C. Sahna Das Director of Legislation (3 min) Explains CBRC procedure November 8-9th Board of Directors meeting at Fresno Region IV is planning a retreat on November 22nd, location TBA, and invites members outside members Encourage senate to recruit more members for LPCSG D. Rodrigo Saucedo Director of Communications (3 min) Addresses new governance committee report procedure New website project Informs of 2.2/5k veteran's event medals to be awarded once completed either event E. Shahaf Dan Director of Events (3 min) F. Shayari Saha ICC Chair (3 min)

Accepting ICC secretary letters of intent tonight at 10:00 p.m

ICC meeting tomorrow 11/1/19

December 4th Speech Night invites public

Advanced Senators

G. xxxxxxxxxxx (3 min)

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

- H. Kori Conlon
- I. Lord Ferrer
- J. Aria Pourghassemi
- K. Andrea Cruz
- L. Max Gikharev
- M. Ariana Colmenares
- N. Michelle Diaz-Nava
- O. Kerouac Diamond
- P. N'Namdi Nassor
- **Q.** Elizabeth Verzi
- R. Frank Polanco
- **S.** Nasrin Hussain
- T. Amar Bains
- U. Shagun Srivastava

Governance Committee Report

(3 min)

- V. Executive Board
- W. Senators
 - A. Pourghassemi District Facilities discussed pace at Chabot and LPC for lab and lectures, impacts of modernization, funding formulas, and concerns with the lack of an air monitor on campus

Advisors

X. William Garcia -Vice President - Student Services (5 min)

Y. Josue Hernandez -Program Coordinator - Student Life & Leadership (5 min)

Continue to sign in and out of SAARS

New option for study and hangout tab on SAARS

One to one with senators still needed for some individuals

Next Tuesday Meet and Greet event

Student Trustee

A. Vacant

XII. ANNOUNCEMENTS (3 mins)

- J. Massie Chancellors committee electing a new chancellor for the district by Fall 2020
- S. Das informs of placing preferred pronouns on email signatures as a part of gender inclusivity

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns meeting at 7:04 p.m