

Las Positas College Student Government - Minutes

November 21, 2019
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 4:30 p.m. ; 5:41 p.m. ; 7:00 p.m.

II. ROLL CALL

Officers

A. Blessing Nkrumah	-	President	<i>P</i>	<i>P</i>	<i>P</i>
B. Alina Verzi 6:22 - 6:26 p.m.)	-	Vice President	<i>P (PP 4:52 - 4:53 p.m.)</i>	<i>P(PP</i>	
C. Sahna Das <i>P P</i>	-	Director of Legislation		<i>P (PP 5:09 - 5:12 p.m.)</i>	
D. Rodrigo Saucedo	-	Director of Communication	<i>P</i>	<i>P</i>	<i>P</i>
E. Shahaf Dan 7:07 p.m.)	-	Director of Events	<i>P</i>	<i>P</i>	<i>P(PP</i>
F. Shayari Saha <i>P</i>	-	ICC Chair	<i>T (arrived at 4:55 p.m.)</i>	<i>P</i>	

Advanced Senators

A. Michelle Diaz-Nava <i>P</i>	-	Director of Programs and Services		<i>P</i>	<i>P</i>
B. Lord Ferrer <i>P(PP 7:02 p.m.)</i>	-	Marketing Director	<i>P</i>	<i>P(PP 6:53 p.m.)</i>	
C. xxxxxxxx	-				
D. xxxxxxxx	-				
E. xxxxxxxx	-				

Senators

A. Aria Pourghassemi		<i>P</i>	<i>P</i>	<i>P</i>	
B. Andrea Cruz		<i>P</i>	<i>P</i>	<i>P</i>	
C. Max Gikharev		<i>P</i>	<i>P (PP 6:53 p.m.)</i>	<i>P</i>	
D. Ariana Colmenares		<i>P</i>	<i>P (PP 6:53 p.m.)</i>	<i>P(PP 7:02 p.m.)</i>	
E. Kerouac Diamond		<i>P</i>	<i>P</i>	<i>P</i>	
F. N’Namdi Nassor		<i>P</i>	<i>P</i>	<i>P</i>	
G. Elizabeth Verzi		<i>P</i>	<i>P</i>	<i>P (PP 7:04 p.m.)</i>	
H. Frank Polanco		<i>P</i>	<i>P (PP 6:18 p.m.)</i>	<i>NP</i>	
I. Nasrin Hussain		<i>P (PP 5:19 - 5:22 p.m.)</i>	<i>P</i>	<i>P</i>	
J. Amar Bains		<i>P (PP 5:03 - 5:04 p.m.)</i>	<i>P</i>	<i>P</i>	
K. Shagun Srivastava		<i>P</i>	<i>NP</i>	<i>NP</i>	

Advisors

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

Student Trustee

A. Jakob Massie P P NP

III. QUORUM (1 min)

Quorum is established with 18 out of 19 members and 1 advisor

Quorum is established with 18 out of 19 members and 1 advisor

Quorum is established with 17 out of 19 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES

VI. GUEST SPEAKERS

<p>LPC's Mission, Vision, and Value Statements Rajinder Samra</p>	<p>Institutional Research and Planning director R. Samra will lead a discussion regarding Las Positas College's Mission, Vision, and Value statements.</p> <p><i>R. Samra goes over the Mission, Vision, and Value statements with amendments provided</i></p> <p><i>Will be voted on in December at college council</i></p> <p><i>January and February forin senate approval</i></p> <p><i>Motion:</i> <i>To extend time by 2 minutes (S. Das / A. Verzi); approved by consensus</i></p>
<p>Student Equity Workshop Series Shawn Taylor</p>	<p>Student Equity Director, S. Taylor, will introduce a workshop series on topics relating to equity, inclusion, and diversity. In addition to that, he will lead a discussion about unconscious biases.</p> <p><i>S. Taylor briefs the upcoming workshop series and simplifies the meaning behind the words equity, inclusion, and diversity</i></p> <p><i>Workshops will be provided starting January 2020</i></p>
<p>Smoke Free Campus Initiative Adriana Del Cid</p>	<p>A. Del Cid will present information on a smoke-free campus initiative.</p> <p><i>LPC has designated smoking area policies</i></p> <p><i>De-normalize smoking for campus</i></p> <p><i>52% community colleges already smoke free</i></p> <p><i>Student senate at Chabot college already have passed a resolution regarding smoking</i></p>

	<p>22% of surveyed students have allergies related to smoke</p> <p>Majority of students want further enforcement towards smoking policies</p> <p><u>Motion:</u> To extend time by 5 minutes (S. Das / N. Nassor); approved by consensus</p> <p><u>Motion:</u> To extend time by 5 minutes (/ K. Diamond); approved by consensus</p> <p><u>President B. Nkrumah calls for a 13 minute recess</u></p>
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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

<p>Community Agreements Blessing Nkrumah</p>	<p>B. Nkrumah will present possible community agreements for LPCSG meetings.</p> <p><i>B. Nkrumah reads over community agreements</i></p> <p><i>F. Polanco suggested to implement a “support” portion in the agreements</i></p>
<p>Student Activity Fund to Senate Fund Alina Verzi</p>	<p>A. Verzi will initiate a vote on moving \$80,000 from student activity fund (903017) to the student senate fund (903205).</p> <p><u>Motion:</u> To move \$80,000 from student activity fund to the student senate fund (A. Verzi / S. Saha)</p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● Alina Verzi aye ● Sahna Das aye ● Rodrigo Saucedo aye ● Shahaf Dan aye ● Shayari Saha aye ● Michelle Diaz-Nava aye ● Lord Ferrer aye ● Aria Pourghassemi aye ● Andrea Cruz aye ● Max Gikharev aye ● Ariana Colmenares aye ● Kerouac Diamond aye ● N’Namdi Nassor aye ● Elizabeth Verzi aye ● Frank Polanco aye ● Amar Bains aye ● Nasrin Hussain aye

	<ul style="list-style-type: none"> ● <i>Shagun Srivastava</i> <i>aye</i> <p><i>Motion passes with 17 ayes</i></p>
<p>Announcement of Advanced Senators Blessing Nkrumah and Alina Verzi</p>	<p>B. Nkrumah and A. Verzi will announce advanced senators.</p> <p><i>Kerouac Diamond as the new Director of Public Relations</i></p> <p><i>Max Gikharev as the new Director of Finance</i></p>
<p>Acknowledgement of Resignation Alina Verzi</p>	<p>A. Verzi will acknowledge a resignation from a member of LPCSG.</p> <p><i>A. Verzi informs senate of senator Kori Conlon's resignation</i></p>
<p>Impeachment Sahna Das, Blessing Nkrumah and Alina Verzi</p>	<p>S. Das will explain the process of impeachment. B. Nkrumah and A. Verzi will present violations of the bylaws for the basis of impeachment, as well as initiate a vote for the potential impeachment and removal of this LPCSG member. https://docs.google.com/document/d/1YpOd3AlvnOL4jZYggIK1TF2RhhtRo-AISWwoAGG9IS0/edit?usp=sharing</p> <p><i>S. Das goes over the process of impeachment</i></p> <p><i>B. Nkrumah goes over reasons for this impeachment initiation</i></p> <p><u>Motion:</u> <i>To impeach the ICC chair (A. Verzi / N. Nassor)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● <i>Alina Verzi</i> <i>aye</i> ● <i>Sahna Das</i> <i>aye</i> ● <i>Rodrigo Saucedo</i> <i>aye</i> ● <i>Shahaf Dan</i> <i>aye</i> ● <i>Shayari Saha</i> <i>aye</i> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>nay</i> ● <i>Aria Pourghassemi</i> <i>nay</i> ● <i>Andrea Cruz</i> <i>aye</i> ● <i>Max Gikharev</i> <i>nay</i> ● <i>Ariana Colmenares</i> <i>aye</i> ● <i>Kerouac Diamond</i> <i>nay</i> ● <i>N'Namdi Nassor</i> <i>abstain</i> ● <i>Elizabeth Verzi</i> <i>nay</i> ● <i>Frank Polanco</i> <i>nay</i> ● <i>Amar Bains</i> <i>aye</i> ● <i>Nasrin Hussain</i> <i>abstain</i> ● <i>Shagun Srivastava</i> <i>not present</i> <p><i>Motion fails with 9 ayes, 6 nays, 2 abstentions</i></p> <p><u>Motion:</u> <i>To extend time by 8 minutes (S. Das / L. Ferrer); approved by consensus</i></p>

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

<p>Upcoming Events Shahaf Dan</p>	<p>S. Dan will discuss the upcoming events for the rest of the fall semester, and will update the full senate of news from the events committee. Furthermore, S. Dan will initiate a vote on the budget for both the finals week and prep to pass budget.</p> <p><i>S. Dan discusses the last event of the semester, Prep to Pass</i></p> <p><i>Concerns are that the tutorial center doesn't have enough funds to support this event (to hire tutors for the evening)</i></p> <p><i>Event can possibly still run without tutors and just have food and snacks instead</i></p> <p><i>Events for next semester</i></p> <ul style="list-style-type: none"> ● <i>Student retreat - mid January</i> ● <i>Resource Fair - Late January, mid February</i> ● <i>Welcoming the President- mid February</i> ● <i>Intercultural Fair - mid March</i> <ul style="list-style-type: none"> ○ <i>One day only, compared to the whole weeks in the previous academic year</i> ○ <i>Can be moved to April if other groups are reached out in place e.g. Women's History</i> ● <i>Spring Fling - mid April</i> <ul style="list-style-type: none"> ○ <i>Projected to be the biggest event of the academic year</i> ○ <i>Week of events</i> ● <i>Prep to pass - early May</i> ● <i>Commencement - mid/end May</i> <p><u>Motion:</u> <i>To extend time by 8 minutes (S. Das / N. Hussain); approved by consensus</i></p> <p><u>Motion:</u> <i>To approve up to \$300 for prep to pass food (S. Dan / M. Gikharev;) no objections</i></p> <p><u>Motion:</u> <i>To approve up to 500 for food for finals week of Fall 2019 semester (S. Das / A. Colmenares); no objections</i></p> <p><u>Motion:</u> <i>To move J. Massie's report to now (S. Dan / M. Gikharev; approved by consensus</i></p>
<p>Approval to</p>	<p>A. Verzi will approve S. Das to a governance committee.</p>

<p>Governance Committee Alina Verzi</p>	<p><i>Motion:</i> To approve S. Das to the resource allocation committee (A. Verzi / M. Diaz-Nava); approved by consensus</p>
<p>LPCSG Bylaws and Constitution Sahna Das</p>	<p>LPCSG will vote on potential amendments to Article 8 of the LPCSG Bylaws. https://docs.google.com/document/d/1FW9I2zYz4i6LIX7XDn6ftYzI4qs15pE8UaDHBVJ-vCo/edit</p> <p><i>President B. Nkrumah calls for a 5 minute recess</i></p> <p><i>Motion:</i> To approve bylaw changes to Article 8 of the LPCSG Bylaws (S. Das / A. Pourghassemi); approved by consensus</p>
<p>SSCCC Legislative Updates Sahna Das</p>	<p>LPCSG will discuss potential legislation for the SSCCC to carry during this legislative cycle. https://docs.google.com/document/d/1W4WABBGqs6NZHGHYNflLk1JBQxiBT6BNp1OYMDZBM1g/edit</p> <p><i>Leyva - financial aid package</i> <i>Portantino</i> <i>Student trustee full rights</i> <i>Board of governors full right</i> <i>Health funding</i> <i>Smoke free campus</i></p> <p><i>Goal is to carry 5 more pieces of legislation</i></p>
<p>Spring Retreat Executive Board</p>	<p>There will be a discussion of dates for the full senate spring retreat.</p> <p><i>Google form sent out to senate to determine possible retreat dates</i></p>
<p>ASACC Student Leadership Conference Sahna Das and Jakob Massie</p>	<p>J. Massie and S. Das will give an overview of the Spring 2020 ASACC Student Leadership Conference and LPCSG will vote to approve a budget and number of attendees.</p> <p><i>Motion:</i> To postpone this agenda item to next week's meeting (S. Das / N. Hussain); approved by consensus</p>
<p>SSCCC General Assembly Sahna Das and Jakob Massie</p>	<p>J. Massie and S. Das will review the Spring 2020 General Assembly and the attendee selection process.</p> <p><i>General Assembly April 3-5th</i></p> <p><i>Currently there are 2 spots open</i></p> <p><i>Letter of intents will be needed for selection</i></p> <ul style="list-style-type: none"> ● <i>Due date TBA</i>

	<i>Located in Ontario, California</i>
Holiday Tree Executive Board 19-20	LPCSG will discuss the purchase of a Holiday Tree and vote to approve a budget. <i>Motion:</i> <i>To approve up to \$255 for a holiday tree and decorations (A. Verzi / A. Pourghasemi); no objections</i>

XI. OFFICER REPORTS

Officers

- A. Blessing Nkrumah *President* (3 min)
- B. Alina Verzi *Vice President* (3 min)
Letter of intents for General Assembly
Summary of recent events
Mini market happening soon
- C. Sahna Das *Director of Legislation* (3 min)
Elections committee to start soon
Region IV retreat tomorrow
- D. Rodrigo Saucedo *Director of Communications* (3 min)
- E. Shahaf Dan *Director of Events* (3 min)
- F. Shayari Saha *ICC Chair* (3 min)

Advanced Senators (3 min)

- G. Michelle Diaz-Nava *Director of Programs and Services* (3 min)
Thanks for market participation
Mini market trial next week on Monday and Tuesday
Will send out links for volunteer sheets
- H. Lord Ferrer *Marketing Director*
- I. xxxxxxxx -

Senators (3 min)

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

Governance Committee Report (3 min)

- W. Executive Board

College council - (A. Verzi & B. Nkrumah)

- *Changes to pronouns in speakers*
- *Mission Vision and Values Statement displayed*

Student Equity and Achievement - (S. Dan & N. Nassor)

- *Response team sent out to address AB 705 as it is discovered to lack efficiency*
- *Interested in creating a master calendar*
- *Discussed about implementing a big heritage month of all cultures to avoid missing out other groups traditional heritage month*

X. Senators

Guided Pathways - (N. Hussain)

- *Re-constructing transfer program mapping to make things display simpler*

Advisors

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

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

Encourages participation for the mini market

Happy Thanksgiving

Student Trustee

(3 min)

A. Jakob Massie

Votes for student trustees on board meetings

No smoking policy discussed

Region IV meeting and retreat tomorrow

XII. ANNOUNCEMENTS (3 mins)

(A. Verzi)

- *See if your an individual missing events participation*

(R. Saucedo)

- *CSU/UC deadline November 30th*

(B. Nkrumah)

- *BSU will have donation bins collecting toiletries starting next Monday around campus*

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns meeting at 7:37 p.m.