

# *Las Positas College Student Government*

## *Executive Board Meeting Minutes*

December 4, 2019  
4:00 PM

Room 1643E  
3000 Campus Hill Drive  
Livermore, CA 94551

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

*President B. Nkrumah calls meeting to order at 4:00 p.m.*

### II. ROLL CALL

#### Officers

<b>A.</b>	Blessing Nkrumah	-	President, Chair	<i>P</i>
<b>B.</b>	Alina Verzi	-	Vice President	<i>P</i>
<b>C.</b>	Sahna Das	-	Director of Legislation	<i>P</i>
<b>D.</b>	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
<b>E.</b>	Shahaf Dan	-	Director of Events	<i>P</i>
<b>F.</b>	Shayari Saha	-	ICC Chair	<i>T (4:12 p.m.)</i>

#### Advanced Senators

<b>G.</b>	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P (PP 4:55 p.m.)</i>
<b>H.</b>	Lord Ferrer	-	Marketing Director	<i>P (PP 5:04 p.m.)</i>
<b>I.</b>	Maxim Gikharev	-	Director of Finance	<i>P</i>
<b>J.</b>	Kerouac Diamond	-	Director of Public Relations	<i>P</i>

#### Advisors

<b>K.</b>	William Garcia	-	<i>Vice President - Student Services</i>	-	<i>P</i>
<b>L.</b>	Josue Hernandez	-	<i>Program Coordinator - Student Life &amp; Leadership</i>	-	<i>P</i>

#### Student Trustee

<b>M.</b>	Jakob Massie	<i>P</i>
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### III. QUORUM (1 min)

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

**Motion:** *To approve this agenda (S. Das / S. Dan); 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><b>Executive Board Round Table</b> Sahna Das</p>	<p>S. Das will lead the round table events.</p> <p><i>ICC chair replacement</i></p> <ul style="list-style-type: none"> <li>● <i>Resignation by end of this week</i></li> <li>● <i>Election shall take place within the first 2 weeks of the spring semester of 2020</i></li> <li>● <i>Current ICC secretary will temporarily take over duties until new ICC chair is elected</i></li> </ul> <p><b><u>Motion:</u></b> <i>Extend time by 10 minutes (S. Das / A. Verzi); approved by consensus</i></p> <p><i>Discussion on holiday gifts for senate and holiday tree for Student Life Office</i></p>
<p><b>Scholarships</b> Executive Board 19-20</p>	<p>The Executive Board in conjunction with the advisor will explain the process of determining scholarships. They will potentially decide scholarships amounts as stipulated in the bylaws.</p> <p><b><u>Motion:</u></b> <i>To issue a scholarship of \$1000 to president B. Nkrumah (S. Das / S. Dan)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> <li>● <i>Alina Verzi</i>                      <i>aye</i></li> <li>● <i>Sahna Das</i>                        <i>aye</i></li> <li>● <i>Rodrigo Saucedo</i>                <i>aye</i></li> <li>● <i>Shahaf Dan</i>                       <i>aye</i></li> <li>● <i>Shayari Saha</i>                     <i>aye</i></li> </ul> <p><i>Motion passes with 5 ayes</i></p> <p><b><u>Motion:</u></b> <i>To extend time by 10 minutes(S. Das / A. Verzi); approved by consensus</i></p> <p><b><u>Motion:</u></b> <i>To grant a scholarship of \$800 to Vice President A. Verzi (S. Das / R. Saucedo)</i></p> <p><i>Roll call</i></p>

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan aye
- Shayari Saha aye

*Motion passes with 5 ayes*

**Motion:** To grant a scholarship of \$700 to Director of Legislation S. Das (A. Verzi / S. Dan)

*Roll call*

- Alina Verzi aye
- Sahna Das abstain
- Rodrigo Saucedo aye
- Shahaf Dan aye
- Shayari Saha aye

*Motion passes with 4 ayes, 1 abstention*

**Motion:** To grant a scholarship of \$700 to Director of Communications R. Saucedo (A. Verzi /S. Das)

*Roll call*

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo abstain
- Shahaf Dan aye
- Shayari Saha aye

*Motion passes with 4 ayes, 1 abstention*

**Motion:** To grant a scholarship of \$700 to Director of Events S. Dan (A. / R. Saucedo)

*Roll call*

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan abstain
- Shayari Saha aye

*Motion passes with 4 ayes, 1 abstention*

**Motion:** To issue a scholarship of \$600 to ICC Chair S. Saha (S. Dan / R. Saucedo)

*Roll call*

- Alina Verzi                      abstain
- Sahna Das                        aye
- Rodrigo Saucedo                aye
- Shahaf Dan                       aye
- Shayari Saha                     abstain

*Motion passes with 3 ayes, 2 abstentions*

**Motion:** *To grant a scholarship of \$150 to Director of Programs and Services M. Diaz-Nava (S. Das /A. Verzi)*

*Roll call*

- Alina Verzi                      aye
- Sahna Das                        aye
- Rodrigo Saucedo                aye
- Shahaf Dan                       aye
- Shayari Saha                     aye

*Motion passes with 5 ayes*

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

**Motion:** *To grant a scholarship of \$200 to Marketing Director L. Ferrer (A. Verzi / S. Dan)*

*Roll call*

- Alina Verzi                      aye
- Sahna Das                        aye
- Rodrigo Saucedo                aye
- Shahaf Dan                       aye
- Shayari Saha                     aye

*Motion passes with 5 ayes*

**Motion:** *To grant a scholarship of \$50 to Director of Finance M. Gikharev (S. Saha / A. Verzi)*

*Roll call*

- Alina Verzi                      aye
- Sahna Das                        aye
- Rodrigo Saucedo                aye
- Shahaf Dan                       aye
- Shayari Saha                     aye

*Motion passes with 5 ayes*

**Motion:** *To grant a scholarship of \$50 to Director of Public Relations*

	<p><i>K. Diamond (S. Saha / R. Saucedo)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> <li>● <i>Alina Verzi</i>                      <i>abstain</i></li> <li>● <i>Sahna Das</i>                        <i>aye</i></li> <li>● <i>Rodrigo Saucedo</i>                <i>aye</i></li> <li>● <i>Shahaf Dan</i>                       <i>aye</i></li> <li>● <i>Shayari Saha</i>                     <i>aye</i></li> </ul> <p><i>Motion passes with 4 ayes, 1 abstention</i></p>
<p><b>Goals for Spring Semester</b> Executive Board 19-20</p>	<p>The Executive Board will discuss goals for the spring semester.</p> <p><i>S. Dan</i></p> <ul style="list-style-type: none"> <li>● <i>Canvas communications for LPCSG</i></li> <li>● <i>More participation among students</i></li> </ul> <p><i>M. Diaz-Nava</i></p> <ul style="list-style-type: none"> <li>● <i>Mini market promotion</i></li> </ul> <p><i>S. Das</i></p> <ul style="list-style-type: none"> <li>● <i>Executive board restructuring</i></li> <li>● <i>Unity project</i> <ul style="list-style-type: none"> <li>○ <i>Collab project with chabot student senate</i></li> </ul> </li> </ul> <p><i>K. Diamond</i></p> <ul style="list-style-type: none"> <li>● <i>Murale for campus</i></li> </ul> <p><i>J. Massie</i></p> <ul style="list-style-type: none"> <li>● <i>Smoke free campus</i></li> <li>● <i>Transportation resolution</i></li> </ul> <p><b><u>Motion:</u></b> <i>To extend time by 2 minutes (A. Verzi / S. Das); approved by consensus</i></p>

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**X. OFFICER REPORTS**

Officers

- A.** Blessing Nhrumah                      -            President, Chair
- B.** Alina Verzi                                -            Vice President
- C.** Sahna Das                                 -            Director of Legislation
- D.** Rodrigo Saucedo -            Director of Communication
- E.** Shahaf Dan                                -            Director of Events
- F.** Shayari Saha                               -            ICC Chair

Advanced Senators

- G.** Michelle Diaz-Nava                      -            Director of Programs and Services

- H. Lord Ferrer - Marketing Director
- I. Maxim Gikharev - Director of Finance
- J. Kerouac Diamond - Director of Public Relations

Advisors

- K. William Garcia - *Vice President - Student Services* -
- L. Josue Hernandez - *Program Coordinator - Student Life & Leadership* -

Student Trustee

- M. Jakob Massie

**XI. ANNOUNCEMENTS (3 mins)**

**XII. ADJOURNMENT (1 min)**

*President B. Nkrumah adjourns meeting at 5:16 p.m.*