

Las Positas College Student Government - Minutes

December 5, 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 4:33 p.m.

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>P</i>
C.	Sahna Das	-	Director of Legislation	<i>P</i>
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
E.	Shahaf Dan	-	Director of Events	<i>P</i>
F.	Shayari Saha	-	ICC Chair	<i>P (PP 5:02 p.m.)</i>

Advanced Senators

A.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P (PP 5:32 - 5:36 p.m.)</i>
B.	Lord Ferrer	-	Marketing Director	<i>P</i>
C.	Kerouac Diamond	-	Director of Public Relations	<i>P</i>
D.	Max Gikharev	-	Director of Finance	<i>P</i>
E.	xxxxxxx	-	Parliamentarian	

Senators

A.	Aria Pourghassemi	<i>P</i>
B.	Andrea Cruz	<i>P</i>
C.	Ariana Colmenares	<i>P</i>
D.	N’Namdi Nassor	<i>P</i>
E.	Elizabeth Verzi	<i>P</i>
F.	Frank Polanco	<i>P</i>
G.	Nasrin Hussain	<i>P</i>
H.	Amar Bains	<i>T (4:35 p.m.)</i>
I.	Shagun Srivastava	<i>P</i>

Advisors

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

Student Trustee

A.	Jakob Massie	<i>P</i>
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III. QUORUM (1 min)

Quorum is established with 18 out of 19 members and 2 advisors

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES

Motion: To approve last week's minutes (S. Das / L. Ferrer); approved by consensus

Motion: To approve the minutes of week 11/21/19 (S. Das / A. Pourghassemi); approved by consensus

VI. GUEST SPEAKERS

AJ Yoon and Chelsea Metivier - Scion House Representatives

- *Discussion in regards of initiating the process of possible dorm implementations for LPC*

Kevin Feaster - Student Veteran Representative from the Veterans First Program

- *Advocates and explains why the veterans resource center should have increased hours of operation throughout the school week*

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)*

VIII. SPECIAL ORDERS

<p>Acceptance of Resignation Executive Board 19-20</p>	<p>The Executive Board 19-20 will accept the resignation of an Executive officer. S. Das will review internal election procedure to fill this vacancy.</p> <p><i>Acknowledgment of ICC chair resignation</i></p> <p><i>Special election to be held next semester</i></p> <ul style="list-style-type: none"> • <i>Candidates should provide opening statements</i> <p><i>Motion:</i> To extend time by 10 minutes (S. Das / K. Diamond; approved by consensus)</p>
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IX. UNFINISHED BUSINESS

<p>Prep to Pass Shahaf Dan</p>	<p>LPCSG will potentially vote on the approval of up to \$600 from the student government account to the tutorial center for the prep to pass. LPCSG will also potentially vote to approve up to \$400 for the food for the event.</p>
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Motion: To approve up to \$600 from student government account to the tutorial center for prep to pass (A. Verzi / N. Hussain)

Roll call

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan aye
- Shayari Saha not present
- Michelle Diaz-Nava aye
- Lord Ferrer aye
- Kerouac Diamond aye
- Max Gikharev aye
- Aria Pourghassemi aye
- Andrea Cruz aye
- Ariana Colmenares aye
- N'Namdi Nassor aye
- Elizabeth Verzi aye
- Frank Polanco aye
- Nasrin Hussain aye
- Amar Bains aye
- Shagun Srivastava aye

Motion passes with 17 ayes

Motion: To approve up to \$400 for prep to pass food (A. Pourghassemi / A. Colmenares)

Roll call

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan aye
- Shayari Saha not present
- Michelle Diaz-Nava aye
- Lord Ferrer aye
- Kerouac Diamond aye
- Max Gikharev aye
- Aria Pourghassemi aye
- Andrea Cruz aye
- Ariana Colmenares aye
- N'Namdi Nassor aye
- Elizabeth Verzi aye
- Frank Polanco aye

	<ul style="list-style-type: none"> ● <i>Nasrin Hussain</i> <i>aye</i> ● <i>Amar Bains</i> <i>aye</i> ● <i>Shagun Srivastava</i> <i>aye</i> <p><i>Motion passes with 17 ayes</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>S. Dan summarizes previous ASACC experience</i></p> <p><u>Motion:</u> <i>To approve up to \$10,000 for the ASAAC conference with 4 senate members and advisor (A. Verzi / F. Polanco)</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>not present</i> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>aye</i> ● <i>Kerouac Diamond</i> <i>aye</i> ● <i>Max Gikharev</i> <i>aye</i> ● <i>Aria Pourghassemi</i> <i>aye</i> ● <i>Andrea Cruz</i> <i>aye</i> ● <i>Ariana Colmenares</i> <i>aye</i> ● <i>N’Namdi Nassor</i> <i>aye</i> ● <i>Elizabeth Verzi</i> <i>aye</i> ● <i>Frank Polanco</i> <i>aye</i> ● <i>Nasrin Hussain</i> <i>aye</i> ● <i>Amar Bains</i> <i>aye</i> ● <i>Shagun Srivastava</i> <i>aye</i> <p><i>Motion passes with 17 ayes</i></p>

X. _____

XI. NEW BUSINESS

<p>Community Agreements Blessing Nkrumah</p>	<p>LPCSG will discuss and potentially vote to approve the LPCSG Community Agreements.</p> <p>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</p>
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	<p><i>Senate goes over community agreements</i></p> <p><u>Motion:</u> <i>To approve Community Agreements (S. Das / M. Diaz); approved by consensus</i></p>
<p>Office Supplies Rodrigo Saucedo</p>	<p>R. Saucedo will introduce the supplies needed for the office. LPCSG will potentially vote on an approval of a budget for these office supplies.</p> <p><u>Motion:</u> <i>To approve up to \$400 for office supplies for the Student Life Office (R. Saucedo / A. Colmenares); no objections heard</i></p>
<p>Spring Semester Welcome Week Shahaf Dan</p>	<p>LPCSG will vote on the approval of up to \$500 for the purchase of supplies and food for the welcome week of the spring semester 2020.</p> <p><i>January 13, 14, and 15</i></p> <ul style="list-style-type: none"> ● <i>Tabling 10:30 a.m. - 1 p.m.</i> ● <i>Give out scantrons and green books and food</i> <p><u>Motion:</u> <i>To allocate up to \$500 for welcome week (A. Colmenares / A. Pourghassemi); no objections heard</i></p>
<p>Resolution Writing Process Jakob Massie and Sahna Das</p>	<p>J. Massie and S. Das will present information on the resolution writing process for the Spring 2020 SSCCC General Assembly.</p> <p>https://mail.google.com/mail/u/2?ui=2&ik=45cd221a3c&attid=0.2&permmsgid=msg-f:1651776123298900181&th=16ec49a1f5b3e8d5&view=att&disp=inline&realattid=f_k3nv02sz1</p> <p><i>Goes over the steps for resolution drafts</i></p> <ul style="list-style-type: none"> ● <i>Two parts</i> <ul style="list-style-type: none"> ○ <i>Whereas</i> ○ <i>Resolutions</i> ● <i>Citations to support</i> ● <i>Deadline January 19th for regional approval</i>
<p>Elections Committee Sahna Das</p>	<p>LPCSG will potentially appoint Senators to the LPCSG Elections Committee.</p> <p><i>S. Das briefs the elections committee</i></p> <ul style="list-style-type: none"> ● <i>Start meeting in the spring semester for every week</i> <p><u>Motion:</u> <i>To appoint N. Hussain, A. Colmenares, and M. Diaz-Nava to the elections committee (S. Das / A. Verzi); approved by consensus</i></p>
<p>Spring Retreat Retreat Taskforce</p>	<p>LPCSG will potentially vote upon a budget allocation for this retreat.</p>

	<p><u>Motion:</u> To extend time by 5 minutes (A. Verzi / S. Das); approved by consensus</p> <p><u>Motion:</u> To extend time by 5 minutes (S. Das / A. Verzi); approved by consensus</p> <p><u>Motion:</u> To extend time by 5 minutes (S. Das / F. Polanco); approved by consensus</p> <p>Escape room in Livermore will likely be the location for the retreat</p> <p><u>Motion:</u> To extend time by 2 minutes (A. Verzi / F. Polanco)</p> <p><u>Motion:</u> To approve up to \$3,000 for Spring Retreat (S. Srivastava / K. Diamond)</p> <p>Roll call</p> <ul style="list-style-type: none"> ● Alina Verzi aye ● Sahna Das aye ● Rodrigo Saucedo aye ● Shahaf Dan aye ● Shayari Saha not present ● Michelle Diaz-Nava aye ● Lord Ferrer aye ● Kerouac Diamond abstain ● Max Gikharev aye ● Aria Pourghassemi aye ● Andrea Cruz aye ● Ariana Colmenares aye ● N’Namdi Nassor nay ● Elizabeth Verzi aye ● Frank Polanco aye ● Nasrin Hussain aye ● Amar Bains aye ● Shagun Srivastava aye <p>Motion passes with 15 ayes, 1 nay, 1 abstention</p>
<p>Senate Dinner Executive Board 19-20</p>	<p>LPCSG will potentially vote on approve a greater allocation of funds for the fall semester dinner.</p> <p><u>Motion:</u> To approve up to \$500 towards the current allocation for fall semester senate dinner (A. Verzi / A. Colmenares)</p> <p>Roll call</p> <ul style="list-style-type: none"> ● Alina Verzi aye

	<ul style="list-style-type: none"> ● <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>not present</i> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>aye</i> ● <i>Kerouac Diamond</i> <i>aye</i> ● <i>Max Gikharev</i> <i>aye</i> ● <i>Aria Pourghassemi</i> <i>aye</i> ● <i>Andrea Cruz</i> <i>aye</i> ● <i>Ariana Colmenares</i> <i>aye</i> ● <i>N’Namdi Nassor</i> <i>nay</i> ● <i>Elizabeth Verzi</i> <i>abstain</i> ● <i>Frank Polanco</i> <i>aye</i> ● <i>Nasrin Hussain</i> <i>aye</i> ● <i>Amar Bains</i> <i>aye</i> ● <i>Shagun Srivastava</i> <i>aye</i> <p><i>Motion passes with 15 ayes, 1 nay, 1 abstention</i></p>
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XII. OFFICER REPORTS

Officers

- A.** Blessing Nkrumah *President* (3 min)
Thanks senate for participating this semester
- B.** Alina Verzi *Vice President* (3 min)
Thanks senate for participating this semester
Last day to submit a letter of intent for General Assembly
- C.** Sahna Das *Director of Legislation* (3 min)
Delegate Assembly meeting at Ohlone college
See for updates on resolutions ad hoc committee and elections
Thanks senate for participating this semester
- D.** Rodrigo Saucedo *Director of Communications* (3 min)
Task Force for LPCSG website mapping to be created
Thanks senate for participating this semester
- E.** Shahaf Dan *Director of Events* (3 min)
Sign up sheet for Prep to Pass event
- F.** Shayari Saha *ICC Chair* (3 min)

Advanced Senators

(3 min)

- G.** Michelle Diaz-Nava *Director of Programs and Services*
The Market December 17th volunteer
Mini market open during Student Life Office hours
No limit of food to be taken
- H.** Lord Ferrer *Marketing Director*
Volunteer at The Market
- I.** Kerouac Diamond *Director of Public Relations*
Encourages participation for Prep to Pass

J. Max Gikharev
K. xxxxxxxx

Director of Finance
Parliamentarian

Senators

(3 min)

- L. Aria Pourghassemi
- M. Andrea Cruz
- N. Ariana Colmenares
- O. N’Namdi Nassor
- P. Elizabeth Verzi
Advocates to join the Honors Program club next semester
- Q. Frank Polanco
ICC representative for Honors Program club position open
- R. Nasrin Hussain
- S. Amar Bains
- T. Shagun Srivastava

Governance Committee Report

(3 min)

- U. Executive Board
- V. Senators
 - Technology committee - (L. Ferrer & E. Verzi)*
 - *January 9th 2020 removal of Harris site*
 - *Print card system change in the works*
 - Health and Safety - (F. Polanco)*
 - *Keep valuables locked inside vehicles*
 - *Requests feedback from safety drills*

Advisors

- W. William Garcia *-Vice President - Student Services* (5 min)
Spring Semester payments due December 12th
16-20th Finals Week
December 23rd last open day on campus for the semester
Campus will re-open January 2nd
Finals
- X. Josue Hernandez *-Program Coordinator - Student Life & Leadership* (5 min)
Thanks senate for fall 2019

Student Trustee

(3 min)

- A. Jakob Massie
December 17th Board of Trustees meeting

XIII. ANNOUNCEMENTS (3 mins)

(S. Das)

- *Encourage senate to gather more students to join*

(B. Nkrumah)

- *BSU hygiene drive until December 20th*

XIV. ADJOURNMENT (1 min)

President B. Nkrumah adjourns meeting at 6:36 p.m.