

Las Positas College Student Government - Minutes

February 13, 2020
4:30 PM

Room 1726
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the 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>EA</i>
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
E.	Shahaf Dan	-	Director of Events	<i>P</i>
F.	Ensiyah Syed	-	ICC Chair	<i>P</i>

Advanced Senators

A.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
B.	Lord Ferrer	-	Marketing Director	<i>P</i>
C.	xxxxxxxx	-	Director of Public Relations	
D.	Max Gikharev	-	Director of Finance	<i>T(Arrived at 4:38 p.m.)</i>
E.	xxxxxxxx	-	Parliamentarian	

Senators

A.	N’Namdi Nassor	<i>P</i>
B.	Elizabeth Verzi	<i>NP</i>
C.	Frank Polanco	<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>NP</i>

Student Trustee

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

Quorum is established with 9 out of 12 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve this agenda item (L. Ferrer / F. Polanco); approved by consensus*

V. APPROVAL OF MINUTES

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

VI. GUEST SPEAKERS

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 three minutes. (CA Education Code 72121.5 and Government Code 54954.3)*

VIII. SPECIAL ORDERS

<p>Community Agreements Blessing Nkrumah</p>	<p>LPCSG will review the LPCSG Community Agreements. <i>President B. Nkrumah reads over community agreements</i></p>
<p>Budget Overview Max Gikharev</p>	<p>M. Gikharev will give an overview <i>M. Gikharev presented the budget for LPCSG and provides recommendations</i></p>
<p>LPCSG. Logo Lord Ferrer</p>	<p>L. Ferrer will give an overview of L.P.C.S.G. outerwear. LPCSG will potentially vote on a budget. <u>Motion:</u> <i>To approve the new logo (M. Diaz-Nava / N. Nassor); approved by consensus</i></p>
<p>LPC Mission Vision and Values Statement Rajinder Samra</p>	<p>R. Samra will provide an overview on LPC's revised College Mission, Vision, and Values Statements. LPCSG will potentially vote on this. <u>Motion:</u> <i>To table this agenda item until 5:15 p.m. (A. Verzi / L. Ferrer); approved by consensus</i> <u>Motion:</u> <i>To strike this agenda item (Alina / Lord); approved by consensus</i> <u>Motion:</u> <i>To revisit the agenda item (R. Saucedo / L. Ferrer); approved by consensus</i> <u>Motion:</u> <i>To approve the LPC Mission, Vision, and Values Statement (L. Ferrer / F. Polanco); approved by consensus</i></p>
<p>Club Rush Ensiyah Syed</p>	<p>E.Syed will give an overview on Club Rush. <i>E. Syed announces the dates for Club Rush:</i></p> <ul style="list-style-type: none"> ● <i>February 25-26th</i> <p><i>Theme will be open, meaning clubs/organizations can choose anytime theme of their choosing for their table</i> <i>Discussed for possible themes for LPCSG and methods to provide food for students during Club Rush</i></p>

<p>Acknowledgement of Resignation Alina Verzi</p>	<p>LPCSG will formally acknowledge the resignation of a constituent from this entity.</p> <p><i>A. Verzi announces the resignation of senator Elizabeth Verzi</i></p>
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IX. UNFINISHED BUSINESS

X. NEW BUSINESS

<p>Upcoming Events Shahaf Dan</p>	<p>S. Dan will review upcoming events and potentially vote on a budget and allocation for this.</p> <p><i>High School Outreach panel is scheduled for February 19th</i></p> <p><i>Intercultural fair is scheduled for March 4th</i></p> <p><u>Motion:</u> <i>To approve up to \$1600 for food and decorations (L. Ferrer / E. Syed)</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>not present</i> ● <i>Shahaf Dan</i> <i>aye</i> ● <i>Ensiyah Syed</i> <i>aye</i> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>aye</i> ● <i>Max Gikharev</i> <i>aye</i> ● <i>N'Namdi Nassor</i> <i>aye</i> ● <i>Frank Polanco</i> <i>aye</i> <p><i>Motion passes with 9 ayes</i></p>
<p>CVC-OEI Sahna Das and Jakob Massie</p>	<p>LPCSG will receive information about the CVC-OEI program</p> <p><i>J. Massie introduces CVC-OEI program</i></p> <ul style="list-style-type: none"> ● <i>Purpose is to take online classes at other schools</i> ● <i>Encourages senate to spread awareness of this program</i>
<p>Elections Updates Sahna Das</p>	<p>LPCSG will be given updates pertaining to the Spring 2020 General Election.</p> <p><i>S. Das is in need of members for the elections committee for this upcoming Spring 2020 General Election</i></p>
<p>Bylaws Review</p>	<p>LPCSG will discuss potential changes to the LPCSG Bylaws pertaining to</p>

Sahna Das	LPCSG structure. <i>Motion:</i> <i>To postpone this agenda item for 2 weeks (M. Gikharev / F. Polanco); approved by consensus</i>
Smoke-Free Policy Survey Jakob Massie and Alina Verzi	LPCSG will discuss survey and information-gathering strategies to support a smoke-free campus resolution. <i>Survey to distribute to students for feedback or input in regards to the smoke-free campus resolution</i> <ul style="list-style-type: none"> ● <i>Can be done by:</i> <ul style="list-style-type: none"> ○ <i>Tabling</i> ○ <i>Classroom presentations</i> ○ <i>ClassWeb surveys</i>

XI. OFFICER REPORTS

Officers

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|-----------|--|-----------------------------------|---------|
| A. | Blessing Nkrumah | <i>President</i> | (3 min) |
| B. | Alina Verzi | <i>Vice President</i> | (3 min) |
| | <i>Office hours and governance committee reminders</i> | | |
| | <i>Senator interviews to commence next Friday</i> | | |
| C. | Sahna Das | <i>Director of Legislation</i> | (3 min) |
| D. | Rodrigo Saucedo | <i>Director of Communications</i> | (3 min) |
| | <i>Student life updates planned for presentation in the next couple weeks</i> | | |
| E. | Shahaf Dan | <i>Director of Events</i> | (3 min) |
| F. | Ensiyah Syed | <i>ICC Chair</i> | (3 min) |
| | <i>Club Rush reminders and encourages support for event</i> | | |
| | <i>History club is planning an Alcatraz field trip and is looking to collab with clubs</i> | | |

Advanced Senators

(3 min)

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| G. | Michelle Diaz-Nava | <i>Director of Programs and Services</i> |
| | <i>Attended academic senate and reported counseling issues from students</i> | |
| | <i>The Market is occurring next Tuesday February 18th</i> | |
| H. | Lord Ferrer | <i>Marketing Director</i> |
| | <i>Beyonce Lemonade display happening today from 5:00-7:00 p.m.</i> | |
| | <i>Elders panel next Wednesday February 19th</i> | |
| | <i>March in March sign up reminders</i> | |
| I. | xxxxxxx | <i>Director of Public Relations</i> |
| J. | Max Gikharev | <i>Director of Finance</i> |
| | <i>See in regards to budget recommendations for events</i> | |
| K. | xxxxxxx | <i>Parliamentarian</i> |

Senators

(3 min)

- | | |
|-----------|----------------|
| L. | N’Namdi Nassor |
| M. | Frank Polanco |

Governance Committee Report

(3 min)

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|-----------|-----------------|
| N. | Executive Board |
| O. | Senators |

Health and Safety - (F. Polanco)

- *Good start to semester*
- *Offering free masks due to coronavirus*
- *Surveillance issues during the basketball game from the gym*

Professional Development - (R. Saucedo)

- *Conference proposals from groups and faculty*
- *Flex Day proposals*

District Planning - (M. Diaz-Nava)

- *Street banners discussed*
- *Discussed ways in effectively allocating money*

Advisors

- P.** William Garcia *-Vice President - Student Services* (5 min)
Master plan is scheduled to replace all campus security cameras
Reads over email from Interim President Roanna Bennie regarding her appreciation to LPCSG
Addresses that the Student Health and Awareness center provides free feminine products
Graduation Petition form is due by April 1st
- Q.** Josue Hernandez *-Program Coordinator - Student Life & Leadership* (5 min)

Student Trustee

(3 min)

- A.** Jakob Massie
Board of Trustees meeting next Tuesday
Academic Senate olympics among admin, faculty, and students
- *Requests for a student rep*
- Board of directors meeting attendance last Friday at Sacramento*
March in march field trip request forms are needed by next week

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 5:44 p.m.