

# *Las Positas College Student Government*

## *Executive Board Meeting Minutes*

February 19, 2020  
3:00 PM

Room 1643E  
3000 Campus Hill Drive  
Livermore, CA 94551

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

*President B. Nkrumah calls the meeting to order at 3:03 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>	Ensiyah Syed	-	ICC Chair	<i>P</i>

#### Advanced Senators

<b>G.</b>	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
<b>H.</b>	Lord Ferrer	-	Marketing Director	<i>P</i>
<b>I.</b>	Maxim Gikharev	-	Director of Finance	<i>NP</i>
<b>J.</b>	Vacant	-	Director of Public Relations	

#### Advisors

<b>K.</b>	William Garcia	-	<i>Vice President - Student Services</i>	<i>- NP</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>NP</i>
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### **III. QUORUM (1 min)**

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

**Motion:** *To approve this agenda (S. Das / R. Saucedo); 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**

**X.**

<p><b>Executive Board Round Table</b> Sahna Das</p>	<p>S. Das will lead the round table events.</p> <p><i>Creating a bulletin and sending it to the Marketing of District to send emails to students regarding events</i></p> <p><b><u>Motion:</u></b> <i>To extend time by 7 minutes (S. Das / E. Syed); approved by consensus</i></p>
<p><b>Bylaws Review</b> Sahna Das</p>	<p>The committee will discuss possible changes to the LPCSG Bylaws.</p> <p><i>Focus on:</i></p> <ul style="list-style-type: none"> <li>● <i>Member responsibility</i></li> <li>● <i>Restructuring of executive positions can not happen until elections conclude</i></li> <li>● <i>Appointing senators for next academic term during the end of our term</i></li> <li>● <i>Coalition considerations</i></li> </ul>
<p><b>Elections Updates</b> Sahna Das</p>	<p>S. Das will give the committee an overview of the elections process.</p> <p><i>March 3rd and 4th are candidate information</i></p> <p><i>March 16th applications due by 4:00 p.m.</i></p> <p><i>March 20th Friday mandatory candidate meeting</i></p> <p><i>March 30th - April 3rd meet candidates</i></p> <p><i>April 6th voting begins</i></p> <p><b><u>Motion:</u></b> <i>Extend time by 5 minutes (R. Saucedo / S. Das); approved by consensus</i></p>
<p><b>Business Casual Drive</b> Blessing Nkrumah</p>	<p>B. Nkrumah will discuss the business casual drive logistics.</p> <p><i>Work with tri valley, business club, and career center</i></p>
<p><b>Toiletries/Hygiene Products</b></p>	<p>B. Nkrumah will discuss potentially having toiletries/hygiene products provided in all bathrooms on campus and also The Market.</p>

Blessing Nkrumah	<p><i>Concerns with the health center already distributing items</i></p> <p><i>Discussion regarding how students would feel obtaining products from in public form various locations</i></p>
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## XI. OFFICER REPORTS

### Officers

- A.** Blessing Nkrumah - President, Chair
- B.** Alina Verzi - Vice President  
*Roundtable escape room at 7:00 p.m. Thursday*  
*Interviews this Friday*  
*Tomorrow 11:45 a.m. reception for Dr. Foster*
- C.** Sahna Das - Director of Legislation  
*March in March*
- D.** Rodrigo Saucedo - Director of Communication
- E.** Shahaf Dan - Director of Events  
*Prizes for spring fling*  
*Intercultural fair upcoming*
- F.** Ensiyah Syed - ICC Chair  
*Club rush sign up sheets*

### Advanced Senators

- G.** Michelle Diaz-Nava - Director of Programs and Services  
*The market review from this week*  
*New uniform apparel for the market*
- H.** Lord Ferrer - Marketing Director  
*Banners for the market*
- I.** Maxim Gikharev - Director of Finance
- J.** Vacant - Director of Public Relations

### Advisors

- K.** William Garcia - *Vice President - Student Services* -
- L.** Josue Hernandez - *Program Coordinator - Student Life & Leadership* -  
*Budget request transfer for clubs*

### Student Trustee

- M.** Jakob Massie

## XII. ANNOUNCEMENTS (3 mins)

## XIII. ADJOURNMENT (1 min)

*President B. Nkrumah calls the meeting to order at 4:48 p.m.*