

Las Positas College Student Government - Minutes

February 27, 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 4:30 p.m.

Call for a 15 minute recess; no objections are heard

President B. Nkrumah calls the meeting to order at 4:45 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 (Arrived 4:50 p.m.)</i>
F.	Ensiyah Syed	-	ICC Chair	<i>P (PP 5:57 - 6:01 p.m.)</i>

Advanced Senators

A.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
B.	Lord Ferrer	-	Marketing Director	<i>P</i>
C.	xxxxxxx	-	Director of Public Relations	
D.	Max Gikharev	-	Director of Finance	<i>P (PP 4:59 - 5:01 p.m.)</i>
E.	xxxxxxx	-	Parliamentarian	

Senators

A.	N’Namdi Nassor	<i>P</i>
B.	Frank Polanco	<i>P</i>

Advisors

A.	William Garcia	-	<i>Vice President - Student Services</i>	-	<i>NP</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 10 out of 11 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES

Motion: To approve last week’s minutes (L. Ferrer / M. Diaz-Nava); 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 the community agreements</i></p>
<p>Budget Overview Max Gikharev</p>	<p>M. Gikharev will give an overview of the LPCSG budget. <i>M. Gikharev breaks down the current status of the LPCSG budget</i></p>
<p>Recommendation of Senators Alina Verzi</p>	<p>A. Verzi will recommend prospective senators. LPCSG will vote on the approval of these prospective senators. <u>Motion:</u> To approve Manav Patel as an LPCSG senator (A. Verzi / L. Ferrer)</p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● Alina Verzi aye ● Sahna Das aye ● Rodrigo Saucedo aye ● Shahaf Dan not present ● Ensiyah Syed aye ● Michelle Diaz-Nava aye ● Lord Ferrer aye ● Max Gikharev aye ● N’Namdi Nassor aye ● Frank Polanco aye <p><i>Motion passes with 9 ayes</i></p> <p><u>Motion:</u> To approve Maham Khawar as an LPCSG senator (A. Verzi / E. Syed)</p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● Alina Verzi aye ● Sahna Das aye ● Rodrigo Saucedo aye ● Shahaf Dan not present ● Ensiyah Syed aye

- Michelle Diaz-Nava aye
- Lord Ferrer aye
- Max Gikharev aye
- N'Namdi Nassor aye
- Frank Polanco aye
- Manav Patel aye

Motion passes with 10 ayes

Motion: *To approve Michael Xian Sheng Lin as an LPCSG senator (A. Verzi / F. Polanco)*

Roll call

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan not present
- Ensiyah Syed aye
- Michelle Diaz-Nava aye
- Lord Ferrer aye
- Max Gikharev aye
- N'Namdi Nassor aye
- Frank Polanco aye
- Manav Patel aye
- Maham Khawar aye

Motion passes with 11 ayes

Motion: *To approve Nicolaus Massie as an LPCSG senator (A. Verzi / M. Diaz-Nava)*

Roll call

- Alina Verzi aye
- Sahna Das aye
- Rodrigo Saucedo aye
- Shahaf Dan not present
- Ensiyah Syed aye
- Michelle Diaz-Nava aye
- Lord Ferrer aye
- Max Gikharev aye
- N'Namdi Nassor aye
- Frank Polanco aye
- Manav Patel aye
- Maham Khawar aye
- Michael Xian Sheng Lin aye

Motion passes with 12 ayes

<p>March in March Jakob Massie and Sahna Das</p>	<p>LPCSG will discuss the March in March and potentially take action on the details of attending this event.</p> <p><i>J. Massie and S. Das goes over the procedures in regards to the March in March event occurring March 19th</i></p>
<p>Region IV Retreat Jakob Massie and Sahna Das</p>	<p>LPCSG will discuss attending the Region IV Retreat as a field trip and potentially approving a budget.</p> <p><i>J. Massie and S. Das introduced a possible field trip opportunity to LPCSG to participate in one of Region IV retreats happening March 27th from 12:00-5:00 p.m.</i></p> <p><u>Motion:</u> <i>To make SSCCC Region IV retreat a field trip for LPCSG (F. Polanco / L. Ferrer); approved by consensus</i></p> <p><u>Motion:</u> <i>To extend time by 5 minutes (E. Syed / S. Dan); approved by consensus</i></p> <p><u>Motion:</u> <i>To extend time by 15 minutes (N. Nassor / F. Polanco); approved by consensus</i></p> <p><u>Motion:</u> <i>To approve up to \$500 for Region IV Retreat (F. Polanco / M. Patel)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● <i>Alina Verzi</i> <i>abstain</i> ● <i>Sahna Das</i> <i>abstain</i> ● <i>Rodrigo Saucedo</i> <i>aye</i> ● <i>Shahaf Dan</i> <i>abstain</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> ● <i>Manav Patel</i> <i>aye</i> ● <i>Maham Khawar</i> <i>aye</i> ● <i>Michael Xian Sheng Lin</i> <i>aye</i> ● <i>Nicolaus Massie</i> <i>aye</i> <p><i>Motion passes with 11 ayes</i></p>
<p>Smoke-Free Resolution Jakob Massoe and Alina Verzi</p>	<p>J. Massie and A. Verzi will review the LPC Smoke-Free Resolution and possibly take action to approve it.</p> <p><i>J. Massie and A. Verzi reads over and explains the effects of this resolution if passed by LPCSG</i></p>

	<p><u>Motion:</u> To extend time by 5 minutes (S. Das / M. Diaz-Nava); approved by consensus</p> <p><u>Motion:</u> To postpone this agenda item until we gather more research and data for this resolution (N. Nassor / L. Ferrer); approved by consensus</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><u>Motion:</u> To postpone this agenda item (A. Verzi / S. Das); approved by consensus</p>
<p>Audio and Camera Equipment Sahna Das</p>	<p>LPCSG will potentially vote to approve funds for audio and camera equipment.</p> <p><u>Motion:</u> To postpone this agenda item (A. Verzi / S. Das); approved by consensus</p>
<p>Internal Committees Alina Verzi</p>	<p>LPCSG will potentially appoint new members to various internal committees.</p> <p><u>Motion:</u> To approve new appointed members to their prospective internal committees (A. Verzi / N. Massie); approved by consensus</p>
<p>Student Life Updates Rodrigo Saucedo</p>	<p>R. Saucedo will present to senate recommended changes for the Student Life Office to include interior and exterior enhancements. LPCSG will potentially vote for a budget approval.</p> <p><u>Motion:</u> To postpone this agenda item (A. Verzi / S. Das); approved by consensus</p>
<p>Elections Code Review Sahna Das</p>	<p>LPCSG will do a first read of potential amendments to the LPCSG elections code.</p> <p><i>S. Das goes over the first read of proposed changes to the LPCSG elections code with amendments such as removing coalitions and establishing a campaign funding cap</i></p>
<p>Bylaws Review Sahna Das</p>	<p>LPCSG will do a first read of potential amendments to the LPCSG Bylaws pertaining to the responsibilities of the Executive Board.</p> <p><i>S. Das presents the first read of proposed changes to the LPCSG Bylaws regarding executive board positions</i></p>

<p>Elections Budget Sahna Das</p>	<p>LPCSG will discuss and potentially vote to allocate funds for the LPCSG Spring 2020 General Election.</p> <p><u>Motion:</u> <i>To approve up to \$2000 for elections budget (E. Syed / S. Dan)</i></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 ● Ensiyah Syed aye ● Michelle Diaz-Nava aye ● Lord Ferrer aye ● Max Gikharev aye ● N’Namdi Nassor aye ● Frank Polanco aye ● Manav Patel aye ● Maham Khawar aye ● Michael Xian Sheng Lin aye ● Nicolaus Massie aye <p><i>Motion passes with 14 ayes</i></p>
<p>Intercultural Fair Shahaf Dan</p>	<p>S. Dan will discuss the Intercultural Fair.</p> <p><u>Motion:</u> <i>To postpone this agenda item (A. Verzi / S. Das); approved by consensus</i></p>

XI. OFFICER REPORTS

Officers

- A. Blessing Nkrumah *President* (3 min)
- B. Alina Verzi *Vice President* (3 min)
New senator interview date will be sent out via email
- C. Sahna Das *Director of Legislation* (3 min)
Elections and CBRC committee
March in March advertisement
- D. Rodrigo Saucedo *Director of Communications* (3 min)
- E. Shahaf Dan *Director of Events* (3 min)
Intercultural fair March 12th 10:30-2:00pm
- F. Ensiyah Syed *ICC Chair* (3 min)
March 6th ICC meeting 10:30 a.m. in room 1726
Club Orientation March 3rd in room 1007 4:00-5:00 p.m. and March 4 in room 1003 12:00-1:30 p.m. (Attend either one)

Advanced Senators

- G. Michelle Diaz-Nava *Director of Programs and Services* (3 min)
The Market March 17th

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|----|-------------------------|------------------------------|
| H. | Lord Ferrer | Marketing Director |
| I. | xxxxxxx | Director of Public Relations |
| J. | Max Gikharev | Director of Finance |
| | <i>Budget committee</i> | |
| K. | xxxxxxx | Parliamentarian |

Senators (3 min)

- L. N’Namdi Nassor
SSCCC meeting attendance last friday with discussion on their elections
- M. Frank Polanco

Governance Committee Report (3 min)

- N. Executive Board
College Council - (A. Verzi & B. Nkrumah)
 - *Compressed calendar similar to other community colleges*
- O. Senators
District Funding Formula - (M. Gikharev)
 - *Reports on finding ways to improve the committee*

Advisors

- | | | | |
|----|-----------------|---|---------|
| P. | William Garcia | <i>-Vice President - Student Services</i> | (5 min) |
| Q. | Josue Hernandez | <i>-Program Coordinator - Student Life & Leadership</i> | (5 min) |

Student Trustee (3 min)

- A. Jakob Massie

XII. ANNOUNCEMENTS (3 mins)

(E. Syed)

- *ICC secretary position vacant*

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 6:50 p.m.