

Las Positas College Student Government Executive Board Meeting Minutes

February 5, 2020
3:00 PM

Room 1643E
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the meeting to order at 3:02 p.m.

Recess is called for 40 minutes; no objections are heard

President B. Nkrumah calls the meeting to order at 3:51 p.m.

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President, Chair	<i>P</i>	<i>P</i>	
B.	Alina Verzi	-	Vice President	<i>P</i>	<i>P</i>	
C.	Sahna Das	-	Director of Legislation	<i>EA</i>	<i>EA</i>	
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>	<i>P</i>	
E.	Shahaf Dan	-	Director of Events	<i>P</i>	<i>P</i>	
F.	Ensiyah Syed	-	ICC Chair	<i>NP</i>	<i>P</i>	<i>(PP)</i>

3:55 - 3:57 p.m.)

Advanced Senators

G.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>	<i>P</i>	
H.	Lord Ferrer	-	Marketing Director	<i>P</i>	<i>P</i>	
						<i>PP(4:52 p.m.)</i>
I.	Maxim Gikharev	-	Director of Finance	<i>P</i>	<i>P</i>	<i>(PP)</i>
						<i>4:07 - 4:12 p.m.)</i>
J.	Vacant	-	Director of Public Relations			

Advisors

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

P

Student Trustee

M.	Jakob Massie	<i>P</i>	<i>P</i>		
-----------	--------------	----------	----------	--	--

III. QUORUM (1 min)

Quorum is established with 7 out of 9 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To postpone Bylaws Review and Election Updates agenda items until the next executive board meeting (A. Verzi / L. Ferrer); approved by consensus*

Motion: *To approve this agenda (A. Verzi / 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

Executive Board Round Table Sahna Das	S. Das will lead the round table events <i>Executive board goes over planning of upcoming LPCSG operations</i>	10 min
Bylaws Review Sahna Das	The committee will discuss possible changes to the LPCSG Bylaws. <i>Item postponed (A. Verzi / L. Ferrer); approved by consensus</i>	15 min
Elections Updates Sahna Das	S. Das will give the committee an overview of the elections process. <i>Item postponed (A. Verzi / L. Ferrer); approved by consensus</i>	10 min
Senator and Member-at-Large Interviews LPCSG Executive Board	The committee will discuss the Senator and Member-at-Large Interview process. <i>Motion:</i> <i>To form the selection committee with Alina Verzi as the chair and Blessing Nkrumah, Ensiyah Syed, and Shahaf Dan as members (A. Verzi / E. Syed); approved by consensus</i>	15 min

X. OFFICER REPORTS

Officers

- A.** Blessing Nkrumah - President, Chair
Business casual drive updates
Black history month events
- B.** Alina Verzi - Vice President
Governance committee requests
Military appreciation night Feb 12th
- C.** Sahna Das - Director of Legislation
- D.** Rodrigo Saucedo - Director of Communication
Student Life Updates review
- E.** Shahaf Dan - Director of Events
Reviews planned events for semester
- F.** Ensiyah Syed - ICC Chair
Club rush planned for February 25th and 26th

Advanced Senators

- G.** Michelle Diaz-Nava - Director of Programs and Services
The Market updates
- H.** Lord Ferrer - Marketing Director
Advertised events
LPCSG logo updates
- I.** Maxim Gikharev - Director of Finance
New procedures for approval of funds
- J.** Vacant - Director of Public Relations

Advisors

- K.** William Garcia - *Vice President - Student Services* -
- L.** Josue Hernandez - *Program Coordinator - Student Life & Leadership* -
Office hours to be published

Student Trustee

- M.** Jakob Massie
Encourages March in March participation
Smoke free campus resolution updates

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 5:01 p.m.