

# *Las Positas College Student Government - Minutes*

February 6, 2020

4:30 PM

Room 1726  
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 4:39 p.m.*

*Call for a 15 minute recess; no objections are heard*

## **II. ROLL CALL**

### Officers

<b>A.</b>	Blessing Nkrumah	-	President	<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>A.</b>	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
<b>B.</b>	Lord Ferrer	-	Marketing Director	<i>P</i>
<b>C.</b>	xxxxxxx	-	Director of Public Relations	
<b>D.</b>	Max Gikharev	-	Director of Finance	<i>P (PP 5:20 - 5:29 p.m)</i>
<b>E.</b>	xxxxxxx	-	Parliamentarian	

### Senators

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

### Advisors

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

### Student Trustee

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

*Quorum is established with 12 out of 12 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**

*Last week's minutes to be approved next week*

**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)*

*Alan Lewis - (LPC Express)*

- *Addresses hyperlink error to the LPCSG Community Agreements*

**VIII. SPECIAL ORDERS**

<b>Community Agreements</b> Blessing Nkrumah	<p>LPCSG will review the LPCSG Community Agreements.</p> <p><a href="https://mail.google.com/mail/u/2?ui=2&amp;ik=45cd221a3c&amp;attid=0.1&amp;permmsgid=msg-f:1651776123298900181&amp;th=16ec49a1f5b3e8d5&amp;view=att&amp;disp=inline&amp;realattid=f_k3nuulru0">https://mail.google.com/mail/u/2?ui=2&amp;ik=45cd221a3c&amp;attid=0.1&amp;permmsgid=msg-f:1651776123298900181&amp;th=16ec49a1f5b3e8d5&amp;view=att&amp;disp=inline&amp;realattid=f_k3nuulru0</a></p> <p><i>President B. Nkrumah reads over the community agreements</i></p>
<b>Governance Committees</b> Alina Verzi	<p>LPCSG will appoint members to governance committees.</p> <p><b><i>Motion:</i></b> <i>To approve members to their perspective committees (A. Verzi / F. Polanco); approved by consensus</i></p>
<b>Announcement of Senators</b> Alina Verzi	<p>A. Verzi will recommend prospective senators. LPCSG will potentially vote on their induction.</p> <p><b><i>Motion:</i></b> <i>To strike this agenda item (A. Verzi / E. Verzi); approved by consensus</i></p>
<b>CBRC Second Reading</b> Sahna Das	<p>S. Das will review the Bylaws constructed by the Constitution and Bylaw Review Committee. LPCSG will potentially vote on this.</p> <p><b><i>Motion:</i></b> <i>To approve the proposed changes to the LPCSG Bylaws (N. Nassor / L. Ferrer); approved by consensus</i></p>

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

<b>Upcoming Events</b>	S. Dan will review upcoming events and potentially vote on a budget and
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<p>Shahaf Dan</p>	<p>allocation for this.</p> <p><i>Resource Fair (February 10 or 11??)</i></p> <ul style="list-style-type: none"> <li>● <i>Table to promote organization and other upcoming events such as march in march</i></li> </ul>
<p><b>ParliPro Pamphlet</b> Jakob Massie</p>	<p>J. Massie will give an overview and cost analysis of the Parliamentary Procedure Pamphlet. LPCSG will potentially vote on a budget for this.</p> <p><i>Provide pamphlets to senate and ICC</i></p> <p><b><u>Motion:</u></b> <i>To approve up to \$350 for ParliPro pamphlets (L. Ferrer / F. Polanco)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> <li>● <i>Alina Verzi</i> <span style="float: right;"><i>abstain</i></span></li> <li>● <i>Sahna Das</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Rodrigo Saucedo</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Shahaf Dan</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Ensiyah Syed</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Michelle Diaz-Nava</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Lord Ferrer</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Max Gikharev</i> <span style="float: right;"><i>not present</i></span></li> <li>● <i>N’Namdi Nassor</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Elizabeth Verzi</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Frank Polanco</i> <span style="float: right;"><i>aye</i></span></li> </ul> <p><i>Motion passes with 9 ayes, 1 abstention</i></p>
<p><b>Regular Meeting Meal</b> Frank Polanco</p>	<p>F. Polanco will give an overview to have food during all student government meetings. LPCSG will potentially vote on this idea as well as the budget.</p> <p><b><u>Motion:</u></b> <i>To approve up to \$500 for snacks for LPCSG meetings where we do not have round tables (N. Nassor / L. Ferrer)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> <li>● <i>Alina Verzi</i> <span style="float: right;"><i>nay</i></span></li> <li>● <i>Sahna Das</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Rodrigo Saucedo</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Shahaf Dan</i> <span style="float: right;"><i>nay</i></span></li> <li>● <i>Ensiyah Syed</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Michelle Diaz-Nava</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Lord Ferrer</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Max Gikharev</i> <span style="float: right;"><i>aye</i></span></li> </ul>

	<ul style="list-style-type: none"> <li>● <i>N’Namdi Nassor</i> <span style="float: right;"><i>aye</i></span></li> <li>● <i>Elizabeth Verzi</i> <span style="float: right;"><i>nay</i></span></li> <li>● <i>Frank Polanco</i> <span style="float: right;"><i>aye</i></span></li> </ul> <p><i>Motion passes with 8 ayes, 3 nays</i></p>
<b>Anti Shooter Resolution</b> Alina Verzi	A. Verzi will present this resolution to LPCSG. LPCSG will potentially vote to sponsor this resolution.  <b><u>Motion:</u></b> <i>To strike this agenda item (A. Verzi / L. Ferrer); approved by consensus</i>

## XI. OFFICER REPORTS

### Officers

- A. Blessing Nkrumah *President* (3 min)  
*BSU woke shop on the “N” word occurring Monday February 10th 4-6 p.m. in building 1011*  
*Black history month events and calendar*
- B. Alina Verzi *Vice President* (3 min)  
*Office hour accountability*  
*Commencing the start of the selection process for new LPCSG members*  
*Escape room scheduled for February 10th*  
*Military appreciation night at Las Positas gym February 12th starting at 5:00 p.m.*
- C. Sahna Das *Director of Legislation* (3 min)  
*Emphasizes more bylaw changes soon*  
*March in March on the 12th*  
*Board of Directors Meeting at Ohlone College tomorrow*  
*Register to vote for primary elections*
- D. Rodrigo Saucedo *Director of Communications* (3 min)  
*Student Life Updates*  
*Military appreciation night*
- E. Shahaf Dan *Director of Events* (3 min)
- F. Ensiyah Syed *ICC Chair* (3 min)  
*ICC meeting tomorrow at 10:30 a.m.*  
*Encourages the female hygiene items for bathrooms*  
*Mentions the idea of providing toiletries at The Market*

### Advanced Senators

(3 min)

- G. Michelle Diaz-Nava *Director of Programs and Services*  
*The Market occurring February 18th*  
*Jake Massie will take charge for The Market in March in her absence*
- H. Lord Ferrer *Marketing Director*  
*Black history month events*  
*Mini market promotion*
- I. xxxxxxxx *Director of Public Relations*
- J. Max Gikharev *Director of Finance*  
*Budget updates*
- K. xxxxxxxx *Parliamentarian*

### Senators

(3 min)

- L. N’Namdi Nassor

*Black history month events*

*“N” word woke shop next Monday*

*February 19th Elders panel from 4-7 p.m. location TBA*

**M.** Elizabeth Verzi

*Promotes Math club’s first meeting next wednesday at 2:30 p.m. in building 1012*

**N.** Frank Polanco

*Guided pathways retreat/panel review*

*Counseling concerns with assignment per student*

**Governance Committee Report**

(3 min)

**O.** Executive Board

**P.** Senators

*Technology committee (L. Ferrer & E. Verzi)*

- *Building 1000 and 2400 got new visual and audio display*
- *The zone update - revamp format to promote LPCSG events and programs*
- *Print cards price increase*

**Advisors**

**Q.** William Garcia                      *-Vice President - Student Services*

(5 min)

**R.** Josue Hernandez                      *-Program Coordinator - Student Life & Leadership*

(5 min)

*Requests field trip forms for escape room and March in March*

**Student Trustee**

(3 min)

**A.** Jakob Massie

*Business club ramen fundraiser in Pleasanton*

*Smoke free resolution updates*

**XII. ANNOUNCEMENTS (3 mins)**

**XIII. ADJOURNMENT (1 min)**

*President B. Nkrumah adjourns the meeting at 6:10 p.m.*