

Las Positas College Student Government

Executive Board Meeting Minutes

8 April 2020
3:30 PM

Via Zoom
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the meeting to order at 3:33 p.m

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President, Chair	<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</i>
F.	Ensiyah Syed	-	ICC Chair	<i>P</i>

Advanced Senators

G.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
H.	Maxim Gikharev	-	Director of Finance	<i>P</i>

Advisors

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

Student Trustee

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

Quorum is established with 6 out of 6 voting members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve this agenda (R. Saucedo / A. Verzi); 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>Discussed commencement gifts and new initiatives for the remainder of the semester during shelter in place</i>
Virtual Office Hours Rodrigo Saucedo	R. Saucedo will introduce the possibility for LPCSG to hold virtual office hours in replacement of traditional on campus office hours to support students during the COVID-19 lockdown. <i>Executive board discussed what virtual office hours could entail and how often they should be held to remain flexibility among LPCSG members during this shelter in place</i>
Elections Sahna Das	The committee will discuss and receive updates on the Spring 2020 General Election. <i>Motion:</i> <i>To strike this agenda item (S. Das / A. Verzi); approved by consensus</i>
Mask Donations Josue Hernandez	J. Hernandez will give an overview of the N-95 masks that were donated to the Health Center. <i>J. Hernandez reminds the executive board of the N-95 masks that were approved from last academic year and recommends to take possible action to support our community</i>
Emergency Grant Sahna Das	LPCSG will discuss and possibly take action on an emergency grant program to help students affected by COVID-19. <i>Motion:</i> <i>To strike this agenda item (S. Das / A. Verzi); approved by consensus</i>

X. OFFICER REPORTS

Officers

- A.** Blessing Nkrumah - President, Chair
- B.** Alina Verzi - Vice President
- C.** Sahna Das - Director of Legislation

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

- D. Rodrigo Saucedo - Director of Communication
- E. Shahaf Dan - Director of Events
- F. Ensiyah Syed - ICC Chair

Advanced Senators

- G. Michelle Diaz-Nava - Director of Programs and Services
- H. Maxim Gikharev - Director of Finance

Advisors

- I. William Garcia - *Vice President - Student Services* -
- J. Josue Hernandez - *Program Coordinator - Student Life & Leadership* -

Student Trustee

- K. Jakob Massie

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 4:16 p.m.

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