

Las Positas College Student Government - Minutes

7 May 2020

4:30 PM

Zoom

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the meeting to order at 4:51 p.m.

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>NP</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

A.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
B.	Max Gikharev	-	Director of Finance	<i>P</i>

Senators

A.	Lord Ferrer	<i>P</i>
B.	Frank Polanco	<i>P</i>
C.	Manav Patel	<i>P</i>
D.	Maham Khawar	<i>P</i>
E.	Nicolaus Massie	<i>P</i>
F.	Avery Kempton	<i>P</i>
G.	Jasmine Guerrero	<i>NP</i>
H.	Shagun Srivastava	<i>P</i>

Advisors

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

Student Trustee

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

Quorum is established with 14 out of 16 members and 2 advisors

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES

Motion: *To amend April 30th, 2020 senate minutes within the Adjournment section, eradicating "calls the meeting to order" and revise it to "adjourns the meeting" (M. Diaz-Nava / E. Syed);*

approved by consensus

Motion: *To approve last week's minutes (L. Ferrer / S. Dan); 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

Community Agreements Blessing Nkrumah	LPCSG will review and possibly take action on amending the LPCSG Community Agreements. <i>President B. Nkrumah reads over LPCSG community agreements</i>
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IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Approval of Executive Board Scholarships	<p>The Executive Board will give an overview of the scholarships, in conjunction with J. Hernandez. LPCSG will potentially vote on allocating these amounts.</p> <p><i>Scholarship amounts are presented for executive board and advanced senator positions</i></p> <p><u>Motion:</u> <i>To approve the scholarship amounts to the executive board and advanced senators (E. Syed / M. Gikharev)</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none">● <i>Alina Verzi</i> <i>not present</i>● <i>Sahna Das</i> <i>abstain</i>● <i>Rodrigo Saucedo</i> <i>abstain</i>● <i>Shahaf Dan</i> <i>abstain</i>● <i>Ensiyah Syed</i> <i>abstain</i>● <i>Michelle Diaz-Nava</i> <i>aye</i>● <i>Lord Ferrer</i> <i>abstain</i>● <i>Max Gikharev</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>Nicolaus Massie</i> <i>aye</i>
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	<ul style="list-style-type: none"> ● Avery Kempton aye ● Jasmine Guerrero not present ● Shagun Srivastava aye <p><i>Motion passes with 8 ayes</i></p>
EMP Goals and Strategies Frank Polanco and Rajinder Samra	<p>Rajinder Samra and F. Polanco will give an overview of the ideas presented in the Emergency Master Plan taskforce, and open the floor for discussion.</p> <p><i>Discussions occurred regarding the impact of COVID-19 towards students</i></p> <p><i>Other data and statistics were presented by Rajinder Samra relating to the Emergency Master Plan Taskforce, to include survey results from students concerns</i></p>
Executive Board 20-21 Executive Board 19-20	<p>The Executive Board 19-20 will swear in the Executive Board 20-21.</p> <p><i>Newly elected executive board, 2020-2021, is sworn into LPCSG</i></p> <p><i>Saba Salehifar - President</i> <i>Esmaa Elgarguri - Vice President</i> <i>Raine Yenlinn - Director of Legislation</i></p>

XI. OFFICER REPORTS

Officers

- | | | |
|--|-----------------------------------|---------|
| A. Blessing Nkrumah | <i>President</i> | (3 min) |
| <i>Thanks senate and congratulates new executive board</i> | | |
| B. Alina Verzi | <i>Vice President</i> | (3 min) |
| C. Sahna Das | <i>Director of Legislation</i> | (3 min) |
| <i>Thanks senate</i> | | |
| D. Rodrigo Saucedo | <i>Director of Communications</i> | (3 min) |
| <i>Thanks senate</i> | | |
| E. Shahaf Dan | <i>Director of Events</i> | (3 min) |
| <i>Thanks senate</i> | | |
| F. Ensiyah Syed | <i>ICC Chair</i> | (3 min) |
| <i>Thanks senate</i> | | |

Advanced Senators

- | | | |
|------------------------------|-----------------------------------|---------|
| G. Michelle Diaz-Nava | Director of Programs and Services | (3 min) |
| <i>Thanks senate</i> | | |
| H. Max Gikharev | Director of Finance | |
| <i>Thanks senate</i> | | |

Senators

- | | | |
|---------------------------|--|---------|
| I. Lord Ferrer | | (3 min) |
| J. Frank Polanco | | |
| K. Manav Patel | | |
| L. Maham Khawar | | |
| M. Nicolaus Massie | | |

- N. Avery Kempton
- O. Jasmine Guerrero
- P. Shagun Srivastava

Governance Committee Report

(3 min)

- Q. Executive Board
- R. Senators

Advisors

- S. William Garcia *-Vice President - Student Services* (5 min)
Recaps previous accomplishments from student senate and thanks them for their leadership
- T. Josue Hernandez *-Program Coordinator - Student Life & Leadership* (5 min)
Thanks senate for their leadership and cooperation

Student Trustee

(3 min)

- A. Jakob Massie

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 5:50 p.m.