

**Las Positas College Student Government
NOTICE OF REGULAR MEETING**

16 January 2020

**TO MEMBERS OF THE STUDENT SENATE AND
MEMBERS OF THE PUBLIC**

A regular meeting of the Las Positas College Student Government Constitution and Bylaws Review Committee will be held at
Las Positas College Campus | 3000 Campus Hill Drive | Livermore, CA 94551

*16 January 2020
Room# 1643E*

The Constitution and Bylaws Review Committee will open the meeting at 2:30PM.

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.

Regards,

Sahna Das

Sahna Das
Director of Legislation, Las Positas College Student Government
Las Positas College

cc: Student Senate Members & Advisors
Meeting Distribution List

Las Positas College Student Government Constitution and Bylaws Committee Agenda

16 January 2020
2:30 PM

Room 1643E
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER

S. Das calls this meeting to order at 2:30PM

Motion: *To recess for 1 hour; approved with no objections*

S. Das calls this meeting to order at 3:30PM.

II. ROLL CALL

Officers

A. Sahna Das - Director of Legislation, Chair - P, P

Advanced Senators

B. Michelle Diaz-Nava - Director of Programs & Services - P, P

Senators

C. Aria Pourghassemi - A, P

D. Ariana Colmenares - A, A

E. N’Namdi Nassor - A, P

Advisors

F. William Garcia - Vice President - Student Services - NP

G. Josue Hernandez - Program Coordinator - Student Life & Leadership - NP, P

III. QUORUM

Quorum is established with 4 members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motion: *To approve this agenda (M. Diaz-Nava / A. Pourghassemi); approved by consensus*

V. APPROVAL OF MINUTES [December 5, 2019](https://docs.google.com/document/d/1-MPTehnC53L9GowdiGS2N9QcvaWt8NCbItleyE5t2P4/edit)

<https://docs.google.com/document/d/1-MPTehnC53L9GowdiGS2N9QcvaWt8NCbItleyE5t2P4/edit>

Motion: *To approve these minutes (A. Pourghassemi / M. Diaz-Nava); approved by consensus*

VI. GUEST SPEAKERS

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

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 one minute. (CA Education Code 72121.5 and Government Code 54954.3)*

VIII. SPECIAL ORDERS

<p>Constitution and Bylaws Review Committee Roundtable Sahna Das</p>	<p>The committee will be assigned tasks and discuss goals for the rest of the Spring 2020 semester.</p> <p><i>N. Nassor was assigned to compare the LPCSG Bylaws with the LPCSG Constitution. M. Diaz was assigned to update the table of contents.</i></p>	<p>15 mins</p>
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IX. UNFINISHED BUSINESS

<p>Senator and Member-At-Large Interviews - Bylaws Review Sahna Das</p>	<p>The committee will discuss and possibly vote to approve potential changes to the LPCSG Bylaws pertaining to Senator and Member-At-Large Interviews.</p> <p><i>Motion: To move Member Responsibilities before Senator and Member-At-Large Interviews (A. Pourghassemi / M. Diaz-Nava); approved by consensus</i></p>	<p>30 min</p>
<p>Executive Board Restructuring - Bylaws Review Sahna Das</p>	<p>The committee will discuss and possibly vote to approve potential changes to the LPCSG Bylaws pertaining to the structure of the Executive Board.</p> <p><i>The committee discussed moving certain Advanced Senator positions to Executive Board positions and Executive Board responsibilities.</i></p>	<p>30 min</p>

X. NEW BUSINESS

<p>Member Responsibilities - Bylaws Review Sahna Das</p>	<p>The committee will discuss and possibly vote to approve potential changes to the LPCSG Bylaws pertaining to the responsibilities of members of LPCSG.</p> <p><i>The committee agreed to add responsibilities for executive board</i></p>	<p>15 min</p>
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	<i>members and discussed Senator compensation in the context of event participation requirements.</i>	
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XI. ANNOUNCEMENTS (3 mins)

XII. 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 one minute. (CA Education Code 72121.5 and Government Code 54954.3)*

XIII. ADJOURNMENT

S. Das adjourns this meeting at 4:22PM

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