

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

7 April 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

*7 April 2020
Via Zoom & teleconference*

The Constitution and Bylaws Review Committee will open the meeting at 3:00PM.

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

7 April 2020
3:00 PM
via Zoom & teleconference

Computer/Zoom users:

<https://cccconfer.zoom.us/j/357478801>

Telephone users:

+1 669 900 6833 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID:

357 478 801

I. CALL TO ORDER

3:30PM

Recess until 3:35, with no objections

3:35PM

II. ROLL CALL

Officers

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

Advanced Senators

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

Senators

C. Nicolaus Massie - P

Advisors

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

E. Josue Hernandez - Program Coordinator - Student Life & Leadership - P

III. QUORUM

Quorum is established with 3 members and 1 Advisor.

IV. APPROVAL OF THE AGENDA

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

Motion: To approve this agenda (N. Massie / M. Diaz-Nava); approved by consensus

V. GUEST SPEAKERS

VI. 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)

VII. UNFINISHED 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 members responsibilities.</p> <p><u>Motion:</u> To approve proposed amendments to Article 3, Section 3, Article 5, Section 2, and Article 5, Section 3 of the LPCSG Bylaws for a first read in LPCSG (M. Diaz-Nava / N. Massie); approved by consensus</p>	<p>15 min</p>
<p>Standing Committees - Bylaws Review Sahna Das</p>	<p>The committee will review and possibly vote to approve changes to the LPCSG Bylaws pertaining to standing committees.</p> <p><u>Motion:</u> To approve proposed amendments to Article 8 of the LPCSG Bylaws for a first read in LPCSG (N. Massie / M. Diaz-Nava); approved by consensus</p>	<p>15 min</p>
<p>Senator Approval - Bylaws Review Sahna Das</p>	<p>The committee will review and possibly vote to approve changes to the LPCSG Bylaws pertaining to the approval of Senators at the end of each Spring semester.</p> <p><u>Motion:</u> To approve proposed amendments to Article 2, Section 5 of the LPCSG Bylaws for a first read in LPCSG (M. Diaz-Nava / N. Massie); approved by consensus</p>	<p>20 min</p>
<p>Senator Compensation - Bylaws Review Sahna Das</p>	<p>The committee will review and possibly vote to approve changes to the LPCSG Bylaws pertaining to Senator compensation.</p> <p><i>The committee decided to allow next year's Senate to decide on this matter based on direction from LPC administration.</i></p>	<p>20 min</p>

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VIII. ANNOUNCEMENTS (3 mins)

IX. 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)*

X. ADJOURNMENT

3:35

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