

Las Positas College Student Government Constitution and Bylaws Committee Minutes

28 April 2020
3:00 PM
via Zoom & teleconference

Computer/Zoom users:
<https://cccconfer.zoom.us/j/96386269136>

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

Meeting ID:
963 8626 9136

I. CALL TO ORDER

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

D. Frank Polanco - P

Advisors

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

F. Josue Hernandez - Program Coordinator - Student Life & Leadership -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 / N. Massie); approved by consensus*

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.

V. APPROVAL OF THE MINUTES

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

VIII. UNFINISHED BUSINESS

Delegate Election - Bylaws Review Sahna Das	The committee will review and possibly vote to approve changes to the LPCSG Bylaws pertaining to election procedures for the SSCCC delegate. <i>Motion: To approve the proposed changes to Article XII of the LPCSG Bylaws for a second read (N. Massie / M. Diaz-Nava); approved by consensus</i>	10 min
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IX. NEW BUSINESS

Recommendations for the 2020-2021 Term - Bylaws Review Sahna Das	The committee will discuss unfinished Bylaw changes and recommendations for next year's Senate. <i>The Committee reviewed unfinished committee goals and prepared recommendations for the following term.</i>	20 min
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X. ANNOUNCEMENTS (3 mins)

XI. 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)*

XII. ADJOURNMENT

3:16PM

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