

Las Positas College Student Government Executive Board Meeting Agenda

22 January 2020
3:00 PM

Room 1643E
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

II. ROLL CALL

Officers

- | | | | |
|-----------|------------------|---|---------------------------|
| A. | Blessing Nhrumah | - | President, Chair |
| B. | Alina Verzi | - | Vice President |
| C. | Sahna Das | - | Director of Legislation |
| D. | Rodrigo Saucedo | - | Director of Communication |
| E. | Shahaf Dan | - | Director of Events |
| F. | Vacant | - | ICC Chair |

Advanced Senators

- | | | | |
|-----------|--------------------|---|-----------------------------------|
| G. | Michelle Diaz-Nava | - | Director of Programs and Services |
| H. | Lord Ferrer | - | Marketing Director |
| I. | Maxim Gikharev | - | Director of Finance |

Advisors

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

Student Trustee

- | | |
|-----------|--------------|
| L. | Jakob Massie |
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III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

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.	10 min
Bylaws Review Sahna Das	The committee will discuss inconsistencies between LPCSG's procedures and the LPCSG Bylaws.	15 min
Executive Board Restructuring and Responsibilities Sahna Das	The committee will discuss current discussions being held in CBRC concerning restructuring of the Executive Board and member responsibilities.	15 min
Senate Retreat Alina Verzi	The committee will discuss the retreat.	15 min

X. OFFICER REPORTS

Officers

- A.** Blessing Nhrumah - President, Chair
- B.** Alina Verzi - Vice President
- C.** Sahna Das - Director of Legislation
- D.** Rodrigo Saucedo - Director of Communication
- E.** Shahaf Dan - Director of Events
- F.** Vacant - ICC Chair

Advanced Senators

- G.** Michelle Diaz-Nava - Director of Programs and Services
- H.** Lord Ferrer - Marketing Director
- I.** Maxim Gikharev - Director of Finance

Advisors

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

Student Trustee

- L.** Jakob Massie

XI. ANNOUNCEMENTS (3 mins)

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.

XII. ADJOURNMENT (1 min)

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