

Las Positas College Student Government

Programs & Services Meeting Minutes

10 March 2020

10:00 AM

Room 1643
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

M. Díaz-Nava called the meeting to order at 10:00 AM

Called for recess for 10 minutes (M. Patel, N. Massie)

II. ROLL CALL

Officers

| | | | |
|-----------|--------------------|---|-----------------|
| A. | Michelle Díaz-Nava | P | Chair |
| B. | xxxxxxxxxxxxxxxx | | Parliamentarian |

Advanced Senators

| | | | |
|-----------|--------------|----|---------------------|
| C. | Max Gikharev | EA | Director of Finance |
|-----------|--------------|----|---------------------|

Senators

| | | |
|-----------|---------------|----|
| D. | Lord Ferrer | P |
| E. | Maham Kwahar | P |
| F. | Michael Lin | EA |
| G. | Nick Massie | P |
| H. | Manav Patel | P |
| I. | Avery Kempton | P |

Trustee

| | | |
|-----------|--------------|----------------|
| A. | Jakob Massie | P (10:38 A.M.) |
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Advisors

| | | | |
|-----------|-----------------|---|--|
| J. | Josue Hernandez | P | <i>Vice President - Student Services</i> |
|-----------|-----------------|---|--|

III. QUORUM (1 min) *Quorum was met with 6 Members & 1 Advisor Present*

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 or committee 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.

IV. APPROVAL OF THE AGENDA (1 min)

Motion: Approve the agenda (L. Brandon Ferrer / N. Massie); Approved by consensus

V. 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)*

None

VI. NEW BUSINESS

| | | |
|---|---|--------------------|
| The Market- Michelle Díaz-Nava | M. Díaz-Nava will present information about The Market. <i>M. Díaz-Nava presented information regarding The Market by Reviewing The Market Checklist</i> | 10:08-10:40 A.M. |
| Delegations Michelle Díaz-Nava | M. Díaz-Nava will present and discuss delegations to the committee. <i>M. Díaz-Nava presented and appointed delegations to the committee.</i> <u>Motion:</u> Increase time by 5 minutes; (M. Khawar/ M. Patel); Approved by consensus (10:55 A.M.) | 10:40 - 10:57 A.M. |
| Time Committee Proposals Michelle Díaz-Nava | The committee will discuss and potentially vote for set future meeting times. <i>M. Díaz-Nava presented the Doodle Poll sent out to discuss future set times.</i> <u>Motion:</u> Increase time by 10 minutes (A. Kempton/ M. Patel); Approved by consensus (10:58 A.M.) | 10:58-11:08 A.M. |

VII. ANNOUNCEMENTS (3 mins)

M. Díaz-Nava - Next meeting will take place on April 17th at 4:00 PM

L. Brandon Ferrer - Jakob Massie will do a great job as the person in charge for the March 17th Market

VIII. ADJOURNMENT (1 min)

M. Díaz-Nava adjourned the meeting at 11:10 A.M.; Approved by consensus.

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