Las Positas College Student Government NOTICE OF REGULAR MEETING

19 September 2019

TO MEMBERS OF THE STUDENT SENATE AND MEMBERS OF THE PUBLIC

A regular meeting of the Las Positas College Student Government Student Senate will be held at Las Positas College Campus | 3000 Campus Hill Drive | Livermore, CA 94551

19 September 2019 Room #1726

The Student Senate will open the meeting at 4:30 PM.

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,

Alina Verzi

Vice President, Las Positas College Student Government

Las Positas College

Alina Verzi

cc: Student Senate Members & Advisors

Meeting Distribution List

Las Positas College Student Government - Senate Meeting Agenda

19 September 2019 4:30 PM

Room 1726 3000 Campus Hill Drive Livermore, CA 94551

I. CALL TO ORDER (1 min)

II. ROLL CALL

Officers

A. Blessing NkrumahB. Alina VerziPresidentVice President

C. Sahna DasD. Rodrigo SaucedoDirector of LegislationDirector of Communication

E. Shahaf Dan - Director of Events

F. Shayari Saha - ICC Chair

Advanced Senators

A. xxxxxxxx
B. xxxxxxxx
C. xxxxxxx
D. xxxxxxx

Senators

- **A.** Jakob Massie
- **B.** Kori Conlon
- **C.** Lord Ferrer
- **D.** Aria Pourghassemi
- E. Andrea Cruz
- **F.** Max Gikharev
- **G.** Ariana Colmenares
- **H.** Michelle Diaz-Nava
- I. Kerouac Diamond
- J. Namdi Nassar
- K. Elizabeth Verzi
- L. Frank Polanco
- **M.** D' Artagnan Reed

Advisors

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

- III. QUORUM (1 min)
- **IV. APPROVAL OF THE AGENDA** (1 min)
- V. APPROVAL OF MINUTES
- 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 (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)

VIII. SPECIAL ORDERS

Acknowledgement of our Student Trustee Blessing Nkrumah and Alina Verzi	B. Nkrumah and A. Verzi will acknowledge the Student Trustee.	10 min
CLPCCD Fee William Garcia	Vice President of Student Services, W. Garcia, will discuss the increased fee proposal for the 2020-2021 Academic Year.	20 min
Senator Approval and Recognition Alina Verzi	Recognition	
Introduce Committees Executive Board 19-20	The Exec Board 19-20 will introduce and give an overview of internal and external (governance) committees. There will be a discussion on the sending out of the internal sign-up sheet as well as an external (governance) sheet passed around during the meeting. S. Das will explain how this connects to the bylaws and the process for creating ad hoc committees.	25 min
LPCSG Outerwear Executive Board 19-20	The Executive Board 19-20 will discuss the purchase of shirts and/or jackets as well as a vote on the designs.	20 min

IX. UNFINISHED BUSINESS

Proposed Board Policy and Administrative Procedure Blessing Nkrumah	B. Nkrumah will explain what the BP and AP documents are, as well as lead the discussion on the student government's input in these documents.	20 min
Scantron/Greenbook Purchase Shayari Saha S. Saha will initiate a formal vote for the purchase for scantron and greenbooks, as well as finalize the sign in sheet for the greenbooks/scantron selection.		10 min
SSCCC Delegate Election Sahna Das and Jakob Massie S. Das and J. Massie will hold an internal election to select a delegate to represent Las Positas College in SSCCC.		15 min
Hispanic Heritage Month Shahaf Dan	S. Dan will discuss the updates involving the events for Hispanic Heritage Month.	15 min

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Blanket/Kit-Making Event Executive Board 19-20 The Executive Board 2019-2020 will discuss the approval of a budget and setting a date.	
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X. NEW BUSINESS

Upcoming Events Budget and Approval Shahaf Dan	S. Dan will approve a budget and purchases for upcoming events, as well as present ideas regarding them and a brief overview of future events.	
Textbook Loaner Program Executive Board 19-20	be Donated by the Student Life office to a non-profit organization.	
CCCSAA Sahna Das and Alina Verzi	S. Das and A. Verzi will give an overview of CCCSAA and explain the process for selecting candidates to attend.	
Meet Your Senators Blessing Nkrumah	,	
AB 705 Sahna Das	27 - 40 11-12 82 12 41-12 11 11-12 11	
Undocually Week Sahna Das	S. Das will give an overview of the framework of suggested activities for undocumented student action week from the SSCCC as well as discuss a budget and the approval.	10 min
Laptop Purchase Executive Board 19-20 Exec		20 min
Retreat Executive Board 19-20	Exec Board 19-20 will discuss the funding and the details of a retreat for the full senate, as well one for the Executive Board.	20 min

XI. OFFICER REPORTS

Officers

A.	Blessing Nkrumah	President	(open)
В.	Alina Verzi	Vice President	(3 min)
C.	Rodrigo Saucedo	Director of Communications	(3 min)
D.	Sahna Das	Director of Legislation	(3 min)
E.	Shahaf Dan	Director of Events	(3 min)
F.	Shayari Saha	ICC Chair	(3 min)

Advanced Senators

<u>Senators</u> (3 min)

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- **P.** Michelle Diaz-Nava
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- T. Frank Polanco
- U. D' Artagnan Reed

Advisors

V. William Garcia-Vice President - Student Services(open)W. Josue Hernandez-Program Coordinator - Student Life & Leadership(open)

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

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