Las Positas College Student Government - Minutes

March 5, 2020 4:30 PM

Room 1726 3000 Campus Hill Drive Livermore, CA 94551

I. CALL TO ORDER (1 min) President B. Nkrumah calls the meeting to order at 4:30 p.m. Call for a 5 minute recess; no objections are heard President B. Nkrumah calls the meeting to order at 4:35 p.m. II. **ROLL CALL** Officers President P **A.** Blessing Nkrumah **B.** Alina Verzi Vice President P**C.** Sahna Das PDirector of Legislation **D.** Rodrigo Saucedo Director of Communication P**E.** Shahaf Dan Director of Events P**F.** Ensiyah Syed PICC Chair Advanced Senators **A.** Michelle Diaz-Nava Director of Programs and Services P (PP 5:50 - 5:52 p.m.) **B.** Lord Ferrer PMarketing Director C. XXXXXXXX Director of Public Relations **D.** Max Gikharev Director of Finance EAE. xxxxxxxx Parliamentarian Senators **A.** N'Namdi Nassor P (PP 5:39 - 5:41 p.m.) **B.** Frank Polanco PC. Manav Patel P Р **D.** Maham Khawar P E. Michael Xian Sheng Lin Р F. Nicolaus Massie Advisors **A.** William Garcia Vice President - Student Services NP

- Program Coordinator - Student Life & Leadership -

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III. QUORUM (1 min)

Student Trustee

B. Josue Hernandez

A. Jakob Massie

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Quorum is established with 14 out of 15 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: To approve this agenda (N. Nassor / L. Ferrer); approved by consensus

V. APPROVAL OF MINUTES

Motion: To approve last week's minutes (F. Polanco / M. Patel); approved by consensus

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 three minutes. (CA Education Code 72121.5 and Government Code 54954.3)

VIII. SPECIAL ORDERS

Community	LPCSG will review the LPCSG Community Agreements.		
Agreements Blessing Nkrumah	President B. Nkrumah reads over the LPCSG Community Agreements		
Increase Funding for Office Supplies Max Gikharev and	M. Gikharev will discuss and potentially vote on increasing funds for office supplies.		
Josue Hernandez	Motion: To approve up to \$300 fo	or office supplies (M Diaz / S. Dan)	
	Roll call		
	• Alina Verzi	nay	
	 Sahna Das 	aye	
	 Rodrigo Saucedo 	aye	
	 Shahaf Dan 	aye	
	 Ensiyah Syed 	aye	
	 Michelle Diaz-Nava 	aye	
	 Lord Ferrer 	aye	
	 Max Gikharev 	not present	
	 N'Namdi Nassor 	nay	
	 Frank Polanco 	aye	
	 Manav Patel 	aye	
	 Maham Khawar 	aye	
	 Michael Xian Sheng Lin 	aye	
	 Nicolaus Massie 	aye	
	Motion passes with 11 ayes		
Recommendation of Senators Alina Verzi	A. Verzi will recommend prospective senators. LPCSG will vote on the approval of these prospective senators.		
	<u>Motion:</u> To approve Avery Kempton as an LPCSG senator (F. Polanco / L.		

Ferrer)

Roll call

•	Alina Verzi	abstain
•	Sahna Das	aye
•	Rodrigo Saucedo	aye
•	Shahaf Dan	aye
•	Ensiyah Syed	aye
•	Michelle Diaz-Nava	aye
•	Lord Ferrer	aye
•	Max Gikharev	not present
•	N'Namdi Nassor	aye
•	Frank Polanco	aye
•	Manav Patel	aye
•	Maham Khawar	aye
•	Michael Xian Sheng Lin	aye
•	Nicolaus Massie	aye

Motion passes with 12 ayes

<u>Motion:</u> To approve Jasmine Guerrero as an LPCSG senator (L. Ferrer / M. Diaz-Nava)

Roll call

•	Alina Verzi	aye
•	Sahna Das	aye
•	Rodrigo Saucedo	aye
•	Shahaf Dan	aye
•	Ensiyah Syed	aye
•	Michelle Diaz-Nava	aye
•	Lord Ferrer	aye
•	Max Gikharev	not present
•	N'Namdi Nassor	abstain
•	Frank Polanco	aye
•	Manav Patel	aye
•	Maham Khawar	aye
•	Michael Xian Sheng Lin	aye
•	Nicolaus Massie	aye
•	Avery Kempton	aye

Motion passes with 13 ayes

<u>Motion:</u> To approve Shagun Srivastava as an LPCSG senator (S. Dan / M. Xian Sheng Lin)

Roll call

	Alina Verzi	abstain
	Sahna Das	aye
	Rodrigo Saucedo	aye
	• Shahaf Dan	aye
	• Ensiyah Syed	aye
	Michelle Diaz-Nava	aye
	• Lord Ferrer	aye
	Max Gikharev	not present
	• N'Namdi Nassor	aye
	• Frank Polanco	aye
	Manav Patel	aye
	Maham Khawar	aye
	Michael Xian Sheng Lin	aye
	Nicolaus Massie	aye
	Avery Kempton	aye
	Jasmine Guerrero	aye
	Motion passes with 14 ayes	,
	• Alina Verzi	aye
	Roll call	
	• Alina Verzi	aye
	• Sahna Das	aye
	 Rodrigo Saucedo 	aye
	• Shahaf Dan	aye
	 Ensiyah Syed 	aye
	 Michelle Diaz-Nava 	aye
	 Lord Ferrer 	aye
	 Max Gikharev 	not present
	• N'Namdi Nassor	aye
	• Frank Polanco	aye
	 Manav Patel 	aye
	 Maham Khawar 	aye
	 Michael Xian Sheng Lin 	aye
	 Nicolaus Massie 	aye
	 Avery Kempton 	aye
	 Jasmine Guerrero 	aye
	 Shagun Srivastava 	aye
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	Motion passes with 16 ayes	
[nternal	Motion passes with 16 ayes	w members to various internal committees

Hours Alina Verzi	Motion: To approve the new LPCSG members to their appointed internal committees (A. Verzi / M. Khawar); approved by consensus A. Verzi explains the office hour responsibility and reminds senate to sign up for office hours
Governance Committees Alina Verzi	LPCSG will potentially appoint new members to various governance committees. Motion: To postpone this agenda item until next week's meeting (A. Verzi / S. Dan); approved by consensus
Minutes LPCSG	LPCSG will potentially approve minutes from a previous LPCSG meeting/s. Motion: To approve minutes from February 13, 2020 senate meeting (S. Das / F. Polanco); approved by consensus

IX. UNFINISHED BUSINESS

Upcoming Events Shahaf Dan	S. Dan will review upcoming events and potentially vote on a budget and allocation for this. S. Dan announces upcoming events: Spring fling Intercultural fair
Audio and Camera Equipment Sahna Das	LPCSG will potentially vote to approve funds for audio and camera equipment. Motion: To strike this agenda item (S. Das / L. Ferrer); approved by consensus
Student Life Updates Rodrigo Saucedo	R. Saucedo will present to the senate recommended changes for the Student Life Office to include interior and exterior enhancements. LPCSG will potentially vote for a budget approval. Motion: To postpone this agenda item until further notice (R. Saucedo /)
Intercultural Fair Shahaf Dan	S. Dan will discuss the Intercultural Fair. Intercultural Fair is now projected for Tuesday April 28th

X. NEW BUSINESS

Elections Code
Review
Sahna Das

LPCSG will review and possibly approve amendments to the LPCSG elections code.

<u>Motion:</u> To approve these amendments to LPCSG Elections code (J. Guerrero / S. Srivastava)

Roll call

•	Alina Verzi	nay
•	Sahna Das	abstain
•	Rodrigo Saucedo	aye
•	Shahaf Dan	aye
•	Ensiyah Syed	aye
•	Michelle Diaz-Nava	aye
•	Lord Ferrer	aye

• Max Gikharev not present

N'Namdi Nassor aye • Frank Polanco aye Manav Patel aye • Maham Khawar aye • Michael Xian Sheng Lin aye Nicolaus Massie aye Avery Kempton aye Jasmine Guerrero aye Shagun Srivastava aye

Motion passes with 14 ayes

Bylaws Review Sahna Das

LPCSG will review and possibly approve amendments to the LPCSG Bylaws pertaining to the responsibilities of the Executive Board.

Motion: To approve the following amendments to article IV and article VI of the LPCSG Bylaws (N. Nassor / J. Guerrero)

Roll call

•	Alina Verzi	aye
•	Sahna Das	abstain
•	Rodrigo Saucedo	aye
•	Shahaf Dan	aye
•	Ensiyah Syed	aye
•	Michelle Diaz-Nava	aye
•	Lord Ferrer	aye
•	Max Gikharev	not present
•	N'Namdi Nassor	aye
•	Frank Polanco	nay
•	Manav Patel	aye

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	Maham Khawar	aye	
	Michael Xian Sheng Lin	aye	
	 Nicolaus Massie 	aye	
	 Avery Kempton 	aye	
	 Jasmine Guerrero 	aye	
	 Shagun Srivastava 	aye	
	Motion passes with 14 ayes		
Smoke-Free Campus Initiative Alina Verzi and Jakob Massie	LPCSG will discuss and possibly take action on approving a survey and advertising efforts for the 100% Smoke-Free Campus Initiative. LPCSG discuss and suggest questions to the survey regarding add to the smoke-free campus initiative Motion: To approve the survey questions (S. Srivastava / F. Polanco);		
	approved by consensus		
Business Casual Drive Blessing Nkrumah,	LPCSG will discuss and possibly take action to approve an ad hoc committee for a Business Casual Drive.		
Ensiyah Syed, Sahna Das	<u>Motion:</u> To create an ad hoc committee for the Business Casual Drive with B. Nkrumah as chair with appointed members (S. Das / L. Ferrer); approved by consensus		
Hygiene Products Initiative Blessing Nkrumah,	LPCSG will discuss and possibly take action to approve an ad hoc committee for a Hygiene Products Initiative.		
Ensiyah Syed, Sahna Das	<u>Motion:</u> Create an ad hoc committee for Hygiene Products Initiative with E. Syed as chair with appointed members (S. Srivastava / N. Nassor); approved by consensus		
Student Equity Committee Blessing Nkrumah	LPCSG will discuss and possibly take action on the formation of the LPCSG Student Equity Committee.		
Steering Printering	President B. Nkrumah briefly explains the process behind forming this internal committee		

XI. OFFICER REPORTS

Officers

TICCIL	<u>2</u>				
A.	Blessing Nkrumah	President	(3 min)		
	College emergency task force is rea	questing student representatives			
	Chancellor council's meeting requesting a student rep				
B.	Alina Verzi	Vice President	(3 min)		
	Reminder of March 19th senate me	eeting cancellation due to March in March trip			
C.	Sahna Das	Director of Legislation	(3 min)		
	Candidate application is due Monday March 16th at 4:00 p.m.				
D.	Rodrigo Saucedo	Director of Communications	(3 min)		

Honoring Women Veterans Luncheon event from the Veteran's First Program next Wednesday March 11th at 10:30 a.m. in the cafeteria.

E. Shahaf Dan Director of Events (3 min)

F. Ensiyah Syed ICC Chair (3 min)

ICC meeting tomorrow at 10:30 a.m. in building 1726

Advanced Senators (3 min)

G. Michelle Diaz-Nava Director of Programs and Services

Next market event is in March 17th

J. Massie will take lead of the event due to her absence

H. Lord Ferrer Marketing Director

Mini market reminder Elections reminder

I. xxxxxxxx Director of Public Relations
 J. Max Gikharev Director of Finance
 K. xxxxxxx Parliamentarian

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

- L. N'Namdi Nassor
- M. Frank Polanco
- N. Manav Patel
- O. Maham Khawar
- P. Michael Xian Sheng Lin
- Q. Nicolaus Massie

Governance Committee Report (3 min)

R. Executive Board

Technology committee - (L. Ferrer)

District Funding Formula committee - (M. Gikharev)

S. Senators

<u>Advisors</u>

T. William Garcia -Vice President - Student Services (5 min)

U. Josue Hernandez -Program Coordinator - Student Life & Leadership (5 min) Requesting one-to-one meeting with new senators for guidance

Student Trustee (3 min)

A. Jakob Massie

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 6:35 p.m.