

Las Positas College Student Government - Emergency Senate Meeting Agenda

April 1, 2020

4:30 PM

Zoom

I. CALL TO ORDER (1 min)

President B. Nkrumah calls the meeting to order at 4:30 p.m.

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>NP</i>
C.	Sahna Das	-	Director of Legislation	<i>P</i>
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
E.	Shahaf Dan	-	Director of Events	<i>P (PP 4:49 p.m.)</i>
F.	Ensiyah Syed	-	ICC Chair	<i>P</i>

Advanced Senators

A.	Michelle Diaz-Nava	-	Director of Programs and Services	<i>P</i>
B.	Max Gikharev	-	Director of Finance	<i>P</i>

Senators

A.	Lord Ferrer	<i>P (PP 4:47 p.m.)</i>
B.	N’Namdi Nassor	<i>NP</i>
C.	Frank Polanco	<i>T (5:11 p.m.)</i>
D.	Manav Patel	<i>P</i>
E.	Maham Khawar	<i>P</i>
F.	Michael Xian Sheng Lin	<i>NP</i>
G.	Nicolaus Massie	<i>P</i>
H.	Avery Kempton	<i>NP</i>
I.	Jasmine Guerrero	<i>NP</i>
J.	Shagun Srivastava	<i>P</i>

Advisors

A.	William Garcia	-	<i>Vice President - Student Services</i>	-	<i>NP</i>
B.	Josue Hernandez	-	<i>Program Coordinator - Student Life & Leadership</i>	-	<i>P</i>

Student Trustee

A.	Jakob Massie	<i>P</i>
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III. QUORUM (1 min)

Quorum is established with 11 out of 17 voting members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve this agenda (S. Das / R. Saucedo); approved by consensus*

V. APPROVAL OF MINUTES

Motion: To approve last week's minutes (E. Syed / L. Ferrer); 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 Agreements Blessing Nkrumah	LPCSG will review and possibly take action on amending the LPCSG Community Agreements. <i>President B. Nkrumah reads over community agreements</i>
Community Agreements Poster Blessing Nkrumah	LPCSG will discuss and potentially vote on a budget for a poster on the LPCSG Community Agreements. <i>To be considered towards the end of semester due to COVID-19 lockdown</i>
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 strike this agenda item (S. Das / M. Gikharev); approved by consensus

IX. UNFINISHED BUSINESS

Internal Committees/Office Hours Alina Verzi	LPCSG will potentially appoint new members to various internal committees as well as give an overview of Office Hours <u>Motion:</u> To strike this agenda item (S. Das / M. Gikharev); approved by consensus
Governance Committees Alina Verzi	LPCSG will potentially appoint new members to various governance committees <u>Motion:</u> To strike this agenda item (S. Das / M. Gikharev); 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. <u>Motion:</u> To strike this agenda item (R, Saucedo / M. Gikharev); approved by consensus

<p>Upcoming Events Shahaf Dan</p>	<p>S. Dan will review upcoming events and potentially vote on a budget and allocation for this.</p> <p><u>Motion:</u> <i>To strike this agenda item (S. Dan / R. Saucedo); approved by consensus</i></p>
<p>Transfer of Funds from LPCSG to ICC Ensiyah Syed</p>	<p>E.Syed will discuss transfer of funds and LPCSG will potentially vote for Student Government funds to be transferred to Inter-Club Council funds.</p> <p><u>Motion:</u> <i>To allocate \$4500 to Inter-Club Council (M. Gikharev / S. Das); approved by consensus</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● <i>Alina Verzi</i> <i>not present</i> ● <i>Sahna Das</i> <i>aye</i> ● <i>Rodrigo Saucedo</i> <i>aye</i> ● <i>Shahaf Dan</i> <i>not present (PP)</i> ● <i>Ensiyah Syed</i> <i>aye</i> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>not present (PP)</i> ● <i>Max Gikharev</i> <i>aye</i> ● <i>N'Namdi Nassor</i> <i>not present</i> ● <i>Frank Polanco</i> <i>not present</i> ● <i>Manav Patel</i> <i>aye</i> ● <i>Maham Khawar</i> <i>aye</i> ● <i>Michael Xian Sheng Lin</i> <i>not present</i> ● <i>Nicolaus Massie</i> <i>aye</i> ● <i>Avery Kempton</i> <i>not present</i> ● <i>Jasmine Guerrero</i> <i>not present</i> ● <i>Shagun Srivastava</i> <i>abstain</i> <p><i>Motion passes with 8 ayes out of 9 votes</i></p>
<p>Constitution Review Sahna Das</p>	<p>LPCSG will discuss and possibly vote to approve proposed amendments to the LPCSG Constitution.</p> <p><u>Motion:</u> <i>To amend article 2, section 3, article 4, section 1, article 6, section 1, article 1, section 1, and article 9, section 1 of the LPCSG Constitution; (E. Syed / F. Polanco); approved by consensus</i></p> <p><i>Roll call</i></p> <ul style="list-style-type: none"> ● <i>Alina Verzi</i> <i>not present</i> ● <i>Sahna Das</i> <i>aye</i> ● <i>Rodrigo Saucedo</i> <i>aye</i> ● <i>Shahaf Dan</i> <i>not present (PP)</i> ● <i>Ensiyah Syed</i> <i>aye</i>

	<ul style="list-style-type: none"> ● <i>Michelle Diaz-Nava</i> <i>aye</i> ● <i>Lord Ferrer</i> <i>not present (PP)</i> ● <i>Max Gikharev</i> <i>aye</i> ● <i>N’Namdi Nassor</i> <i>not present</i> ● <i>Frank Polanco</i> <i>aye</i> ● <i>Manav Patel</i> <i>aye</i> ● <i>Maham Khawar</i> <i>aye</i> ● <i>Michael Xian Sheng Lin</i> <i>not present</i> ● <i>Nicolaus Massie</i> <i>aye</i> ● <i>Avery Kempton</i> <i>not present</i> ● <i>Jasmine Guerrero</i> <i>not present</i> ● <i>Shagun Srivastava</i> <i>aye</i> <p><i>Motion passes with 10 ayes out of 10 votes</i></p>
Bylaws Review Sahna Das	<p>LPCSG will discuss proposed amendments to the LPCSG Bylaws.</p> <p><i>Motion:</i> <i>To strike this agenda item (S. Das / L. Ferrer); approved by consensus</i></p>
ASACC Lobbying Plan ASACC Attendees	<p>LPCSG will discuss legislative priorities and lobbying for the Spring 2020 ASACC Conference.</p> <p><i>Motion:</i> <i>To strike this agenda item (S. Das / M. Gikharev); approved by consensus</i></p>
Legislative Updates Sahna Das	<p>LPCSG will discuss the current California legislative cycle and relevant SSCCC-co-sponsored bills.</p> <p><i>Motion:</i> <i>To strike this agenda item (S. Das / M. Gikharev); approved by consensus</i></p>
SSCCC Resolutions LPCSG	<p>LPCSG will discuss proposed resolutions for the Spring 2020 General Assembly.</p> <p><i>Proposed resolutions to be emailed to the senate</i></p> <p><i>M. Gikharev will present resolutions at the SSCCC Spring General Assembly</i></p>

X. NEW BUSINESS

Elections Sahna Das	<p>LPCSG will receive updates on and possibly discuss the Spring 2020 General Election.</p> <p><i>The following positions are vacant with no candidates running:</i></p>
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	<ul style="list-style-type: none"> ● <i>Director of Communications</i> ● <i>Director of Events</i> ● <i>Inter-Club Council Chair</i> <p><i>Internal elections to proceed next semester for vacant positions</i></p>
Emergency Grant Sahna Das	<p>LPCSG will discuss and possibly take action on an emergency grant program to help students affected by COVID-19.</p> <p><i>S. Das forms an ad hoc committee to proceed the emergency grant initiative</i></p> <p><u>Motion:</u> <i>To create the LPCSG Scholarship adhoc committee (S. Das / E. Syed); approved by consensus</i></p>
ASACC Overview ASACC Attendees	<p>ASACC attendees will give an overview of the conference.</p> <p><i>ASACC conference was drastically reduced and then canceled due to COVID-19</i></p>

XI. OFFICER REPORTS

Officers

- A.** Blessing Nkrumah *President* (3 min)
Thanks senate for their time to accomodate for the meeting
Commencement has been canceled
Campus-wide survey will be sent out for either a postponed or virtual commencement
Withdrawal date for classes is now at end of the semester
Refund for enrollment fees will be provided
Market this month is canceled due to COVID-19 lockdown
- B.** Alina Verzi *Vice President* (3 min)
- C.** Sahna Das *Director of Legislation* (3 min)
Sends reminder to promote and participate in elections
- D.** Rodrigo Saucedo *Director of Communications* (3 min)
Encourages senate to stay safe and healthy
- E.** Shahaf Dan *Director of Events* (3 min)
- F.** Ensiyah Syed *ICC Chair* (3 min)
Encourages senate to stay safe and healthy

Advanced Senators

(3 min)

- G.** Michelle Diaz-Nava *Director of Programs and Services*
Encourages senate to stay safe and healthy
- H.** Max Gikharev *Director of Finance*
Encourages senate to stay safe and healthy

Senators

(3 min)

- I.** Lord Ferrer
J. N’Namdi Nassor
K. Frank Polanco

- L. Manav Patel
- M. Maham Khawar
- N. Michael Xian Sheng Lin
- O. Nicolaus Massie
- P. Avery Kempton
- Q. Jasmine Guerrero
- R. Shagun Srivastava

Governance Committee Report

(3 min)

- S. Executive Board
- T. Senators

Advisors

- U. William Garcia -*Vice President - Student Services* (5 min)
 - V. Josue Hernandez -*Program Coordinator - Student Life & Leadership* (5 min)
- Thanks senate for participating in the meeting*
Encourages senate to utilize his mentorship and support during the COVID-19 lockdown

Student Trustee

(3 min)

- A. Jakob Massie
Encourages senate to stay safe and healthy

XII. ANNOUNCEMENTS (3 mins)

(President B. Nkrumah)

- *Deadline to submit agenda items is this Friday by 5:00 p.m.*

XIII. ADJOURNMENT (1 min)

President B. Nkrumah adjourns the meeting at 6:02 p.m.