

Las Positas College Student Government **Regular Executive Meeting Minutes** Thursday, October 8, 2020 | 4:30 PM

Meetings Scheduled to take place Online for Fall Semester 2020

I. CALL TO ORDER (1 min)

President S. Salehifar calls the meeting to order at 4:34 PM

II.

ROLL CALL	v C			
EXECUTIVE OFFICER	<u>(S</u>			
A. Saba Salehifar	-	President (Chair)	-	P
B. Esmaa Elgarguri	-	Vice President	-	P
C. Raine Yenlinn	-	Director of Legislation	-	P
D. Lara Wiedemeier	-	Direction of Communications	-	P
E. Ruby Yan	-	Director of Events	-	P
F. Lord Brandon Ferrer	-	ICC Chair	-	P
ADVISORS				
A. William Garcia	_	Vice President - Student Services	-	NP
B. Josué Hernández	_	Program Coordinator - Student Life	& Leadership	- P
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STUDENT TRUSTEE				
A. Frank Polanco	_	LPC Student Trustee	_	P

III. QUORUM (1 min)

Quorum is established with 6 out of 6 voting members and 2 advisors.

IV. APPROVAL OF THE AGENDA

Motion: approved by consensus

V. APPROVAL OF THE MINUTES

Motion: approved by consensus

VI. GUEST SPEAKERS

PUBLIC COMMENT (3 mins 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 ORDER

IX. UNFINISHED BUSINESS

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Senator Positions - Esmaa Elgarguri	Esmaa Elgarguri will provide an update on the senator interviews - E. Elgarguri reports there are several possible senate applicants. A senate applicant interview will take place next week.	10 minutes
Executive Board Positions and Responsibilities - Josué Hernández	Josue Hernández will go over the expectations and duties of the Executive Board members. Specifically ICC chair, Director of Communications and Director of Events. - J.Hernández emphasizes the importance for Executive Board members to listen and understand others, and to work as a team.	10 minutes
Committees - Esmaa Elgarguri	Esmaa Elgarguri will give an overview of the committee meetings. She will also appoint new Executive members to various governance committees. - E. Elgarguri encourages Executive Board members to fill positions left in Governance committees.	5 minutes
2020-2021 Goals - Saba Salehifar	Saba Salehifar will open up the discussion to address student government goals for the year 2020-2021 - S. Salehifer gave a presentation on possible goals for student government. These goals included: Zoom support, shared governance, keeping the student body informed, supporting clubs, celebrating diversity, and promoting The Market.	10 minutes
Round Table - Saba Salehifar	Saba Salehifar will suggest different kinds of bonding activities for the Round table on October 15th - S. Salehifer gave ideas for team bonding for the upcoming round table meeting. Those in attendance agreed to go forward with ideas given.	5 minutes
Revision of Bylaw - Josué Hernández	Josué Hernandez will go over the next steps in the revision of the bylaw process. - J.Hernández discusses the need for a committee meeting for revision of Bylaws.	5 minutes
Feedback on Professional habits - Adria Anderson Kelly and Josue Hernandez	Adria Anderson-Kelly and Josue Hernandez will share professional habits and resources for the Executive Board to adopt - A. Anderson-Kelly stresses the importance of 24 business hours to respond to email. Being respectful	10 minutes

	and professional dress are emphasized. J. Hernandez reminds all to take time with conflict.	
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X. NEW BUSINESS

Connect with Students - Esmaa Elgarguri	Esmaa Elgarguri will share ideas about how to connect with Las Positas students. - E. Elgarguri proposed ideas for student government to informally connect with students. Possible ideas included: reinstating office hours, chill n' chats, and coffee chats.	15 minutes
Virtual Club Fair - Lord Ferrer	Lord Ferrer will discuss the Virtual Club Fair Lord announces Club orientation will take place tomorrow(10/9/2020).	5 minutes

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

A. Saba Salehifar	-	President (Chair)	(3 min)
B. Esmaa Elgarguri	-	Vice President	(3 min)
C. Raine Yenlinn	-	Director of Legislation	(3 min)
D. Lara Wiedemeier	-	Direction of Communications	(3 min)
E. Ruby Yan	-	Director of Events	(3 min)
F. Lord Brandon Ferrer	-	ICC Chair	(3 min)

ADVISORS

A. William Garcia	-	Vice President - Student Services	(5 min)
B. Josué Hernández	-	Program Coordinator - Student Life & Leadership	(5 min)

STUDENT TRUSTEE

A. Frank Polanco - LPC Student Trustee (3 min)

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President S. Salehifar adjourns the meeting at 7:07 PM