



Las Positas College Student Government

Regular Executive Board Meeting Minutes

Thursday, September 24, 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 4:39

II. ROLL CALL

EXECUTIVE OFFICERS

A. Saba Salehifar	-	President (Chair)	-	P
B. Esmaa Elgarguri	-	Vice President	-	P
C. Raine Yenlinn	-	Director of Legislation	-	P
D. Vacant	-	Direction of Communications	-	
E. Vacant	-	Director of Events	-	
F. Vacant	-	ICC Chair	-	

ADVISORS

A. William Garcia	-	Vice President - Student Services	-	NP
B. Josué Hernández	-	Program Coordinator - Student Life & Leadership	-	P

STUDENT TRUSTEE

A. Frank Polanco	-	LPC Student Trustee	-	P
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III. QUORUM (1 min)

Quorum is established with 3 out of 3 voting members and 1 advisor

IV. APPROVAL OF THE AGENDA

Motion: *To approve this agenda (S. Salehifar); approved by Esmaa*

V. APPROVAL OF THE MINUTES

VI. GUEST SPEAKERS

VII. 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

X. NEW BUSINESS

<p>Election Update - Saba Salehifar</p>	<p>Saba Salehifar will discuss the Executive Board elections that have been extended to Wednesday, September 30, 2020.</p> <p>-</p> <p><i>S. Salehifar informs that Executive Board applications have been extended to September 30 due to ICC Chair vacancy. Board shares ideas to promote Executive Board vacancy and application deadline extension.</i></p>	
<p>Executive Board Positions and responsibilities - Josué Hernandez</p>	<p>Josué Hernández will go over the expectations and duties of the Executive Board members.</p> <p>-</p> <p><i>J. Hernández reminds Executive Board for the one-on-one meeting</i></p>	
<p>LPCSG Bylaw - Raine Yenlinn</p>	<p>Raine Yenlinn will discuss the revisions to the LPCSG Bylaws.</p> <p>-</p> <p><i>R. Yenlinn address the duplicate line in the bylaw that has been deleted. Also briefly explains the process of getting bylaws/constitutions amended through the CBRC</i></p>	
<p>Senators Update - Esmaa Elgarguri</p>	<p>Esmaa Elgarguri will provide an update on the senator interviews.</p> <p>-</p> <p><i>E. Elgarguri informs that there are now officially three elected senators, and another elected senator who will become official at next Senate meeting.</i></p>	
<p>Constitution Day - Josué Hernandez</p>	<p>Josué Hernández provide an update on Constitution Day.</p> <p>-</p> <p><i>J. Hernández emphasizes that Constitution Day is a federal mandate. Adria made the flyer that was sent out to the student body informing everyone of voting/constitutional rights, and other voting-related information</i></p>	

<p>SSCCC Update</p> <p>- Raine Yenlinn</p>	<p>Raine Yenlinn will provide an update on what is happening in the Student Senate for California Community Colleges Meetings.</p> <p>- <i>R. Yenlinn shares that there is a vacant position on the SSCCC Region IV board, treasurer</i></p>	
<p>2020-2021 Goals</p> <p>- Saba Salehifar</p>	<p>Saba Salehifar will discuss the LPCSG goals for 2020— 2021.</p> <p>- <i><u>Motion:</u> S. Salehifar moves to cancel the agenda; E. Elgarguri seconds</i></p>	
<p>Meet your Officers</p> <p>- Raine Yenlinn</p>	<p>Raine Yenlinn will propose a date for the Executive Board to meet new senators.</p> <p>- <i>R. Yenlinn suggests having separate dates for get together between Executive Board and Senators. After the next Senate meeting, October 15, there will be a private zoom meeting (roundtable) for Executive Board members and Senate</i></p>	
<p>Professional Habits</p> <p>- Adria Anderson-Kelly and Josué Hernandez</p>	<p>Adria Anderson-Kelly and Josue Hernandez will provide professional habits and resources for the Executive Board to adopt.</p> <p>- <i>Adria recommends always responding to an email, even if the sender emails last minute, preferably within 24 hours. Josué recommends having separate email folders for each sender, limiting phone usage during meetings. Adria and Josué will create a powerpoint presentation for more professional habits for Executive Board and Senate</i></p>	

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

A. Saba Salehifar -

President (Chair)

(3 min)

S. Salehifar had a recent meeting with Dr. Foster and shared some tips: send out flyers for vacant positions during The Market, ask yourself what you want your legacy to be, a “Student Highlights” section. Asks Executive Board if anyone can attend Presidential Task Force meeting as delegate, and speaker at LPC Foundation meeting highlighting what LPCSG has done

B. Esmaa Elgarguri - Vice President (3 min)

E. Elgarguri praised team’s and advisors’, including Adria, effort

C. Raine Yenlinn - Director of Legislation (3 min)

R. Yenlinn also praised work committed by team and advisors

D. Vacant - Direction of Communications (3 min)

E. Vacant - Director of Events (3 min)

F. Vacant - ICC Chair (3 min)

ADVISORS

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

B. Josué Hernández - Program Coordinator - Student Life & Leadership (5 min)

J. Hernández praised all efforts, and emphasized on doing what’s best for the student body

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 6:35o