



Las Positas College Student Government
Regular Senate Meeting Minutes
Thursday, December 3, 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 4:32pm

II. ROLL CALL

EXECUTIVE OFFICERS

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

ADVANCED SENATORS

A. Kyle Johnson	-	Director of Finance	-P
B. xxxxxxxxx	-		

SENATORS

A. Avery Kempton	-P
B. Tatiana Jin	-NP
C. Hannah Nguyen	-P
D. Leni Zhang	-P
E. Nezrin Hasanly	-P
F. Sophia Xing	-P
G. Maham Khawar	-NP(joined after roll call)
H Fatima Martinez Jara	-NP

ADVISORS

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

STUDENT TRUSTEE

A. Frank Polanco	-	LPC Student Trustee	-P
------------------	---	---------------------	----

III. QUORUM (1 min)

Quorum is established with 8 out of 12 voting members and 1 advisor

IV. APPROVAL OF THE AGENDA

Motion: *To approve this agenda; approved by consensus*

V. APPROVAL OF THE MINUTES

Motion: To approve this agenda (November 12th Senate Meeting); approved by consensus

VI. GUEST SPEAKERS

VP Whalen: Provided information to LPCSG about proposed ideas for possible upcoming class schedules for Fall 2021 Semester. VP Whalen answered LPCSG's questions about the information presented to them.

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

Resignation - Esmaa Elgarguri	Esmaa Elgarguri will announce the Resignation of an Executive Board and be approved by LPCSG - <i>Raine Yenlinn's resignation from her position of Director of Legislation was announced by E. Elgarguri.</i>	5 Minutes
--	---	-----------

IX. UNFINISHED BUSINESS

Shared Governance Committees - Esmaa Elgarguri	Esmaa Elgarguri will recommend senators to be appointed to their chosen committees' - <i>E. Elgarguri recommended Fatima Martinez Jara to the Institutional Planning and Effectiveness Committee.</i> <i>E. Elgarguri recommended Maham Khawar to the Institutional Planning and Effectiveness Committee and Internal Procedures Committee.</i> <i>Kyle Johnson moved the recommendation, Yanran Yan seconded</i>	5 minutes
The Market - Josué Hernández	Josué Hernández will provide an update for this month's Market on December 15th - <i>J. Hernández discussed the last canceled The Market and announced the date December 15th as the upcoming The Market.</i>	5 minutes

X. NEW BUSINESS

2020-2021 Budget - Kyle Johnson	Kyle Johnson will present the LPCSG budget for fiscal year 2020-2021 and also provide an update on the Budget Committee - <i>K. Johnson presented a possible LPCSG budget for the fiscal year 2020-2021</i> <i>-Ad Space and Marketing is struck</i>	15 minutes
--	---	------------

<p>Student Government Scholarships</p> <p>-</p> <p>Kyle Johnson</p>	<p>Kyle Johnson seeks to approve scholarships to select members of the Las Positas Student Government per the bylaws</p> <p>-</p> <p><i>K. Johnson gave a brief overview of LPCSG scholarships and requested up to \$4900 for the following scholarships:</i></p> <p><i>Saba Salehifar, up to \$1000:</i> <i>Esmaa Elgarguri, up to \$800:</i> <i>Raine Yenlinn, up to \$700:</i> <i>Lara Wiedemeier, up to \$700:</i> <i>Yanran Yan, up to \$700:</i> <i>Lord Brandon Ferrer, up to \$700:</i> <i>Kyle Johnson, up to \$300:</i></p> <p><i>-Avery Kempton moved, Nezrin Hasanly seconded</i> <i>-Roll call was taken of those present as follows:</i> <i>Lara Wiedemeier: Yea</i> <i>Ruby Yan: Abstain</i> <i>Lord Brandon Ferrer: Abstain</i> <i>Kyle Johnson: Abstain</i> <i>Avery Kempton: Yea</i> <i>Hannah Nguyen: Yea</i> <i>Leni Zhang: Yea</i> <i>Nezrin Hasanly: Yea</i> <i>Sophia Xing: Yea</i> <i>Maham Khawar: Yea</i> <i>(motion passes)</i></p>	<p>5 minutes</p>
<p>ICC Funds Transfer</p> <p>-</p> <p>Kyle Johnson</p>	<p>Kyle Johnson will request funds to be transferred to the ICC account</p> <p>-</p> <p><i>K. Johnson recommended transferring \$25000 from the Student Senate Account to the ICC fund.</i> <i>Lara Wiedemeier moved, Yanran Yan seconded</i> <i>-Roll call was taken of those present as follows:</i> <i>Lara Wiedemeier: Yea</i> <i>Ruby Yan: Yea</i> <i>Lord Brandon Ferrer: Abstain</i> <i>Kyle Johnson: Yea</i> <i>Avery Kempton: Yea</i> <i>Hannah Nguyen: Yea</i> <i>Leni Zhang: Yea</i> <i>Nezrin Hasanly: Yea</i> <i>Sophia Xing: Yea</i> <i>Maham Khawar: Yea</i> <i>(motion passes)</i></p>	<p>5 minutes</p>
<p>Student Senate Funds Transfer</p> <p>-</p>	<p>Kyle Johnson will request funds to be transferred to the Student Senate account</p> <p>-</p>	<p>5 minutes</p>

<p>Kyle Johnson</p>	<p><i>K. Johnson recommended transferring \$40000 from the Student Activity Fee Account to Student Senate Account.</i> <i>Nezrin Hasanly moved, Yanran Yan seconded</i> <i>-Roll call was taken of those present as follows:</i> <i>Lara Wiedemeier: Yea</i> <i>Ruby Yan: Yea</i> <i>Lord Brandon Ferrer: Yea</i> <i>Kyle Johnson: Abstain</i> <i>Avery Kempton: Yea</i> <i>Hannah Nguyen:Yea</i> <i>Leni Zhang: Yea</i> <i>Nezrin Hasanly: Yea</i> <i>Sophia Xing: Yea</i> <i>Maham Khawar: Yea</i> <i>(motion passes)</i></p>	
<p>Market Snack Expense- Activity Expense - Hannah Nguyen</p>	<p>Hannah Nguyen will recommend up to \$200 per market to be available for the purchase of snacks during our food distribution. - <i>H. Nguyen recommends a budget of up to \$300 per market for snacks for the volunteers, a total of \$2100 for the upcoming remaining 7 The Market events.</i> <i>E. Elgarguri moved, Lord Brandon Ferrer seconded.</i> <i>-Roll call is taken of those present as follows:</i> <i>Lara Wiedemeier: Yea</i> <i>Ruby Yan: Yea</i> <i>Lord Brandon Ferrer: Yea</i> <i>Kyle Johnson: Yea</i> <i>Avery Kempton: Yea</i> <i>Hannah Nguyen:Yea</i> <i>Leni Zhang: Yea</i> <i>Nezrin Hasanly: Yea</i> <i>Sophia Xing: Yea</i> <i>Maham Khawar: Yea</i> <i>(motion passes)</i></p>	<p>5 minutes</p>
<p>Events and Planning Committee Updates - Yanran Yan</p>	<p>Yanran Yan will introduce a plan for the Events and Planning Committee for Spring 2021 - <i>Y. Yan presented her plan for upcoming events for Spring 2021.</i></p>	<p>5 minutes</p>
<p>LPCSG Spring Retreat - Saba Salehifar</p>	<p>Saba Salehifar will recommend a date and time for the LPCSG Spring Retreat - <i>S. Salehifar recommended the date January 14th at 4:30 PM for a Spring Retreat.</i> <i>Kyle Johnson moved, Yanran Yan seconded</i></p>	<p>5 minutes</p>

Spring 2021 Virtual Club Fair - Lord Ferrer	Lord Ferrer will go over potentially having a Virtual Club Fair during the month of February and discuss ideas and recommendations - <i>L. Ferrer announced the possibility of holding a Virtual Club Fair during February. LPCSG discussed the possible event.</i>	5 minutes
Adoption of 2020-2021 Calendar - Josué Hernández	Josué Hernández will present the LPCSG meeting times for Spring 2021 - <i>J. Hernández presented the times and dates for upcoming LPCSG meeting times via Zoom.</i>	5 minutes
Executive Board Plan - Saba Salehifar	Saba Salehifar will start a presentation of the Plan by all the Executive Board Officers - <i>Executive Board Officers discussed their plans for what they plan on doing for the upcoming spring semester.</i>	10 minutes
Executive Board Vacation Position - Saba Salehifar	Saba Salehifar will review the process and set a timeline for the LPCSG Executive Board vacant position. - <i>S. Salehifar briefed LPCSG about the current vacant position of Director of Legislation.</i>	5 minutes

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

- A. Saba Salehifar - President (Chair) (3 min)
Expressed their gratitude for LPCSG
- B. Esmā Elgarguri - Vice President (3 min)
Expressed that they were glad they can work with everyone
- C. Raine Yenlinn - Director of Legislation (3 min)
- D. Lara Wiedemeier - Direction of Communications (3 min)
Expressed that they loved working with everyone this semester
- E. Ruby Yan - Director of Events (3 min)
Expressed they were glad they could work with everyone
- F. Lord Brandon Ferrer - ICC Chair (3 min)
Thanked everyone for their support

ADVANCED SENATORS

- A. Kyle Johnson - Director of finance (3 min)
Expressed how awesome everyone is
- B. xxxxxxxx -

SENATORS

- A. Avery Kempton - (3 min)
- B. Tatiana Jin - (3 min)

C. Hannah Nguyen - (3 min)
Shared for everyone know to advertise the market personally

D. Leni Zhang - (3 min)

E. Nezzrin Hasanly - (3 min)

Expressed was glad she could be involved in LPCSG, shared about the Jazz Boothe Speaker

F. Sophia Xing - (3 min)

ADVISORS

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

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

Shared their thoughts about the upcoming semester and asked everyone to message someone they care about

STUDENT TRUSTEE

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

Expressed for everyone to focus on finals

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

President S. Salehifar adjourns the meeting at 6:39PM