

**Student Government**  
**Regular Meeting Minutes (Draft)**  
*Las Positas College*



6 September 2018  
4:30 PM

Room 1012  
3000 Campus Hill Drive  
Livermore, CA 94551

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Officers

Lylah Schmedel	-	<i>President</i>
Hariel Colcol	-	<i>Vice President</i>
Alejandro Buenrostro	-	<i>Director of Communications</i>
Nathan Fish	-	<i>Director of Legislation</i>
Kirstie Burgess	-	<i>Director of Events</i>
Angela Vasquez	-	<i>ICC Chair</i>
Garrett Culbertson	-	<i>Student Trustee</i>

Advisors

	William Garcia	-	<i>Vice President of Student Services</i>
Nessa Julian		-	<i>Director - Student Equity and Success</i>

Senators

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**I. CALL TO ORDER** (1 min) *president schmedel calls meeting to order at 4:32 PM*

**II. ROLL CALL**

Officers

<b>A.</b>	Lylah Schmedel	-	<i>President</i>	<i>P</i>
<b>B.</b>	Hariel Colcol	-	<i>Vice President</i>	<i>P</i>
	<i>Point of privilege granted at 5:36pm, returned at 5:38pm</i>			
<b>C.</b>	Alejandro Buenrostro	-	<i>Director of Communications</i>	<i>P</i>
<b>D.</b>	Nathan Fish	-	<i>Director of Legislation</i>	<i>P</i>
<b>E.</b>	Kirstie Burgess	-	<i>Director of Events</i>	<i>P</i>
<b>F.</b>	Angela Vasquez	-	<i>ICC Chair</i>	<i>P</i>
<b>G.</b>	Garrett Culbertson	-	<i>Student Trustee</i>	<i>P</i>

Advisors

<b>H.</b>	William Garcia	-	<i>Vice President - Student Services</i>	<i>P</i>
<b>I.</b>	Nessa Julian	-	<i>Director - Student Equity and Success</i>	<i>P</i>

Senators

J. None

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**III. QUORUM (1 min)**

*quorum is met with 7 officers and 2 advisors present*

**IV. APPROVAL OF THE AGENDA (1 min)**

*Motion to approve the agenda (VP Colcol / Dir. Burgess) approved by consensus*

**V. APPROVAL OF MINUTES for August 6, 2018 & August 30, 2018**

*Motion to approve the minutes for August 6th with the recommended changes (date) (VP Colcol / Chair Vasquez) - approved by consensus;*

*Motion to approve minutes for August 30th (Dir. Burgess / VP Colcol) - approved by consensus*

**VI. GUEST SPEAKERS**

*None*

**VII. PUBLIC COMMENT (1 minute per person)**

*None*

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**VIII. UNFINISHED BUSINESS**

<b>Committee List</b> Hariel Colcol	Mr. Colcol will motion to approve various senators into committee representative positions.  <i>Move to appoint Maritza Ventura as LPCSG representative on the Institutional Planning &amp; Effectiveness Committee -IPEC (VP Colcol/Dir. Fish - 5-0-1 - Motion passes</i> <i>Aye: VP Colcol; Dir. Burgess; Dir. Fish; Dir. Buenrostro; Chair Vasquez</i> <i>Nay:</i> <i>Abstain: Pres. Schmedel</i>	5 mins
<b>Conference Review</b> Lylah Schmedel	Miss Schmedel will discuss the different conferences that should be decided upon by the final budget hearing on the 15th.  <a href="https://docs.google.com/document/d/19SEXq34qZiLTwsnQ7S116OtGXGFHlqE6E0Ri0vyrGGs/edit">https://docs.google.com/document/d/19SEXq34qZiLTwsnQ7S116OtGXGFHlqE6E0Ri0vyrGGs/edit</a>	5 mins
<b>Upcoming Events</b> Kirstie Burgess	Miss Burgess will discuss and review upcoming events hosted through LPCSG  <i>Meet your senators was hosted today in room 1020</i> <i>Constitution day will be held September 17th</i> <i>Planning a halloween movie for campus campfire on October 26th</i>	5 mins

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**IX. NEW BUSINESS**

<p><b>Better World Books</b> Nessa Julian</p>	<p>Ms. Julian will discuss a possible partnership with Better World Books in regards to the LPCSG Textbook Loaner Program</p> <p><i>Program to contract a third party to cycle out old textbooks in the textbook loaner program that would be sold out and receive a percentage of the sale amount back. LPCSG will continue to review additional opportunities.</i></p>	<p>10 mins</p>
<p><b>Smoking Initiative</b> Garrett Culbertson</p>	<p>Mr. Culbertson will discuss with council on making a decision on the issue, as well as the prospective initiative to place this on the November election.</p> <p><i>A student presenter came in to present the proposition of converting LPC into a smoke-free campus (including parking lots). Culbertson is proposing to have this initiative be placed on the November ballot. The issue will be brought up at Academic Senate to survey faculty via representatives as this is an issue that impacts all constituents.</i></p>	<p>5 mins</p>
<p><b>Elections</b> Nathan Fish</p>	<p>Mr. Fish will introduce to council our current plan on elections for senator appointments and discuss with council the required procedures.</p> <p><i>Student elections will be held to approve changes to Student Government Bylaws and Constitution around mid October or November.</i></p>	<p>5 mins</p>

**X. OFFICER REPORTS**

Officers

- A. Lylah Schmedel - President (open)  
*Bankhead theater holds speakers every other month and, through a representative, admission can be arranged to be free of charge*
- B. Hariel Colcol - Vice President (3 min)  
*Changes being made to bylaws to give senators ability to vote, trail periods on senatorship will begin with verification of senator requirement fulfillment*
- C. Alejandro Buenrostro - Director of Communications (3 min)  
*Officer availability and office hours posted*
- D. Nathan Fish - Director of Legislation (3 min)  
*Changes and headway made to bylaws, committee of legislation*
- E. Kirstie Burgess - Director of Events (3 min)  
*Constitution day will be held September 17th, club rush date will be finalized 9/6/18*
- F. Angela Vasquez - ICC Chair (3 min)  
*ICC meeting will be held tomorrow, club representation is needed at this meeting.*
- G. Garrett Culbertson - Student Trustee (open)  
*Last Tuesday a trustee meeting was held where information on budgeting, including funding to student success and logistical aspects of such allocation.*

Senators

- H. Various (3 min)
- I. Committee Reports (3 min)

*Legislation committee streamlining process of joining the committee  
Changes being made will aid and  
Motion to appoint Nathan Fish as chair of Constitution & Bylaws Review Committee (VP Colcol, Dir. Burgess - 5-0-1 - Motion passes)*

*Aye: VP Colcol; Dir. Burgess; Dir. Fish; Dir. Buenrostro; Chair Vasquez  
Nay:  
Abstain: Pres. Schmedel, approved by consensus*

Advisors

**J.** William Garcia - Vice President of Student Services (open)

*Proposition of a sign being placed above the student life office to allow individuals to identify and locate the office.*

*Updating or discarding outdated maps on campus*

*9/11 remembrance 11-11:30*

*Monday, September 24th transfer day*

*CSU October 1st, UC November 1st, applications open*

**K.** Nessa Julian - Director - Student Equity and Success (open)

*Student life & admissions and records assistant position posting closed.*

*LPC accreditation conducting a midterm assessment, which includes LPCSG.*

*Briefing of FERPA in terms of student privacy*

*Approval of minutes approved fund to purchase supplies*

*Market on the 18th*

*Working on fixing charging station*

**XI. ANNOUNCEMENTS (3 mins)**

*Turn in senator packets as soon as possible*

**XII. ADJOURNMENT (1 min)**

*President Schmedel adjourns meeting at 5:45pm. Adjourned by consensus.*