

Student Government
Las Positas College
Regular Meeting Minutes



23 August 2018
4:30 PM

Room 1012
3000 Campus Hill Drive
Livermore, CA 94551

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

I. CALL TO ORDER (1 min) *President Schmedel calls meeting to order at 4:33 PM*

II. ROLL CALL

Officers

| | | | | |
|-----------|----------------------|---|-----------------------------------|----------|
| A. | Lylah Schmedel | - | <i>President</i> | <i>P</i> |
| B. | Hariel Colcol | - | <i>Vice President</i> | <i>P</i> |
| C. | Alejandro Buenrostro | - | <i>Director of Communications</i> | <i>P</i> |
| D. | Nathan Fish | - | <i>Director of Legislation</i> | <i>P</i> |
| E. | Kirstie Burgess | - | <i>Director of Events</i> | <i>P</i> |
| F. | Angela Vasquez | - | <i>ICC Chair</i> | <i>P</i> |
| G. | Garrett Culbertson | - | <i>Student Trustee</i> | <i>P</i> |

Advisors

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

Senators

J. None

- III. **QUORUM** (1 min) *quorum met with 7 members and 2 advisors*
- IV. **APPROVAL OF THE AGENDA** (1 min) *agenda approved by consensus at 4:33 PM*
- V. **APPROVAL OF MINUTES** for August 6, 2018 -N/A
- VI. **GUEST SPEAKERS** N/A
- VII. **PUBLIC COMMENT** (1 minute per person) *personal introductions from all members/prospective senators/advisors*

VIII. UNFINISHED BUSINESS

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|--|---|---------|
| Officer Pictures Nessa Julian | Senate will take a temporary photo of the group to present on the website. <i>This item was not addressed</i> | 10 mins |
| Event Calendar Kirstie Burgess | Burgess will discuss upcoming events and review the fall semester prospective event calendar <i>Athletics rush Tuesday September 4th Club rush Wednesday September 5th Meet your senators Thursday September 6th Constitution day Friday September 7th</i> | 5 mins |
| ICC and Events Budget Kirstie Burgess; Angela Vasquez | Burgess and Vasquez will discuss the budgets for ICC and events. Council will make prospective plans on the allocation of both. <i>Approved budget displayed</i> | 5 mins |
| Governance Committees Nessa Julian | Council will review and appoint students to serve on governance committees and College committees/work groups/ task forces <i>Move to approve 5 additional minutes (Burgess/Schmedel) - Approved by consensus. Move to appoint Burgess as LPCSG representative to Academic Senate & Student Success Committee (Colcol/Fish) - Motion adopted (5:0:1) Aye: Colcol, Fish, Burgess, Vasquez, Buenrostro) Nay: None Abstain: Schmedel Move to appoint Culbertson and Schmedel to the Guided Pathways Steering Committee (Colcol/Vasquez) - Motion adopted (5:0:1) Aye: Colcol, Fish, Burgess, Vasquez, Buenrostro) Nay: None Abstain: Schmedel Move to appoint Trevor Kracke to serve as the LPCSG representative to the Chancellor's Search Committee (Colcol/Vasquez) - Motion adopted (5:0:1)</i> | 5 mins |

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| | Aye: Colcol, Fish, Burgess, Vasquez, Buenrostro) Nay: None Abstain: Schmedel | |
|--|--|--|

IX. NEW BUSINESS

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|--|---|---------|
| Introductions Lylah Schmedel Hariel Colcol | Miss Schmedel and Mr. Colcol introduced the projected academic year and goals, as well as introduce a general idea of Student Government aspirations. | 5 mins |
| Student Life Office William Garcia | Mr. Garcia discussed Student Life Office Hours M/W/F 8:00 am - 6:00 pm & T/Th 8:00 am - 7:00 pm | 15 mins |
| Book Loan Procedures & Budget Lylah Schmedel | Miss Schmedel reviewed the procedures needed to operate the Textbook Loan Program and discussed possible additional funding. | 10 mins |
| Conference Review Lylah Schmedel | Miss Schmedel discussed the different conferences that should be decided upon by the final budget hearing on the 15th. | 5 mins |
| Hawks Week Update Hariel Colcol | Mr. Colcol provided an update on our event in association with the Athletic Department. | 5 mins |

X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
- B.** Hariel Colcol - *Vice President* (3 min)
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
- D.** Nathan Fish - *Director of Legislation* (3 min)
Formation of legislation committee
SSCCC participation
- E.** Kirstie Burgess - *Director of Events* (3 min)
- F.**
New library hours
Cycling for veterans day (volunteer opportunity available)
- *Director of Events* (3 min)
- G.** Angela Vasquez
First ICC meeting - *ICC Chair* (3 min)
- H.** Garrett Culbertson - *Student Trustee* (open)
District office meeting summary

Senators

- I.** Various *The Market volunteer opportunities* (3 min)
- J.** Committee Reports (3 min)
board meeting recap

Advisors

- K.** William Garcia - *Vice President of Student Services* (open)
Fall preview day and welcome week recap

Daily pass machines now accept credit/debit cards

- L. Nessa Julian - Director - Student Equity and Success (open)
Microsoft suite is free to LPC students

Campus closure this coming Sunday (8/26)

Refreshing computers in student life office within the next few weeks

Charging station update

XI. ANNOUNCEMENTS (3 mins)

Organization of office supply closet

XII. ADJOURNMENT (1 min) *president Schmedel adjourns meeting 5:56 PM*