

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



6 August 2018  
4:30 PM

Room 1643  
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** *President Schmedel called the meeting to order at 5:03 pm*

**II. ROLL CALL**

Officers

<b>A.</b> Lylah Schmedel	-	<i>President</i>	- present
1. P.o.p @ 5:27PM -5:27PM			
<b>B.</b> Hariel Colcol	-	<i>Vice President</i>	- present
<b>C.</b> Alejandro Buenrostro	-	<i>Director of Communications</i>	- present
<b>D.</b> Nathan Fish	-	<i>Director of Legislation</i>	- present
1. P.o.p @ 5:25PM leave			
<b>E.</b> Kirstie Burgess	-	<i>Director of Events</i>	- present
<b>F.</b> Angela Vasquez	-	<i>ICC Chair</i>	- absent
<b>G.</b> Garrett Culbertson	-	<i>Student Trustee</i>	- present
1. P.o.p @ 5:53PM leave			

Advisors

- H. William Garcia - Vice President - Student Services - absent  
 I. Nessa Julian - Director - Student Equity and Success - present

Senators

- J. None

- III. QUORUM (1 min)  
 IV. APPROVAL OF THE AGENDA (1 min)  
 V. APPROVAL OF MINUTES for July 11, 2018 & May 17, 2018  
 VI. GUEST SPEAKERS  
 VII. PUBLIC COMMENT (1 minute per person)

VIII. UNFINISHED BUSINESS

<b>Communications</b> Hariel Colcol	Hariel discussed preferences for communication within student government including preferences of emails, texting, and other contact information.	5 min
<b>Updated Senator Packets</b> Lylah Schmedel	Lylah discussed processes involving the new Senator packets including requesting all returning Senators complete the new approved packet for the upcoming year.	10 mins
<b>Textbook Loaner Program</b> Nessa Julian	Council discussed the Textbook Loaner Program process and plan for fall 2018. TLP begins the first day of classes. Textbooks will be purchased using the Bookstore grant.	10 mins
<b>Student Learning Outcomes</b> Nessa Julian	Council will participate in reviewing learning outcomes for student leadership. <i>Did not address due to time.</i>	10 mins

IX. NEW BUSINESS

<b>FY 2019 Temporary Budgets</b> Garrett Culbertson	Garrett discussed and reviewed the proposed temporary budgets including the Student Government Fund, Student Representation Fee Fund, and InterClub Council Fund. Council discussed new projected expenses for student government programs and services. Move to approve the FY 2019 Student Activity Fee & Student Representation Fee Temporary Budgets (Mr. Fish/Mr. Colcol) Aye: Mr. Colcol, Ms. Burgess, Mr. Fish, Mr. Buenrostro Nay: Abstain: Ms. Schmedel Motion passes (4:0:1)	15 mins
<b>LPCSG Telephone</b> Nessa Julian	Nessa discussed the district's installation of a new phone system and coordination of LPCSG voicemail boxes. Council decided to maintain one mailbox under extension# 1490 versus creating separate mailboxes for officers and senators.	10 mins

<b>Officer Pictures</b> Nessa Julian	Senate will take a temporary photo of the group to present on the website. <i>Did not address due to time.</i>	10 mins
<b>Event Calendar</b> Kirstie Burgess	Ms. Burgess discussed upcoming events and reviewed the fall semester prospective event calendar	5 mins
<b>Conferences</b> Lylah Schmedel	Ms. Schmedel discussed possible and upcoming conferences to attend.	10 mins
<b>Finalizing Dates</b> Lylah Schmedel	Lylah discussed prospective plans for the ICC meeting, and club rush/hawks week.	10 mins
<b>LPCSG Apparel</b> Lylah Schmedel; Hariel Colcol	Council will introduce prospective apparel designs for Las Positas Student Government Leaders. <i>Did not address due to time.</i>	5 mins
<b>ICC and Events Budget</b> Kirstie Burgess; Angela Vasquez	Ms. Burgess discussed the budgets for ICC and events. (Ms. Burgess/Mr. Colcol) Council moved to approve the Fall 2018 Events budget at \$4,700 and not to exceed \$5,500 Welcome Week - \$250 Meet your Senators - \$400 Constitution Day - \$250 Club Day - \$1000 Campus Campfire – \$900 Hunger & Homelessness Week – \$500 Meet your...(department) - \$600 Prep 2 Pass - \$800 Aye: Mr. Colcol, Ms. Burgess, Mr. Buenrostro Nay: Abstain: Ms. Schmedel Motion passes (3:0:1)	5 mins
<b>Governance Committees</b> Nessa Julian	Council reviewed committees and College committees/work groups/ task forces. (Burgess/Colcol) Move to appoint Lylah Schmedel and Garrett Culbertson to serve on the Guided Pathways Steering Committee. Aye: Mr. Colcol, Ms. Burgess, Mr. Buenrostro Nay: Abstain: Ms. Schmedel Motion passes (3:0:1)	5 mins
<b>Student Life/LPCSG Office</b> Lylah Schmedel	Council discussed possibility of remodel of the Student Life/LPCSG Office and impacts related to M&O, ITS, and the budget.	10 min

## X. OFFICER REPORTS

### Officers

- |           |                      |   |                                   |         |
|-----------|----------------------|---|-----------------------------------|---------|
| <b>A.</b> | Lylah Schmedel       | - | <i>President</i>                  | (open)  |
| <b>B.</b> | Hariel Colcol        | - | <i>Vice President</i>             | (3 min) |
| <b>C.</b> | Alejandro Buenrostro | - | <i>Director of Communications</i> | (3 min) |
| <b>D.</b> | Nathan Fish          | - | <i>Director of Legislation</i>    | (3 min) |
| <b>E.</b> | Kirstie Burgess      | - | <i>Director of Events</i>         | (3 min) |
| <b>F.</b> | Angela Vasquez       | - | <i>ICC Chair</i>                  | (3 min) |
| <b>G.</b> | Garrett Culbertson   | - | <i>Student Trustee</i>            | (open)  |

Senators

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

Advisors

- J. William Garcia - *Vice President of Student Services* (open)
- K. Nessa Julian - *Director - Student Equity and Success* (open)

**XI. ANNOUNCEMENTS** (3 mins)

**XII. ADJOURNMENT** (1 min) Ms. Schmedel adjourned the meeting at 6:35PM