

Student Government
Regular Meeting Draft Minutes
Las Positas College



13 September 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 4:33pm*

II. ROLL CALL

Officers

A.	Lylah Schmedel	-	<i>President</i>	<i>P</i>
	<i>(point of privilege at 5:59, returned at 6:03)</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>Entered at 4:39</i>
E.	Kirstie Burgess	-	<i>Director of Events</i>	<i>P</i>
	<i>(point of privilege at 5:51pm, returned at 5:54pm)</i>			
F.	Angela Vasquez	-	<i>ICC Chair</i>	<i>P</i>
	<i>(point of privilege 5:41pm, returned at 5:47)</i>			
G.	Garrett Culbertson	-	<i>Student Trustee</i>	<i>P</i>

Advisors

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

Senators

- J. None

III. QUORUM (1 min)

quorum is met with 6 officers and 2 advisors at 4:34pm

IV. APPROVAL OF THE AGENDA (1 min)

President Schemedel motions to approve the agenda, seconded by Ms. Burgess

V. APPROVAL OF MINUTES September 6, 2018

Vice President Colcol motions to approve the minutes of September 6, 2018, seconded by Mrs. Burgess

VI. GUEST SPEAKERS

Partners for change - organization that aids help individuals out of poverty. Meeting are held and started with a meal, followed by clean up and set up of meetings. Child care is provided for members during the meetings. Through “change leaders”, members are encouraged and aided to pursue and achieve goals, timelines are set to achieve such said goals. Once members have succeeded and graduated from the program, they are able to become allies and support current members. Homeless individuals are included on the board to have the most relevant and accurate input. Various volunteer positions are open and available to students/ members of the community to contribute towards the efforts of Partners for Change.

VII. PUBLIC COMMENT (1 minute per person)

N/A

VIII. UNFINISHED BUSINESS

<p>Committee List Hariel Colcol</p>	<p>Mr. Colcol will discuss various appointments of senators into committee positions, on the district, governance, and student government sub-committee levels.</p> <p>https://docs.google.com/spreadsheets/d/1haJ0qpy4DS2Jwr61cJy76RQpf29DWOYahQFifiYW8o/edit#gid=0</p> <p><i>Vice President moves to appoint Alejandro Buenrostro to the Resource Allocation committee, Victor Sandoval to the Technology committee, Caitlin Yee to the Basic Skills committee, and Turner Zischka District Integrated Planning & Budget committee. Approved by consensus.</i></p>	<p>5 mins</p>
<p>Conference Review Lylah Schmedel</p>	<p>Miss Schmedel will discuss the different conferences that should be decided upon by the final budget hearing. Council will then discuss the</p>	<p>10 mins</p>

	<p>process of how to determine selection of attendees.</p> <p>https://docs.google.com/document/d/19SEXq34qZtLTwsnQ7SI16OtGXGFHlqE6E0Ri0vyrGGs/edit</p> <p><i>Potential conferences for student government to attend that we may attend are reviewed</i></p> <p><i>A letter of intent system will be used for determining what members will attend conferences we decide to partake in.</i></p> <p><i>Vice President moves to extend time by 5 minutes, seconded by Ms. Schmedel</i></p> <p><i>Nessa Julian elaborates on the SSCCC</i></p>	
<p>Upcoming Events Kirstie Burgess</p>	<p>Miss Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>Club Rush was held on 9/12</i></p> <p><i>Constitution Day is September 17th</i></p> <p><i>ICC meeting decided that club day will be held October 10th</i></p> <p><i>Hunger and homeless October 12-16th</i></p>	5 mins

IX. NEW BUSINESS

<p>Final Adopted Budget Garrett Culbertson</p>	<p>Mr. Culbertson will discuss and review our final adopted budget for the prospective academic year, including allocations of budget to supplies, events, conferences, and other academic needs.</p> <p>https://docs.google.com/spreadsheets/d/1exYeMIJMoCtEZVEMZRdaGbKBglWcSBBneeigR7psps/edit#gid=1627512332</p> <p><i>Mr. Culbertson reviews the budget.</i></p> <p><i>Vice president moves to increase time by 10 mins, seconded by Ms. Vasquez</i></p> <p><i>Mr. Fish motions to move \$80,00 from the student activity fee (903017) to the student senate account (903205), seconded by Ms. Vasquez</i></p> <p><i>Roll call -</i></p> <p><i>Schmedel - aye</i></p> <p><i>Colcol - aye</i></p> <p><i>Buenrostro - aye</i></p> <p><i>Fish - aye</i></p> <p><i>Burgess- aye</i></p> <p><i>Vasquez - aye</i></p> <p><i>Fish moves to adopt this budget for the 2018-2019 fiscal year, seconded by Mr. Colcol</i></p>	5 mins
<p>Bylaws - Senator Appointments Nathan Fish</p>	<p>Mr. Fish will discuss possible amendments to the Bylaws regarding senator appointments and approval.</p> <p>http://www.laspositascollege.edu/student-gov/assets/docs/lpcsg_2018_2019/lpcsg/CBRC_Article_1_Section_II_Proposed_Changes_09.10.18.pdf</p> <p><i>Article 1, section 2 was reviewed and revised.</i></p>	10 mins

	<p><i>The changes being: Once verifications (which includes the academic background check) of senator packets is given, the up-to one month trial period commences. The senator is to also attend a senate meeting during their trial period. After a quota of 25 active senators, any additional senators will undergo a more selective process to evaluate the senator population.</i></p> <p><i>Vice Presidents moves to approve changes to article 1, section 2, parts A & B underneath 2, seconded by Mr. Buenrostro, approved by consensus (Ms. Vasquez absent on point of privilege)</i></p>	
<p>Bylaws Nathan Fish</p>	<p>Mr. Fish will introduce prospective ratifications towards the bylaws, and discuss other needed changes within the bylaws.</p> <p>http://www.laspositascollege.edu/student-gov/assets/docs/ASLPC_Bylaws_Amended_March_22_2018.pdf</p>	10 mins
<p>Senator Recognition and Approval Hariel Colcol</p>	<p>Mr. Colcol will formally recognize individuals who completed the requirements to become senators, as well as recommend to council recognized individuals for approval as senators.</p> <p><i>Mr. Colcol moves to approve the recommendation of the following individuals to be recognized as senators at LPCSG: Jakob Massie, Akali Moju, Kyle Perez, Yesenia Medina, Trevor Kracke, Maritza Ventura, Leslie Zamora, Caitlin Yee, Victor Sandoval, Alisha Shaik, Turner Zischka, Krystina Zuluaga, Simardeep Pajetts, Mariana Zuniga, and Garrett Culbertson, seconded by Fish, approved by consensus.</i></p>	5 mins
<p>ICC Budget Angela Vasquez</p>	<p>Miss Vasquez will discuss the ICC Budget.</p> <p>https://drive.google.com/file/d/111cCU0y3V8z55iaddOrhhw1v3EpSBR-3/view?usp=sharing</p> <p><i>Ms. Vasquez reviews the proposed budget for ICC during the 2018-2019.</i></p>	5 mins
<p>FERPA Presentation Nessa Julian William Garcia</p>	<p>Miss Julian and Mr. Garcia will present and orient senate on the Family Educational Rights and Privacy Act.</p> <p><i>LPC is subject to FERPA because our institution receives federal aid. FERPA goes into effect at the instance of admission. Information on this program are distributed by presentations, in the course catalog, and resources. Student information is not relinquished for any reason other than academic purposes. FERPA right may be waived by written consent, however, specificity to as who, when, and how long must be given, consent may also be revoked at any given time under the consent from the student. Student records maybe be released under court order. Additional information is available through the LPC website by searching "FERPA" on the LPC homepage and following the links to the federal resources.</i></p>	15 mins
<p>The Market Simi Pajetta Lylah Schmedel</p>	<p>Miss Pajetta and Miss Schmedel will discuss with Senate the allocations for goods and quantities of goods needed for the upcoming Market event.</p> <p><i>Review/recap of the purpose and function of the market program.</i></p>	10 mins

	<i>Volunteer opportunities are available.</i>	
Signage William Garcia	Mr. Garcia will discuss the possible vendors and possible changes towards LPCSG's signage. Council will then discuss possible action with their signage. <i>Revisiting the update to signage. Addition of a student government sign above the office and the bookstore, as well as other signs.</i>	10 mins

X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
Recap of advanced senator positions
- B.** Hariel Colcol - *Vice President* (3 min)
Information on senator orientation/ responsibilities
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
- D.** Nathan Fish - *Director of Legislation* (3 min)
Constitution and bylaws review committee are updated and proposing a new version of the LPCSG constitution and bylaws
- E.** Kirstie Burgess - *Director of Events* (3 min)
Event committee to meet soon
- F.** Angela Vasquez - *ICC Chair* (3 min)
Club day theme has been determined.
- G.** Garrett Culbertson - *Student Trustee* (open)
Mr. Culbertson will be attending a district office meeting next

Senators

- H.** Various (3 min)
Ms. Pajetta - The Market
- I.** Committee Reports (3 min)
Kyle Perez - attended Institutional planning and effectiveness committee - degree works as a valuable resource to track academic progress and table data review.
Ms. Burgess - academic senate - discussion on new budget

Mr. Colcol moves to extend time by 10 min, seconded by Akali Shaik

Advisors

- J.** William Garcia - *Vice President of Student Services* (open)
Review of priority registration system
Two upcoming events - transfer day Monday September 24th, Student health and wellness center open house Wednesday September 26th
- K.** Nessa Julian - *Director - Student Equity and Success* (open)
Undocumented students week of action - October 15-19

XI. ANNOUNCEMENTS (3 mins)

N/A

XII. ADJOURNMENT (1 min)

President Schmedel adjourns this meeting at 6:40pm