

Student Government
Regular Meeting Agenda
Las Positas College



11 October 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>

Advanced Senators

Jakob Massie	-	<i>Parliamentarian</i>
Garrett Culbertson	-	<i>Director of Finance</i>
Simardeep Pajetta	-	<i>Director of Media</i>
n/a	-	<i>Director of Public Relations</i>
n/a	-	<i>Director of Programs & Services</i>

Senators

Akali Moju	Kyle Perez	Yesenia Medina
Trevor Kracke	Maritza Ventura	Leslie Zamora
Caitlin Yee	Victor Sandoval	Mariana Zuniga
Alisha Shaik	Turner Zischka	Krystina Zuluaga
Gursimran Singh	Sahna Das	Julia Gomez
Breanna Hibbard	Kori Conlon	Rodrigo Saucedo
Alina Verzi	Sasha Stashkova	Vanessa Pineda

Advisors

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

I. CALL TO ORDER (1 min)

President Schmedel calls the meeting to order at 4:30pm

II. ROLL CALL

Officers

A.	Lylah Schmedel	-	<i>President</i>	<i>P</i>
B.	Hariel Colcol	-	<i>Vice President</i>	<i>P, PP at 5:58pm</i>
C.	Alejandro Buenrostro	-	<i>Director of Communications</i>	<i>P</i>
D.	Nathan Fish	-	<i>Director of Legislation</i>	<i>Excused</i>
E.	Kirstie Burgess <i>returned at 4:59pm</i>	-	<i>Director of Events</i>	<i>P, PP at 4:50pm,</i>
F.	Angela Vasquez	-	<i>ICC Chair</i>	<i>P, PP at 5:30pm</i>
G.	Garrett Culbertson	-	<i>Student Trustee</i>	<i>P</i>

Officers

H.	Jakob Massie	-	<i>Parliamentarian</i>	<i>P, PP at 5:57pm</i>
I.	Garrett Culbertson	-	<i>Director of Finance</i>	<i>P</i>
J.	Simardeep Pajetta	-	<i>Director of Media</i>	<i>P</i>
K.	n/a	-	<i>Director of Public Relations</i>	-
L.	n/a	-	<i>Director of Programs & Services</i>	-

Senators

M.	Akali Moju	<i>P, PP at 5:39pm, returned at 5:42</i>
N.	Kyle Perez	<i>P, PP at 5:10pm. Returned at 5:17, PP at 6:15, returned at 6:17</i>
O.	Yesenia Medina	<i>tardy, 4:31, PP at 6:49pm</i>
P.	Trevor Kracke	<i>P</i>
Q.	Maritza Ventura	<i>P</i>
R.	Leslie Zamora	<i>P</i>
S.	Caitlin Yee	<i>P</i>
T.	Victor Sandoval	<i>P</i>
U.	Alisha Shaik	<i>P</i>
V.	Turner Zischka	<i>P, PP at 5:10pm</i>
W.	Krystina Zuluaga	<i>P</i>
X.	Mariana Zuniga	<i>P</i>
Y.	Garrett Culbertson	<i>P</i>
Z.	Gursimran Singh	<i>P</i>
AA.	Sahna Das	<i>P</i>
BB.	Julia Gomez	<i>P</i>
CC.	Breanna Hibbard	<i>P, PP at 5:26pm</i>
DD.	Kori Conlon	<i>Excused</i>
EE.	Rodrigo Saucedo	<i>P</i>
FF.	Alina Verzi	<i>P</i>
GG.	Sasha Stashkova	<i>P</i>
HH.	Vanesa Pineda	<i>P</i>

Advisors

II.	William Garcia	-	<i>Vice President - Student Services</i>	<i>absent</i>
JJ.	Nessa Julian	-	<i>Director - Student Equity and Success</i>	<i>P</i>

III. QUORUM (1 min)

Quorum is met with 6 officers, 24 senators, and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Mr. Colcol moves to approve the agenda, seconded by Mr. Burgess, approved by consensus

V. APPROVAL OF MINUTES October 4, 2018

Mr. Colcol moves to approve the minutes from October 4th, seconded by Ms. Vasquez, approved by consensus

VI. GUEST SPEAKERS

A. Rajinder Samra: Vision for Success

Reviews and discusses the metrics of the Vision for Success goals

B. Owen Letcher and Bruch Rich: 2018 Facility Master Plan

Discusses the currently proposed master plan

VII. PUBLIC COMMENT (1 minute per person)

VIII. UNFINISHED BUSINESS

<p>Advanced Senator Appointments Lylah Schmedel Hariel Colcol</p>	<p>Miss Schmedel and Mr. Colcol will discuss and recommend to council individuals they deem suitable to be appointed for various advanced senator positions.</p> <p><i>Ms. Schmedel moves to approve the following senators into their respective advanced senator positions, seconded by Ms. Burgess, approved by consensus:</i> <i>Mariana Zuniga to Director Programs and Services</i> <i>Alisha Shaik to Director of Public Relations</i></p>	<p>5 mins</p>
<p>Upcoming Events Kirstie Burgess</p>	<p>Miss Burgess will discuss and review upcoming events hosted through LPCSG. Some events will include Homelessness & Hunger week and Club Day.</p> <p><i>Working on hunger and homeless awareness week</i> <i>Campus campfire Thursday October 25th</i> <i>Working on meet your senators for faculty</i></p>	<p>5 mins</p>
<p>Undocually Week of Action Lylah Schmedel</p>	<p>Miss Schmedel will discuss with council possible directions to take for hosting LPC's Week of Action in collaboration with the Undocually Task force here at Las Positas.</p> <p><i>Ms. Schmedel reviews the schedule for the hosting of the Undocumented Week of Action</i></p>	<p>10 mins</p>
<p>Equality and Safety Task Force Alejandro Buenrostro</p>	<p>Mr. Buenrostro will discuss the possible formation of an Equality and Safety task force, its duties and responsibilities.</p> <p><i>Mr. Colcol moves to postpone this agenda item to a later agenda, seconded by Ms. Zamora, approved by consensus</i></p>	<p>5 mins</p>
<p>Compost Program Proposition</p>	<p>Mr. Buenrostro will introduce a possible compost program that will funnel LPC's green waste into a designated compost area that will future</p>	<p>5 mins</p>

Alejandro Buenrostro	benefit the horticultural and viticultural programs on campus. <i>Mr. Colcol moves to postpone this agenda item to a later agenda, seconded by Ms. Zamora, approved by consensus.</i>	
Probation Resolution Hariel Colcol	Mr. Colcol will discuss with council the amendments to the probation resolution in regards to failures of attendance as well as other failures of responsibilities within LPCSG. https://docs.google.com/document/d/16bQ2HELif42sFSVeg0tAqChhGrFJkOBwJ8gFiFbmy9g/edit <i>Mr. Colcol elaborates on the probation resolution, including the changes made.</i> <i>Mr. Colcol moves to approve this probation resolution, seconded by Ms. Pajetta, approved by consensus.</i>	5 mins
Election Code Hariel Colcol Nathan Fish	Mr. Fish and Mr. Colcol will discuss with council amendments to the LPCSG Bylaws, specific to the election code, drafted by the LPCSG CBRC Committee. https://docs.google.com/document/d/1Di3Ei32ZI7QNFP99Fz8SFjF2940TK572H48By7O1uug/edit <i>Mr. Burgess motions to remove this agenda item, seconded by Mr. Buenrostro, approved by consensus.</i>	15 mins
LPCSG Constitution Garrett Culbertson Nathan Fish	Mr. Culbertson and Mr. Fish will discuss with council amendments to the LPCSG Constitution drafted by LPCSG's CBRC committee. https://docs.google.com/document/d/1sQf0_VRY6vlfRU7yHgxxUst0Vxjhe5x6swjMvOvZLp4/edit?ts=5ba850c4 <i>Mr. Burgess motions to remove this agenda item, seconded by Mr. Buenrostro, approved by consensus.</i>	10 mins

IX. NEW BUSINESS

LPCSG Office Reconfiguration Nessa Julian Lylah Schmedel	Miss Schmedel and Miss Julian will discuss with council on prospective reconfigurations of the LPCSG office, working out what senate wants to change as well as working on finding a quote from various vendors. <i>Mr. Colcol moves to postpone this agenda item to a later agenda, seconded by Ms. Zamora, approved by consensus</i>	5 mins
Parking Issue Lylah Schmedel	Miss Schmedel will discuss possible directions to take in regards to voicing out student concerns over the parking issue on campus. <i>Mr. Colcol moves to postpone this agenda item to a later agenda, seconded by Ms. Zamora, approved by consensus</i>	5 mins
LPCSG Bylaws - Senate Positions Nathan Fish	Mr. Fish and Mr. Colcol will discuss with council amendments to the LPCSG Bylaws, specific to senate positions, drafted by LPCSG's CBRC committee.	15 mins

Hariel Colcol	<p>https://docs.google.com/document/d/1UYGw-MF-pQc-vQdhroHHZyQIQTE3XRLI8VaSv12RV8/edit</p> <p><i>Mr. Colcol moves to move this item before unfinished business, seconded by Mr. Burgess</i> <i>Mr. Massie motions to extend time by 5 minutes, seconded by Mr. Colcol, approved by consensus.</i> <i>Mr. Colcol discusses changes to bylaws concerning senator positions</i></p>	
LPCSG Bylaws - Committees Nathan Fish	<p>Mr. Fish and Mr. Colcol will discuss with council amendments to the LPCSG Bylaws, specific to Committee appointments and duties drafted by LPCSG's CBRC committee.</p> <p>https://docs.google.com/document/d/1R7pK-AOyi9x-rHUMRB6byICxdBMRUV_Kj1pjQRe6Ryg/edit</p> <p><i>Mr. Colcol moves to move this item before unfinished business, seconded by Mr. Burgess, approved by consensus</i> <i>Mr. colcol discuss amendments to the bylaws concerning committees</i></p>	15 mins
LPCSG Bylaws - Budget Code Garrett Culbertson Nathan Fish	<p>Mr. Culbertson and Mr. Fish will discuss with council amendments to the LPCSG Bylaws, specific to the LPCSG Budget Code, drafted by LPCSG's CBRC committee.</p> <p>https://docs.google.com/document/d/1N7nJ7PeQ9zn6VrALC09sOkfKIgrJiFA9d83BuAz6hqg/edit</p> <p><i>Mr. Culbertson discusses the changes to the bylaws concerning the budget</i></p>	15 mins

X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
Undocumented Week of Action is next week
- B.** Hariel Colcol - *Vice President* (3 min)
Round table is moved to next week
Discussion of a retreat for LPCSG
Office hours must be self reported
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
Working on compost proposition and equality and safety task force
- D.** Nathan Fish - *Director of Legislation* (3 min)
N/A
- E.** Kirstie Burgess - *Director of Events* (3 min)
Working on hunger and homeless awareness week
- F.** Angela Vasquez - *ICC Chair* (3 min)
N/A
- G.** Garrett Culbertson - *Student Trustee* (open)
N/A

Advanced Senators

- H.** Jake Massie - *Parliamentarian* (3 min)
N/A

- I. Garrett Culbertson - *Director of Finance* (3 min)
Forming a budget committee
- J. Simardeep Pajetta - *Director of Media* (3 min)
N/A
- K. n/a - *Director of Public Relations* (3 min)
- L. n/a - *Director of Programs & Services* (3 min)

Senators

- M. Various (3 min)
Trevor Kracke - issue with voter registration individuals on campus
- N. Committee Reports (3 min)
Simardeep Pajetta - Health and Safety Committee - reviews evacuation routes, security reports, and health reports
Kirstie Burgess - Academic senate - discusses funding for know your rights cards
Maritza Ventura - Institutional Planning and Effectiveness Committee
Alina Verzi - Program Review Committee

Advisors

- O. William Garcia - *Vice President of Student Services* (open)
N/A
- P. Nessa Julian - *Director - Student Equity and Success* (open)
Campus is participating in a "shake out" (earthquake drill) on October 18th
Working on hiring a full time student life faculty member
Resolution packet for general assembly has been released
Would like to meet with new senators

XI. ANNOUNCEMENTS (3 mins)

N/A

XII. ADJOURNMENT (1 min)

Ms. Schmedel adjourns the meeting at 7:01pm