

Las Positas College Student Government

Regular Meeting Draft Minutes



25 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>
Alisha Shaik	-	<i>Director of Public Relations</i>
Mariana Zuniga	-	<i>Director of Programs & Services</i>

Senators

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

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)

II. ROLL CALL

Officers

A.	Lylah Schmedel	-	<i>President</i>	<i>P</i>
B.	Hariel Colcol	-	<i>Vice President</i>	<i>P, PP at 5:44pm,</i> <i>Returned at 5:46pm</i>
C.	Alejandro Buenrostro	-	<i>Director of Communications</i>	<i>P</i>
D.	Nathan Fish	-	<i>Director of Legislation</i>	<i>P, PP at 6:21pm ,</i> <i>returned at 6:23pm</i>
E.	Kirstie Burgess	-	<i>Director of Events</i>	<i>P, PP at 5:14pm,</i> <i>returned at 5:17pm, PP at 5:57pm</i>
F.	Angela Vasquez	-	<i>ICC Chair</i>	<i>Excused</i>
G.	Garrett Culbertson	-	<i>Student Trustee</i>	<i>P</i>

Officers

H.	Jakob Massie	-	<i>Parliamentarian</i>	<i>P</i>
I.	Garrett Culbertson	-	<i>Director of Finance</i>	<i>P</i>
J.	Simardeep Pajetta	-	<i>Director of Media</i>	<i>Excused</i>
K.	Alisha Shaik	-	<i>Director of Public Relations</i>	<i>P, PP at 5:18pm,</i> <i>returned at 5:25pm, PP at 6:27, returned at 6:31pm</i>
L.	Mariana Zuniga	-	<i>Director of Programs & Services</i>	<i>P</i>

Senators

M.	Akali Moju	<i>P</i>
N.	Kyle Perez	<i>P, PP at 5:17pm, returned at 5:20</i>
O.	Yesenia Medina	<i>P</i>
P.	Trevor Kracke	<i>P</i>
Q.	Maritza Ventura	<i>Excused</i>
R.	Leslie Zamora	<i>P</i>
S.	Caitlin Yee	<i>P</i>
T.	Victor Sandoval	<i>P</i>
U.	Turner Zischka	<i>P, PP at 4:57pm</i>
V.	Krystina Zuluaga	<i>P, PP at 5:55pm, Returned at 6:04pm</i>
W.	Garrett Culbertson	<i>P</i>
X.	Gursimran Singh	<i>Excused</i>
Y.	Sahna Das	<i>P</i>
Z.	Julia Gomez	<i>P, PP at 6:25pm, returned at 6:29pm</i>
AA.	Breanna Hibbard	<i>P, PP at 5:22pm</i>
BB.	Kori Conlon	<i>P</i>
CC.	Rodrigo Saucedo	<i>P</i>
DD.	Alina Verzi	<i>P, PP at 6:03pm, returned at 6:06pm</i>
EE.	Sasha Stashkova	<i>P</i>
FF.	Vanesa Pineda	<i>P</i>

Advisors

GG.	William Garcia	-	<i>Vice President - Student Services</i>	-
HH.	Nessa Julian	-	<i>Director - Student Equity and Success</i>	<i>P</i>

III. QUORUM (1 min)

Quorum is met with 6 officers, 19 Senators, and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Mr. Fish moves to approve the current agenda, seconded by Mr. Kracke, approved by consensus

V. APPROVAL OF MINUTES October 18, 2018

Ms. Zamora moves to approve the minutes of the October 18th LPCSG meeting, Seconded by Mr. Culbertson, approved by consensus

VI. GUEST SPEAKERS

A. Tim Cech: Naked Magazine (10 mins)

Mr. Cech discusses the Naked Magazine and advertising opportunities

VII. PUBLIC COMMENT (1 minute per person)

VIII. UNFINISHED BUSINESS

Committee List Hariel Colcol	Mr. Colcol will discuss various appointments of senators into committee positions, on the district, governance, and student government sub-committee levels. https://docs.google.com/spreadsheets/d/1haJ0qpy4DS2Jwr61cgy76RQpf29DWQYahQF1fiYW8o/edit#gid=0 Mr. Colcol moves to approve the following individuals into their respective governance committees, seconded by Mr. Fish, approved by consensus: Sasha Stashkova to the District Facilities Committee	5 mins
Upcoming Events Kirstie Burgess	Miss Burgess will discuss and review upcoming events hosted through LPCSG. Some events will include Hunger & Homelessness Awareness Week, Meet Your LPCSG Day, Campus Campfire, and Club Day. <i>Campus Campfire is today 7-10 Tuesday November 13th 4:30-6:30 homeless panel Wednesday November 14th resource fair Wednesday October 31st meet your senator (for faculty)</i>	5 mins
LPCSG Office Reconfiguration Nessa Julian	Miss Julian will discuss with council on final prospective reconfigurations of the LPCSG office. https://docs.google.com/document/d/1WX-eKOCeGxEdQF1S_xNuk3FdFBE804aJFcQ1sRFUAo/edit?usp=sharing <i>Senate discusses how to reconfigure the Student Government Office Mr. Massie moves to extend time by 5 minutes, seconded by Ms. Burgess, approved by consensus</i>	5 mins
Facility Master Plan Hariel Colcol	Mr. Colcol will discuss with council the updates on the Facility Master Plan with Owen Letcher and Bruch Rich during the October 11th Meeting. <i>Mr. Colcol reviews the proposed suggestions for the facilities master plan</i>	10 mins


<p>Soccer Tailgate Akali Moju Lylah Schmedel</p>	<p>Mr. Moju and Miss Schmedel will discuss with council on the possible formation and logistics behind hosting a tailgate for LPC soccer games.</p> <p><i>Mr. Moju discusses the tailgate</i></p>	<p>15 mins</p>
<p>LPCSG Retreat Maritza Ventura</p>	<p>Miss Ventura will discuss with council on a possible retreat for the LPCSG senate, to promote various values including communications and bonding.</p> <p>https://docs.google.com/presentation/d/1UMsYA5fuDaLurOy1WqekH6EOynU5gLBuu-4CNAgpNiM/edit?usp=sharing</p> <p><i>Mr. Colcol elaborates on the subject of a proposed LPCSG retreat on behalf of Ms. Ventura</i></p>	<p>15 mins</p>

IX. NEW BUSINESS

<p>Naked Magazine Kirstie Burgess</p>	<p>Miss Burgess will discuss with council on possible allocations of funds for the Naked Magazine first introduced by Tim Cech on the October 25th Meeting.</p> <p>Ms. Burgess discusses possibilities of an ad in Naked Magazine Ms. Burgess move to extend time by 5 minutes, seconded by Ms. Zamora, approved by consensus Mr. Fish moves to approve funds (\$400) for an inside, front cover advertisement for LPCSG in Naked Magazine from the Program support fund</p> <p>Roll Call - <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol- Aye</i> <i>Alejandro Buenrostro - Aye</i> <i>Nathan Fish - Aye</i> <i>Kirstie Burgess - Aye</i> <i>Angela Vasquez - Not present</i> <i>Jakob Massie - Aye</i> <i>Akali Moju - Aye</i> <i>Kyle Perez - Abstain</i> <i>Yesenia Medina - Aye</i> <i>Trevor Kracke- Nay</i> <i>Maritza Ventura - Not present</i> <i>Leslie Zamora - Aye</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - Aye</i> <i>Alisha Shaik - Not present</i> <i>Turner Zischka - Not present</i> <i>Krystina Zuluaga - Aye</i> <i>Simardeep Pajetts - Not present</i> <i>Mariana Zuniga - Aye</i> <i>Garrett Culbertson - Aye</i> <i>Gursimran Singh - Not present</i> <i>Sahna Das - Aye</i> <i>Julia Gomez - Aye</i> <i>Breanna Hibbard - Not present</i></p>	<p>5 mins</p>
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	<p><i>Kori Conlon - Aye</i> <i>Rodrigo Saucedo - Aye</i> <i>Alina Verzi - Aye</i> <i>Sasha Stashkova - Aye</i> <i>Vanesa Pineda - Aye</i></p> <p><i>Motion passes with 1 Nay and 1 abstention</i></p>	
<p>Bylaws and Constitution - Election Nathan Fish</p>	<p>Mr. Fish will discuss with council the dates and organization of the upcoming election for the bylaws and constitution, as well as describe dates for the election and the election taskforce. This is also a time in which council can finalize any changes to the Bylaws and Constitution.</p> <p>https://docs.google.com/document/d/1vhrNVFnIO8US4eJ2EXc1TjMW2QrH8jOT9ZpejTVYxg/edit</p> <p><i>Mr. Fish Moves to recommend and approve the following individuals to the elections committee, seconded by Mr. Massie, approved by consensus:</i></p> <p><i>Caitlin Yee</i> <i>Kori Conlon</i> <i>Breanna Hibbard</i> <i>Gursimran Singh</i> <i>Sahna Das</i></p>	25 mins
<p>Vision For Success Nessa Julian</p>	<p>Miss Julian will discuss with council possible action and input for the Vision For Success process first introduced by Rajinder Samra during the October 11th meeting</p> <p>https://drive.google.com/file/d/19IqOT5UCroJbHdIUzgXyW8GG8PsHvDDX/view?usp=sharing</p> <p><i>Mrs. Julian discusses and seeks input on Vision For Success from LPCSG</i> <i>Mr. Massie moves to extend time by 5 minutes, Seconded by Ms. Burgess, approved by consensus</i></p>	10 mins
<p>Round Table Budget Hariel Colcol</p>	<p>Mr. Colcol will reintroduce the topic of setting aside a budget for Round Tables. Council previously discussed about budgeting 2000\$ for the year, but needs to allocate which budget will be used.</p> <p><i>Mr. Colcol revisits the topic of funds to supply the round table budget</i></p>	5 mins
<p>LPCSG FY 2019 Budget Garrett Culbertson</p>	<p>Mr. Colcol will review the FY19 budget, expenditures to date, and suggest recommendations on reallocations or amendments as necessary</p> <p>https://docs.google.com/spreadsheets/d/1exYeMIJMoCtEZVEMZRdaGbKBglWcSBBneeigR7psps/edit#gid=1627512332</p> <p><i>Roll call -</i> <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol - Aye</i> <i>Alejandro Buenostro - Aye</i> <i>Nathan Fish - Aye</i></p>	5 mins

	<p><i>Kirstie Burgess - Not present</i> <i>Angela Vasquez - Not present</i> <i>Jakob Massie - Aye</i> <i>Akali Moju - Aye</i> <i>Kyle Perez - Aye</i> <i>Yesenia Medina - Aye</i> <i>Trevor Kracke - Aye</i> <i>Maritza Ventura - Not present</i> <i>Leslie Zamora - Aye</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - abstain</i> <i>Alisha Shaik - Aye</i> <i>Turner Zischka - Not present</i> <i>Krystina Zuluaga - Not present</i> <i>Simardeep Pajetts - Not present</i> <i>Mariana Zuniga - Aye</i> <i>Garrett Culbertson - Aye</i> <i>Gursimran Singh - Not present</i> <i>Sahna Das - Aye</i> <i>Julia Gomez - Aye</i> <i>Breanna Hibbard - Not present</i> <i>Kori Conlon - Aye</i> <i>Rodrigo Saucedo - Aye</i> <i>Alina Verzi - Abstain</i> <i>Sasha Stashkova - Aye</i> <i>Vanesa Pineda - Aye</i> <i>Motion passes with 2 abstentions</i></p>	
<p>Additional Club Funding Requests Garrett Culbertson</p>	<p>Mr. Culbertson will discuss with council possible direction to take tackling club funding, ICC funds, and the allocations for both.</p> <p>Mr. Massie moves to extend time by 2 minutes, seconded by Mr. Moju, approved by consensus</p> <p>Mr. Culbertson moves to increase the supplies budget by \$1000, to create another budget category, and allocating \$300 to such budget from the general LPCSG budget, seconded by Ms. Zamora, approved by consensus</p> <p><i>Roll call -</i> <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol- Aye</i> <i>Alejandro Buenrostro - Aye</i> <i>Nathan Fish - Aye</i> <i>Kirstie Burgess - Not present</i> <i>Angela Vasquez - Not present</i> <i>Jakob Massie - Aye</i> <i>Akali Moju - Not present (PP at 6:11)</i> <i>Kyle Perez - Aye</i> <i>Yesenia Medina - Aye</i> <i>Trevor Kracke - Aye</i> <i>Maritza Ventura - Not present</i> <i>Leslie Zamora - Aye</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - Aye</i> <i>Alisha Shaik - Aye</i></p>	<p>5 mins</p>

	<p>Turner Zischka - Not present Krystina Zuluaga - Aye Simardeep Pajetts - Not present Mariana Zuniga - Aye Garrett Culbertson - Aye Gursimran Singh - Not present Sahna Das - Aye Julia Gomez - Aye Breanna Hibbard - Not present Kori Conlon - Aye Rodrigo Saucedo - Aye Alina Verzi - Aye Sasha Stashkova - Aye Vanesa Pineda - Aye Motion passes unopposed</p>	
<p>Open Educational Resource Taskforce Garrett Culbertson</p>	<p>Mr. Culbertson will discuss with council the possible formation of an Open Educational Resource Taskforce to allocate proper support for the Open Educational Resource for academic materials on campus.</p>	5 mins
<p>Emerging Leaders Hariel Colcol</p>	<p>Mr. Colcol will introduce to council the possibility of pursuing leadership programs through student government, with a concentration on an Emerging Leaders workshop series</p> <p>https://docs.google.com/presentation/d/1_baah0O8RUB6XtVP9Bq8ztjfNPI1RNWsHvKoiPW3BwYE/edit#slide=id.g450a9db284_0_190</p> <p><i>Mr. Colcol discusses the proposition of an “emerging leaders” workshop series</i></p>	10 mins
<p>LPCSG T-Shirts Lylah Schmedel</p>	<p>Miss Schmedel will discuss with council the design and possible vendors for the LPCSG t-shirts, as well as allocate the budget for the merch.</p> <div style="text-align: center;">  </div> <p>Mr. Massie moves to remove this agenda item, seconded by Ms. Zamora, approved by consensus</p>	10 mins
<p>Symbiosis Convention Alisha Shaik</p>	<p>Miss Shaik will discuss with council possible directions to take with the Symbiosis Convention, a youth empowerment summit. She will discuss our pursuance of a workshop or as a keynote speaker.</p> <p><i>Mr. Colcol moves to address this agenda item after “additional club funds requests”, seconded by Ms. Zamora, approved by consensus</i> <i>Ms. Shaik discusses the possibility of hosting a workshop at the Symbiosis Convention</i></p>	5 mins

X. OFFICER REPORTS - audio at 6:28

Officers

- A.** Lylah Schmedel - *President* (open)
Next Chabot-Las Positas community unity project will be held on November 2nd at 4pm at LPC (Faculty) meet your senators will be held next week (10/31)
Social media pages are up
- B.** Hariel Colcol - *Vice President* (3 min)
Retreat task force will meet 10/29 from 9:30-10:30
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
N/A
- D.** Nathan Fish - *Director of Legislation* (3 min)
Elections are coming up
Seeks feedback for changes edits in the future to the bylaws or constitution
- E.** Kirstie Burgess - *Director of Events* (3 min)
Working on getting Hunger and Homelessness Week together
Meet Your Senators next Wednesday 2:30-3:30 will be sending out volunteer list
Campus Campfire tonight 7 PM tutorial center
still taking counselor stories to meet with Dean
still taking pros and cons for keeping the office open later
reach out to me for any questions or concerns
- F.** Angela Vasquez - *ICC Chair* (3 min)
N/A
- G.** Garrett Culbertson - *Student Trustee* (open)
Will be starting up the budget committee on Wednesday from 4-5 pm, once a month, November 7th will be the first meeting
Wants to start the "Open Education Resource" task force

Advanced Senators

- H.** Jake Massie - *Parliamentarian* (3 min)
Would like to revamp LPCSG meeting procedure
- I.** Garrett Culbertson - *Director of Finance* (3 min)
N/A
- J.** Simardeep Pajetta - *Director of Media* (3 min)
N/A
- K.** Alisha Shaik - *Director of Public Relations* (3 min)
Looks for suggestion to incorporate into a makerspace
- L.** Mariana Zuniga - *Director of Programs & Services* (3 min)
N/A

Senators

- M.** Various (3 min)
- N.** Committee Reports (3 min)
Caitlin Yee - Basic skill Committee - goals: students meeting basic skill requirements & more support to do so
Garrett Culbertson - tech subcommittee - priorities of picking tech services and how it applies to the student experience, want to make sure new tech is full integratable
Jakob Massie & Hariel Colcol - Student Learning Outcome Committee - program review: every program and SLO's is assessed and critique, might implement into LPCSG
Ann Height wants to incorporate techniques to make LPC a "blue zone"
Kirstie Burgess - Academic Senate - Want all faculty to use Canvas and not other sites (ex blackboard) by Spring of 2019, 10% of cc's did a vote of no confidence towards oakley
Academic senate asked guided pathways to report them and they said no but probably will

ultimately will so faculty can provide their input

Advisors

O. William Garcia - Vice President of Student Services (open)
N/A

P. Nessa Julian - Director - Student Equity and Success (open)
LPCSG heads to SSSCC

Program review for student life is submitted

XI. ANNOUNCEMENTS (3 mins)

N/A

XII. ADJOURNMENT (1 min)

President Schmedel adjourns the meeting at 6:41pm