

Student Government
Executive Board Minutes
Las Positas College

24 January 2018
4:00 PM

Room 1058
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>
Vacant	-	<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>
Vacant	-	<i>Director of Media</i>
Alisha Shaik	-	<i>Director of Public Relations</i>
Mariana Zuniga	-	<i>Director of Programs & Services</i>

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 this meeting to order at 4:11 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.	Vacant	-	<i>Director of Legislation</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>A</i>

Advisors

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

III. QUORUM (1 min)

Quorum is established with 5 officers and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve the current agenda; (K. Burgess / A. Buenrostro); approved by consensus*

V. APPROVAL OF MINUTES November 8, 2018

Motion: *To approve the Minutes from the Nov. 8th, 2018 executive board meeting; (H. Colcol / A. Vasquez); approved by consensus*

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Officer Introductions Executive Board Advanced Senators	Executive Board and Advanced Senators will discuss possible direction to take in regards to Introductions and the establishment of roles for Senate. This establishment will promote new projects, communication, and collaboration within Senate. https://inside.mills.edu/campus_life/student_government/full-board.php#senate <i>Ms. Schmedel and Mr. Colcol introduce the concept of officer introductions to the executive board.</i>	10 mins
Attendance Lylah Schmedel Hariel Colcol	Miss Schmedel and Mr. Colcol will discuss with council possible changes to attendance, and the rules of attendance. <i>Ms. Schmedel and Mr. Colcol discuss with the executive officers what dictates an excusable absence.</i>	5 mins
Turnover Information Lylah Schmedel Hariel Colcol	Miss Schmedel and Mr. Colcol will discuss with council the integration of turnover packets of information which will be passed to next academic year's student council. This is to ensure that the legacy, projects, and overall hard work that we've begun is continued with the next LPCSG Senate. <i>Ms. Schmedel and Mr. Colcol introduce the idea of having information turnovers, in physical, digital, and verbal formats, to the next generation of executive officers.</i>	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. Vacant - *Director of Legislation* (3 min)
- E. Kirstie Burgess - *Director of Events* (3 min)
- F. Angela Vasquez - *ICC Chair* (3 min)
- G. Garrett Culbertson - *Student Trustee* (open)

Advanced Senators

- H. Jake Massie - *Parliamentarian* (3 min)
- I. Garrett Culbertson - *Director of Finance* (3 min)
- J. Vacant - *Director of Media* (3 min)
- K. Alisha Shaik - *Director of Public Relations* (3 min)
- L. Mariana Zuniga - *Director of Programs & Services* (3 min)

Advisors

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

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President Schmedel adjourns this meetings at 4:29 PM