

Las Positas College Student Government - Executive Board Meeting Minutes

11 April 2019
4:00 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

Lylah Schmedel calls this meeting to order at 4:14 PM

II. ROLL CALL

Chair

A. Lylah Schmedel - *President* P

Officers

B. Hariel Colcol - *Vice President* P
C. Alejandro Buenrostro - *Director of Communications* P
D. Jakob Massie - *Director of Legislation* P
E. Kirstie Burgess - *Director of Events* P
F. Angela Vasquez - *ICC Chair* EA
G. Garrett Culbertson - *Student Trustee* P

Advanced Senators

H. Rodrigo Saucedo - *Parliamentarian* P
I. Garrett Culbertson - *Director of Finance* P
J. Gursimran Singh - *Marketing Director* P
K. Alisha Shaik - *Director of Public Relations* P
L. Mariana Zuniga - *Director of Programs & Services* P

Advisors

M. William Garcia *Vice President - Student Services* -
N. Nessa Julian *Director - Student Equity and Success* P

III. QUORUM (1 min)

Quorum is established with __ members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Approve agenda; (H. Colcol / J. Massie); approved by consensus

V. APPROVAL OF MINUTES [January 24, 2019](#) & [April 4, 2019](#)

Motion: *To approve the minutes from the January 24th meeting; (H. Colcol / K. Burgess); approved by consensus*

Motion: *To approve the minutes from the April 4th meeting; (H. Colcol / J. Massie); Motion*

passes with 1 abstention

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to one minute. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to one minute. (CA Education Code 72121.5 and Government Code 54954.3)*

VIII. UNFINISHED BUSINESS

none

IX. NEW BUSINESS

<p>Senator Probation Resolution Lylah Schmedel Hariel Colcol</p>	<p>Miss Schmedel and Mr. Colcol will discuss with council possible action to take in regards to an attendance reprimand in adherence to a senator’s failure of attendance and participation.</p> <p>Probation Resolution Attendance Reprimand - Kirstie Burgess</p> <p><i>Motion:</i> <i>To excuse Kirstie’s Burgess attendance reprimand on the basis of valid reasons to have excused absences; (H. Colcol / J. Massie)</i></p> <p><i>Roll call -</i> <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol - Aye</i> <i>Alejandro Buenrostro - Aye</i> <i>Jakob Massie - Aye</i> <i>Kirstie Burgess - Aye</i> <i>Angela Vasquez - Not present</i> <i>Garrett Culbertson - Aye</i> <i>Rodrigo Saucedo - Aye</i> <i>Gursimran Singh - Aye</i> <i>Alisha Shaik - Aye</i> <i>Mariana Zuniga - Aye</i></p> <p><i>Motion passes unanimously</i></p>	<p>15 mins</p>
---	--	----------------

X. OFFICER REPORTS

Chair

A. Lylah Schmedel - *President* -

Officers

B. Hariel Colcol - *Vice President* -

C. Alejandro Buenrostro - *Director of Communications* -

D. Jakob Massie - *Director of Legislation* -

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate or committee meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

- E. Kirstie Burgess - *Director of Events* -
Academic senate recommends marketing tactics to implement
- F. Angela Vasquez - *ICC Chair* -
- G. Garrett Culbertson - *Student Trustee* -

Advanced Senators

- H. Rodrigo Saucedo - *Parliamentarian* -
- I. Garrett Culbertson - *Director of Finance* -
- J. Gursimran Singh - *Marketing Director* -
- K. Alisha Shaik - *Director of Public Relations* -
- L. Mariana Zuniga - *Director of Programs & Services* -

Advisors

- M. William Garcia *Vice President - Student Services* -
- N. Nessa Julian *Director - Student Equity and Success* -

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

Lylah Schmedel adjourns this meeting at 4:26 PM

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate or committee meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.