

Las Positas College Student Government - Senate Meeting Agenda

28 February 2019
4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

II. ROLL CALL

Officers

| | | | |
|-----------|----------------------|-------------------------------------|---|
| A. | Lylah Schmedel | - <i>President</i> | - |
| B. | Hariel Colcol | - <i>Vice President</i> | - |
| C. | Alejandro Buenrostro | - <i>Director of Communications</i> | - |
| D. | Jakob Massie | - <i>Director of Legislation</i> | - |
| E. | Kirstie Burgess | - <i>Director of Events</i> | - |
| F. | Angela Vasquez | - <i>ICC Chair</i> | - |
| G. | Garrett Culbertson | - <i>Student Trustee</i> | - |

Officers

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

Senators

| | | |
|------------|------------------|---|
| M. | Kyle Perez | - |
| N. | Yesenia Medina | - |
| O. | Trevor Kracke | - |
| P. | Maritza Ventura | - |
| Q. | Caitlin Yee | - |
| R. | Victor Sandoval | - |
| S. | Krystina Zuluaga | - |
| T. | Gursimran Singh | - |
| U. | Sahna Das | - |
| V. | Julia Gomez | - |
| W. | Breanna Hibbard | - |
| X. | Kori Conlon | - |
| Y. | Alina Verzi | - |
| Z. | Vanesa Pineda | - |
| AA. | Kaylin Trinh | - |
| BB. | Shahaf Dan | - |
| CC. | Michelle Diaz | - |
| DD. | D'Artagnan Reed | - |
| EE. | Treasure Domingo | - |

Advisors

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

III. QUORUM (1 min)**IV. APPROVAL OF THE AGENDA** (1 min)**V. APPROVAL OF MINUTES** [February 21, 2019](#) & [February 14, 2019](#) & [February 7, 2019](#)**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**

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|--|--|---------|
| Senator Recognition Hariel Colcol | H. Colcol will recommend the possible recognition of LPCSG Senators. | 5 mins |
| Committee Recognition Hariel Colcol | H. Colcol will recommend the appointments of various members to governance and internal committees. | 5 mins |
| Upcoming Events Kirstie Burgess | K. Burgess will discuss and review upcoming events hosted through LPCSG. | 5 mins |
| Public Relations Update Alisha Shaik | A. Shaik will discuss possible projects for LPCSG to participate in, including conferences and events. | 5 mins |
| LPCSG Shirts Lylah Schmedel Kori Conlon | L. Schmedel and K. Conlon will present potential LPCSG t-shirt designs. | 5 mins |
| Officer Introductions Executive Board and Advanced Officers | Executive Board and Advanced Officers will introduce themselves and their line of duty to the council. This meeting's presenters: Alisha Shaik (Director of Public Relations) Gursimran Singh (Director of Media) | 10 mins |
| Elections Lylah Schmedel | L. Schmedel will discuss the appropriate actions to take regarding the upcoming LPCSG General Spring Elections; determining Election dates, Election procedures, the Election Committee, and possible amendments to the LPCSG Election Code. Current Elections Code Elections Code Draft Spring'19 Elections Packet Draft | 10 mins |
| SSCCC Jake Massie | J. Massie will review LPCSG's current standing with SSCCC. | 10 mins |

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, (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.

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| | SSCCC Spring 19 Resolutions | |
| Prayer/Interfaith Space Lylah Schmedel | L. Schmedel will discuss recommendations for an on-campus prayer/interfaith space. | 10 mins |

IX. NEW BUSINESS

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|---|--|---------|
| Degree Works & Auto / Proactive awarding Tamica Ward Jesus Bravo Morales | T. Ward & J. Bravo Morales will present about Degree Works and share information about the new Auto / Proactive Degree/Certificate Awarding process. | 25 mins |
| ASACC Garrett Culbertson Shahaf Dan | S. Dan will discuss the issues important to students to advocate for during the Washington DC conference. ASACC PPT | 10 mins |
| N95 Mask Purchase Garrett Culbertson | G. Culbertson will discuss the possible purchasing of N95 masks as part of an emergency stockpile for environmental hazards. | 5 mins |
| Budget Review Update Garrett Culbertson | G. Culbertson will give the LPCSG budget update. LPCSG Budget | 10 mins |
| Intercultural Fair Shahaf Dan & Alisha Shaik | S. Dan & A. Shaik will discuss the possibility of initiating an intercultural fair at LPC | 10 mins |
| Self Defense Alisha Shaik | A. Shaik will provide a self-defense presentation | 10 mins |
| The Market Mariana Zuniga | M. Zuniga will discuss and review The Market. | 5 mins |
| Facilities Master Plan Lylah Schmedel | L. Schmedel will introduce and review Las Positas College's 2019 Facilities Masterplan for the next 10-15 years. FMP | 10 mins |

X. OFFICER REPORTS

Officers

| | | | |
|--------------------------------|---|-----------------------------------|---------|
| A. Lylah Schmedel | - | <i>President</i> | (open) |
| B. Hariel Colcol | - | <i>Vice President</i> | (3 min) |
| C. Alejandro Buenrostro | - | <i>Director of Communications</i> | (3 min) |
| D. Jakob Massie | - | <i>Director of Legislation</i> | (3 min) |
| E. Kirstie Burgess | - | <i>Director of Events</i> | (3 min) |
| F. Angela Vasquez | - | <i>ICC Chair</i> | (3 min) |

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|--------------------------|-------------------------------|---|--|---------|
| G. | Garrett Culbertson | - | <i>Student Trustee</i> | (open) |
| | | | | |
| <u>Advanced Senators</u> | | | | |
| H. | Rodrigo Saucedo | - | <i>Parliamentarian</i> | (3 min) |
| I. | Garrett Culbertson | - | <i>Director of Finance</i> | (3 min) |
| J. | Gursimran Singh | - | <i>Marketing Director</i> | (3 min) |
| K. | Alisha Shaik | - | <i>Director of Public Relations</i> | (3 min) |
| L. | Mariana Zuniga | - | <i>Director of Programs & Services</i> | (3 min) |
| | | | | |
| <u>Senators</u> | | | | |
| M. | Various | | | (3 min) |
| N. | Shared Governance Committee | | | (3 min) |
| O. | Internal Committees | | | (3 min) |
| | | | | |
| <u>Advisors</u> | | | | |
| P. | William Garcia | - | <i>Vice President of Student Services</i> | (open) |
| Q. | Nessa Julian | - | <i>Director - Student Equity and Success</i> | (open) |
| | | | | |
| XI. | ANNOUNCEMENTS (3 mins) | | | |
| XII. | ADJOURNMENT (1 min) | | | |

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