

Student Government
Regular Meeting Draft Minutes
Las Positas College

17 January 2019
4:30 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>
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>
TBD	-	<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	
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	Jaiden Aengus	Kaylin Trinh
Shahaf Dan		

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 4:32 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.	Nathan Fish	-	<i>Director of Legislation</i>	<i>P</i>

E.	Kirstie Burgess	-	Director of Events	Excused
F.	Angela Vasquez	-	ICC Chair	P
G.	Garrett Culbertson	-	Student Trustee	P

Officers

H.	Jakob Massie	-	Parliamentarian	P, PP at 5:23
	<i>PM, returned at 5:25 PM</i>			
I.	Garrett Culbertson	-	Director of Finance	P
J.	TBD	-	Director of Media	-
K.	Alisha Shaik	-	Director of Public Relations	P
L.	Mariana Zuniga	-	Director of Programs & Services	P

Senators

M.	Akali Moju	<i>Unexcused</i>		
N.	Kyle Perez	<i>P, PP at 5:15 PM, returning 5:20 PM</i>		
O.	Yesenia Medina	<i>P</i>		
P.	Trevor Kracke	<i>Unexcused</i>		
Q.	Maritza Ventura	<i>P</i>		
R.	Caitlin Yee	<i>P</i>		
S.	Victor Sandoval	<i>P, PP at 4:44 PM, Returned at 4:47 PM</i>		
T.	Turner Zischka	<i>Unexcused</i>		
U.	Krystina Zuluaga	<i>P</i>		
V.	Gursimran Singh	<i>P, PP at 5:38 PM</i>		
W.	Sahna Das	<i>P</i>		
X.	Julia Gomez	<i>P</i>		
Y.	Breanna Hibbard	<i>P</i>		
Z.	Kori Conlon	<i>P</i>		
AA.	Rodrigo Saucedo	<i>P</i>		
BB.	Alina Verzi	<i>P, PP at 5:17 PM, Returned at 5:24PM</i>		
CC.	Sasha Stashkova	<i>Unexcused</i>		
DD.	Vanesa Pineda	<i>P</i>		
EE.	Jaiden Aengu	<i>Unexcused</i>		
FF.	Kaylin Trinh	<i>P</i>		
GG.	Shahaf Dan		<i>P</i>	

Advisors

HH.	William Garcia	-	Vice President - Student Services	P
II.	Nessa Julian	-	Director - Student Equity and Success	P

III. QUORUM (1 min)

Quorum is established with 10 officers, 16 Senators, and 1 Advisor

IV. APPROVAL OF THE AGENDA (1 min)

Mr. Buenrostro moves to approve the current agenda, seconded by Mr. Massie, approved by consensus

V. APPROVAL OF MINUTES December 13, 2018

Ms. Vasquez moves to approve the minutes from December 13th, 2018, seconded by Ms. Zuniga, approved by consensus.

VI. GUEST SPEAKERS

A. Miguel Alvarez - High School Enrollment Gear Up Event

Mr. Alvarez explains the gear up event to senate, soliciting volunteers from LPCSG.

VII. PUBLIC COMMENT (1 minute per person)

Nathan Fish - Announces resignation from the Director of Legislation position

VIII. UNFINISHED BUSINESS

<p>Committee List Hariel Colcol</p>	<p>Mr. Colcol will discuss various appointments of senators into committee positions, on the district, governance, and student government sub-committee levels.</p> <p>https://docs.google.com/document/d/1nTwMBbte0hP6Y2NlcGq67uVqP6gxwtdd6XmnJH6xR5I/edit?usp=sharing</p> <p>https://docs.google.com/document/d/15sYvfsCjLEghqaTZ2DeJLQDun821ojbPtFwBP3YnOXU/edit?usp=sharing</p> <p><i>Mr. Colcol displays a chart of the currently proposed committees and discusses the subject with senate</i></p>	<p>10 mins</p>
<p>Upcoming Events Kirstie Burgess</p>	<p>Miss Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>Ms. Vasquez moves to tables this agenda item, seconded by Ms. Zuniga, approved by consensus</i></p>	<p>5 mins</p>
<p>Retreat Maritza Ventura</p>	<p>Miss Ventura will discuss with council on updates to both the upcoming fall 2018 retreat and Spring 2019 retreat for LPCSG. These updates include possible contracts for specific retreat venues, possible dates, as well as a quote of funds needed to enact the retreat.</p> <p><i>Ms. Ventura elaborates on the current state of the senate retreat.</i></p>	<p>10 mins</p>
<p>Committees Lylah Schmedel</p>	<p>Miss Schmedel will further the discussion for keeping the Committees within LPCSG active and on track.</p> <p>https://docs.google.com/document/d/1nTwMBbte0hP6Y2NlcGq67uVqP6gxwtdd6XmnJH6xR5I/edit</p> <p><i>Ms. Schmedel discusses the importance and start up revolving internal committees.</i></p>	<p>10mins</p>
<p>LPCSG Shirts Lylah Schmedel and Akali Moju</p>	<p>Miss Schmedel and Mr. Moju will present potential LPCSG shirts to be voted on and record sizes of senators for potential future purchases.</p> <p><i>Ms. Vasquez moves to tables this agenda item, seconded by Ms. Zuniga, approved by consensus</i></p>	<p>5 mins</p>
<p>Conferences Lylah Schmedel</p>	<p>Miss Schmedel will discuss the possibility of attending the Spring General Assembly and the ASACC. Both are held in Washington D.C..</p>	<p>10 mins</p>

	<p>https://www.facebook.com/events/485739241912473/</p> <p>http://asacc.org/35th-national-student-advocacy-conference/</p> <p><i>Ms. Schmedel speaks and surveys senate to as the interest in different potential conferences the senate may attend.</i></p>	
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IX. NEW BUSINESS

<p>Confirmation of Eligibility Hariel Colcol</p>	<p>Mr. Colcol will reevaluate with council the eligibility of members to confirm membership, as well as review the potential removal of members from office.</p> <p><i>Mr. Colcol moves to remove the following senators, Seconded by Ms. Verzi, approved by consensus.</i> <i>Leslie Zamora</i> <i>Simi Pajetta</i></p> <p><i>Mr. Colcol moves to formally accept Nathan Fish's resignation from the position of director of legislation, seconded by Mr. Sandoval, approved by consensus.</i></p> <p><i>Mr. Colcol moves to formally recognize the resignation of senator Jaiden Angus, seconded by Mr. Singh, approved by consensus.</i></p> <p><i>Mr. Colcol moves to recognize Michelle Diaz as a senator, seconded by Ms. Verzi.</i></p>	5 mins
<p>Master Calendar Lylah Schmedel</p>	<p>Miss Schmedel will discuss with council the master calendar for the rest of the academic year.</p> <p>https://calendar.google.com/calendar/embed?src=lpstudentgov%40gmail.com&ctz=America%2FLos_Angeles</p> <p><i>Ms. Schmedel displays the current LPCSG master schedule to senate, providing information on all LPCSG events, meetings, and other important dates.</i></p>	10 mins
<p>Scheduling Office Hours/ Volunteer Availability Lylah Schmedel</p>	<p>Miss Schmedel will integrate and organize senate volunteer availability as well as office hour scheduling.</p> <p>https://drive.google.com/drive/folders/1IwrOD5ggK-bcdRa8ZVpGuVrR3MD6OV6l?usp=sharing</p> <p><i>Ms. Schmedel shared a sheet for senate to input availability for office hours and volunteering.</i></p>	5 mins
<p>Black History Month Planning Lylah Schmedel</p>	<p>Miss Schmedel will discuss with council possible direction to take regarding LPC's engagement in Black History Month</p> <p><i>Ms. Schmedel elaborates on the events, information, and surrounding details of Black History Month on the LPC campus.</i></p>	10 mins
<p>Scantron and Green</p>	<p>Miss Schmedel will discuss with council new rules for proper budgeting</p>	5 mins

Book Rules Lylah Schmedel	of scantron and greenbooks. <i>Ms. Schmedel reviews the current state of the inventory and usage of scantrons and green books. New implementation of a daily 30 scantron allowance.</i>	
Director of Media Recognition Lylah Schmedel Hariel Colcol	Miss Schmedel and Mr. Colcol will discuss with council the application process for the vacant position of Director of Media of LPCSG. <i>Ms. Schmedel discusses the vacancy of director of media position, as well as director of legislation.</i>	5 mins
Officer Introductions Executive Board and Advanced Officers	Executive Board and Advanced Officers will introduce themselves and their line of duty to council. https://inside.mills.edu/campus_life/student_government/full-board.php#senate <i>Mr. Colcol moves to postpone this agenda item, seconded by Ms. Verzi, approved by consensus</i>	10 mins

X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
2 group chats were made to facilitate communication between LPCSG
Thanks to those who volunteered for welcome week
- B.** Hariel Colcol - *Vice President* (3 min)
Working out details for internal committee
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
Starting up Equality and safety task force
- D.** Nathan Fish - *Director of Legislation* (3 min)
N/A
- E.** Kirstie Burgess - *Director of Events* (3 min)
Absent
- F.** Angela Vasquez - *ICC Chair* (3 min)
ICC meets tomorrow (1/18)
Club rush is January 30th
Club day is February 27th
The theme is Heroes
Club forms due ASAP
- G.** Garrett Culbertson - *Student Trustee* (open)
A new intergum chancellor has been appointed at the last trustee meeting
The LPCSG constitution and bylaws were approved

Advanced Senators

- H.** Jake Massie - *Parliamentarian* (3 min)
Welcomes back senate
- I.** Garrett Culbertson - *Director of Finance* (3 min)
Budget committee will be starting up at the beginning of February, held once a month in the first week of every month
Setting up financial plans to simplify club funding
- J.** TBD - *Director of Media* (3 min)
- K.** Alisha Shaik - *Director of Public Relations* (3 min)
Public Relations Committee will be held every other monday
- L.** Mariana Zuniga - *Director of Programs & Services* (3 min)

The Market is on Tuesday (1/22/19), volunteer if available

Senators

- M.** Various (3 min)
- N.** Shared Governance Committee (3 min)
- O.** Inter Club Council (3 min)
- P.** Internal Committee (3 min)

Advisors

- Q.** William Garcia - *Vice President of Student Services* (open)
A new rendering of a office remodel is in progress
A camera has been installed in the student life office
- R.** Nessa Julian - *Director - Student Equity and Success* (open)
Summer and Spring catalog are in progress, including a possibility of having a LPCSG photo
adorning the cover

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President Schmedel adjourns the meeting at 6:06 PM