

Student Government
Regular Meeting Draft Minutes
Las Positas College

24 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>
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>

Senators

Akali Moju	Kyle Perez	Yesenia Medina
Trevor Kracke	Maritza Ventura	Caitlin Yee
Victor Sandoval	Julia Gomez	Michelle Diaz
Turner Zischka	Krystina Zuluaga	Vanesa Pineda
Gursimran Singh	Sahna Das	Sasha Stashkova
Breanna Hibbard	Kori Conlon	Rodrigo Saucedo
Alina Verzi	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 to order at 4:30 PM

II. ROLL CALL

Officers

A. Lylah Schmedel	-	<i>President</i>	<i>P</i>
B. Hariel Colcol	-	<i>Vice President</i>	<i>P, PP at 5:29pm</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, PP at 5:19pm,</i>

returned at 5:23pm
F. Angela Vasquez - *ICC Chair* P
G. Garrett Culbertson - *Student Trustee* P

Officers

H. Jakob Massie - *Parliamentarian* P, PP at 5:11pm,
returned at 5:14pm, PP at 5:29pm
I. Garrett Culbertson - *Director of Finance* P
J. Vacant - *Director of Media* -
K. Alisha Shaik - *Director of Public Relations* P
L. Mariana Zuniga - *Director of Programs & Services* P, PP at 5:20pm,
returned at 5:23pm

Senators

M. Akali Moju *Unexcused*
N. Kyle Perez *P*
O. Yesenia Medina *P*
P. Trevor Kracke *P*
Q. Maritza Ventura *P*
R. Caitlin Yee *P*
S. Victor Sandoval *P*
T. Turner Zischka *Unexcused*
U. Krystina Zuluaga *P*
V. Gursimran Singh *P, PP at 5:20pm, returned at 5:30pm*
W. Sahna Das *P*
X. Julia Gomez *P*
Y. Breanna Hibbard *Excused*
Z. Kori Conlon *P*
AA. Rodrigo Saucedo *P*
BB. Alina Verzi *Entered at 5:37pm*
CC. Sasha Stashkova *Unexcused*
DD. Vanesa Pineda *P*
EE. Kaylin Trinh *P*
FF. Shahaf Dan *P*
GG. Michelle Diaz *P*

Advisors

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

III. QUORUM (1 min)

Quorum is established with 9 officers, 17 senators, and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

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

V. APPROVAL OF MINUTES January 17, 2018

Mr. Colcol Moves to approve the minutes from the January 17th meeting , seconded by Ms.

Verzi, approved by consensus

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person)

VIII. UNFINISHED BUSINESS

Committee List Hariel Colcol	<p>Mr. Colcol will discuss various appointments of senators into committee positions, on the district, governance, and student government sub-committee levels, as well as confirm and recognize internal committees with proper times.</p> <p>https://docs.google.com/document/d/1nTwMBbte0hP6Y2NlcGq67uVqP6gxwtdd6XmnJH6xR5l/edit?usp=sharing</p> <p><i>Mr. Colcol moves to officially recognize the following task forces/committees, including their respective chairs and meeting times, .</i> <i>Seconded by Ms. Zuniga, approved by consensus:</i></p> <p><i>Equality and safety committee - Alejandro Buenrostro - Every 1st and 3rd Monday of every month at 12:30pm</i> <i>Events Committee - Kirstie Burgess - First Tuesday of every month @ 3:00pm</i> <i>Retreat Task Force - Maritza Ventura - Every 2nd and 4th Tuesday of the month @ 11:00am</i></p> <p><i>Mr. Colcol Moves to approve Mr. Colcol as the interim chair of the Election Committee with interim meeting time of: Every Monday 9-10am, seconded by Ms. Diaz, approved by consensus.</i></p>	10 mins
Upcoming Events Kirstie Burgess	<p>Miss Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>Club rush is January 30th</i> <i>Club day is February 27th, with the theme of heroes</i></p>	5 mins
Retreat Maritza Ventura	<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 discusses the current state of the LPCSG retreat. An overnight retreat is unlikely. A same day retreat is prospectively in place, with the tentative date February 22nd.</i></p>	10 mins
LPCSG Shirts Lylah Schmedel and Akali Moju	<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>Mr. Singh moves to table this agenda item, seconded by Ms. Zuniga, approved by consensus..</i></p>	5 mins
Conferences and	<p>Miss Schmedel will discuss the possibility of attending the Spring</p>	10 mins

<p>Budget Lylah Schmedel</p>	<p>General Assembly and the ASACC. Both are held in Washington D.C.. Furthermore, council will also discuss the possible allocation of the LPCSG budget for decided conferences.</p> <p>https://www.facebook.com/events/485739241912473/</p> <p>http://asacc.org/35th-national-student-advocacy-conference/</p> <p><i>Mr. Culbertson and Ms. Schmedel discuss the potential and logistics of attending conferences with senate.</i></p> <p><i>Mr. Buenrostro moves to approve sending 4 LPCSG representatives each to the ASACC & SSCCC Spring General Assembly to be funded out of the Student Representation Fee and Student Senate Fee Conference Budgets in an amount not to exceed \$13,000. Seconded by. Approved by consensus</i></p>	
<p>Confirmation of Eligibility/ Senator Recognition Hariel Colcol</p>	<p>Mr. Colcol will reevaluate with council the eligibility of members to confirm membership.</p> <p><i>Mr. Colcol moves to recognize D'Artagnan Reed as a senator, seconded by Ms. Diaz, and approved by consensus.</i></p> <p><i>Mr. Colcol moves to recognize the resignation of the following individuals as senators, seconded by Ms. Vasquez, approved by consensus:</i></p> <p><i>Sasha Stashkova</i> <i>Turner Zischka</i></p>	5 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://docs.google.com/document/d/16SG1pPcl13xnk-0tWRYXSHiwoDJiCUNCID6fTjhP5fA/edit</p> <p>https://docs.google.com/spreadsheets/d/1x4tl_AfVkf0sWOt0Vbp0s7FjnHeX8IikRyJL1Ln1OZI/edit#gid=0</p> <p><i>Ms. Schmedel reviews scheduled office hours and volunteer availability, reminding senate to fill in both forms.</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>Mr. Singh moves to table this agenda item, seconded by Ms. Zuniga, approved by consensus.</i></p>	10 mins
<p>Scantron and Green Book Rules Lylah Schmedel</p>	<p>Miss Schmedel will discuss with council new rules for proper budgeting of scantron and greenbooks.</p> <p><i>Mr. Singh moves to table this agenda item, seconded by Ms. Zuniga, approved by consensus.</i></p>	5 mins
<p>Director of Media</p>	<p>Miss Schmedel and Mr. Colcol will discuss with council the application</p>	5 mins

Recognition Lylah Schmedel Hariel Colcol	process for the vacant position of Director of Media of LPCSG. <i>Mr. Buenrostro moves to approve Ms. Schmedel's recommendation of Gursimran Singh to fulfil the position of Director of Media, seconded by Ms. Diaz, approved by consensus</i>	
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IX. NEW BUSINESS

Student Government Pictures - Media Exposure Lylah Schmedel Hariel Colcol	Miss Schmedel and Mr. Colcol will discuss with council possible direction to take in regards to publicity, and media involved with images of senate members. <i>Ms. Schmedel discusses the retaking of the LPCSG photo.</i>	10 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>Ms. Schmedel discusses the occurrence of officer introductions to brief the rest of senate to the roles and responsibilities of the LPCSG executive board.</i> <i>Ms. Schmedel introduces her formally stipulated position, as President, as well as additional roles and tasks full filled</i> <i>Mr. Colcol introduces his formally stipulated position, as Vice President, as well as additional roles and tasks full filled</i>	10 mins
Bylaws & Constitution Hariel Colcol	Mr. Colcol will discuss with council possible amendments to the LPCSG Bylaws, including minor grammatical changes. <i>Mr. Colcol puts forth prospective changes to the current LPCSG bylaws to senate.</i>	5 mins

X. OFFICER REPORTS

Officers

- A. Lylah Schmedel - *President* (open)
Attended college council
Attended and represented LPC at the Tri-Valley Women's' march
- B. Hariel Colcol - *Vice President* (3 min)
Individuals interested in CBRC see me
New senators see me
- C. Alejandro Buenrostro - *Director of Communications* (3 min)
Needs minutes from the approved and prospective Task Forces and Committees
- D. Vacant - *Director of Legislation* (3 min)
- E. Kirstie Burgess - *Director of Events* (3 min)
Club rush is January 30th
Club day is February 27th, with the theme of heroes
Event Committee will be starting up, First Tuesday of every month @ 3:00 PM
- F. Angela Vasquez - *ICC Chair* (3 min)
Club rush is January 30th

Club day is February 27th, with the theme of heroes

- G.** Garrett Culbertson - *Student Trustee* (open)

Advanced Senators

- H.** Jake Massie - *Parliamentarian* (3 min)
I. Garrett Culbertson - *Director of Finance* (3 min)
Working on drafting a wildfire resolution
J. Vacant - *Director of Media* (3 min)
K. Alisha Shaik - *Director of Public Relations* (3 min)
Public Relations committee is starting up
L. Mariana Zuniga - *Director of Programs & Services* (3 min)
Thank you to the market volunteers

Senators

- M.** Various (3 min)
N. Shared Governance Committee (3 min)
Caitlin Yee - Basic Skills Committee -
1) Basic Skills Committee plans to submit a recommendation to disband and form a sub committee
2) AB 705 Implementation - What resources can be recommended to professors for students to help with transition?
3) Free library audio books/e books & library RAW center

Kirstie Burgess - Academic Senate -
emergency hires in the chemistry and math departments, offering 4 scholarships, Statewide lobbying is occurring to restore the previous budget, discussions are separating closure procedures from cohabit are taking place, meeting enrollment numbers, and planning to disband and form as a sub committee.
O. Inter Club Council (3 min)
ICC seeks out parliamentarian and treasurer
February 19th is the deadline to submit club forms
P. Internal Committee (3 min)

Advisors

- Q.** William Garcia - *Vice President of Student Services* (open)
R. Nessa Julian - *Director - Student Equity and Success* (open)
Guided Pathways has a conference opportunity on April 8th in Sacramento
Key cards are available for anyone who has not already picked up their key card
There might be a change to the market for March, being changed to 12th for that month due to it currently landing on flex day.
ICC review is being conducted every Friday

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President Schmedel adjourns this meeting at 5:46pm