

Student Government
Regular Meeting Draft Minutes
Las Positas College

31 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

Vacant	-	<i>Parliamentarian</i>
Garrett Culbertson	-	<i>Director of Finance</i>
Gursimran Singh	-	<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
Krystina Zuluaga	Vanesa Pineda	Sahna Das
Breanna Hibbard	Kori Conlon	Rodrigo Saucedo
Alina Verzi	Kaylin Trinh	Shahaf Dan
Jakob Massie	D'Artagnan Reed	

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 4:30PM

II. ROLL CALL

Officers

A. Lylah Schmedel - *President* -P

B.	Hariel Colcol	-	<i>Vice President</i>	- P
C.	Alejandro Buenrostro	-	<i>Director of Communications</i>	- P
D.	Vacant	-	<i>Director of Legislation</i>	-
E.	Kirstie Burgess	-	<i>Director of Events</i>	- P
F.	Angela Vasquez	-	<i>ICC Chair</i>	- P, PP at 5:02PM
G.	Garrett Culbertson	-	<i>Student Trustee</i>	- P

Officers

H.	Vacant	-	<i>Parliamentarian</i>	-
I.	Garrett Culbertson	-	<i>Director of Finance</i>	- P
J.	Gursimran Singh	-	<i>Director of Media</i>	- P
K.	Alisha Shaik	-	<i>Director of Public Relations</i>	- P, PP at 5:44PM, returned at 5:51PM
L.	Mariana Zuniga	-	<i>Director of Programs & Services</i>	- P

Senators

M.	Akali Moju	-	Unexcused
N.	Kyle Perez	- P, PP at 5:46PM, returned at 5:50PM	
O.	Yesenia Medina	- P	
P.	Trevor Kracke	- P	
Q.	Maritza Ventura	- P, PP at 5:02PM	
R.	Caitlin Yee	- P	
S.	Victor Sandoval	- P, PP at 6:16PM	
T.	Krystina Zuluaga	- P	
U.	Gursimran Singh	- P	
V.	Sahna Das	- P	
W.	Julia Gomez	- P	
X.	Breanna Hibbard	- P, PP at 5:50PM, returned at 5:56PM	
Y.	Kori Conlon	- P, PP at 6:10PM, returned at 6:14PM	
Z.	Rodrigo Saucedo	- P	
AA.	Alina Verzi	- P, PP at 5:05PM, returned at 5:16PM	
BB.	Vanesa Pineda	- P	
CC.	Kaylin Trinh	- P	
DD.	Shahaf Dan	- P	
EE.	Michelle Diaz	- P	
FF.	D'Artagnan Reed	- P, PP at 5:12PM	
GG.	Jakob Massie	- P, PP at 5:03PM, Returned at 5:05PM	

Advisors

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

III. QUORUM (1 min)

Quorum is established with 10 Officers, 20 Senators, and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Mr. Colcol Moves to approve the current agenda, with 1 alteration, seconded by Mr. Dan,

approved by consensus

V. APPROVAL OF MINUTES 24 January 2019; 17 January 2019

Mr. Colcol Moves to approve the minutes from the January 24th meeting, with one amendment, seconded by Ms. Verzi, approved by consensus

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person)

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, as well as confirm and recognize internal committees with proper times.</p> <p>Committee List</p> <p><i>Mr. Colcol moves to officially recognize the following committee, seconded by Mr. Das, approved by consensus</i> <i>Public relations committee - with Alisha Shaik as chair - Meeting every 1st and 3rd Wednesday at 11 AM</i> <i>Budget committee - with Garrett Culbertson as chair - Meeting first Tuesday of every month from 4-5PM</i> <i>Program and services - with Mariana Zuniga as chair - Meeting every 2nd Thursday at 2PM</i> <i>Proctorio - with Victor Sandoval as chair - Meeting every 3rd Wednesday from 3-4PM</i></p> <p><i>Mr. Colcol moves to approve the election committee, seconded by Mr. Singh, approved by consensus</i></p> <p><i>Mr. Colcol moves to approve the following individuals to their respective committees:</i> <i>Julia Gomez - Technology Committee</i> <i>Maritza Ventura - Student Success Committee</i> <i>Gursimran Singh - Classified Senate</i> <i>Angela Vasquez - UndocuAlly taskforce</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>Club day is on February 27th</i> <i>Black Student Union expresses interest in collaboration with LPCSG to screen Black Panther during February, Black history month</i></p> <p><i>Mr. Culbertson moves to approve a 1000 dollar increase into the events budget, seconded by Ms. Burgess:</i></p>	<p>5 mins</p>

	<p><i>Roll Call -</i> <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol - Aye</i> <i>Alejandro Buenrostro - Aye</i> <i>Kirstie Burgess - Aye</i> <i>Angela Vasquez - Aye</i> <i>Jakob Massie - Aye</i> <i>Akali Moju - Not present</i> <i>Kyle Perez - Aye</i> <i>Yesenia Medina- Aye</i> <i>Trevor Kracke - Aye</i> <i>Maritza Ventura - Aye</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - Aye</i> <i>Alisha Shaik - Aye</i> <i>Krystina Zuluaga - Aye</i> <i>Mariana Zuniga - Aye</i> <i>Garrett Culbertson - Aye</i> <i>Gursimran Singh - Aye</i> <i>Sahna Das - Aye</i> <i>Julia Gomez - Aye</i> <i>Breanna Hibbard - Aye</i> <i>Kori Conlon - Aye</i> <i>Rodrigo Saucedo - Aye</i> <i>Alina Verzi - Aye</i> <i>Vanesa Pineda - Aye</i> <i>Kaylin Trinh - Aye</i> <i>Shahaf Dan - Aye</i> <i>Michelle Diaz - Aye</i> <i>D'Artagnan Reed - Aye</i></p> <p><i>Motion is approved with all Ayes, 0 nays, and 0 abstentions</i></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>The LPCSG retreat is prospectively going to be held either Friday, February the 22nd or Saturday, February the 23rd with the theme of Hunger Games</i></p>	10 mins
<p>LPCSG Shirts Lylah Schmedel</p>	<p>Miss Schmedel will present potential LPCSG shirts to be voted on and record sizes of senators for potential future purchases.</p> <p><i>Ms. Schmedel discusses LPCSG shirts for senate</i></p>	5 mins
<p>Conferences and Budget Lylah Schmedel</p>	<p>Miss Schmedel will discuss the possible allocation of the LPCSG budget for the Spring General Assembly and the ASACC. Furthermore, council will also discuss the application process for attending these conferences.</p> <p><u>LPCSG Budget - Conferences</u></p>	10 mins

	<p><i>Total estimated budget for both conferences is \$13, 250, an additional \$50 could</i></p> <p><i>Mr. Culbertson moves to increases the conference budget by \$50, from the student rep budget, seconded by Ms. Burgess, 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 the resignation of the following senator, seconded by Ms. Verzi, approved by consensus:</i> <i>Akali Moju</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><i>Ms. Schmedel reminds senate of office hour and volunteer availability fulfillment</i></p> <p>Office Hour Availability Sheet</p> <p>Volunteer Availability Sheet</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 discusses the prospective events being held on campus in celebration of Black History Month</i></p> <p><i>First week</i></p> <p><i>Feb. 4th Monday - complimentary copies of Understanding Jim Crow given out in the library</i></p> <p><i>Feb. 4th Monday 12:15 - Singing of the black national anthem in the cafeteria</i></p> <p><i>Feb. 4th Monday 6:30 - Opening culture reception, “unmasking the culture”</i></p> <p><i>Feb. 7th Thursday - Brain coplan</i></p> <p><i>Second week - student led week</i></p> <p><i>Feb. 11 Monday - Black Student Union hosts a colorism talk in the black box theater 3:30-5PM</i></p> <p><i>Feb. 13th Wednesday - Screening of black panther</i></p> <p><i>Feb. 14th Thursday - Throwback Thursday - Obama’s best moments</i></p> <p><i>Third week</i></p> <p><i>Feb. 19th Tuesday opening of exhibition, “1,001 black men”</i></p> <p><i>Feb. 21 Thursday, Talk from Dr. Harry Edwards, taking a knee</i></p> <p><i>Feb. 26th Tuesday campus read of understanding Jim Crow</i></p> <p><i>Feb. 27th Wednesday Black Fraternity hosted by BSU on campus</i></p> <p><i>Feb 28th. Thursday closing keynote</i></p>	10 mins

IX. NEW BUSINESS

<p>Director of Legislation Recognition Lylah Schmedel Hariel Colcol</p>	<p>Miss Schmedel and Mr. Colcol will initiate an internal elections procedure with council to fill and recognize the vacant position of Director of Legislation in the executive board of the LPCSG council.</p> <p>Audio at 40:00 <i>Ms. Burgess moves to appoint Jakob Massie as the new Director of Legislation, Seconded by Mr. Colcol</i></p> <p><i>Roll call -</i> <i>Lylah Schmedel - Aye</i> <i>Hariel Colcol - Aye</i> <i>Alejandro Buenrostro - Aye</i> <i>Kirstie Burgess - Aye</i> <i>Angela Vasquez - Not present</i> <i>Jakob Massie - Abstain</i> <i>Kyle Perez - Aye</i> <i>Yesenia Medina - Aye</i> <i>Trevor Kracke - Aye</i> <i>Maritza Ventura - Not present</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - Aye</i> <i>Alisha Shaik - Aye</i> <i>Krystina Zuluaga - Aye</i> <i>Mariana Zuniga - Aye</i> <i>Garrett Culbertson - Aye</i> <i>Gursimran Singh - Aye</i> <i>Sahna Das - Aye</i> <i>Julia Gomez - Aye</i> <i>Breanna Hibbard - Aye</i> <i>Kori Conlon - Aye</i> <i>Rodrigo Saucedo - Aye</i> <i>Alina Verzi - Not present at time of vote</i> <i>Vanesa Pineda - Aye</i> <i>Kaylin Trinh - Aye</i> <i>Shahaf Dan - Aye</i> <i>Michelle Diaz - Aye</i> <i>D' Artagnan Reed - Aye</i></p> <p><i>Motion passes with 1 abstention</i></p>	<p>10 mins</p>
<p>Student Government Pictures - Media Exposure Lylah Schmedel Hariel Colcol</p>	<p>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.</p> <p><i>Ms. Schmedel and Mr. Colcol discuss retaking the LPCSG photo and individual officer photos</i></p>	<p>10 mins</p>
<p>Officer Introductions Executive Board and Advanced Officers</p>	<p>Executive Board and Advanced Officers will introduce themselves and their line of duty to council.</p> <p><i>Alejandro Buenrostro - Director of Communications - Discusses the purview of the position and roles within LPCSG</i> <i>Kirstie Burgess - Director of Events - Discusses the purview of the</i></p>	<p>10 mins</p>

	<i>position and roles within LPCSG</i>	
Bylaws & Constitution Review Hariel Colcol	<p>Mr. Colcol will discuss with council possible amendments to the LPCSG Bylaws, including minor grammatical changes, reviewed by the CBRC.</p> <p>Current LPCSG Bylaws</p> <p>Drafted Amendments to LPCSG Bylaws</p> <p><i>Mr. Colcol Reviews the proposed corrections to the bylaws with LPCSG</i></p>	10 mins
Mission and Vision Statements Hariel Colcol	<p>Mr. Colcol will discuss with council possible amendments to all LPCSG documents regarding the mission and vision statements; amendments to create a unified mission and vision statement will apply to the LPCSG Senator Packet, the Website, the Bylaws, the Constitution, and any other needed documentation.</p> <p>Current LPCSG Constitution Preamble</p> <p>Current LPCSG Website Mission and Vision Statement</p> <p>Current LPCSG Senator Packet Mission and Vision Statement</p> <p>Drafted Amendments to LPCSG Documents Preamble, Mission, and Vision Statements</p> <p><i>Mr. Colcol moves to approve the following amendments to the LPCSG Bylaws, seconded by Mr. Das, Approved by consensus</i></p> <p><i>Mr. Colcol moves to approve the amendments to the preamble and mission and vision statement, seconded by Ms. Burgess</i></p>	5 mins
Elections & Elections Code Hariel Colcol	<p>Mr. Colcol will discuss with council 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.</p> <p>Current LPCSG Election Code</p> <p>Draft Amendments to LPCSG Election Code</p> <p><i>Mr. Colcol moves to extend time by 10 minutes, seconded by Ms. Burgess, approved by consensus</i></p> <p><i>Mr. Colcol moves to extend time by 5 minutes, seconded by Mr. Buenrostro, approved by consensus</i></p>	
SSCCC Report Jake Massie	<p>Mr. Massie will discuss with council the current status of SSSCCC's Region IV, including information on Spring General Assembly, Resolutions, and LPCSG's standing with SSSCCC.</p> <p><i>Mr. Massie attended the SSSCCC region 4 meeting and reviews several of</i></p>	5 mins

	<i>the resolutions passed and discussed at this meeting, some of these resolutions included ones concerning overnight parking, sexual orientation and gender equity, and anti fraternization.</i>	
Air Climate Resolution Lylah Schmedel Garrett Culbertson	Miss Schmedel and Mr. Culbertson will discuss with council the approval and endorsement of a climate resolution by LPCSG, to be further endorsed by SSCCC and possibly brought to the SSCCC Spring Assembly. Las Positas College Air Quality Resolution LPCSG - SSCCC Air Quality Resolution <i>Mr. Culbertson reviews the proposed Air Climate Resolution</i> <i>Mr. Culbertson moves to approve both air quality resolutions, seconded by Ms. Verzi, approved by consensus</i>	10 mins
Parking and Transportation Resolution Jake Massie Hariel Colcol	Mr. Massie and Mr. Colcol will discuss with council the approval of the Parking and Transportation Resolution as part of the joint-resolution cause initiated by the Unity Project between Chabot and Las Positas College. Parking and Transportation Resolution <i>Mr. Massie reviews the proposed parking and transportation resolutions</i>	10 mins

X. OFFICER REPORTS

Officers

- A. Lylah Schmedel - *President* (open)
Seeks volunteers to aid with Black History Month
Sign up for a committee
Flyer for Black History Month coming soon
- B. Hariel Colcol - *Vice President* (3 min)
- C. Alejandro Buenrostro - *Director of Communications* (3 min)
Needs minutes from committees starting to meet
- D. Vacant - *Director of Legislation* (3 min)
- E. Kirstie Burgess - *Director of Events* (3 min)
Events committee meets next tuesday at 3
ICC tomorrow
- F. Angela Vasquez - *ICC Chair* (3 min)
- G. Garrett Culbertson - *Student Trustee* (open)

Advanced Senators

- H. Vacant - *Parliamentarian* (3 min)
- I. Garrett Culbertson - *Director of Finance* (3 min)
- J. Gursimran Singh - *Director of Media* (3 min)
Wants to pursue initiative of digital signage
Seeks any input on marketing
- K. Alisha Shaik - *Director of Public Relations* (3 min)
PR committee starts next Wednesday
- L. Mariana Zuniga - *Director of Programs & Services* (3 min)

Market is moved to the second Tuesday this upcoming month due to flex day, February 12th

Senators

- M. Various (3 min)
- N. Shared Governance Committee (3 min)
 - Alina Verzi - Program review committee - editing program review*
 - Rodrigo - Distance education committee - discussion on proctorio, will integrate CSU/UC requirements*
 - Jakon Massie and Hariel Colcol - Student Learning Outcomes Committee - Will continue to work with Program Review Committee to better asses SLO's*

Internal Committees

- O. Internal Committees (3 min)

Advisors

- P. William Garcia - *Vice President of Student Services* (open)
- Q. Nessa Julian - *Director - Student Equity and Success* (open)
 - Reminds senate to file club forms into the appropriate folders*
 - New rendering of student government/student life office was received*
 - Incident command system is being implemented*

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President Schmedel adjourns this meeting at 6:27PM