

Las Positas College Student Government Meeting Minutes

7 February 2019
4:30 PM

Room 1643
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min) *L. Schmedel called the meeting to order at 4:32 PM*

II. ROLL CALL P = Present EA = Excused Absence UA = Unexcused Absence T = Tardy PP = Point of Privilege

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.	Jakob Massie	- <i>Director of Legislation</i>	<i>P</i>
E.	Kirstie Burgess	- <i>Director of Events</i>	<i>P, PP (5:14PM - 5:23PM)</i>
F.	Angela Vasquez	- <i>ICC Chair</i>	<i>P</i>
G.	Garrett Culbertson	- <i>Student Trustee</i>	<i>P</i>

Officers

H.	Vacant	- <i>Parliamentarian</i>	-
I.	Garrett Culbertson	- <i>Director of Finance</i>	<i>P</i>
J.	Gursimran Singh	- <i>Director of Media</i>	<i>P</i>
K.	Alisha Shaik	- <i>Director of Public Relations</i>	<i>P, PP (5:41PM - 5:45PM)</i>
L.	Mariana Zuniga	- <i>Director of Programs & Services</i>	<i>P</i>

Senators

M.	Akali Moju		<i>Absent</i>
N.	Kyle Perez		<i>P</i>
O.	Yesenia Medina		<i>P</i>
P.	Trevor Kracke		<i>EA</i>
Q.	Maritza Ventura		<i>P</i>
R.	Caitlin Yee		<i>P</i>
S.	Victor Sandoval		<i>P</i>
T.	Krystina Zuluaga		<i>P, PP (5:15PM - 5:17PM)</i> <i>PP at (5:58PM)</i>
U.	Gursimran Singh		<i>P</i>
V.	Sahna Das		<i>P</i>
W.	Julia Gomez		<i>P</i>
X.	Breanna Hibbard		<i>P</i>
Y.	Kori Conlon		<i>P</i>
Z.	Rodrigo Saucedo		<i>P</i>
AA.	Alina Verzi		<i>EA</i>
BB.	Vanesa Pineda		<i>P</i>
CC.	Kaylin Trinh		<i>P</i>
DD.	Shahaf Dan		<i>P</i>
EE.	Michelle Diaz		<i>P</i>
FF.	D'Artagnan Reed		<i>P</i>

Advisors

GG.	William Garcia	-	<i>Vice President - Student Services</i>	-
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HH.Nessa Julian

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Director - Student Equity and Success

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III. QUORUM (1 min)*Quorum was met with 27 members & 1 Advisor***IV. APPROVAL OF THE AGENDA (1 min)***Motion: Approve the agenda; (A. Vasquez / A. Shaik); approved by consensus***V. APPROVAL OF MINUTES January 31, 2019 [Minutes](#)***Motion: Approve the minutes; (G. Singh / K. Burgess); approved by consensus***VI. GUEST SPEAKERS***None***VII. PUBLIC COMMENT (1 minute per person)***None***VIII. UNFINISHED BUSINESS**

Committee List Hariel Colcol	<p>H. 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>Internal Committee List</p> <p>Governance Committee List</p> <p><i><u>Motion:</u> Approve the following individuals to their respective governance committee:</i></p> <ul style="list-style-type: none"> - Kaylin Trinh to faculty hiring prioritization committee - Trevor Kracke to health and safety committee - Gursimran Singh to student grievance taskforce - Michelle Diaz to district integrative planning and budget committee - Shahaf Dan and Mariana Zuniga to district technology coordination committee ; (H. Colcol / A. Verzi); Approved by consensus <p><i><u>Motion:</u> Approve the following individuals to their respective internal committee:</i></p> <ul style="list-style-type: none"> - Budget Committee - Gursimran Singh, D'Artagnan Reed, Kirstie Burgess, Kyle Perez, Yesenia Medina 	10 mins
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	<ul style="list-style-type: none"> - <i>Events Committee - Rodrigo Saucedo, Julia Gomez, Jake Massie, Krystina Zuluaga</i> - <i>Constitution and Bylaws Review Committee - Hariel Colcol, Garrett Culbertson, Michelle Diaz, Yesenia Medina, Sahna Das</i> - <i>Election Committee - Hariel Colcol, Kaitlin Yee</i> - <i>Equality and safety - Alisha Shaik, Mariana Zuniga</i> - <i>Retreat Taskforce - Yesenia Medina, Angela Vasquez</i> - <i>Internal Affairs Committee - Kori Conlon, Caitlin Yee, Alina Verzi, Jake Massie, D'Artagnan Reed</i> - <i>Public Relation Committee - Shahaf Dan, Mariana Zuniga, Jake Massie</i> - <i>Program and Services Committee - Kirstie Burgess, Hariel Colcol, Lylah Schmedel</i> - <i>Proctorio Taskforce - Kori Conlon, Kaylin Trinh; (H. Colcol / G. Culbertson); Approved by consensus</i> 	
Upcoming Events Kirstie Burgess	<p>K. Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>Feb 13th ~ 2 pm for the screening of "Black Panther" - Presented by BSU and LPCSG</i></p> <p><i>Feb. 27th Club day</i></p> <p><i>March 14th - prospective campus campfire date</i></p>	5 mins
Retreat Maritza Ventura	<p>M. 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><u><i>Motion: Approve up to \$400 from the general budget; (M. Ventura / A. Vasquez);</i></u></p> <p><u><i>Ayes: (24)</i></u> <i>H. Colcol; K. Burgess; A. Buenrostro; A. Vasquez; K. Perez; Y. Medina; M. Ventura; V. Sandoval; A. Shaik; K. Zuluaga; G. Culbertson; G. Singh; J. Gomez; K. Conlon; R. Saucedo; V. Pineda; K. Trinh; D. Reed; J. Massie; C. Yee; M. Zuniga; S. Das; S. Dan; M. Diaz;</i></p> <p><u><i>Nays: (0)</i></u> <i>None</i></p> <p><u><i>Abstentions: (0)</i></u> <i>None</i></p> <p><u><i>Point of Privilege (1)</i></u> <i>B. Hibbard</i></p>	10 mins
LPCSG Shirts Lylah Schmedel Kori Conlon	<p>L. Schmedel and A. Moju will present potential LPCSG shirts to be voted on and record sizes of senators for potential future purchases.</p> <p><i>Ms. Schmedel and Ms. Conlon discussed the state of the LPCSG shirts</i></p>	5 mins
Conferences and Budget Lylah Schmedel	<p>L. 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>LPCSG Budget - Conferences</p>	10 mins

	<i>Mr. Culbertson and Ms. Schmedel reviewed the cost of attendance and details about conferences.</i>	
Black History Month Planning Lylah Schmedel	L. Schmedel will discuss with council possible direction to take regarding LPC's engagement in Black History Month	10 mins

IX. NEW BUSINESS

Parliamentarian Recognition Lylah Schmedel Haniel Colcol	L. Schmedel and H. Colcol will recommend to senate an eligible candidate to fill and recognize the vacant position of Parliamentarian in the Advanced Officer Board of the LPCSG council. <i>Ms. Schmedel discussed the selection of the new Parliamentarian recognition. The selection will be made, by the President and Vice President on behalf of LPCSG, after additional interviews are held.</i>	10 mins
Public Relations Update Alisha Shaik	A. Shaik will discuss with council possible projects for LPCSG to participate in, including conferences and events. <i>Ms. Shaik discusses the potential to attend local conferences.</i>	5 mins
Student Government Pictures - Media Exposure Lylah Schmedel Haniel Colcol	L. Schmedel and H. Colcol will discuss with council possible direction to take in regards to publicity, and media involved with images of senate members. <i>Ms. Schmedel discussed with LPCSG the taking of a new photo to represent the organization on February 14th,</i>	10 mins
Programs and Services Mariana Zuniga	M. Zuniga will discuss new directions to take with The Market as well as the Textbook Loaner Program. <i>Ms. Zuniga discussed the state of The Market and the Textbook Loaner Program with LPCSG.</i>	15 mins
Rendering of the Student Life Office Lylah Schmedel Haniel Colcol	L. Schmedel and H. Colcol will discuss with council the latest rendering of the Student Life Office Project prospectively initiated in June 2019. Latest Rendering of Student Life Office <i>Motion: Approve the current student life office rendering; (G. Culbertson / S. Dan); approved by consensus</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. Angela Vasquez (ICC) & Garrett Culbertson (Student Trustee) <i>Ms. Vasquez and Mr. Culbertson explain the purview and responsibilities of their respective positions within LPCSG.</i>	10 mins

Elections Jakob Massie	<p>H. 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. Massie reviewed the election: code, changes, verbiage, dates, and other related details</i></p> <p><i><u>Motion:</u> Extend time by 2 minutes; (J. Massie / A. Shaik); approved by consensus</i></p>	<i>Time</i>
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X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
Attended town hall
- B.** Hariel Colcol - *Vice President* (3 min)
Will be checking governance and internal committees involvement and attendance
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
Requests committee minutes
- D.** Jakob Massie - *Director of Legislation* (3 min)
Region 4 director of legislation is available
- E.** Kirstie Burgess - *Director of Events* (3 min)
An opinion piece on proctorio will be published
- F.** Angela Vasquez - *ICC Chair* (3 min)
Chess, computer and engineering, global medical brigade, and Brazilian jiu-jitsu club have been activated.
- 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)
- K.** Alisha Shaik - *Director of Public Relations* (3 min)
Will be presenting at the Empowering Women of Color conference
- L.** Mariana Zuniga - *Director of Programs & Services* (3 min)
The Market is on February 18th

Senators

- M.** Various (3 min)
- N.** Shared Governance Committee (3 min)

Julia Gomez and Victor Sandoval - Technology Committee - talks about reviewing the technology in the 2420 lecture hall, replacing with LED tech. Discussion about installing interactive screens in the library also took place. Mandatory online class training for first time online class instructors is being discussed.

Michelle Diaz - District Integrative and Budget Committee - proposed budget plans and actions discussed

*Alejandro Buenrostro - Resource Allocation Committee - Review of instructional Equipment Requests & Classified and administrative position rankings
Looking for outreach specialist in 4 sectors: Student life, STEM, Public Safety, Arts & Humanities*

Internal Committees

O. Internal Committees

(3 min)

Garrett Culbertson - Budget Committee - reviewed budgets and discussed reallocation of funds to support LPCSG functions. Discussed quote to purchase air masks in the case of air pollution.

Kirstie Burgess - events committee - discussed potential events to host such as intercultural fair, grad cap decoration event, as well as others.

Alejandro Buenrostro - Equality and Safety committee - Discussed topics to tackle this semester, including allocating a safe for an interfaith prayer location on campus

Advisors

P. William Garcia - Vice President of Student Services (open)

Q. Nessa Julian - Director - Student Equity and Success (open)

Working on fixing the cafeteria charging station

Working on giving print access to the Senate in the student life office

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

L. Schmedel adjourns this meeting at 6:10 PM; approved by consensus