

Las Positas College Student Government - Senate Meeting Minutes

14 February 2019
4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President Schmedel calls this meeting to order at 4:31 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.	Jakob Massie	- <i>Director of Legislation</i>	<i>P</i>
E.	Kirstie Burgess	- <i>Director of Events</i>	<i>P, PP (5:54PM-5:56PM)</i>
F.	Angela Vasquez	- <i>ICC Chair</i>	<i>P, PP (5:10PM)</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 (5:51PM-5:56PM)</i>
L.	Mariana Zuniga	- <i>Director of Programs & Services</i>	<i>P</i>

Senators

M.	Kyle Perez		<i>P, PP (6:03PM-6:07PM)</i>
N.	Yesenia Medina		<i>P</i>
O.	Trevor Kracke		<i>E</i>
P.	Maritza Ventura		<i>P, PP (5:12PM-5:20PM)</i>
Q.	Caitlin Yee		<i>P</i>
R.	Victor Sandoval		<i>P, PP (6:02PM)</i>
S.	Krystina Zuluaga		<i>P</i>
T.	Gursimran Singh		<i>P</i>
U.	Sahna Das		<i>E</i>
V.	Julia Gomez		<i>P</i>
W.	Breanna Hibbard		<i>P</i>
X.	Kori Conlon		<i>P</i>
Y.	Rodrigo Saucedo		<i>P</i>
Z.	Alina Verzi		<i>P, PP (5:27PM-5:34PM)</i>
AA.	Vanesa Pineda		<i>P</i>
BB.	Kaylin Trinh		<i>P, PP (5:47PM-5:51PM)</i>
CC.	Shahaf Dan		<i>P</i>
DD.	Michelle Diaz		<i>P</i>
EE.	D'Artagnan Reed		<i>P</i>

Advisors

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

III. QUORUM (1 min)

Quorum has been established with 28 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: Approve the current agenda with the said changes: Postponing t-shirt, officer introductions, SSCCC, PR update and amending the elections item with the name of Jake Massie and Mr. Colcol to Lylah Schmedel and L. Schmedel respectively; (H. Colcol / A. Verzi); approved by consensus

V. APPROVAL OF MINUTES February 07, 2019 [Minutes](#)

Approval of minutes have been postponed

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)*

*Kirstie Burgess - Requesting any submissions for the anthology
Angela Vasquez - complaints have risen about the bathrooms in the 1600 building being unhygienic*

VIII. UNFINISHED BUSINESS

Student Government Pictures - Media Exposure Lylah Schmedel Hariel 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>LPCSG takes an updated photo to represent the organization</i>	10 mins
Senator Recognition Hariel Colcol	H. Colcol will recommend to council the possible recognition of individuals as senators for LPCSG.	5 mins
Committee List Hariel Colcol	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. Internal Committee List	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, 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.

	<p>Governance Committee List</p> <p><i>Mr. Colcol moves to appoint Breanna Hibbard to the programs and services committee, seconded by Ms. Verzi, approved by consensus.</i></p>	
<p>Upcoming Events Kirstie Burgess</p>	<p>K. Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>Club Day is February 27th</i> <i>A talent show/open mic is in the works</i></p>	5 mins
<p>Public Relations Update Alisha Shaik</p>	<p>A. Shaik will discuss with council possible projects for LPCSG to participate in, including conferences and events.</p> <p><i>Mr. Colcol moves to postpone this agenda item, seconded by Ms. Verzi, approved by consensus</i></p>	5 mins
<p>Retreat Maritza Ventura</p>	<p>M. Ventura will discuss with the 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 retreat will take place next friday, February 22nd 1:00-5:30PM</i></p>	10 mins
<p>LPCSG Shirts Lylah Schmedel Kori Conlon</p>	<p>L. Schmedel and K. Conlon will present potential LPCSG shirts to be voted on and record sizes of senators for potential future purchases.</p> <p><i>Mr. Colcol moves to postpone this agenda item, seconded by Ms. Verzi, approved by consensus</i></p>	5 mins
<p>Officer Introductions Executive Board and Advanced Officers</p>	<p>Executive Board and Advanced Officers will introduce themselves and their line of duty to the council.</p> <p>This meeting's presenters: Jake Massie (Director of Legislative & Parliamentarian) Mariana Zuniga (Programs and Services)</p> <p><i>Mr. Colcol moves to postpone this agenda item, seconded by Ms. Verzi, approved by consensus</i></p>	10 mins
<p>Elections Jakob Massie</p>	<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>	10 mins

IX. NEW BUSINESS

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Parliamentarian Recognition Lylah Schmedel Hariel 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>Mr. Colcol moves to officially recognize Mr. Saucedo as Parliamentarian, seconded by Mr. Culbertson, approved by consensus</i>	10 mins
SSCCC Resolutions Jake Massie	J. Massie will review and discuss with the council the Region IV SSSCCC Resolutions in preparation for the SSSCCC Spring Assembly SSCCC Spring 19 Resolutions <i>Mr. Colcol moves to postpone this agenda item, seconded by Ms. Verzi, approved by consensus</i>	20 mins
Makerspace Hariel Colcol	H. Colcol will discuss with council the ongoing campus discussion on the feasibility of a campus-wide Makerspace to provide input at the Makerspace Input Group held by Scott Miner on February 28 in room 2450 from 2-4pm. <i>Mr. Colcol discuss inputs for the proposed Makerspace</i>	10 mins
ICS and Campus Safety/ Security Masterplan Lylah Schmedel Hariel Colcol	L. Schmedel and H. Colcol will review and discuss with the council the Incident Command System structure that LPC is directed to adopt, noting and introducing the adoption of FEMA and identifying the command staff. ICS Structure <i>Mrs. Julian discusses and reviews the proposed ICS for adoption</i>	15 mins
Equity Plan Lylah Schmedel	N. Julian will present to council on the LPC Equity Plan. Student Equity Plan Instructions Final Equity Plan Template <i>Mrs. Julian present LPC equity plan and seeks input on possible avenues to improve student achievement</i>	15 mins
Prayer Space Lylah Schmedel	L. Schmedel will discuss with council possible direction to take in regards to the possibility of turning the 1643 senate meeting room into a temporary prayer space until LPC has figured a new solution. <i>Ms. Schmedel discusses the possibility of allocation a space for a prayer space to LPCSG</i> <i>Mr. Buenrostro moves to extend time by 5 minutes, seconded by Ms. Burgess, approved by consensus.</i>	10 mins

X. OFFICER REPORTS

Officers

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- A.** Lylah Schmedel - *President* (open)
B. Hariel Colcol - *Vice President* (3 min)
C. Alejandro Buenrostro - *Director of Communications* (3 min)
Safety and Equality will be meeting on Tuesday, February 19th at 8AM
D. Jakob Massie - *Director of Legislation* (3 min)
CBRC will be meeting at an alternate date
Members at large - proposed program to have informal members of LPCSG without as much of a time commitment
E. Kirstie Burgess - *Director of Events* (3 min)
Club Day is February 27th
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)
All LPCSG social medias and a marketing calendar are being worked on
K. Alisha Shaik - *Director of Public Relations* (3 min)
Conducting further conferences research
L. Mariana Zuniga - *Director of Programs & Services* (3 min)
The Market is the next week, Feb. 19th

Senators

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

Shahaf Dan and Mariana Zuniga - District Technology Coordination committee - planning on purchasing more devices to spread cellular and wifi coverage across campus, want to implement blackboard ally, working on implementing a program that aids in selecting classes
Alina Verzi - Program Review Committee - reviewed program review documents
Alisha Shaik - UndocuAlly - Reviewed google analytics, wanting to pursue bystander training, and working on other projects
Kirstie Burgess - Academic Senate - trying to find a curriculum chair, working on the auto awarding degree system, and discussion on withdrawal conditions
Jake Massie and Hariel Colcol - SLO Committee - reviewed SLO's

- O.** Internal Committees (3 min)

Advisors

- P.** William Garcia - *Vice President of Student Services* (open)
Q. Nessa Julian - *Director - Student Equity and Success* (open)
Updated Student Learning Outcomes for student life
Facilities Master Plan input is being taken until March 1st

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

Ms. Schmedel adjourns the meeting at 6:41PM

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