

Las Positas College Student Government - Senate Meeting Minutes

21 February 2019

4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

President L. Schmedel calls this meeting to order at 4:31PM

II. ROLL CALL

Officers

A. Lylah Schmedel	- <i>President</i>	<i>P, PP (5:33PM-5:36PM)</i>
B. Hariel Colcol	- <i>Vice President</i>	<i>P, PP</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 (5:11PM-5:16PM),</i>
<i>PP (5:31PM-5:34PM)</i>		
F. Angela Vasquez	- <i>ICC Chair</i>	<i>P</i>
G. Garrett Culbertson	- <i>Student Trustee</i>	<i>P</i>

Officers

H. Rodrigo Saucedo	- <i>Parliamentarian</i>	<i>P</i>
I. Garrett Culbertson	- <i>Director of Finance</i>	<i>P</i>
J. Gursimran Singh	- <i>Marketing Director</i>	<i>P</i>
K. Alisha Shaik	- <i>Director of Public Relations</i>	<i>P, PP (5:25PM)</i>
L. Mariana Zuniga	- <i>Director of Programs & Services</i>	<i>P, PP (5:30PM-5:35PM)</i>

Senators

M. Kyle Perez		<i>P, (5:35PM-5:39PM)</i>
N. Yesenia Medina		<i>P</i>
O. Trevor Kracke		<i>EA</i>
P. Maritza Ventura		<i>P</i>
Q. Caitlin Yee		<i>P</i>
R. Victor Sandoval		<i>P</i>
S. Krystina Zuluaga		<i>EA</i>
T. Gursimran Singh		<i>P, PP (5:19PM-5:23PM)</i>
U. Sahna Das		<i>EA</i>
V. Julia Gomez		<i>P, PP (5:52PM-5:59PM)</i>
W. Breanna Hibbard		<i>P, PP (6:17PM-6:21PM)</i>
X. Kori Conlon		<i>P</i>
Y. Alina Verzi		<i>P, PP (5:03PM-5:09PM)</i>
Z. Vanesa Pineda		<i>P</i>
AA. Kaylin Trinh		<i>P</i>
BB. Shahaf Dan		<i>P</i>
CC. Michelle Diaz		<i>P</i>
DD. D'Artagnan Reed		<i>P, PP (5:17PM-5:21PM)</i>

Advisors

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

III. QUORUM (1 min)

Quorum is established with 26 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *Approval of the current agenda with the said changes: moving PR update and Guided pathway to the front of the agenda; (M. Zuniga / S. Dan); Approved by consensus*

V. APPROVAL OF MINUTES [February 14, 2019](#)

Minutes approval 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)*

VIII. UNFINISHED BUSINESS

Senator Recognition Hariel Colcol	H. Colcol will recommend the possible recognition of LPCSG Senators. <u>Motion:</u> <i>officially recognize Treasure Domingo as a LPCSG senator; (G. Culbertson / S. Dan); Approved by consensus</i>	5 mins
Upcoming Events Kirstie Burgess	K. Burgess will discuss and review upcoming events hosted through LPCSG. <i>Club Day is next week, Wednesday Feb. 27th</i>	5 mins
Public Relations Update Alisha Shaik	A. Shaik will discuss possible projects for LPCSG to participate in, including conferences and events. <i>A. Shaik elaborates on local conferences that LPCSG can partake in</i>	5 mins
Retreat Maritza Ventura	M. Ventura will discuss updates to both the upcoming Spring 2019 retreat for LPCSG. <i>The LPCSG retreat is tomorrow from 1:00 - 5:00 PM Senators should wear comfortable clothes</i>	10 mins
LPCSG Shirts Lylah Schmedel Kori Conlon	L. Schmedel and K. Conlon will present potential LPCSG t-shirt designs. <i>L. Schmedel updates LPCSG on the current status of t-shirts</i>	5 mins
Officer Introductions	Executive Board and Advanced Officers will introduce themselves and	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, (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.

Executive Board and Advanced Officers	<p>their line of duty to the council.</p> <p>This meeting's presenters: Alisha Shaik (Director of Public Relations) Gursimran Singh (Director of Media)</p> <p><i>Motion:</i> <i>To postpone this agenda item for the next meeting; (H. Colcol / A. Verzi); Approved by consensus</i></p>	
Elections Lylah Schmedel	<p>L. Schmedel will discuss 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 Draft Amendments to LPCSG Election Code</p> <p><i>Motion:</i> <i>to table this agenda item until after the SSCCC resolutions agenda item (J. Massie / A. Verzi); Approved by consensus</i></p> <p><i>L. Schmedel briefs LPCSG about the upcoming elections</i></p>	10 mins
SSCCC Resolutions Jake Massie	<p>J. Massie will review and discuss the Region IV SSCCC Resolutions in preparation for the SSCCC Spring 2019 General Assembly</p> <p>SSCCC Spring 19 Resolutions</p> <p><i>J. Massie shares SSCCC Resolutions with LPCSG</i></p> <p><i>Motion:</i> <i>to extend time by 10 minutes; (H. Colcol / M. Zuniga); Approved by consensus</i></p>	10 mins
Makerspace Hariel Colcol	<p>H. Colcol will discuss 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.</p> <p><i>H. Colcol reviews LPCSG's feedback for the makerspace</i></p>	10 mins
Prayer/Interfaith Space Lylah Schmedel	<p>L. Schmedel will discuss recommendations for an on-campus prayer/interfaith space.</p> <p><i>Motion:</i> <i>to remove the table in the conference room in the Student Life Office; (M. Zuniga / S. Dan); Approved by consensus</i></p>	10 mins

IX. NEW BUSINESS

Guided Pathways Angella VenJohn	Angella VenJohn will present information regarding Guided Pathways and opportunities for student involvement.	10 mins
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	<i>A. VenJohn presents the Guided Pathways program to LPCSG</i>	
Facilities Master Plan Lylah Schmedel	L. Schmedel will introduce to the council and review Las Positas College's 2019 Facilities Masterplan for the next 10-15 years. FMP <i>Motion:</i> to postpone this agenda item; (J. Massie / M. Zuniga); <i>Approved by consensus</i>	10 mins

X. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
- B.** Hariel Colcol - *Vice President* (3 min)
Elections videos will start soon - advanced senators and executive board will be filmed for segments
Looking for student rep to serve as a member of the VC of Educational Services and Student Success hiring committee.
The District Office is currently holding open appointments for the Trustee Area 5 position
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
Updating and implementing improved office organization
- D.** Jakob Massie - *Director of Legislation* (3 min)
CBRC will meet March 4th
- E.** Kirstie Burgess - *Director of Events* (3 min)
Sign up on the volunteer excel sheet
- F.** Angela Vasquez - *ICC Chair* (3 min)
ICC meets tomorrow (Feb. 22)
Updating ICC bylaws and constitution
- G.** Garrett Culbertson - *Student Trustee* (open)
Trustee area 5 position is open
The air quality resolution was positively received

Advanced Senators

- H.** Rodrigo Saucedo - *Parliamentarian* (3 min)
- I.** Garrett Culbertson - *Director of Finance* (3 min)
Budget update coming next week
- J.** Gursimran Singh - *Marketing Director* (3 min)
- K.** Alisha Shaik - *Director of Public Relations* (3 min)
- L.** Mariana Zuniga - *Director of Programs & Services* (3 min)
Thanks to Market Volunteers

Senators

- M.** Various (3 min)
- N.** Shared Governance Committee (3 min)
Yesenia Medina - Student Success Committee - recommended they become a subcommittee
Homeless and LGBT+ student included in studies
- O.** Internal Committees (3 min)
Shahaf Dan - Internal Affairs Committee - International fair is proposed
Victor Sandoval - Proctorio taskforce - wants to hold an event to inform and survey students
Alejandro Buenrostro - Equality and Safety Committee - interfaith prayer room and updated maps

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Advisors

- P. William Garcia - *Vice President of Student Services* (open)
- Q. Nessa Julian - *Director - Student Equity and Success* (open)

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

President L. Schmedel adjourns this meeting at 6:33PM

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