

Las Positas College Student Government - Senate Meeting Minutes

28 February 2019
4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

H. Colcol calls this meeting to order at 4:30PM

II. ROLL CALL

Officers

A. Lylah Schmedel	- <i>President</i>	<i>E</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>E</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, PP (6:12PM-6:19PM)</i>
K. Alisha Shaik	- <i>Director of Public Relations</i>	<i>P, PP (5:25PM-6:15PM)</i>
L. Mariana Zuniga	- <i>Director of Programs & Services</i>	<i>P, PP (6:26PM-6:29PM)</i>

Senators

M. Kyle Perez		<i>P, PP (5:11PM)</i>
N. Yesenia Medina		<i>P</i>
O. Trevor Kracke		<i>P</i>
P. Maritza Ventura		<i>E</i>
Q. Caitlin Yee		<i>P</i>
R. Victor Sandoval		<i>P (5:38PM-5:43PM), PP (6:19PM)</i>
S. Krystina Zuluaga		<i>P</i>
T. Gursimran Singh		<i>P</i>
U. Sahna Das		<i>P (6:01PM)</i>
V. Julia Gomez		<i>P</i>
W. Breanna Hibbard		<i>P</i>
X. Kori Conlon		<i>P</i>
Y. Alina Verzi		<i>P, PP (5:24PM-5:31PM)</i>
Z. Vanesa Pineda		<i>P</i>
AA. Kaylin Trinh		<i>P, PP (6:17PM-</i>
BB. Shahaf Dan		<i>E</i>
CC. Michelle Diaz		<i>P, PP (6:05PM-6:10PM)</i>
DD. D'Artagnan Reed		<i>P</i>
EE. Treasure Domingo		<i>P, PP (5:22PM)</i>

Advisors

FF. William Garcia -Vice President - Student Services P, PP (6:04PM)
 GG. Nessa Julian -Director - Student Equity and Success P

III. QUORUM (1 min)

Quorum is established with 24 members and 2 advisors

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve the current agenda; (J. Massie / S. Das); approved by consensus*

V. APPROVAL OF MINUTES [February 21, 2019](#) & [February 14, 2019](#) & [February 7, 2019](#)

Motion: *To approve the agenda minutes from the Feb. 21st with one amendment; (M. Zuniga / V. Sandoval); approved by consensus*

Motion: *To approve the agenda minutes from the Feb. 14th with the amendment of changing director of media to marketing director; (S. Das / A. Vasquez); approved by consensus*

Motion: *To approve the agenda minutes from the Feb. 7th with one amendment of changing time to 10 minutes; (J. Massie / A. Verzi); approved by consensus*

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

<p>Senator Recognition Hariel Colcol</p>	<p>H. Colcol will recommend the possible recognition of LPCSG Senators. <u>Motion:</u> <i>To recognize Navi Kaur as a senator; (S. Das / T. Kracke); approved by consensus</i></p>	<p>5 mins</p>
<p>Committee Recognition Hariel Colcol</p>	<p>H. Colcol will recommend the appointments of various members to governance and internal committees. <u>Motion:</u> <i>To appoint the following individuals to their respective governance committees: Treasure Domingo to the Facilities and Sustainability Committee, Vanesa Pineda to the Health and Safety Committee, and Kori Conlon to the UndocuAlly Taskforce; (S. Das / C. Yee); approved by consensus</i> <u>Motion:</u> <i>To appoint Treasure Domingo to the Events Committees; (S. Das / A. Verzi); approved by consensus</i></p>	<p>5 mins</p>
<p>Upcoming Events</p>	<p>K. Burgess will discuss and review upcoming events hosted through</p>	<p>5 mins</p>

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.

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* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

Kirstie Burgess	LPCSG. <i>Club day was cancelled and rescheduled for March 13th A master events calendar should be available at the next meeting</i>	
Public Relations Update Alisha Shaik	A. Shaik will discuss possible projects for LPCSG to participate in, including conferences and events. <i>A. Shaik discusses attending local conferences as well as other potential community projects.</i>	5 mins
LPCSG Shirts Lylah Schmedel Kori Conlon	L. Schmedel and K. Conlon will present potential LPCSG t-shirt designs. <i>L. Schmedel updates on the status of the LPCSG t-shirt.</i>	5 mins
Officer Introductions Executive Board and Advanced Officers	Executive Board and Advanced Officers will introduce themselves and their line of duty to the council. <i>This meeting's presenters: Alisha Shaik (Director of Public Relations) Gursimran Singh (Director of Media)</i> <i>A. Shaik and G. Singh formally introduce their roles and responsibilities to the senate.</i>	10 mins
Elections Lylah Schmedel	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. Current Elections Code Elections Code Draft Spring'19 Elections Packet Draft <i>H. Colcol reviews election materials in preparation for the LPCSG general spring election.</i> Motion: <i>To approve these documents; (S. Das / A. Vasquez); approved by consensus.</i> Motion: <i>To approve the coalition request form; (V. Sandoval / G. Culbertson); approved by consensus.</i>	10 mins
SSCCC Jake Massie	J. Massie will review LPCSG's current standing with SSCCC. SSCCC Spring 19 Resolutions <i>J. Massie discusses the SSCCC meeting attended.</i>	10 mins
Prayer/Interfaith Space Lylah Schmedel	L. Schmedel will discuss recommendations for an on-campus prayer/interfaith space. <i>A. Buenrostro discusses the standing of the prayer/interfaith space project.</i>	10 mins

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IX. NEW BUSINESS

Degree Works & Auto / Proactive awarding Tamica Ward Jesus Bravo Morales	T. Ward & J. Bravo Morales will present about Degree Works and share information about the new Auto / Proactive Degree/Certificate Awarding process <i>Motion: Move this agenda item to the front of the agenda; (S. Das / M. Diaz); approved by consensus</i> <i>T. Ward and J. Bravo Morales present Degree Works and the new auto awarding degree/certificate awarding process.</i>	25 mins
ASACC Garrett Culbertson Shahaf Dan	S. Dan will discuss the issues important to students to advocate for during the Washington DC conference. ASACC PPT <i>G. Culbertson and M. Zuniga speak on the issues LPCSG will take to the ASACC conference in Washington DC.</i> <i>Motion: increase time by 10 minutes; (S. Das / N. Kaur); approved by consensus</i>	10 mins
N95 Mask Purchase Garrett Culbertson	G. Culbertson will discuss the possible purchasing of N95 masks as part of an emergency stockpile for environmental hazards. <i>G. Culbertson speaks about the potential to purchase masks to LPCSG.</i>	5 mins
Budget Review Update Garrett Culbertson	G. Culbertson will give the LPCSG budget update. LPCSG Budget <i>Motion: To approve changes to the budget; (G. Culbertson / A. Verzi); approved by consensus.</i>	10 mins
Intercultural Fair Shahaf Dan & Alisha Shaik	S. Dan & A. Shaik will discuss the possibility of initiating an intercultural fair at LPC <i>Motion: To table these agenda items until the end of the meeting; (J. Massie / S. Das); approved by consensus.</i> <i>Motion: To table this agenda item; (A. Verzi / K. Trinh); approved by consensus.</i>	10 mins
Self Defense Alisha Shaik	A. Shaik will provide a self-defense presentation <i>Motion: To table these agenda items until the end of the meeting; (J. Massie / S. Das); approved by consensus.</i>	10 mins
The Market Mariana Zuniga	M. Zuniga will discuss and review The Market. <i>M. Zuniga reviews The Market program with LPCSG.</i>	5 mins

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Facilities Master Plan Lylah Schmedel	L. Schmedel will introduce and review Las Positas College's 2019 Facilities Masterplan for the next 10-15 years. FMP <i>N. Julian shares about the FMP with LPCSG.</i>	10 mins
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X. OFFICER REPORTS

Officers

- A. Lylah Schmedel - *President* (open)
- B. Hariel Colcol - *Vice President* (3 min)
Election video is filmed and will be edited soon.
- C. Alejandro Buenrostro - *Director of Communications* (3 min)
- D. Jakob Massie - *Director of Legislation* (3 min)
CBRC will meet Monday at 3:30.
- E. Kirstie Burgess - *Director of Events* (3 min)
Hosting Events Committee on Tuesday at 3PM.
- F. Angela Vasquez - *ICC Chair* (3 min)
Clubs need to submit their forms ASAP.
ICC bylaws and constitution changes will be discussed.
ICC will meet tomorrow.
- G. Garrett Culbertson - *Student Trustee* (open)

Advanced Senators

- H. Rodrigo Saucedo - *Parliamentarian* (3 min)
- I. Garrett Culbertson - *Director of Finance* (3 min)
Budget Committee will meet next Tuesday at 4PM.
- J. Gursimran Singh - *Marketing Director* (3 min)
- K. Alisha Shaik - *Director of Public Relations* (3 min)
PR committee meets next Wednesday at 11.
- L. Mariana Zuniga - *Director of Programs & Services* (3 min)
J. Massie will be hosting the next Market on account of M. Zuniga's attendance to a conference.

Senators

- M. Various (3 min)
- N. Shared Governance Committee (3 min)
Rodrigo Saucedo - Distant Education Committee - discussed Blackboard server renewal, improvised course review process for distance education classes, online final exam questions, online office hours.
Jake Massie - Student Learning Outcome Committee - Reviewed SLO's.
Kirstie Burgess - Academic Committee - New and updated bylaws and constitution, all elected presidents are working on policy of shared governance, and excited for the creation of an interfaith prayer space.
Caitlin Yee - Basic Skills Committee - discussed reconstruction of their committee as a subcommittee and tutorial center is looking for basic skills tutors.
- O. Internal Committees (3 min)

Advisors

- P. William Garcia - *Vice President of Student Services* (open)
- Q. Nessa Julian - *Director - Student Equity and Success* (open)
Priority Registration begins on Tuesday, April 16th

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*Class schedule will be sent out during the first week of April
Full time Student Life director request was submitted*

XI. ANNOUNCEMENTS (3 mins)

XII. ADJOURNMENT (1 min)

Vice President H. Colcol adjourns this meeting at 6:48PM

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