

Las Positas College Student Government - Senate Meeting Minutes

14 March 2019

4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

Vice President Hariel Colcol calls this meeting to order at 4:34PM

II. ROLL CALL

Officers

A. Lylah Schmedel	- <i>President</i>	<i>EA</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</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>EA</i>
K. Alisha Shaik	- <i>Director of Public Relations</i>	<i>EA</i>
L. Mariana Zuniga	- <i>Director of Programs & Services</i>	<i>P</i>

Senators

M. Kyle Perez		<i>P</i>
N. Yesenia Medina		<i>P</i>
O. Trevor Kracke		<i>EA</i>
P. Maritza Ventura		<i>EA</i>
Q. Caitlin Yee		<i>P</i>
R. Victor Sandoval		<i>P</i>
S. Krystina Zuluaga		<i>P</i>
T. Gursimran Singh		<i>EA</i>
U. Sahna Das		<i>P</i>
V. Julia Gomez		<i>P</i>
W. Breanna Hibbard		<i>P</i>
X. Kori Conlon		<i>P</i>
Y. Alina Verzi		<i>P</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</i>
EE. Treasure Domingo		<i>P</i>
FF. Navjot Kaur		<i>P</i>
GG. Shayari Saha		<i>P</i>
HH. Blessing Nkrumah		<i>EA</i>

II. Gezelyn Heredia P

Advisors

JJ. William Garcia Vice President - Student Services -
 KK. Nessa Julian Director - Student Equity and Success P

III. QUORUM (1 min)

Quorum is established with 26 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve the current agenda; (A. Vasquez / M. Zuniga); approved by consensus*

V. APPROVAL OF MINUTES [March 7, 2019](#)

Motion: *To approve the minutes from the March 7th meeting; (S. Das / K. Burgess); 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.</p> <p><u>Motion:</u> <i>To recognize the following individual as LPCSG senator; (H. Colcol / M. Zuniga)</i></p> <p><i>Harnek Khinda</i></p> <p><i>Roll call -</i> <i>Lylah Schmedel - Not present</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>Kyle Perez - Aye</i> <i>Yesenia Medina - Aye</i> <i>Trevor Kracke - Not present</i></p>	<p>5 mins</p>
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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.

	<p><i>Maritza Ventura - Not present</i> <i>Caitlin Yee - Aye</i> <i>Victor Sandoval - Aye</i> <i>Alisha Shaik - Not present</i> <i>Krystina Zuluaga - Aye</i> <i>Mariana Zuniga - Aye</i> <i>Garrett Culbertson - Aye</i> <i>Gursimran Singh - Not present</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> <i>Treasure Domingo - Aye</i> <i>Navi Kaur - Aye</i> <i>Shayari Saha - Aye</i> <i>Blessing Nkrumah - Not present</i></p> <p><i>Motion passes unanimously</i></p>	
<p>Committee Recognition Hariel Colcol</p>	<p>H. Colcol will recommend the appointments of various members to governance and internal committees.</p> <p><u>Motion:</u> <i>To recognize the appointment of the following individuals to their respective internal committees; (G. Culbertson / J. Massie); approved by consensus</i> <i>Gezelyn Heredia to Events committee</i> <i>Shayari Saha to Equality and Safety Committee</i> <i>J. Massie to Programs and Services Committee</i></p> <p><u>Motion:</u> <i>Shayari Saha to Student Grievance Taskforce (M. Zuniga / A. Buenrostro); approved by consensus</i> <u>Motion:</u> <i>The removal of M. Zuniga from the District Technology Coordination Committee (J. Massie / S. Das); approved by consensus</i></p>	<p>5 mins</p>

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<p>Upcoming Events Kirstie Burgess</p>	<p>K. Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><i>May 9th Cap decorating event</i> <i>Women's history speaking event is in the works</i> <i>Auditions for the talent show are coming up</i></p>	5 mins
<p>Public Relations Update Alisha Shaik</p>	<p>A. Shaik will discuss possible projects for LPCSG to participate in, including conferences and events.</p> <p><u>Motion:</u> <i>To postpone this agenda item; (S. Das / A. Vasquez); approved by consensus</i></p>	5 mins
<p>LPCSG Shirts Lylah Schmedel Kori Conlon</p>	<p>L. Schmedel and K. Conlon will present potential LPCSG t-shirt designs.</p> <p><u>Motion:</u> <i>To Postpone this agenda item; (A. Verzi / M. Zuniga); approved by consensus</i></p>	5 mins
<p>Self Defense Alisha Shaik</p>	<p>A. Shaik will provide a self-defense presentation.</p> <p><u>Motion:</u> <i>To postpone this agenda item; (S. Das / A. Vasquez); approved by consensus</i></p>	10 mins
<p>Intercultural Fair Shahaf Dan & Alisha Shaik</p>	<p>S. Dan & A. Shaik will discuss the possibility of initiating an intercultural fair at LPC.</p> <p><i>S. Dan reviews the state of the intercultural fair that is in the works.</i></p>	10 mins

IX. NEW BUSINESS

<p>LPCSG Meeting Calendar Hariel Colcol</p>	<p>H. Colcol will discuss with council the scheduling of LPCSG Regular Meetings, Round Table meetings, and a possible Senate Dinner for the end of the Spring semester.</p> <p>Doodle Poll Date Doodle Poll Location</p> <p><i>H. Colcol discusses the LPCSG meetings for the rest of the semester.</i> <u>Motion:</u> <i>To settle on BJ's as the restaurant of choice for the end of semester senate Dinner; (A. Vasquez / S. Dan); approved by consensus</i></p>	10 mins
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X. OFFICER REPORTS

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Officers

- A. Lylah Schmedel - *President* (open)
 B. Hariel Colcol - *Vice President* (3 min)
Senate participation has been falling and needs to be improved (i.e. volunteering, office hours, etc)
 C. Alejandro Buenrostro - *Director of Communications* (3 min)
 D. Jakob Massie - *Director of Legislation* (3 min)
CBRC is meeting Monday at 3:30 in the senate office
 E. Kirstie Burgess - *Director of Events* (3 min)
 F. Angela Vasquez - *ICC Chair* (3 min)
ICC is tomorrow in 1012
Veterans First is working to create a club dodgeball tournament
 G. Garrett Culbertson - *Student Trustee* (open)
Attended ASACC meeting in Washington, D.C.

Advanced Senators

- H. Rodrigo Saucedo - *Parliamentarian* (3 min)
 I. Garrett Culbertson - *Director of Finance* (3 min)
Preparing an initial draft of a budget for the 2019-2020 academic year
 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)
Veterans First now has a small operation version of the market

Senators

- M. Various (3 min)
 N. Shared Governance Committee (3 min)
Vanessa Pineda - Health and Safety Committee - Discussed incident reports
Jakob Massie - Student Learning Outcome Committee - Reviewed SLO's
Kirstie Burgess - Academic Senate - Workshops on Proctorio are being held, Faculty demonstration for Proctorio during flex day, non-credit classes are going to be offered.
Alina Verzi - Program Review Committee - Looking for a new chair, and reviewed the SLO program.
 O. Internal Committees (3 min)

Advisors

- P. William Garcia - *Vice President of Student Services* (open)
 Q. Nessa Julian - *Director - Student Equity and Success* (open)
Provide feedback for finalist for the VP of academic services
Funding formula and citizens bond oversight meetings need a student representative
Commencement volunteers will be needed

XI. ANNOUNCEMENTS (3 mins)**XII. ADJOURNMENT (1 min)**

H. Colcol adjourns this meeting at 5:22PM

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