

# *Las Positas College Student Government - Senate Meeting Minutes*

11 April 2019  
4:30 PM

Room 1058  
3000 Campus Hill Drive  
Livermore, CA 94551

---

## **I. CALL TO ORDER (1 min)**

*Lylah Schmedel calls this meeting to order at 4:30PM*

## **II. ROLL CALL**

### Officers

<b>A.</b> Lylah Schmedel	- <i>President</i>	<i>P, PP (4:59PM-5:04PM)</i>
<b>B.</b> Hariel Colcol	- <i>Vice President</i>	<i>P, PP (4:53PM-4:57PM)</i>
<b>C.</b> Alejandro Buenrostro	- <i>Director of Communications</i>	<i>P</i>
<b>D.</b> Jakob Massie	- <i>Director of Legislation</i>	<i>P, PP (5:56PM-5:58PM)</i>
<b>E.</b> Kirstie Burgess	- <i>Director of Events</i>	<i>P, PP (5:59PM-6:01PM)</i>
<b>F.</b> Angela Vasquez	- <i>ICC Chair</i>	<i>EA</i>
<b>G.</b> Garrett Culbertson	- <i>Student Trustee</i>	<i>P</i>

### Advanced Senators

<b>H.</b> Rodrigo Saucedo	- <i>Parliamentarian</i>	<i>P</i>
<b>I.</b> Garrett Culbertson	- <i>Director of Finance</i>	<i>P</i>
<b>J.</b> Gursimran Singh	- <i>Marketing Director</i>	<i>P, PP (5:56PM-6:01PM)</i>
<b>K.</b> Alisha Shaik	- <i>Director of Public Relations</i>	<i>P, PP (5:58PM-6:03PM)</i>
<b>L.</b> Mariana Zuniga	- <i>Director of Programs &amp; Services</i>	<i>P, PP (5:03PM-5:07PM)</i>

### Senators

<b>M.</b> Ariana Colmenares		<i>P, PP (6:15PM-6:18PM)</i>
<b>N.</b> Kori Conlon		<i>P, PP (6:00PM-6:36PM)</i>
<b>O.</b> Shahaf Dan		<i>P</i>
<b>P.</b> Sahna Das		<i>P</i>
<b>Q.</b> Michelle Diaz-Nava		<i>P</i>
<b>R.</b> Treasure Domingo		<i>P, PP (5:16PM)</i>
<b>S.</b> Julia Gomez		<i>P</i>
<b>T.</b> Gezelyn Heredia		<i>EA</i>
<b>U.</b> Breanna Hibbard		<i>EA</i>
<b>V.</b> Navjot Kaur		<i>P</i>
<b>W.</b> Harnek Khinda		<i>ET (4:37PM)</i>
<b>X.</b> Yesenia Medina		<i>P</i>
<b>Y.</b> Blessing Nkrumah		<i>ET</i>
<b>Z.</b> Kyle Perez		<i>P, PP (5:35PM-5:39PM)</i>
<b>AA.</b> Vanesa Pineda		<i>P</i>
<b>BB.</b> Aria Pourghassemi		<i>ET (4:37PM)</i>
<b>CC.</b> D'Artagnan Reed		<i>P, PP (6:00PM-6:36PM)</i>
<b>DD.</b> Shayari Saha		<i>P</i>
<b>EE.</b> Victor Sandoval		<i>P, PP (5:02PM-5:06PM),</i> <i>PP (6:27PM)</i>
<b>FF.</b> Kaylin Trinh		<i>ET, Entered at 5:24PM</i>
<b>GG.</b> Maritza Ventura		<i>P</i>

<b>HH.</b>	Alina Verzi	<i>P, PP (6:10PM-6:16PM)</i>
<b>II.</b>	Caitlin Yee	<i>P</i>
<b>JJ.</b>	Krystina Zuluaga	<i>P</i>

Advisors

<b>KK.</b>	William Garcia	<i>Vice President - Student Services</i>	<i>-</i>
<b>LL.</b>	Nessa Julian	<i>Director - Student Equity and Success</i>	<i>P</i>

**III. QUORUM (1 min)**

*Quorum is established with 32 members and 1 advisor*

**IV. APPROVAL OF THE AGENDA (1 min)**

**Motion:** *To approve the current agenda; (H. Colcol / A. Colmenares ); approved by consensus*

**V. APPROVAL OF MINUTES [March 21, 2019](#) & [April 4, 2019](#)**

**Motion:** *To approve the minutes from the March 21 Senate meeting; (H. Colcol / J. Massie ); approve by consensus*

**Motion:** *To approve the minutes from the April 4th Senate meeting; (S. Das / J. Massie ); 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. SPECIAL ORDERS**

<b>Senator Appointments/ Removal</b> Lylah Schmedel Hariel Colcol	L. Schmedel and H. Colcol will discuss a senator probation of attendance.  <a href="#">Probation Resolution</a> <a href="#">Attendance Reprimand - Kirstie Burgess</a>  <b><u>Motion:</u></b> <i>To formally accept the excusal of Kirstie Burgess's attendance reprimand; (H. Colcol / J. Massie ); approved by consensus</i>	15 mins
<b>LPCSG Bylaws and Constitution</b> Jake Massie	J. Massie will review possible amendments to the LPCSG Bylaws.  <a href="#">LPCSG Bylaws Spring'19 Draft</a>  <b><u>Motion:</u></b> <i>To amend the bylaws with all the discussed changes; (J. Massie / S. Das ); approved by consensus</i>	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><b>Commencement</b> Lylah Schmedel</p>	<p>L. Schmedel will discuss possible action to take in regards to LPCSG hosting or supporting Commencement.</p> <p><a href="#">Commencement Volunteering</a></p> <p><b><i>Motion:</i></b> <i>To table this agenda item until after intercultural fair; (M. Diaz / T. Domingo); approved by consensus</i></p> <p><b><i>Motion:</i></b> <i>To not exceed the budget of \$6,000 for food, gifts, commencements, grad central, and, stoles; (L. Schmedel / J. Massie); approved by consensus</i></p> <p>Roll call</p> <p>Lylah Schmedel - Aye  Hariel Colcol - Aye  Alejandro Buenrostro - Aye  Jakob Massie - Aye  Kirstie Burgess - Aye  Angela Vasquez - Not present  Garrett Culbertson - Aye  Rodrigo Saucedo - Aye  Gursimran Singh - Aye  Alisha Shaik - Aye  Mariana Zuniga - Aye  Ariana Colmenares - Aye  Kori Conlon - Aye  Shahaf Dan - Aye  Sahna Das - Aye  Michelle Diaz-Nava - Aye  Treasure Domingo - Not present  Julia Gomez - Aye  Gezelyn Heredia - Not present  Breanna Hibbard - Not present  Navjot Kaur - Aye  Harnek Khinda - Aye  Yesenia Medina - Aye  Blessing Nkrumah - AYe  Kyle Perez - Aye  Vanesa Pineda - Aye  Aria Pourghassemi - Aye  D'Artagnan Reed - Aye  Shayari Saha - Aye  Victor Sandoval - Aye  Kaylin Trinh - Aye  Maritza Ventura - Aye  Alina Verzi - Aye  Caitlin Yee - Aye  Krystina Zuluaga - Aye</p> <p>Motion passes unanimously</p>	<p>5 mins</p>
<p><b>LPCSG Shirts</b></p>	<p>L. Schmedel and K. Conlon will present potential LPCSG t-shirt</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, (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>Lylah Schmedel Kori Conlon</p>	<p>designs.</p> <p><b><i>Motion:</i></b> <i>To spend up to \$550 from the LPCSG gear budget on senate T-shirts;( K. Burgess / G. Culbertson ); approved by consensus</i></p> <p>Roll Call</p> <p>Lylah Schmedel - Aye Hariel Colcol - Not present Alejandro Buenrostro - Aye Kirstie Burgess - Aye Angela Vasquez - Not present Garrett Culbertson - Aye Rodrigo Saucedo - Aye Gursimran Singh - Aye Alisha Shaik - Aye Mariana Zuniga - Aye Ariana Colmenares - Aye Kori Conlon - Aye Shahaf Dan - Aye Sahna Das - Aye Michelle Diaz-Nava - Aye Treasure Domingo - Aye Julia Gomez - Aye Gezelyn Heredia - Not present Breanna Hibbard - Not present Navjot Kaur - Aye Harnek Khinda - Aye Yesenia Medina - Aye Blessing Nkrumah - Aye Kyle Perez - Aye Vanesa Pineda - Aye Aria Pourghassemi - Aye D'Artagnan Reed - Aye Shayari Saha - Aye Victor Sandoval - Aye Kaylin Trinh - Not present Maritza Ventura - Aye Alina Verzi - Aye Caitlin Yee - Aye Krystina Zuluaga - Aye</p> <p>Motion passes unanimously</p>	
<p><b>Classified Professionals Appreciation Event</b> Hariel Colcol</p>	<p>H. Colcol will discuss the provision and sponsoring of a cake for the Classified Professionals Appreciation Event on April 24th, 2019.</p> <p><b><i>Motion:</i></b> <i>To approve up to \$200 from the Program Support budget to sponsor cake(s) for the Classified Professionals Appreciation Event;( G. Culbertson / A. Verzi ); approved by consensus</i></p>	5 mins
<p><b>Upcoming Events</b> Kirstie Burgess</p>	<p>K. Burgess will discuss and review upcoming events hosted through LPCSG.</p>	5 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.

	<i>Talent show is canceled Grad cap decorating event - May 9th</i>	
--	--	--

## IX. UNFINISHED BUSINESS

<b>Committee Recognition</b> Hariel Colcol	H. Colcol will recommend the appointments of various members to governance and internal committees.  <a href="#">Internal Committees</a> <a href="#">Governance Committees</a>  <b><i>Motion:</i></b> <i>To appoint Gezelyn Heredia to the Curriculum committee; ( C. Yee / A. Verzi ); approved by consensus</i>	5 mins
<b>Intercultural Fair</b> Alisha Shaik, Shahaf Dan, Yesenia Medina, Rodrigo Saucedo	A. Shaik, S. Dan, Y. Medina, and R. Saucedo will review the processes involved in hosting an intercultural fair at LPC.  <i>A. Shaik discusses how to proceed with the planning of the intercultural fair with the senate, including locations, times, and events.</i>	5 mins
<b>Internal Panel</b> Lylah Schmedel	L. Schmedel will initiate an internal panel for the candidates in our LPCSG Elections.  <i>L. Schmedel initiates discussion on updates for elections with the senate.</i>	15 mins
<b>Textbook Loaner Program</b> Mariana Zuniga Garrett Culbertson	M. Zuniga and G. Culbertson will discuss possible direction to take regarding the funding of the textbook loaner program as well as the disposal/ donation of the obsolete textbooks.  <b><i>Motion:</i></b> <i>To approve the sale/donation of up to the specified book inventory through the pre-screen program; ( G. Culbertson / A. Pourghassemi ); approved by consensus</i>	10 mins

## X. NEW BUSINESS

<b>SSCCC Review</b> Jake Massie Lylah Schmedel Hariel Colcol Sahna Das	J. Massie, L. Schmedel, H. Colcol, and S. Das will review the information and results from the Spring 2019 Assembly for the Student Senate of California Community Colleges.  <i>J. Massie reviews the outcomes from the Spring 2019 SSSCC</i>	15 mins
<b>Best of the Best</b> Lylah Schmedel	L. Schmedel will discuss the Senate's participation in the Las Positas College Foundation's event, Best of the Best.	5 mins
<b>Constitution and Bylaws Review</b>	R. Saucedo will review the LPCSG Constitution and Bylaws.	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.

Rodrigo Saucedo	<a href="#">CBRC PPT</a>  <i><b>Motion:</b> To postpone this agenda item;( G. Culbertson / A. Verzi ); approved by consensus</i>	
<b>Office Hours</b> Hariel Colcol	H. Colcol will go over the new Office Hour procedure and finalize the Office Hour list.  <i>H. Colcol explains the newly implemented office hour procedure</i>	5 mins
<b>LPCSG Reports</b> Hariel Colcol	H. Colcol will review the new Officer and Senator report procedure, emphasizing written reports.  <a href="#">LPCSG Bylaws Spring'19 Draft</a>  <i>H. Colcol discloses new reporting procedures with LPCSG</i>	10 mins
<b>Orientation</b> Hariel Colcol	H. Colcol will review and update the orientation process for new senators.  <i>H. Colcol updates the Senate on the revised orientation process, including asking for the Senate's input.</i>	5 mins

## XI. OFFICER REPORTS

### Officers

- A. Lylah Schmedel - *President* (open)  
*Spoke with an individual from the food empowerment project to help aid in their efforts*
- B. Hariel Colcol - *Vice President* (3 min)  
*Will work on an annual report to document this academic year's achievements as well as to help guide the oncoming LPCSG*
- C. Alejandro Buenrostro - *Director of Communications* (3 min)
- D. Jakob Massie - *Director of Legislation* (3 min)  
*CBRB meets Monday*  
*Women's issues conference for region 4 being held April 27th*
- E. Kirstie Burgess - *Director of Events* (3 min)  
*Talent Show is*  
*Cap decorating and prep 2 pass flyers coming next week*
- F. Angela Vasquez - *ICC Chair* (3 min)
- G. Garrett Culbertson - *Student Trustee* (open)

### Advanced Senators

- H. Rodrigo Saucedo - *Parliamentarian* (3 min)
- I. Garrett Culbertson - *Director of Finance* (3 min)  
*Budget Committee 4/4:30 next Tuesday*
- J. Gursimran Singh - *Marketing Director* (3 min)
- K. Alisha Shaik - *Director of Public Relations* (3 min)  
*PR Committee resumes next Wednesday*
- L. Mariana Zuniga - *Director of Programs & Services* (3 min)  
*Market Volunteer sheet will be sent out*

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.

Senators

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

*M. Diaz - District Integrated Planning and Budget Committee - went over funding formula presentation*

*S. Saha - District Funding Formula Committee - nothing was voted on due to unmet quorum, update on FCFF, discussed the awarding of degrees/certificates*

*M. Zuniga - UndocuAlly TaskForce - developing a plan for next year, rendering plans/reports for the organization, distributing more "Know Your Rights" cards*

*V. Pineda - Health and Safety Committee - enabling doors to lock from the inside, have flyers for support groups and a powerpoint on trauma*

*J. Massie - SLO - Reviewed more SLO's*

*A. Verzi - Program review - finished reading program reviews, working on editing them*

*K. Burgess - Academic Senate - Nessa Julian did a presentation on equity, an EEO representative came to speak, spoke about title 5, discussed marketing ideas for LPCSG*

*H. Khinda - Institutional Planning and Effectiveness Committee - working to dropping average units taken from 83 to 79 (5% decrease), went over 5 visions for success goals, looking to bring up percentages up overall, but particularly in disproportionately affected groups.*

*H. Colco - Chancellor's council - went over Administrative Procedures and Board Policies*

- O.** Internal Committees (3 min)

*M. Zuniga - programs and services - met today and discussed the plan for the textbook loaner program*

Advisors

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

*Workgroup meeting on Wednesday 12-1 to write the student equity plan*

*Student success will meet Thursday 2-3:30 to discuss student equity and plan of the committee*

*Editing job description for a full-time student life employee - funded out of equity*

**XII. ANNOUNCEMENTS (3 mins)**

*K. Burgess - Thanks to LPCSG for sponsoring the Anthology*

**XIII. ADJOURNMENT (1 min)**

*L. Schmedel adjourns this meeting at 6:55 PM*

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.