

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

18 April 2019

4:30 PM

Room 1058  
3000 Campus Hill Drive  
Livermore, CA 94551

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

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

## **II. ROLL CALL**

### Officers

<b>A.</b> Lylah Schmedel	- <i>President</i>	<i>P, PP (5:34PM-5:39PM)</i>
<b>B.</b> Hariel Colcol	- <i>Vice President</i>	<i>P, PP (5:34PM-5:38PM)</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</i>
<b>E.</b> Kirstie Burgess	- <i>Director of Events</i>	<i>P</i>
<b>F.</b> Angela Vasquez	- <i>ICC Chair</i>	<i>P</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</i>
<b>K.</b> Alisha Shaik	- <i>Director of Public Relations</i>	<i>P</i>
<b>L.</b> Mariana Zuniga	- <i>Director of Programs &amp; Services</i>	<i>P</i>

### Senators

<b>M.</b> Ariana Colmenares		<i>P</i>
<b>N.</b> Kori Conlon		<i>P</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 (5:10PM-6:06PM)</i>
<b>S.</b> Julia Gomez		<i>P</i>
<b>T.</b> Gezelyn Heredia		<i>P</i>
<b>U.</b> Breanna Hibbard		<i>P, PP (5:34PM-5:36PM)</i>
<b>V.</b> Navjot Kaur		<i>P</i>
<b>W.</b> Harnek Khinda		<i>P</i>
<b>X.</b> Yesenia Medina		<i>P</i>
<b>Y.</b> Blessing Nkrumah		<i>P</i>
<b>Z.</b> Kyle Perez		<i>P, PP (5:58PM-6:01PM)</i>
<b>AA.</b> Vanesa Pineda		<i>P</i>
<b>BB.</b> Aria Pourghassemi		<i>P</i>
<b>CC.</b> D'Artagnan Reed		<i>P</i>
<b>DD.</b> Shayari Saha		<i>P, PP (6:06PM-6:09PM)</i>
<b>EE.</b> Victor Sandoval		<i>P</i>
<b>FF.</b> Kaylin Trinh		<i>EA</i>
<b>GG.</b> Maritza Ventura		<i>P</i>
<b>HH.</b> Alina Verzi		<i>P, PP (4:35PM-4:38PM)</i>

- II. Caitlin Yee P
- JJ. Krystina Zuluaga P

Advisors

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

**III. QUORUM (1 min)**

*Quorum is established with 35 members and 1 advisor*

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

**Motion:** *To approve the current agenda; ( A. Buenrostro / S. Das ); Approved by consensus*

**V. APPROVAL OF MINUTES [April 11, 2019](#)**

**Motion:** *To approve the minutes from the April 11th, 2019 LPCSG meeting with the amendment of correctly spelling “H. Colcol” in one of the agenda items; ( H. Colcol / T. Domingo ); 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)*

*Mariana Zuniga: Thanks the senate's work in the market and present senates with donuts  
Newly elected Merritt college president: introduces themselves to the senate*

**VIII. SPECIAL ORDERS**

<p><b>2019-2020 Budget Review</b> Garrett Culbertson</p>	<p>G. Culbertson will review the 2019 - 2020 LPCSG budget.  <a href="#">2019-2020 LPCSG Budget Draft</a>  <i>G. Culbertson analyzes the prospective budget for the incoming academic school year</i></p>	<p>10 mins</p>
<p><b>SSCCC Budget</b> Jake Massie</p>	<p>J. Massie will discuss the approval of funds for hosting the SSSCCC Region IV meeting for the month of April.  <b><u>Motion:</u></b> <i>To approve up to \$150 to fund the hosting of the SSSCCC region IV meeting from the conference budget; ( J. Massie / A. Verzi ); Approved by consensus</i></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.

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

	<p> <i>Lylah Schmedel - Aye</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>Maritza Ventura - Aye</i>  <i>Caitlin Yee - Aye</i>  <i>Victor Sandoval - Aye</i>  <i>Alisha Shaik - Aye</i>  <i>Krystina Zuluaga - Aye</i>  <i>Mariana Zuniga - Aye</i>  <i>Garrett Culbertson - Aye</i>  <i>Gursimran Singh - Aye</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 - Not present</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 - Aye</i>  <i>Gezelyn Heredia - Aye</i>  <i>Harnekh Khinda - Aye</i>  <i>Navjot Kaur - Aye</i>  <i>Aria Pourghassemi - Aye</i>  <i>Gezelyn Heredia - Aye</i>  <i>Ariana Colmenares - Aye</i> </p> <p>Motion passes unanimously</p>	
<p><b>LPCSG Bylaws and Constitution</b> Jake Massie</p>	<p>J. Massie will review possible amendments to the LPCSG Bylaws.</p> <p><a href="#">LPCSG Bylaws Spring'19 Draft</a></p> <p><b><i>Motion:</i></b> <i>To postpone this agenda item; (J. Massie / S. Das); approved by consensus</i></p>	15 mins
<p><b>ICC Constitution</b> Angela Vasquez</p>	<p>A. Vasquez will introduce prospective amendments for the ICC Constitution.</p> <p><a href="#">ICC Constitution</a></p> <p><i>A. Vasquez conducts a first reading of the revised ICC constitution</i></p>	15 mins

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<p><b>Board Policies/ Administrative Procedures</b> Lylah Schmedel Hariel Colcol</p>	<p>L. Schmedel and H. Colcol will review multiple Chabot Las Positas College District Board Policies and Administrative Procedures regarding the 2000s editions over Student Members and Board Duties.</p> <p><a href="#">BP 2015 Student Members</a>  <a href="#">AP 2015 Student Members</a>  <a href="#">BP 2105 Election of Student Members</a>  <a href="#">AP 2105 Election of Student Members</a>  <a href="#">BP 2110 Vacancies on the Board</a>  <a href="#">AP 2110 Vacancies on the Board</a>  <a href="#">BP 2200 Board Duties and Responsibilities</a>  <a href="#">BP 2210 Officers</a></p> <p><b><i>Motion:</i></b> To approve the recommendation of changing “6 units” to 5 units in BP 2015 ( H. Colcol / J. Massie )</p>	20 mins
<p><b>Excused Withdrawal Guidelines</b> Lylah Schmedel Hariel Colcol</p>	<p>L. Schmedel and H. Colcol will review the Guidelines for Excused Withdrawals.</p> <p><a href="#">Guidelines for Excused Withdrawals</a></p> <p><i>An Excused Withdrawal system will be implemented to receive an “Excused Withdrawal” on transcripts in certain, qualified circumstances</i></p>	10 mins
<p><b>Upcoming Events</b> Kirstie Burgess</p>	<p>K. Burgess will discuss and review upcoming events hosted through LPCSG.</p> <p><b><i>Motion:</i></b> To move up this agenda item in front of “ICC constitution”; ( S. Dan / K. Burgess ); Approved by consensus</p> <p><i>Prep 2 pass is May 14th and May 15th Cap Decorating is May 9th</i></p>	5 mins

## IX. UNFINISHED BUSINESS

<p><b>Senator Recognition</b> Hariel Colcol</p>	<p>H. Colcol will recommend the possible recognition of LPCSG Senators.</p> <p><b><i>Motion:</i></b> To move this agenda item to proceed upcoming events;( S. Das / T. Domingo ); Approved by consensus</p> <p><b><i>Motion:</i></b> To postpone this agenda item; ( A. Verzi / T. Domingo ); Approved by consensus</p> <p><b><i>Motion:</i></b> To withdraw the previous motion: ( H. colcol / S. Das ); Approved by consensus</p> <p><b><i>Motion:</i></b> To recognize Brendan Lorenzana as an Official LPCSG senator; ( H. Colcol / J. Massie); approved by consensus</p>	5 mins
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	<p><i>Roll call</i></p> <p><i>Lylah Schmedel - Aye</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>Maritza Ventura - Aye</i>  <i>Caitlin Yee - Aye</i>  <i>Victor Sandoval - Aye</i>  <i>Alisha Shaik - Aye</i>  <i>Krystina Zuluaga - Aye</i>  <i>Mariana Zuniga - Aye</i>  <i>Garrett Culbertson - Aye</i>  <i>Gursimran Singh - Aye</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 - Not present</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 - Aye</i>  <i>Gezelyn Heredia - Aye</i>  <i>Harnekh Khinda - Aye</i>  <i>Aria Pourghassemi - Aye</i>  <i>Ariana Colmenares - Aye</i></p> <p>Motion passes unanimously</p>	
<p><b>Programs and Services</b> Mariana Zuniga</p>	<p>M. Zuniga will review the current standings for LPCSG programs and services including the Textbook Loaner Program and The Market</p> <p><i>Permanent market implemented in Veterans Center will also be implemented into the Child Development Center within coming weeks</i></p>	10 mins
<p><b>Intercultural Fair</b> Alisha Shaik, Shahaf Dan, Yesenia Medina, Rodrigo Saucedo</p>	<p>A. Shaik, S. Dan, Y. Medina, and R. Saucedo will review the processes involved in hosting an intercultural fair at LPC.</p> <p><i>Discussion takes place on how to proceed with the planning on the Intercultural fair</i></p>	5 mins

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## X. NEW BUSINESS

<b>Constitution and Bylaws Review</b> Rodrigo Saucedo	R. Saucedo will review the LPCSG Constitution and Bylaws.  <a href="#">CBRC PPT</a>  <i>R. Saucedo goes over the most relevant and pertinent constitution and bylaw regulations LPCSG is subject to</i>	10 mins
<b>Volunteer Opportunities</b> Alejandro Buenrostro	A. Buenrostro will review volunteer opportunities.  <i>A. Buenrostro present a possible volunteer opportunity</i>	10 mins
<b>Election Results</b> Lylah Schmedel Hariel Colcol	L. Schmedel and H. Colcol will acknowledge the Election results for the 2019-2020 LPCSG academic board  <i>President - Blessing Nkrumah  Vice President - Alina Verzi  Director of Legislation - Sahna Das  Director of Events - Shahaf Dan  Director of Communications - Rodrigo Saucedo  ICC chair - Shayari Saha</i>	10 mins

## XI. OFFICER REPORTS

### Officers

- A. Lylah Schmedel - *President* (open)  
*Guided Pathways is meeting tomorrow  
Possibility of Food Empowerment food drive*
- B. Hariel Colcol - *Vice President* (3 min)  
*A transition folder will be shortly created to have the executive board input their turnover information for their respective predecessor*
- C. Alejandro Buenrostro - *Director of Communications* (3 min)
- D. Jakob Massie - *Director of Legislation* (3 min)  
*Participated in a conference call for Region 4  
Region 4 meeting tomorrow*
- E. Kirstie Burgess - *Director of Events* (3 min)  
*Women in politics event was held earlier today*
- F. Angela Vasquez - *ICC Chair* (3 min)  
*Tomorrow ICC is meeting  
Congratulates new Executive board*
- G. Garrett Culbertson - *Student Trustee* (open)  
*Attended trustee meeting at LPC last Tuesday*

### Advanced Senators

- H. Rodrigo Saucedo - *Parliamentarian* (3 min)
- I. Garrett Culbertson - *Director of Finance* (3 min)
- 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)

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Senators

- M.** Various (3 min)
- N.** Shared Governance Committee (3 min)  
*Shahaf Dan - Tech committee - improving wifi*  
*Maritza - Student Success Committee - Spoke about the Equity plan, including conversation on making sure it is feasible and comprehensive*  
*Motioned to approve funding for bio department*  
*Ariana Colmenares - Curriculum Committee - working on renaming reactivated courses*
- O.** Internal Committees (3 min)  
*Alisha Shaik - Equality and Safety Committee - Critical discussion on topic such as accessibility to hygiene products*

Advisors

- P.** William Garcia - Vice President of Student Services (open)
- Q.** Nessa Julian - Director - Student Equity and Success (open)  
*New Lactation facilities, (1) in 1000 and (2) in 1600.*  
*New 2200 building will have built in lactation rooms*  
*LPCSG presentation will be made on initiatives to combat food insecurity, transportation issues, air quality, etc on April 30th*  
*Tuesday in 1681B at 1PM an equity workgroup will be held*  
*Equity is being pushed to be a planning priority for LPC*

**XII. ANNOUNCEMENTS (3 mins)**

*Newly elected Merritt college president thanks senate for the invitation to observe and their work*

**XIII. ADJOURNMENT (1 min)**

*Lylah Schmedel adjourns this meeting at 6:21PM*

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