

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

2 May 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 call this meeting to order at 4:31PM*

## **II. ROLL CALL**

### Officers

<b>A.</b> Lylah Schmedel	- <i>President</i>	<i>P</i>
<b>B.</b> Hariel Colcol	- <i>Vice President</i>	<i>P, PP (4:32PM-4:44PM), PP (5:52PM-5:54PM)</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 (4:32PM-4:44PM)</i>
<b>E.</b> Kirstie Burgess	- <i>Director of Events</i>	<i>P, PP (5:25PM-5:28PM), PP (5:40PM-5:49PM)</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, PP (6:00PM-6:02PM)</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-6:02PM)</i>
<b>K.</b> Alisha Shaik	- <i>Director of Public Relations</i>	<i>P, PP (4:52PM-5:00PM)</i>
<b>L.</b> Mariana Zuniga	- <i>Director of Programs &amp; Services</i>	<i>P</i>

### Senators

<b>M.</b> Ariana Colmenares		<i>EA</i>
<b>N.</b> Kori Conlon		<i>P</i>
<b>O.</b> Shahaf Dan		<i>P, PP (6:00PM-6:04PM)</i>
<b>P.</b> Sahna Das		<i>P</i>
<b>Q.</b> Michelle Diaz-Nava		<i>P, PP (5:51PM-5:54PM)</i>
<b>R.</b> Treasure Domingo		<i>P, PP (5:23PM)</i>
<b>S.</b> Julia Gomez		<i>P</i>
<b>T.</b> Gezelyn Heredia		<i>EA</i>
<b>U.</b> Breanna Hibbard		<i>P, PP (5:40PM-5:45PM)</i>
<b>V.</b> Navjot Kaur		<i>P</i>
<b>W.</b> Harnek Khinda		<i>P</i>
<b>X.</b> Brendan Lorenzana		<i>P</i>
<b>Y.</b> Yesenia Medina		<i>P</i>
<b>Z.</b> N’Namdi Nassor		<i>P</i>
<b>AA.</b> Blessing Nkrumah		<i>P</i>
<b>BB.</b> Kyle Perez		<i>P, PP (5:41PM-5:46PM)</i>
<b>CC.</b> Vanesa Pineda		<i>P</i>
<b>DD.</b> Aria Pourghassemi		<i>P</i>
<b>EE.</b> D’Artagnan Reed		<i>P</i>
<b>FF.</b> Shayari Saha		<i>P, PP (4:52PM-5:00PM)</i>

- GG. Victor Sandoval UA
- HH. Kaylin Trinh P, PP (6:16PM-6:21PM)
- II. Maritza Ventura P
- JJ. Alina Verzi P, PP (5:03PM-5:08PM)
- KK. Caitlin Yee P
- LL. Krystina Zuluaga P, PP (6:01PM-6:11PM)

Advisors

- MM. William Garcia Vice President - Student Services -
- NN. Nessa Julian Director - Student Equity and Success P

**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; ( S. Das / A. Verzi ); approved by consensus*

**V. APPROVAL OF MINUTES [April 25, 2019](#)**

**Motion:** *To approve the minutes from the April 25th LPCSG meeting; ( S. Das / S. Saha ); approved by consensus*

**VI. GUEST SPEAKERS**

*Amanda ingol - Cal Works - Wants to implement a possible program on having a nutritional support program for students, particularly those facing housing insecurities, prior to testing sessions - could be called “food for thought”*

**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>AdWheel Award</b> Tony McCaulay	T. McCaulay will present the AdWheel Award to Livermore Amador Valley Transit Authority (WHEELS) for Best Partnership to Highlight Transit Needs/Funding “Las Positas College Student Pass Program” awarded by the American Public Transportation Association.  <i>T. McCaulay shares a duplicate of the award given to the WHEELS with LPCSG.</i>	10 mins
<b>ACCJC Midterm Report</b> Accreditation Steering Committee	The Accreditation Steering Committee will present the first reading of the ACCJC midterm report.  <a href="#">Accreditation Report</a>  <i>T. Druley shares the ACCJC midterm report with LPCSG</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, (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><b>Learning Community Center Issues/ Concerns</b> Florence Hinkle</p>	<p>F. Hinkle, part of the Learning Community Leaders, will discuss the confusion and lack of access the the learning centers at Las Positas College by various learning communities.</p> <p><i>F. Hinkle continues the previous week's discussion on how to resolve the issues facing the learning communities at LPC.</i></p>	10 mins
<p><b>ICC Bylaws</b> Angela Vasquez</p>	<p>A. Vasquez will review the amended ICC bylaws.</p> <p><i>A. Vasquez conducts a first reading of the revised ICC bylaws</i> <b><i>Motion:</i></b> <i>To extend time by 10 minutes; ( R. Saucedo / A. Verzi );</i> <i>Approved by consensus</i></p>	15 mins
<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><i>J. Massie conducts a first reading of the revised LPCSG Bylaws</i></p>	15 mins
<p><b>2019-2020 Budget</b> Garrett Culbertson</p>	<p>G. Culbertson will review the 2019-2020 LPCSG Budget.</p> <p><a href="#">2019-2020 LPCSG Budget Draft</a></p> <p><b><i>Motion:</i></b> <i>To approve the tentative budget for the 2019-2020 academic school year; ( G. Culbertson / S. Das ); Approved by consensus</i></p> <p><i>Roll call</i></p> <p>Lylah Schmedel - Abstain Hariel Colcol - Abstain Alejandro Buenrostro - Aye Jakob Massie - Aye Kirstie Burgess - Aye Angela Vasquez - Aye Garrett Culbertson - Aye Rodrigo Saucedo - Aye Gursimran Singh - Aye Alisha Shaik - Aye Mariana Zuniga - Aye Ariana Colmenares - Not present Kori Conlon - Aye Shahaf Dan - Aye Sahna Das - Aye Michelle Diaz-Nava - Aye Treasure Domingo - Not present Julia Gomez - Not present Gezelyn Heredia - Not present Breanna Hibbard - Aye Navjot Kaur - Aye Harnek Khinda - Aye Brendan Lorenzana - Aye Yesenia Medina - Aye Blessing Nkrumah - Aye Kyle Perez - Aye</p>	10 mins

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	<p>Vanesa Pineda - Aye  Aria Pourghassemi - Aye  D'Artagnan Reed - Aye  Shayari Saha - Aye  Victor Sandoval - Not present  Kaylin Trinh - Aye  Maritza Ventura - Aye  Alina Verzi - Aye  Caitlin Yee - Aye  Krystina Zuluaga - Aye</p> <p>Motion passes with 2 abstentions</p>	
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## 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> <i>To postpone the senator recognition and executive board platform agenda items; ( H. Colcol / 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> <p><i>May 9th 2PM-4PM cap decorating event</i>  <i>May 14th &amp; 15th Prep 2 Pass</i></p>	5 mins
<p><b>Intercultural Fair</b>  Alisha Shaik, Shay Saha</p>	<p>A. Shaik and S. Saha will review the processes involved in hosting an intercultural fair at LPC.</p> <p><i>After reaching out to most clubs at ICC, it has been decided to have tables for specific cultures led by students and LPCSG members.</i></p> <p><b><i>Motion:</i></b> <i>To approve up to \$600 from the events budget for the; ( S. Das / M. Diaz ); Approved by consensus</i></p> <p><i>Roll call -</i></p> <p><i>Lylah Schmedel - Abstain</i>  <i>Hariel Colcol - Aye</i>  <i>Alejandro Buenrostro - Aye</i>  <i>Jakob Massie - Aye</i>  <i>Kirstie Burgess - Aye</i>  <i>Angela Vasquez - Aye</i>  <i>Garrett Culbertson - Aye</i>  <i>Rodrigo Saucedo - Aye</i>  <i>Gursimran Singh - Aye</i>  <i>Alisha Shaik - Aye</i>  <i>Mariana Zuniga - Aye</i>  <i>Ariana Colmenares - Not present</i>  <i>Kori Conlon - Aye</i>  <i>Shahaf Dan - Aye</i>  <i>Sahna Das - Aye</i></p>	5 mins

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	<p>Michelle Diaz-Nava - Aye  Treasure Domingo - Not present  Julia Gomez - Not present  Gezelyn Heredia - Not present  Breanna Hibbard - Aye  Navjot Kaur - Aye  Harnek Khinda - Aye  Brendan Lorenzana - Aye  Yesenia Medina - Aye  N’Namdi Nassor - Aye  Blessing Nkrumah - Aye  Kyle Perez - Aye  Vanesa Pineda - Aye  Aria Pourghassemi - Aye  D’Artagnan Reed - Aye  Shayari Saha - Aye  Victor Sandoval - Not present  Kaylin Trinh - Aye  Maritza Ventura - Aye  Alina Verzi - Abstain  Caitlin Yee - Aye  Krystina Zuluaga - Aye</p> <p>Motion passes with 2 abstention</p>	
<p><b>Volunteer Opportunities</b>  Alejandro Buenrostro</p>	<p>A. Buenrostro will review volunteer opportunities.</p> <p>S. Saha updates senate on the direction for the blanket making volunteering event, will take place next academic year</p>	10 mins

## X. NEW BUSINESS

<p><b>LPC President Hiring Committee</b>  Nessa Julian  Lylah Schmedel</p>	<p>N. Julian and L. Schmedel will review student appointments for the search committee for the LPC President, for two student appointments.</p> <p><b>Motion:</b> To appoint Michelle Diaz and Treasure Domingo to the LPC president Hiring Committee; ( H. Colcol / C. Yee ); Approved by consensus</p>	10 mins
<p><b>2019 - 2020 Executive Board Platform</b>  2019 - 2020 Executive Board</p>	<p>The 2019 - 2020 Executive Board will present on their prospective platforms for their academic year.</p> <p><a href="#">Exec Board PPT</a></p> <p><b>Motion:</b> To postpone the senator recognition and executive board platform agenda items ; ( H. Colcol / A. Verzi ); Approved by consensus</p>	20 mins

## XI. OFFICER REPORTS

### Officers

A. Lylah Schmedel - President (open)

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- |           |   |   |                                   |         |
|-----------|---|---|-----------------------------------|---------|
| <b>B.</b> | Hariel Colcol   | - | <i>Vice President</i>             | (3 min) |
| <b>C.</b> | Alejandro Buenrostro  | - | <i>Director of Communications</i> | (3 min) |
| <b>D.</b> | Jakob Massie  | - | <i>Director of Legislation</i>    | (3 min) |
|           | <i>Compiling the report for LPCSG for the 2018-2019 school year</i> |   |                                   |         |
| <b>E.</b> | Kirstie Burgess   | - | <i>Director of Events</i>         | (3 min) |
|           | <i>Volunteer for event for this upcoming week</i>                   |   |                                   |         |
| <b>F.</b> | Angela Vasquez  | - | <i>ICC Chair</i>                  | (3 min) |
|           | <i>Speech night will take place next Friday</i>                     |   |                                   |         |
| <b>G.</b> | Garrett Culbertson  | - | <i>Student Trustee</i>            | (open)  |

#### Advanced Senators

- |           |   |   |  |         |
|-----------|---|---|--|---------|
| <b>H.</b> | Rodrigo Saucedo   | - | <i>Parliamentarian</i>                     | (3 min) |
| <b>I.</b> | Garrett Culbertson  | - | <i>Director of Finance</i>                 | (3 min) |
| <b>J.</b> | Gursimran Singh   | - | <i>Marketing Director</i>                  | (3 min) |
| <b>K.</b> | Alisha Shaik  | - | <i>Director of Public Relations</i>        | (3 min) |
|           | <i>Intercultural fair on Monday</i>   |   |  |         |
|           | <i>Attended a silicon valley leadership networking event and spoke with individual about possible food bank opportunities</i> |   |  |         |
| <b>L.</b> | Mariana Zuniga  | - | <i>Director of Programs &amp; Services</i> | (3 min) |

#### Senators

- |           |  |  |  |         |
|-----------|--|--|--|---------|
| <b>M.</b> | Various  |  |  | (3 min) |
|           | <i>Kyle Perez - Classified Senate - Decided their representative for commencement, planned end of year dinner, and conducted a majority vote to endorse the equity plan.</i> |  |  |         |

#### Advisors

- |           |  |   |  |        |
|-----------|--|---|--|--------|
| <b>N.</b> | William Garcia   | - | <i>Vice President of Student Services</i>    | (open) |
| <b>O.</b> | Nessa Julian   | - | <i>Director - Student Equity and Success</i> | (open) |
|           | <i>Committee report form is up and available</i>   |   |  |        |
|           | <i>Room selection for LPCSG meetings needs to be made soon</i>                                       |   |  |        |
|           | <i>Sample contract is being requested to be sent to board for approval to sell outdated textbook</i> |   |  |        |
|           | <i>Feminine hygiene products will be made more accessible</i>  |   |  |        |

## **XII. ANNOUNCEMENTS (3 mins)**

## **XIII. ADJOURNMENT (1 min)**

*L. Schmedel adjourns this meeting at 6:46PM*

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