

**Las Positas College Student Government
NOTICE OF EXECUTIVE BOARD MEETING**

29 August 2019

**TO MEMBERS OF THE STUDENT SENATE AND
MEMBERS OF THE PUBLIC**

A regular meeting of the Las Positas College Student Government Executive Board will be held at Las Positas College Campus | 3000 Campus Hill Drive | Livermore, CA 94551

***29 August 2019
Room# 1726***

The Student Senate will open the meeting at 4:00 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, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate 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.

Regards,

Alina Verzi

Alina Verzi
Vice President, Las Positas College Student Government
Las Positas College

cc: Student Senate Members & Advisors
Meeting Distribution List

Las Positas College Student Government

Executive Board Meeting Agenda

29 August 2019
4:00 PM

Room 1726
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

II. ROLL CALL

Officers

A.	Blessing Nkrumah	-	President, Chair	<i>P</i>
B.	Alina Verzi	-	Vice President	<i>P</i>
C.	Sahna Das	-	Director of Legislation	<i>P</i>
D.	Rodrigo Saucedo	-	Director of Communication	<i>P</i>
E.	Shahaf Dan	-	Director of Events	<i>P</i>
F.	Shayari Saha	-	ICC Chair	<i>P</i>

Advanced Senators

G.	xxxxxxx	-		
H.	xxxxxxx	-		
I.	xxxxxxx	-		
J.	xxxxxxx	-		

Senators

K.	xxxxxxx	-		
L.	xxxxxxx	-		
M.	xxxxxxx	-		
N.	xxxxxxx	-		

Advisors

O.	William Garcia	-	Vice President - Student Services	- <i>EA</i>
P.	Josue Hernandez	-	Program Coordinator - Student Life & Leadership	- <i>P</i>

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve this agenda (S. Dan / S. Das)*

V. APPROVAL OF MINUTES [Month dd, 2019 hyperlink](#)

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

Motion: To approve previous executive board minutes (S. Dan / S. Das)

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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

Internal Committees Alina Verzi	<p>A. Verzi will open the floor for the forming Internal Committees for senators.</p> <p><i>Executive Board arranges internal committees that will be needed as soon as possible</i></p> <p><i>Elections Committee would not be necessary to meet until spring 2020</i></p> <p><i>Constitution and Bylaws Committee would not be necessary for further operations until further notice</i></p>	15 min
Senator Interviews Blessing Nkrumah and Alina Verzi	<p>B. Nkrumah and A. Verzi will discuss the implementation of senator interviews.</p> <p><i>J. Hernandez introduces the idea of creating a limited window of 1-2 weeks for senator applications to fill up during the beginning of every academic year</i></p> <ul style="list-style-type: none"> • <i>Purpose is to provide equal opportunity for every student to apply</i> • <i>After clarification of the whole process, executive board agrees with the J. Hernandez</i> 	15 min

XI. OFFICER REPORTS

Officers

A. Blessing Nkrumah	-	President, Chair	<i>no report</i>
B. Alina Verzi	-	Vice President	<i>no report</i>
C. Sahna Das	-	Director of Legislation	<i>no report</i>
D. Rodrigo Saucedo	-	Director of Communication	<i>no report</i>
E. Shahaf Dan	-	Director of Events	<i>no report</i>
F. Shayari Saha	-	ICC Chair	<i>no report</i>

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Advanced Senators

- G.** xxxxxxxx -
H. xxxxxxxx -
I. xxxxxxxx -
J. xxxxxxxx -

Senators

- K.** xxxxxxxx -
L. xxxxxxxx -
M. xxxxxxxx -
N. xxxxxxxx -

Advisors

- O.** William Garcia - *Vice President - Student Services* -
P. Josue Hernandez - *Program Coordinator - Student Life & Leadership* -
Provided a list of items for the executive board to work on for future meetings such as office procedures, the market, office hours, governance committee, elections, green books and scantrons, book loan program, brown act, concurring LPCSG supplies, and retreat

XII. ANNOUNCEMENTS (3 mins)

A. Verzi informs that round table is postponed until next week

XIII. ADJOURNMENT (1 min)

B. Nkrumah adjourns meeting at 4:30pm

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