

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

5 September 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

***5 September 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

5 September 2019
4:00 PM

Room 1726
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

Meeting to order at 3:57pm

II. ROLL CALL

Officers

A.	Blessing Nhkrumah	-	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	-	<i>Vice President - Student Services</i>	-	<i>EA</i>
P.	Josue Hernandez -	<i>Program Coordinator - Student Life & Leadership</i>		-	<i>P</i>

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve agenda (S. Saha / A. Verzi)*

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

Motion: *To approve last week's minutes (S. Das / S. Saha)*

VI. GUEST SPEAKERS

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

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

<p>Spring Calendar 2020 School Year Executive Board 19-20</p>	<p>The Executive Board 19-20 will go over possible dates for events in the spring semester.</p> <p><i>Motion:</i> <i>To postpone agenda item to the next executive board meeting (A. Verzi / S. Das)</i></p>	<p>15 min</p>
<p>Senator Interviews Executive Board 19-20</p>	<p>The Executive Board will discuss the parameters of the Interviews for prospective senators.</p> <p><i>J. Hernandez discussed conflict of interest for knowing prospective senators before interviews</i></p> <p><i>Other conflict, not all senators are receiving emails for interview</i></p> <p><i>Advisor needs to be present for an interview, to ensure a fair process</i></p> <ul style="list-style-type: none"> • <i>Will be available after hours for interview if needed</i> <p><i>Discussion is in regards of creating interview questions</i></p> <p><i>Motion:</i> <i>to extend time by 5 min (R. Saucedo / S. Das)</i></p>	<p>10 mins</p>
<p>Rescheduling of Executive Board Meetings Blessing Nkrumah</p>	<p>B. Nhrumah will lead the discussion of moving Executive Board meetings to a different time.</p> <p><i>B. Nkrumah brought the discussion in finding available times from the other executive board members to meet another time for 1 hour</i></p>	<p>5 min</p>

X. NEW BUSINESS

XI. OFFICER REPORTS

Officers

- A.** Blessing Nkrumah - President, Chair
No report
- B.** Alina Verzi - Vice President
No report

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- C. Sahna Das - Director of Legislation
No report
- D. Rodrigo Saucedo - Director of Communication
No report
- E. Shahaf Dan - Director of Event
No report
- F. Shayari Saha - ICC Chair
No report

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* -
- Q. Adria Anderson-Kelly - *Administrative Assistant - Student Life & Leadership*

XII. ANNOUNCEMENTS (3 mins)

XIII. ADJOURNMENT (1 min)

B. Nkrumah adjourns meeting at 4:27 p.m.

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