

Las Positas College Student Government

Las Positas College-Student Life Office 3000 Campus Hill Drive, Building 2400, Room 2401 Livermore, CA 94551

http://www.laspositascollege.edu/lpcsg/

Emergency Executive Board Meeting | Thursday, June 20th, 2024 | 5:30 PM | In-Person | Room 1643

NOTICE IS HEREBY GIVEN that the Las Positas College Student Government will hold an Emergency Executive Board Meeting on 6/20/2024 at 5:30 pm. The LPCSG reserves the right to suspend the orders of the day if necessary to conduct business. Disability-related accommodations will be provided upon request. Persons requesting such accommodations should contact Josué Hernández, Program Coordinator for Student Life & Leadership, at jahernandez@laspositascollege.edu or (925) 424-1494, no less than three (3) working days prior to the meeting. The LPCSG will make efforts to meet requests made after such date, if possible. Please contact the LPCSG President for any agenda-related questions.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than seventy-two (72) hours before this meeting to a majority of the LPCSG Student Senate will be made available for public inspection at this meeting. Materials prepared by LPCSG Executive Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on the Las Positas College Student Government Agendas & Minutes website.



Las Positas College Student Government

Emergency Executive Board Meeting Minutes $Thursday,\,June~20^{th}\;,\,2024\mid 5{:}30\;PM$

- I. CALL TO ORDER (1 min)
- II. ROLL CALL (1 min)

EXECUTIVE OFFICERS

Angelo Mercado – President (Chair)	-	Isabella Qiu – Vice President	-
VACANT – Director of Legislation	-	Evan Jimenez – Director of Communications	-
Seerat Kaur – Director of Events	-	Zainab Abbas – Director of Programs and Services	-
Heba Munad – Director of Finance	_	VACANT – Director of Club Outreach	-

STUDENT TRUSTEE

Isabella Qiu – Student Trustee Las Positas College -

ADVISOR

Josué Hernández - Program Coordinator of

Student Life & Leadership

- III. QUORUM (1 min)
- IV. APPROVAL OF THE AGENDA



V. APPROVAL OF THE MINUTES

VI. GUEST SPEAKER(S)

VII. **PUBLIC COMMENT** (3 minutes per person) Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. 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 three minutes. (CA Education Code 72121.5 and Government Code 54954.3)

VIII. OLD BUSINESS

IX. NEW BUSINESS

Budget Transfer - Angelo Mercado	A. Mercado will propose to move \$58,000 from account 903017 (Activity Fee) to account 903205 (Student Senate).	5 Minutes
Budget Amendments - Angelo Mercado	A. Mercado will propose to ratify the 2023-2024 budget to increase account 4360 by \$18,000; account 5110 by \$6331; account 5884 by \$5016l and account 640105 by \$394. Additionally, we propose to increase the budget of account 4020 by \$28,000.	10 minutes
Upcoming LPCSG Retreat - Angelo Mercado	A. Mercado will discuss 2 recommended dates for our LPCSG Retreat. The first recommended date is Friday, July 26 th , 2024. The second date will be discussed further during the meeting.	10 minutes



X. OFFICER REPORTS

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- **XI. ANNOUNCEMENTS** (3 mins)
- XII. GOOD OF THE ORDER
- XIII. ADJOURNMENT