Associated Students of Las Positas College
General Meeting
Friday, November 9th, 2012
1:00P.M. – Adjournment

I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Advisor Notes
VI. Guest Speakers
    Cal Works
VII. Public Forum
VIII. Old Business
    A. Follow Ups
    B. Letters and Resolutions
IX. New Business
    A. Vision, Mission and Value Statements
    B. AS Night Debrief
    C. SSCCC Debrief
    D. Chancellor’s Council District
    E. Retreat Debrief
X. Subcommittee Meetings
XI. Subcommittee Reports
XII. Equity Point Person
XIII. Announcements
XIV. Adjournment
I. Ms. Bogue called the meeting to order at 1:00 PM.

II. Roll Call
Officers:
Cherry Bogue
Christina Aboud
Jovian Marcelo
Stephanie Suarez
Teshayna Mitchell
Nico Portugal

Senators:
Brandon Byrne
Brenton Arndt
Christy Byrd
Colleen Redmond
DJ Haastrup
Eric Bolin (UNEXCUSED LATE)
Ignacio Cortina (EXCUSED LATE)
Javi Pinedo
Jed Lipp
Jesse Martinez (UNEXCUSED ABSENT)
Karm Randhawa (UNEXCUSED ABSENT)
Kevin Lopez
Mark Fan
Paulina Reynoso
Priscilla Chavez (UNEXCUSED LATE)
Rafi Ansari
Rosario Toral (EXCUSED ABSENT)
Sunny Sidhu (EXCUSED ABSENT)
Zach Burgess
Zeidan Azraei

III. Adoption of the Agenda
CalWorks was added under Guest Speakers and the title of Item A under New Business was changed from Vision and Mission Statements to Vision, Mission and Value Statements.
- Mr. Portugal moved to adopt the agenda with said changes.
- Mr. Lopez seconded
- Motion passed unanimously

IV. Approval of the Minutes
• Mr. Portugal moved to approve the minutes.
• Mr. Haastrup seconded
• Motion passes unanimously.

V. Advisors Notes
Ms. Ross thanked the Campus Task Force for working hard to complete their first event and congratulated the rest of the body on all their work for campaigning Proposition 30 and Measure I. She also informed everyone that there is an internship opportunity in Washington D.C. this summer and if anyone is interested to talk to her.

VI. Guest Speakers:
Representatives from Cal Works attended the meeting. They talked about an event they put on for their student members which gives each of them recognition for his/her accomplishments; they also talked about the different scholarships they give out at this event. They asked if the ASLPC was willing to make a financial donation for the scholarships they present the students. Ms. Ross thanked them for coming and announced that this will be an item on the ASLPC agenda for Friday, November 16th.

VII. Public Forum: NONE

VIII. Old Business:
A. Follow Ups
• Ms. Aboud reminded everyone that if they are going to be absent or late to the meeting that they let either herself, Ms. Bogue or Ms. Ross know and to include a reason.
• Mr. Cortina showed the body questions for the online tools survey he is working on for the Campus Outreach Task Force.
• Mr. Portugal reported that the Community Outreach Task Force has met with Open Heart Kitchen.
• Ms. Mitchell asked for sizes for the polo shirts. However, the body decided they want a preview of the shirts before they give polo shirt sizes.
• Mr. Haastrup congratulated the Campus Outreach Task Force on a job well done for their first event and reported that the senator video is completed and the officer video is in progress.
• Mr. Marcelo thanked everyone who participated in past Advocacy Days.
• Mr. Pinedo reported that the Health and Safety Task Force has been working on the slut walk.
• Ms. Reynoso reported that the High School Outreach Task Force has made a solid decision on which schools to contact and visit first.

B. Letters and Resolutions: NONE

IX. New Business:
A. Vision, Mission and Value Statements
• Mr. Marcelo moved to approve the new Vision, Mission and Value Statement.
• Mr. Pinedo seconded.
Ms. Ross showed the body the current and proposed vision, mission and value statement for Las Positas College. The Mission statement was changed because the last part of it could not be measured and the new Vision statement is more ideal and has a better vision of the future.

- Mr. Marcelo moved to extend time by 5 minutes.
- Mr. Portugal seconded.
- Motion passes unanimously.

The new Value statement is more active while the old one was very passive.

- Motion passes unanimously.

B. AS Night Debrief
Ms. Mitchell thanked everyone for a job well done at AS Night and informed everyone that there was a good turn out from the ASL community. Mr. Portugal suggested that next time there should be a better food table placement considering it was directly in front on the protector. Mr. Pinedo reported that many senators were talking very loud which also made it hard to hear the movie. Despite everything, AS Night was a definite success.

C. SSSCC Debrief
Both Ms. Aboud and Mr. Marcelo attended several workshops that had to do with advocacy, career and college planning and networking. Ms. Aboud mentioned sharing stories and ideas with members from other Student Governments. Mr. Marcelo reported he also shared the idea of having an Advocacy Day with other colleges. They both talked about new ideas and resolutions they plan to write. Overall, they found it a very rewarding experience.

D. Chancellors Council Debrief
Ms. Bogue reported everything that happened at the latest Chancellors Council meeting. They mostly spoke of how the Las Positas College budget will be affected due to the passing of Proposition 30. She reported that no classes for the 2013 Spring semester will be cut and neither will there be any mid-year cuts; The council is also planning on paying back some of their loans.

- Mr. Marcelo moved to extend time by 5 minutes.
- Mr. Lopez seconded.
- Motion passes unanimously.

However the council is still deciding which classes should be added for the Summer and Fall 2013 semesters. The body is allowed to suggest which classes should be added but they must remember that certain classes must be added and that everything must go through Ms. Ross before it is suggested.

E. Retreat Debrief
Ms. Bouge reported that the retreat went very well. She felt that we all bonded as a body and came back better leaders. Many other members also believed we became closer and more cohesive. Mr. Portugal suggested we write Mr. Nash a thank you card for volunteering to accompany us.

X. Subcommittee Meetings.
- Mr. Pinedo moves to suspend the orders of the day at 2:15pm
- Ms. Mitchell seconded
- Motion passes unanimously.
• Mr. Haastrup moves to reinstate the orders of the day at 2:48pm
• Ms. Azraei seconded
• Motion passes unanimously

XI. Subcommittee Reports
Textbook Loaner:
Mr. Lopez and the rest of the subcommittee have been working on the ASLPC Foundation Program and creating formats and prompts for the scholarships. They have also updated the inventory list on textbooks.

Events:
Ms. Mitchell reported that the Events Subcommittee are working on Prep-to-Pass and have been brainstorming idea events which feature students v. teachers.

Technology:
Mr. Cortina reported that the Technology Subcommittee are making changes to the website and making sure it reflects the students.

Legislation:
Mr. Marcelo informed the senate that the legislative subcommittee worked on planning trips to Sacramento to hold newly elected officials on the promises they made to community colleges.

XII. Equity Point Person
Some equity issues we talked about were the Vision, Mission and Value Statements, Textbook Loaner Scholarships, CAL Works and AS Nights. Everyone felt that their voice was heard and the ASLPC does not need any assistance from the Campus Change Network (CCN).

XIII. Announcements
• Ms. Bogue asked the body if they were interested in playing a soccer game on campus Friday November 16th.
• Ms. Ross urged everyone to check their e-mails and reply more often as well as keeping their phones off the table during the meeting.
  • Mr. Arndt suggested we decorate the ASLPC office for Christmas.
  • Mr. Portugal presented Be The Match which is a foundation that registers people to give bone marrow transplants. He encouraged members to register but to remember that once you do, you cannot back out.
  • Ms. Suarez reminded everyone to turn in their committee reports and to inform her if they did not attend their committee.
  • Mr. Marcelo suggested we should have a wall in the office that acts as a bulletin board.

XIV. Adjournment
• Mr. Azraei moved to adjourn the meeting at 3:08pm.
• Ms. Mitchell seconded.
• Motion passed unanimously.