I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Officer Reports
   A. President
   B. Vice President
   C. Director of Legislation
   D. Director of Communications
   E. Director of Events
   F. ICC Chair
   G. Senators
   H. Committee Reports
   I. Director of Student Life
   J. Student Trustee

VI. Guest Speakers: None
VII. Public Forum
VIII. Old Business
      NONE

IX. New Business
   A. Syllabus
   B. Welcome Week Debrief
   C. Update SSA Building
   D. Professional Memberships
   E. Approval of Petty Cash
   F. Fall Conferences
   G. Advanced Senator Positions
   H. Office Etiquette

X. Announcements
XI. Adjournment
The Associated Students of Las Positas College
General Meeting
Friday, August 24, 2012
1:00P.M. - Adjournment

I. Ms. Bogue called the meeting to order at 1:03PM

II. Roll Call

Officers:
   Cherry Bogue
   Christina Aboud
   Jovian Marcelo
   Breanna Krumins
   Teshayna Mitchell (EXCUSED LATE)
   Nico Portugal

Senators:
   Colleen Redmond
   DJ Haastrup
   Eric Bolin
   Ignacio Petrasic
   Javi Pinedo
   Jed Lipp (EXCUSED ABSENT)
   Johnny Romero
   Katie Jo Rodgess
   Kevin Lopez
   Kris Adhikari
   Stephanie Suarez
   Sunny Sidhu

Class Members:
   Erik Costa

III. Adoption of the Agenda
   • Mr. Portugal moved to adopt the agenda
   • Ms. Suarez seconded
   • Motion passed unanimously

IV. Approval of the Minutes
   • Mr. Portugal moved to approve the minutes
   • Ms. Aboud seconded
   • Motion passed unanimously
V. Officer Reports

A. President:
Ms. Bogue informed the senate that she has been working hard all summer to prepare for this semester. She let the senate know that she has been attending many different committees, some of which include Chancellors Council, Measure I meetings and many board of trustees meetings.

B. Vice President:
Ms. Aboud stated that she had been working on creating the agenda. She also announced that she would like to begin meeting with the senators to better explain what they are expected to do over the course of the semester.

C. Director of Legislation:
Mr. Marcelo announced that he has been researching fall conference opportunities and has been focusing on way to recruit new members.

D. Director of Communications:
Ms. Krumins stated that she had spent her summer getting things together as far as office supplies, preparing documents and so forth.

E. Director of Events:
Ms. Mitchell let the senate know that she thought welcome week went really well and is looking forward to the rest of the semester and all the possibilities that can come about.

F. ICC Chair
Mr. Portugal has been working on getting ready for ICC meetings that are coming up. He also spent some time over the summer help prepare for welcome week.

G. Senators:
NONE

H. Committee Reports:
NONE

I. Student Trustee:
Mr. Adhikari informed the senate that he had been attending the meetings over the summer where the main talking points include the Measure I, Prop 30 and the budget. He also made the senate aware of the foundations “LPC Foundation 55” program which has been successful in re opening sessions.

J. Director of Student Life:
Ms. Ross wanted to begin my acknowledging Mr. Petrasic as he assisted an elderly student in figuring out how to use blackboard. Next, Ms. Ross gave an
update on the budget and the many scenarios that may come about based on the results of the voting coming soon. She warned the senate to avoid signing up for classes that will be highlighted in the class schedule coming out in October. She encouraged the senate to inform the students on campus about this. Ms. Ross asked for volunteers to conduct campus tours. One of September 5th which Mr. Petrasic volunteered to do and another on September 10th that Mr. Pinedo volunteered. Ms. Ross concluded her report by stating that the only people allowed to take completed Textbook Loaner applications is herself, Mrs. Moore, Ms. Rodgess and Ms. Krumins.

VI.  Guest Speakers: None

VII.  Public Forum:
• Erik Costa is a class member who has not been involved in the senate before and is excited to see what the semester has and to learn what it is the senate does.
• Mr. Romero is a newly approved senator who has been involved in other community events and is eager to get started.
• Ms. Redmond is new to the senate and is excited to get involved in any way that she can

VIII. Old Business
NONE

IX.  New Business

A. Syllabus Review/ Class Expectations
Ms. Ross went over the syllabus. During the syllabus review, it was stated that office hours must be held each week, please check off office hours on the excel sheet. Eight hours must be outside (walking, tabling etc...) and the remaining hours can be done inside the office. Need to check emails in a timely manner and respond to them. ANY communication regarding the student senate must be CC’Ed to Cynthia. Continuing on, Ms. Ross went over the events for the upcoming semester. She also announced that preliminary meetings are starting Monday. It was stated that everyone needs to serve on a college committee

B. Welcome Week Debrief
Ms. Mitchell said that the event went really well. She informed the senate that at times it was stressful but overall she thinks things went well. Ms. Krumins encouraged the senate to do more than the minimum, as it would help minimize stress. Ms. Ross suggested that the senate reconsider the welcome week event. To conclude, Ms. Bogue announced that the senate will be going back to hard copy sign up sheets to see if we can better organize the sign up process.
C. Update SSA Building
Ms. Ross stated that it is likely that the senate would be moving into the new building sometime during spring semester. Ms. Ross moved forward with showing the senate a blueprint of what the building will look like.

- Ms. Krumins moved to extend time by 10 minutes
- Mr. Portugal seconded
- Motion to extend time passed with two opposed

There were a few questions asked about security of the building, our belongings and club space. Overall, the senate is excited to move into the new building and cannot wait to have our events in the designated area.

D. Professional Memberships
- Ms. Krumins moved to approve $297.00 for an ASGA professional membership
- Mr. Portugal seconded

It was suggested that we postpone the vote on a membership until after the discussion of fall conferences. Ms. Krumins suggested approving an up to amount for a non-specific membership thus the following happened:

- Ms. Krumins moved to amend the motion by striking through “$297.00 for an ASGA professional membership” and inserting an up to amount of $300.00 for a professional membership
- Mr. Marcelo seconded
- Motion to amend the original motion passed unanimously
- Motion to approve an up to amount of $300.00 passed unanimously

E. Approval of Petty Cash
- Ms. Krumins moved to approve $1000.00 for petty cash
- Ms. Suarez seconded
- Motion passed unanimously (roll call vote- see attached)

F. Fall Conferences
Mr. Marcelo informed the senate on many different options as far as fall conferences are concerned. Some possible organizations we can attend are ASGA, NCSL, ASACC and going to DC rogue.

- Mr. Haastrup moved to extend time by 10 minutes
- Ms. Rodgess seconded
- Motion to extend time passed unanimously

After much discussion, it was decided to wait on the vote for which conference to go to until we can get more information and people can think about what options sound best.

G. Advanced Senator Positions
Ms. Bogue announced that there are three advanced positions available, director of finance, director of public relations and parliamentarian. She also announced that there is a vacant officer position available, director of communications. Ms. Bogue stated that letters of intent for the positions are due by 2PM on Tuesday.
H. Office Etiquette
The officers encouraged the senate to follow some basic etiquette rules. Some of which include that no one should sit at an officer desk, even if they themselves are an officer. The desks are the specific officer’s personal workspace. Furthermore, the senate was reminded that at least one person must sit at the front desk at all times to greet and welcome students. The members were informed that neither under any circumstances is they allowed to give the code to the door out to anyone nor are anyone’s friends allowed in the office alone.

X. Announcements
- Ms. Ross announced that the paragon outlets will be hosting a job fair on September 11th at the community center in Livermore (4444 East Ave.).
- Ms. Aboud asked to speak with Eric, Johnny and Colleen.
- Ms. Rodgess announced she is interested in pursing the possibility of planting trees near by.
- Ms. Krumins announced the AGS school supply fundraiser
- Mr. Portugal announced the first ICC meeting is the following Friday

XI. Adjournment
- Ms. Krumins moved to adjourn the meeting at 2:55PM
- Mr. Adhikari seconded
- Motion passed unanimously
Roll Call Vote:
New Business: E- Approval of Petty Cash
Motion: to approve $1000.00 for petty cash

Officers:
Cherry Bogue- not able to vote
Christina Aboud- yes
Jovian Marcelo- yes
Breanna Krumins- not able to vote
Teshayna Mitchell- yes
Nico Portugal-yes

Senators:
Colleen Redmond- yes
DJ Haastrup-yes
Eric Bolin-yes
Ignacio Petrasic-yes
Javi Pinedo-yes
Jed Lipp- not present
Johnny Romero- yes
Katie Jo Rodgess- yes
Kevin Lopez-yes
Kris Adhikari - yes
Stephanie Suarez- yes
Sunny Sidhu- yes