I. Call to order
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The Associated Students of Las Positas College
Senate Meeting Minutes
Friday August 21st, 2009

I. Call to order

President Masi Quorayshi the meeting to order at 1:03 P.M.

II. Roll Call

President: Masi Quorayshi
Vice President: Dan Nenni
Interim Director of Legislation: Justine Whitfield
Director of Finance: Patti Pizzi
Director of Communications: Denise Huey
Interim Director of Events: Helen Nguyen
ICC Chair: Mario Jarmaillo (Excused Absent)

SENATORS
Andre Hunter
Lori Drummond (Absent)
Janneice Hines (Absent)
Amandeep Kaur Dhanoa (Excused Absent)

ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

- Ms. Whitfield proposed to add on the agenda Emergency Transfer Funds.
- Ms. Whitefield motioned to approve the agenda with said changes
- Ms. Huey seconded
- Motion Passed Unanimously

IV. Approval of the Minutes

- Mr. Hunter motioned to approve the minutes
- Mr. Nenni seconded
- Motion passed unanimously

V. Officer reports

A. President

Mr. Quorayshi explains how he hopes this year will be great. He hopes that we all focus on the more important projects instead of having too many projects that will not be finished. Textbook
loaner program is working out well and has been very useful for students in the first week of school. Mr. Quorayshi would like to review the “Fundamentals of ASLPC” if we are a group or a team. He also stated that a different process of how he runs the meeting can be adopted. This new way would be less formal and would allow everyone to understand the concept and the meaning from the meetings.

B. Vice President
Mr. Nenni hopes to meet with the new senators and get them situated with the upcoming year. The textbook loaner has been a success and many people have benefited from it.

C. Director of Legislation
Ms. Whitfield stated how ASLPC is a lot of work but glad that everyone gave the opportunity to try it and see if they do like it.

D. Director of Finance
Ms. Pizzi explained how she was going to finish the budget for the next meeting. She is very glad to be the Director of Finance and hopes she can help make this a successful year.

E. Director of Communications
Ms. Huey explains how she is proud how successful the Textbook loaner program is doing in the first week of school. She emphasizes that being a senator is rewarding yet very stressful.

F. Director of Events
Ms. Nguyen talked about how exciting Rush Wednesday will be. Special Elections and Rush Wednesday sign up sheets will be up available soon.

G. ICC Chair
N/A

H. Senators
Mr. Hunter worked during welcome week and helps greet people who came by the office.

I. Committee Reports
N/A

J. ASLPC Advisor
Ms. Ross stated the Vice President Luster said how good ASLPC was when answering the telephones in the office. Also to make sure all computers are turned off when they are not in use. At Convocation, Ms. Ross stated that Las Positas College had a 10 percent increase in enrollment and there were no lay-offs for this school year. She hopes to have two people on Student Services Building committee. Vision day will be on September 18, 2009 and that ASLPC has already did their vision statement at the retreat in June. Elite Café wants to use ASLPC BBQS for daily BBQS during the school year. This will be later discussed in the next meeting.

K. Student Trustee
Mr. Dwaraknath stated that the constitution should be approved by board. The student trustee is required to bring back to the student senate what happened at the board meeting.

VI. Guest Speakers
N/A

VII. Public Forum
Mr. Leanos stated that instead of K-12 it should be changed to K-14.
VIII. Old Business

A. Textbook Rental Program
   Ms. Huey explains how Mrs. Pihl in Biology would like ASLPC to buy Biology manuals for the textbook rental program. Buying any more books is out of our reach for this semester but we will look into these books to be added for the following semester. Also proposed that we could have student donations and we would give them some kind of thanks in trade for their used book.

B. Speed Limit Resolution
   Mr. Quorayshi explained how he was going to look into talking to security to bump up the speed limit from 10mph to 15mph in the parking lots.

IX. New Business

A. Budget Committee(ABC)
   Mrs. Pizzi needs one senator to attend the Budget Committee with her. Mr. Leanos volunteer to be part of the Budget Committee with her and to help her out with anything needed.

B. Club Day
   Ms. Nguyen explained that she will have a sign up sheet for club day soon. Also the theme of club day is constitution. Also she has been getting calls from vendors and faxing the vendor sheets to each one. For special elections and club day advertising ASLPC decided to put an ad in the school newspaper which will be designed by Mr. Nenni.

   - Mr. Hunter moved to approve $52.50 for newspaper ad regarding special elections and club day.
   - Mr. Nenni second
   - Motion passed unanimously

C. Funding for Events
   Ms. Ross explains how since the budget has been cut from many organizations they will turn to ASLPC to fund their events.

   - Mr. Nenni makes a motion to allow the approval of other departments which are school related
   - Ms. Huey second
   Mr. Nenni explained how student life events will be good for the student and it would benefit the student if we fund these events for these departments. Mr. Quorayshi stated that if we approve one group money then everyone else will want use to fund them as well.

   - Ms. Whitfield motion to postpone this discussion to next meeting therefore allowing having a more structured outline.
   - Mr. Hunter seconded
   - Passing unanimously

D. CCCSAA
Ms. Whitfield explained that CCCSAA is in Sacramento, California and it is a group of student senators who get together and get involved within the school from these different workshops. Six people can attend including Mr. Quorayshi and Ms. Whitfield. Interested officers or senators would have to write a letter of intent explain what you would bring back from the conference that would benefit the school as a whole. The deadline to submit the letter of intent is September 4, 2009 and would have to be turned into Ms. Whitfield.

E. Discount Program

Ms. Huey stated that she would like new business to be able to be in the new brochure by club day. The discount program is easier if you do not go to a company that is a corporation or a franchise. Discount program packages are available to be picked up in the office.

F. AS Subcommittees

Mr. Quorayshi stated the four subcommittees we had from last year. All the officers and senators will need to be on at least two subcommittees. Subcommittees include Major Events, Student Life, Legislation, and the Textbook Rental Program. There is a possibility to add more subcommittees in the future.

G. Emergency Transfer Funds

Ms. Whitfield proposed to have an emergency transfer fund of 5,000 dollars from our student activities to the student senate account.

- Mr. Hunter moved to transfer 5,000 dollars from the student activities account to the student senate account.
- Ms. Huey second
- Passes Unanimously

X. Announcements

N/A

XI. Adjournment

- Mr. Hunter motioned to adjourn the meeting at 2:16 P.M.
- Ms. Nguyen seconded the motion
- Passes unanimously