The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, August 28, 2009

Las Positas College
3000 Campus Hill dr.
Livermore, Ca 94551

I. Call to order
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III. Adoption of the Agenda
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The Associated Students of Las Positas College
Senate Meeting Minutes
Friday August 28, 2009

I. Call to order

Mr. Quorayshi called the meeting to order at 1:01 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 (Excused Absent)
Interim Director of Events: Helen Nguyen
ICC Chair: Mario Jaramillo
SENATORS
Andre Hunter (Excused Absent)
Lori Drummond
Janneice Hines
Amandeep Kaur Dhanoa
Anthony Leanos
Breanna Krumins
Takeo Hiraki
Kelly Tran (Excused Absent)
ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

- Mr. Quorayshi proposed to add guest speaker on the agenda
- Passed Unanimously
- Delete subject D (Cynthia Ross Big Heart Scholarship) and make corrections to names.
- Mr. Leanos motions to pass agenda with said changes
- Mr. Nenni seconded
- Motion passed unanimously

IV. Approval of the Minutes
Ms. Whitfield and Mr. Jaramillo last name spelled incorrectly
Mr. Nenni motions to approve the minutes with said changes
Mr. Jaramillo seconded
Motion passed unanimously

V. Officer reports
A. President
Mr. Quorayshi meets with all of the officers to discuss how to serve and how their job was doing. He reminds senators that it is a huge job to fulfill and you must fulfill all the requirements.
B. Vice President
Mr. Nenni spoke with a few senators with biweekly meetings. Orientation for senators will be set up. Mr. Nenni also talked to Mr. Quorayshi about funding events.
C. Director of Legislation
Ms. Whitfield stated that the letter of intend due date is on Sept 4 and the program is posted on the CCCSAA website. Also Ms. Whitfield attend both of her committee meetings this week.
D. Director of Finance
Ms. Pizzi is keeping up with her duties. She is also excused from this meeting.
E. Director of Communication
Ms. Huey is working on the discount program and has made the September calendar for everyone. Also she attended the CCN committee meeting and the Sustainability committee meeting.
F. Director of Events
Ms. Nguyen has been working on club day and calling vendors. She also faxed vendors’ contract. Also she is planning movie days and has met up with Mr. Jaramillo for a brief on the duties of Director of events.
G. ICC Chair
Mr. Jaramillo prepared the ICC meeting that was held today. During the ICC Meeting he noticed that a lot of clubs are confused on what to do. Mr. Jaramillo also got executive officers and has already trained them.
H. Senators
N/A
I. Committee Reports
A. Distance Education (Anthony Leanos)
Mr. Leanos attended the Distance Ed and there is a change in chair. Online classes have 84 classes which are using blackboard. Obama pushed 500 million dollars in budget for colleges to develop online classes for students. CCC President oppose because it deals with new things. A lot of schools have already adopted online classes.
B. Academic Senate (Justine Whitfield)
Mrs. Whitfield had discussed whether to take part in the visioning process.
J. ASLPC Advisor
Ms. Ross stated that the district environmental consultant is going to take a map of our footprints from September 7-16. They need many participants, there is a survey and there is going to have a
chance to win a prize. The Organizational Leadership Training will be changed from 11-12 to 3-4pm. Ms. Ross also noted that College Bound Scholars will attend back to school, Wednesday September 16, 2009. Ms. Ross also stated that ASLPC needs to call themselves Student Senate instead.

VI. Guest Speaker (Dr. Gin Joya)
Talk about strategic planning, goals/strategy to plan for activities. To flourish, institution needs a goal or vision, visioning statement. Dr. Joya was looking for endorsement want to participate in the process. Dr. Joya went over the vision 2015 plan.

VII. Public Forum
N/A

VIII. Old Business

A. Club Day (Special Elections)
Marcus Thompson will help publicize the event. Mr. Jaramillo and Ms. Huey will attend the class and select the winner of the flyer.

B. Funding for Events
Mr. Nenni explained how it is not a fundraiser and special interest groups only. Exceptions may be proposed and consideration with a 2/3 vote. These events must be interest of students and directed towards the students.

- Mr. Nenni motion to allow the approval of funds to school related funds.
- Mr. Jaramillo seconded

Discussion: Ms. Whitfield wonders if we are making the students pay for food. Mr. Nenni explains that we need money for food and Mr. Quorayshi clarifies it should only be in the student interest.

- Ms. Whitfield motion to amend the approval of funds to school related funds with eliminating any donations to fundraisers.
- Mr. Leanos seconded.
- Passes unanimously
- Mr. Leanos motion to extend time with 4 extra minutes
- Ms. Whitfield seconded

Student Senate event Funding requirements

C. AS Subcommittees
Mr. Quorayshi wants to discuss this at a later time.

IX. New Business

A. Budget

Mr. Leanos propose total expenses to 56,600.00 and total income 70,500.00.
• Mr. Leanos motions to approve 56,600.00 for various expenses
• Mr. Jaramillo seconded.
• Mr. Jaramillo motions to maintain the funds to 200-300.00 dollars per semester.
• Ms. Drummond seconded
• Passes unanimously
• Mr. Leanos moves to approve the students funds
• Mr. Nenni seconded

B. Parliamentary Procedure

Ms. Whitfield explained the parliamentary procedure as followed: In the form of conducting a formal meeting, follow a procedure based on Robert’s rule of order. Ms. Whitfield went over the parliamentary procedures and gave examples.

• Ms. Whitfield moves for extending the time by 10 minutes.
• Mr. Jaramillo seconded
• Mr. Jaramillo motions to run the color census model next Friday
• Ms. Dhanoa seconded

C. Senators Exceptions

Mr. Quorayshi explains how we will move to next meeting.

D. ASLPC T-Shirts

Mr. Nenni explains the t-shirts are black polos

• Mr. Nenni moved to postpone discuss until next Friday
• Mr. Jaramillo seconded
• Passes unanimously

E. Movie Days

• Ms. Nguyen moves to approve up to 100 dollars for movie days
• Mr. Jaramillo seconded
• Passes unanimously

X. Announcements

N/A

XI. Adjournment

• Mr. Leanos motioned to adjourn the meeting at 3:06 P.M.
• Mr. Jaramillo seconded the motion
• Passes unanimously