

# APPROVED

Associated Students of Las Positas College  
General Meeting  
Friday, October 14, 2011  
1:00P.M. – Adjournment

- 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
  - A. Equity Point Person
  - B. AS nights
  - C. Letter to Security
  - D. Parliamentary procedure
  - E. Resolutions and letters
  - F. Follow-ups
- IX. New Business
  - A. CBRC Review
  - B. Senator Confirmations
  - C. TLP
  - D. Alumni Association
  - E. Health and Safety
- X. Equity Point Person
- XI. Announcements
- XII. Adjournment

## APPROVED

Associated Students of Las Positas College  
General Meeting  
Friday, October 14, 2011  
1:00P.M. - Adjournment

I. Mr. Salehzadeh called the meeting to order at 1:02PM

II. Roll Call

Officers:

Amir Salehzadeh  
Jacob Park  
Cherry Bogue (EXCUSED ABSENT)  
Breanna Krumins  
Sarah Harris (UNEXCUSED LATE)  
Christina Aboud

Senators:

Alivia Williams  
Andrew Koth  
Candy Wager  
Christian Mazon  
DJ Haastrup  
Jovian Marcelo (UNEXCUSED LATE)  
Katie Jo Rodgess  
Kris Adhikari (EXCUSED LATE)  
Matthew Gray (EXCUSED ABSENT)  
Oliver Cheng  
Sam Rai  
Sid Noor  
Sonia Yousef (EXCUSED LATE)  
Stephanie Suarez

Ex- Officio:

Dejon Nelson (UNEXCUSED ABSENT)  
Derek L. (EXCUSED ABSENT)  
Evan Gaither  
Jerel Encinas (UNEXCUSED ABSENT)  
Krystal Rollins (UNEXCUSED ABSENT)  
Tom Dyer

III. Adoption of the Agenda

- Mr. Haastrup moved to adopt the agenda
- Ms. Suarez seconded

Changes made:

Old business item C- changed from Derek to Park  
New Business item D- Postpone until October 21

- Motion to adopt the agenda with said changes passed unanimously

## APPROVED

### IV. Approval of the Minutes

- Ms. Krumins moved to approve the minutes
- Ms. Yousef seconded
- Motion passed unanimously

### V. Officer Reports

#### A. President:

Mr. Salehzadeh expressed how much work and effort that he and the Chabot president have been doing in preparation for the board meeting. He also had meetings with the express to give them an update on all the things happening in the senate.

#### B. Vice President:

Mr. Park informed the body that he had met with Mr. Salehzadeh to go over the changes being made to the constitution and bylaws. Furthermore, he stated that he had been meeting with senators who are out of their probation period and hopefully will become approved senators.

#### C. Director of Legislation:

No report for the Director of Legislation was provided.

#### D. Director of Communications:

Ms. Krumins stated that she had spent her week by updating a few forms, preparing for campus outreach and conducting a campus tour.

#### E. Director of Events:

Ms. Harris expressed to the senate her hard work and dedication over the past week preparing for AS night, which she will later be discussing.

#### F. ICC Chair

Ms. Aboud began her report by informing the senate that she has been working very hard to help the medical association club to get off the ground and running. Along with them, she has been working hard to help reshape global hope.

#### G. Senators:

Mr. Mazon reported the senate on behalf of the senators. He stated that amongst them all the majority of the senators had helped pass out scantrons. Along with continuing to research ideas they have come up with and that there has been a new concept of doing office hour interactions developed in the form of Skype.

## APPROVED

### H. Committee Reports:

Chancellors Council- Mr. Salehzadeh stated that during the meeting their main focus was reviewing the hiring process criteria for faculty members.

District Budget Committee: Mr. Koth stated that during the committee meeting, they made revisions to the bylaws and took part in a presentation on student success.

Academic Senate: Mr. Gaither stated that they reviewed the ten point strategic goals. Along with that, they spent a large portion of their time discussing distance education plans. Furthermore, he reported that the academic senate is in support of the increase to the student activity fee.

Sustainability: Both Ms. Rodgess and Mr. Adhikari attended the meeting. During which, the committee discussed the Chabot- Las Positas climate action plan where they hope to reduce the carbon foot print by 20%. Furthermore, it was discussed for the campus to install electrical charging stations in lot AA.

### I. Director of Student Life:

Ms. Ross informed the senate that no matter what their title is, whether ex-officio, senators or officers all must complete the google docs. She also asked for volunteers to take part in a social media task force. Finally, she asked for a volunteer to sit on the vice president of student services hiring committee.

Ms. Krumins moved to suspend the orders of the day

Mr. Marcelo seconded

Motion passed unanimously

Mr. Krumins moved to reinstate the orders of the day

Ms. Yousef seconded

Motion to reinstate the orders of the day passed unanimously

Ms. Ross concluded her report by stating the officer review committee will be meeting October 28 as well as reading the resignation letter of Ms. Wager.

### J. Student Trustee:

No report was given at this time.

### VI. Guest Speakers: None

### VII. Public Forum:

Two new students attended the meeting, both Ignacio and Komol are interested in joining.

## APPROVED

### VIII. Old Business

#### A. Equity Point Person

Ms. Ross stated that the main purpose of this person is to ensure that we all remain mindful of everyone on campus. She also stated that the equity point person is to allow for all to reflect. The first question is about the external students of the campus where as that of the second question deals more with those in the senate.

#### B. AS nights

- Ms. Harris moved to approve the Blanco plan for AS nights
- Ms. Krumins seconded
- Motion passed unanimously
- Ms. Harris moved to approve up to \$1000.00 for AS nights
- Ms. Krumins seconded

Ms. Harris stated that since the theme is around the world she is interested in getting different sampler foods that represent many places around the world.

- Motion to approve up to \$1000.00 passed unanimously (roll call vote-see attached)

#### C. Letter to Security

Mr. Park stated that he met with Derek to review the concerns of the letter.

- Ms. Aboud moved to approve the letter
- Ms. Yousef seconded

Mr. Noor stated that if there were no changes made prior to the meeting the senate couldn't discuss the letter since it had already failed once before.

- Ms. Aboud retracted her motion
- Ms. Yousef retracted her second

#### D. Parliamentary Procedure

- Mr. Noor moved to approve up to \$200.00 for reimbursements
- Ms. Yousef seconded
- Motion passed unanimously

Next, Mr. Noor reviewed parliamentary procedure.

#### E. Resolutions and Letters

Mr. Salehzadeh asked if anyone had ideas for letters or resolutions. The two ideas the senate came up with are 1. Tuition hike resolution and 2. Extend the health center hours

#### F. Follow ups

Mr. Dyer stated that during his time at the advocacy table he was approached by students to see where it is the senate stands on the tuition increases.

Ms. Krumins went over the campus outreach and asked for volunteers for the next couple events.

## APPROVED

### IX. New Business

#### A. CBRC

- Mr. Park moved to amend the bylaws
- Mr. Marcelo seconded

Areas that were changed:

- The impeachment process
- Finishing assignments in a timely manner
- Officer review committee
- Motion passed unanimously

#### B. Senator Confirmation

- Mr. Park moved to approve Mr. Marcelo as a senator
- Ms. Krumins seconded
- Motion passed unanimously
- Mr. Park moved to approve Mr. Mazon as a senator
- Mr. Marcelo seconded
- Motion passed unanimously

#### C. TLP

Mr. Mazon and Ms. Rodgess went over the new google doc format for the textbook loaner program. They are hoping that with the new changes the program will be better, bigger and more efficient. The new application process would reduce the amount of paper used and prevent fraudulent situations from happening.

#### D. Alumni Association

Item postponed until October 21.

#### E. Health and Safety

Mr. Haastrup would like to see the senate promote and advertise on campus about all the health supplies provided on campus. It was decided a “fast facts” sheet would be created to inform students are where to go to get health services and safety

### X. Equity Point Person

Question 1:

Mr. Marcelo stated that him and Mr. Mazon being approved was very equitable. Ms. Ross stated that we need to keep in mind for AS nights ensuring that it is ADA accessible.

Question 2:

The tension was minimal and the discussion was more open.

## **APPROVED**

### **XI. Announcements**

- Mr. Noor stated the region meeting is on Saturday
- Ms. Aboud announced again that the medical association club is still in the process
- Ms. Harris reminded everyone to sign up for AS nights
- Ms. Krumins reminded everyone to complete their reports
- Ms. Ross asked everyone to stay seated
- Mr. Salehzadeh congratulated Ms. Rodgess for now being able to go to the conference.

### **XII. Adjournment**

- Ms. Krumins moved to adjourn the meeting at 3:13PM
- Mr. Marcelo seconded
- Motion passed unanimously

## **APPROVED**

Old Business item B- up to \$1000.00 for AS nights

### Officers:

Amir Salehzadeh- not able to vote  
Jacob Park -yes  
Cherry Bogue – not present  
Breanna Krumins -yes  
Sarah Harris -yes  
Christina Aboud -yes

### Senators:

Alivia Williams - yes  
Andrew Koth -yes  
Candy Wager – not present  
Christian Mazon - yes  
DJ Haastrup - yes  
Jovian Marcelo -yes  
Katie Jo Rodgess -yes  
Kris Adhikari -yes  
Matthew Gray –not present  
Oliver Cheng - yes  
Sam Rai -yes  
Sid Noor -yes  
Sonia Yousef -yes  
Stephanie Suarez -yes

Motion passed unanimously