

APPROVED

Associated Students of Las Positas College
General Meeting
Friday, October 7, 2011
1:00P.M. – Adjournment

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
- V. Advisors Notes
- VI. Guest Speakers
 - A. Kevin Adler
- VII. Public Forum
- VIII. Old Business
 - A. Strategic Goals
 - B. AS nights
 - C. Team Building
 - D. Book Exchange
 - E. CBRC Review
 - F. Student Activity Fee
 - G. Follow ups
- IX. New Business
 - A. Budget Update
 - B. Approval of Letter to Security
 - C. Parliamentary Procedure
- X. Subcommittee meetings
- XI. Subcommittee reports
 - A. Textbook Loaner Program
 - B. Events
 - C. Legislation
 - D. Technology
- XII. Announcements
- XIII. Equity Point Person
- XIV. Adjournment

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I. Mr. Salehzadeh called the meeting to order at 1:03 PM.

II. Roll Call

Officers:

Amir Salehzadeh
Jacob park
Cherry Bogue
Breanna Krumins
Sarah Harris
Christina Aboud (EXCUSED LATE)

Senators:

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

Ex-Officio:

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

III. Adoption of the Agenda

- Ms. Krumins moved to adopt the agenda
- Mr. Mazon seconded
- Motion passed unanimously

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IV. Approval of the Minutes

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

V. Advisors Notes

Ms. Ross began her report by saying that Ms. Goergen has resigned as a senator. She continued on by saying the initial registration unit cap of 15 has been removed and the unit cap has been placed back at 18. Ms. Ross also stated that there are a lot of campus tours being requested and asked for people to volunteer to be in a task force. The tour task force includes Ms. Krumins, Mr. Noor, Ms. Rai, Mr. Haastrup, Ms. Harris and Mr. Salehzadeh. Furthermore, Ms. Ross asked for volunteers to form the officer review committee, the group includes Mr. Marcelo, Mr. Haastrup, Mr. Mazon and Mr. Gray.

VI. Guest Speakers:

A. Kevin Adler

Mr. Adler is a consultant that was hired by the foundation in the hopes of creating an Alumni Association. Mr. Adler stated that he is a bay area native having grown up in Livermore and attending public schools in town. He created an organization called bettergrads.org. This organization was developed to help high school students with the transition from high school to college. Mr. Adler's organization works along side the Pedrozzi foundation. Another group Mr. Adler is involved in is the Alumn.us. The Alumn.us is an advisory group to kick starts the alumni association. After Mr. Adler gave his presentation, the senate was allowed to ask questions. Mr. Gray was interested in knowing what makes the Alumn.us organization different compared to that of classmates.com and other school sites. Mr. Adler stated that his group differs in the sense that it focuses on building a directory, helps schools fundraise and is more advance. Where as classmates is similar to that of Facebook.com, it is a tool used to connect with old classmates that one may have lost touch with. Another question that was asked is how is organization works with the Pedrozzi foundation. Mr. Adler said they work together in providing four scholarships to the local high schools in Livermore.

VII. Public Forum:

None

VIII. Old Business:

A. Strategic Goals

Mr. Salehzadeh thought that it would be beneficial for the senate to review the strategic goals that have been set over the past few years. The strategic goals are broken into four different sections sustainability, academic services, student services and community. In regards to sustainability, the senate feels

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we have made some progress but are interested in finding out what the monthly waste statistics. The senate is also interested in coming up with programs to minimize (reduce) the waste on campus. In the second area, academic services it was stated that the idea of having transfer degrees is currently in progress and goes in conjunction with AB1440. The third area, student services, it was a goal to become more involved with the international students program. The senate agreed that one way we will be achieving this is by taking part in a soccer tournament against the international students.

- Mr. Haastrup moved to extend time by 5 minutes
- Ms. Suarez seconded
- Motion passed with one opposed

The final section, the community service section is where the senate seemed to agree we lacked on. In the past great ideas for community service projects have been discussed but have never been followed up with. This is something that we hope to change in the coming semester.

B. AS Nights

- Ms. Harris moved to postpone AS nights discussion until October 14th
- Ms. Krumins seconded

Ms. Harris wished to postpone this item until the following meeting with the results of her being able to approve all related items at one time.

- Motion passed unanimously

C. Team building

Ms. Krumins thanked those who took the time to respond with their availability and interest in team building. Based on two individuals coming up with the idea of going bowling Ms. Krumins stated that she would look into prices and places to go bowling.

D. Book Exchange

Mr. Salehzadeh again brought up the idea of having a book exchange. His hope would be for the book exchange to be a very informal event where the AS simply provided the advertisement and facilities for the event to take place. One of the biggest concerns with this idea is regulating the event and ensuring no one holds the AS accountable for any issues outside of our control. The senate agreed that there needs to be some work done on this and an event planned and presented to the body.

E. CBRC Review

- Mr. Park moved to approve the amendments to the bylaws
- Ms. Harris seconded

Mr. Park stated that the changes he would like to make are simple and are minor.

Section 1; item A, bullet 6

Instead of saying, “districts” change it to “local advocacy”

Page 12- Director of Events

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Item 4- cross it out. Item 6- makes the bullet more precise. Item 7- cross out and item 9- cross out the “director of finance.”

- Motion passed unanimously

F. Student Activity Fee

Mr. Salehzadeh stated once again that the item is on the Agenda for the Board of Trustee meeting on October 18th.

F. Follow Ups

Mr. Salehzadeh stated that from now if people could please attempt to come up with solutions to case intake forms themselves that would be great, if not see an officer for assistance. With that being said, Mr. Salehzadeh assigned a case intake regarding a parking ticket to Mr. Marcelo. Ms. Krumins thanked Mr. Gray, Ms. Suarez and Ms. Wager for attending the Orchestra concert and reminded those signed up for the Choir event that it too is coming up.

IX. New Business:

A. Budget Update

Ms. Ross reported the following balances for all AS accounts

Student Activity Fee- \$31,262.00

We transferred \$8,000.00 to ICC

Student Representation Fee- \$17,844.00

Student Senate account- \$8099.00

B. Approval of Letter to Security

- Ms. Aboud moved to approve the letter to campus safety
- Mr. Haastrup seconded

Derek L. read allowed the letter that he and Ms. Yousef drafted per the request of Mr. Prather.

- Ms. Krumins moved to extend time by 2 minutes
- Mr. Haastrup seconded
- Motion to extend time by 2 minutes passed unanimously

Some common concerns with the letter were the length and the information within the letter.

- Ms. Krumins moved to extend time by 4 minutes
- Ms. Suarez seconded
- Motion to extend time failed

Since time was not extended the senate had to move to an immediate vote.

- motion to approve the letter failed with ten opposed and seven in favor

C. Parliamentary Procedure

- Ms. Krumins moved to postpone this item until October 14th
- Mr. Gray seconded
- Motion passed unanimously

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X. Subcommittee Meetings

- Mr. Haastrup moved to suspend the orders of the day at 2:28PM
- Mr. Mazon seconded
- Motion passed unanimously
- Ms. Krumins moved to reinstate the orders of the day at 2:57PM
- Ms. Yousef seconded
- Motion passed unanimously

XI. Subcommittee Reports

A. Textbook Loaner Program

Mr. Mazon stated that during the meeting the committee reviewed the sample google doc he created. They also spent time looking at the flaws from this past semester.

B. Events

Ms. Harris stated that the committee had a really productive meeting. They worked on planning AS nights, which still has a theme of “Around the World.” She also asked for a consensus on a theme for Club Day. At ICC it was decided the overall theme would be decades and Ms. Harris needed to know if the senate would rather do the 20’s or 60’s. The general consensus was to take on the 60’s.

C. Legislation

Mr. Gray stated that the next advocacy day would take place on October 10th, 11AM- 1PM. He also stated that the committee was assigned homework, which is to look into both AB 189 and AB 131

D. Technology

Mr. Park informed the senate that the discussed the website and informed the officers that members from the committee would be contacting them to conduct interviews.

XII. Announcements

- * Ms. Aboud stated that the textbook Loaner Program did a wonderful job today.
- *Ms. Ross announced that there is a need for a student to serve on a committee that meets once a month on Fridays at 9AM.
- *Mr. Salehzadeh stated that people are not following proper parliamentary procedure and it is causing him to become frustrated.

XIII. Equity Point Person

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The senate went over the three questions Mr. Noor asked in regards to being equitable. The discussion was limited but overall the senate felt that we were equitable in some areas however, in other areas would have been nice for us to have a more in depth conversation before coming to conclusions.

XIV. Adjournment

- Ms. Harris moved to adjourn the meeting at 3:14PM
- Mr. Mazon seconded
- Motion passed unanimously