

APPROVED

Associated Students of Las Positas College
General Meeting
Friday, September 16, 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. Conferences
 - B. Mascot
 - C. Club Sports
- IX. New Business
 - A. Club Day
 - B. District budget update
 - C. Campus safety/recent issues
 - D. Campus outreach
 - E. Advocacy day
 - F. Dodge Ball
 - G. Professional Membership
- X. Announcements
- XI. Adjournment

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The Associated Students of Las Positas College
General Meeting
Friday, September 16, 2011
1:00P.M. - Adjournment

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

II. Roll Call

Officers:

Amir Salehzadeh
Jacob Park
Cherry Bogue
Breanna Krumins
Sarah Harris
Christina Aboud

Senators:

Andrew Koth
Ashley Goergen (EXCUSED LATE)
Candy Wager
Christian Mazon
DJ Haastrup
Jovian Marcelo
Katie Jo
Kris Adhikari
Lawrence Witkowski (EXCUSED ABSENT)
Matthew Gray
Natasha Hrycaj (EXCUSED ABSENT)
Oliver Cheng
Raj Singh
Sam Rai
Sid Noor
Sonia Yousef (EXCUSED LATE)
Stephanie Suarez

Ex-Officio:

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

III. Adoption of the Agenda

- Ms. Harris moved to adopt the agenda with an emergency item: New business item A-Club Day

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- Ms. Aboud seconded
- Motion passed unanimously

IV. Approval of the Minutes

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

V. Officer Reports

A. President:

Mr. Salehzadeh reported that he had attended Chancellors Council and was given a wonderful binder to explain how the AS fits into LPC's flow chart. He also stated that he sat down with Mr. Baker to review the resolution regarding the student activity fee. Mr. Salehzadeh concluded his report by informing the senate that Chabot is at the same level as us in regards to the student activity fee.

B. Vice President:

Mr. Park reminded the senate that there was in fact a senator round table prior to the meeting. He also stated that he had met with Mr. Salezadeh a few times over the course of the week to review goals for this semester.

C. Director of Legislation:

Ms. Bogue reported that she had re-done with budget update forms for the next advocacy day and has been researching the upcoming conference.

D. Director of Communications:

Ms. Krumins stated that she had been working on getting her part of the workshop done for after the meeting.

E. Director of Events:

Ms. Harris said that she has been working hard on club day. She has accomplished contacting vendors, creating a Blanco plan and has been in contact with Elite.

F. ICC Chair

Ms. Aboud stated that she had been working on the rules and regulations for Club Sports.

G. Senators:

Mr. Koth represented the senators and announced that during the round table they discussed

- student concerns
- counselor appointments are booked for too long

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- food choices in the Café
- the prices of the café
- And the dust clouds caused by the construction.

H. Committee Reports:

Academic Senate: Mr. Cheng stated that the committee went over the goals for the semester. They also went on to define student success.

Basic Skills: Ms. Wager informed the senate that at Basic Skills they discussed the success rates of students in math 65/55 since the course had been changed.

Institutional effectiveness: Both Mr. Mazon and Mr. Encinas attended the IEC. During the meeting it was discussed that IEC took on too much work the previous year and that they were unable to focus and complete tasks at hand.

District Budget Study: Mr. Koth stated that at this committee they simply reviewed the budget and attempted to find solutions to the current budget issues.

Town Hall: Ms. Rai and Mr. Gaither attended the Town Hall meeting along with other various senate members. At this meeting, Ms. Ross introduced the members of the senate to the LPC community. Also, the “what’s right at LPC” awards were given.

Curriculum: Mr. Singh stated that during the meeting, they went over the process for course proposals. He also said that teachers felt that there are too many forms to fill out and that they ask repetitive questions.

I. Director of Student Life:

Ms. Ross began her report by stating that committee reports are important and are a way to ensure the student voice is heard. She also congratulated Katie Jo on officially becoming a senator. She again asked for volunteers for the Transfer Center event-taking place on the 29th. She concluded her report by informing the senate of two resignations: Ms. Hrycaj and Mr. Wikowski.

J. Student Trustee:

Mr. Hiraki stated that he would be going into greater detail about the budget update later on during the agenda.

VI. Guest Speakers: None

VII. Public Forum:

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Christine stopped by to express her concerns with the café. She would like to see alternate food options and a larger variety for vegetarians and vegans. She also stated that she would like to see a coffee cart on campus and for soymilk to be provided. As well as she would like to see more juice options and filtered water provided to students. Mr. Koth informed the member of the public that there is in fact purified water; it is next to the lemonade button.

VIII. Old Business

A. Conferences

- Ms. Bogue moved to approve up to \$3000.00 for airfare.
 - Ms. Harris seconded
 - Ms. Krumins moved to amend the motion by striking through 3000.00 and inserting an up to amount of \$5000.00.
 - Ms. Suarez seconded
 - Motion to amend the motion passed unanimously
 - Motion to approve up to \$5000.00 passed unanimously (roll call see attached)
 - Ms. Bogue moved to approve up to \$2000.00 for hotel accommodations
 - Ms. Krumins seconded
 - Motion passed unanimously (roll call see attached)
- Ms. Bogue stated that letters of intent are due by noon on the 23rd of September.

B. Mascot

- Mr. Gaither moved to approve up to \$1500.00 for the LPC mascot
 - Ms. Harris seconded
- Mr. Gaither informed the senate that during the past week he had met with both Cynthia and members of the physical education department to review mascot options.
- Motion passed unanimously

C. Club Sports

- Ms. Aboud moved to approve ICC club sports rules and regulations
 - Ms. Bogue seconded
- Ms. Aboud went over the rules and regulations that she and Cynthia had come up with over the course of the last week.
- Motion passed unanimously

IX. New Business

A. Club Day

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- Ms. Harris moved to approve the Club day Blanco plan
- Ms. Yousef seconded
- Motion passed unanimously
- Ms. Harris moved to approve up to \$3463.30 for club day budget
- Ms. Aboud seconded
- Ms. Harris retracted her statement and moved to approve up to \$3600.00.
- Motion to approve funds passed unanimously (roll call see attached)

B. Budget Update

Mr. Hiraki went over a few pages of the Chabot Las Positas budget that was discussed at the last Board of Trustee meeting.

C. Campus Safety

Mr. Lari expressed his concern with the delayed time it took for campus safety to inform the student community of the incidents that had taken place the first week of school. The senate agreed to promote the Alert-U system to students to ensure they are notified immediately if anything happens again.

D. Campus outreach

- Ms. Krumins moved to postpone this item until September 23rd
- Ms. Yousef seconded
- Motion passed unanimously

E. Advocacy Day

- Ms. Bogue moved to approve up to \$500.00 for advocacy
- Ms. Aboud seconded
- Motion passed unanimously

Ms. Bogue announced that the next advocacy day would take place on Tuesday, September 27th.

F. Dodge Ball

Ms. Aboud was in search of a consensus if the senate would like to participate in the ICC dodge ball tournament. The general consensus was that the AS would be delighted to do so.

G. Professional Membership

- Ms. Harris moved to approve \$250.00 for ASACC dues
- Ms. Yousef seconded
- Motion passed unanimously

X. Announcements

- Mr. Salehzadeh stated that he would like to speak with Mr. Koth after the meeting.
- Ms. Aboud stated that anyone interested in a Biology Club to see her.

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- Ms. Yousef stated anyone interested in engineering should join.
- Ms. Krumins stated that there is a workshop after the meeting.

XI. Adjournment

- Ms. Bogue moved to adjourn the meeting at 2:38PM
- Ms. Suarez seconded
- Motion passed unanimously

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Old Business- Item A: Conferences

Motion: to approve up to \$5000.00 for airfare

Amir- not able to vote

Jacob- yes

Cherry- yes

Breanna- yes

Sarah- yes

Christina- yes

Andrew- yes

Ashley-yes

Candy-yes

Christian-yes

DJ-yes

Jovain-yes

Katie Jo-yes

Kris-yes

Matthew-yes

Oliver- yes

Raj-yes

Sam-yes

Sid-yes

Sonia-yes

Stephanie- yes

MOTION PASSED UNANIMOUSLY

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Motion: to approve up to \$2000.00 for hotel accommodations

Amir- not able to vote

Jacob- yes

Cherry- yes

Breanna- yes

Sarah- yes

Christina- yes

Andrew- yes

Ashley-yes

Candy-yes

Christian-yes

DJ-yes

Jovain-yes

Katie Jo-yes

Kris-yes

Matthew-yes

Oliver- yes

Raj-yes

Sam-yes

Sid-yes

Sonia-yes

Stephanie- yes

MOTION PASSED UNANIMOUSLY

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Old Business- Item B: Mascots

Motion: to approve \$1500.00 for LPC Mascot

Amir- not able to vote

Jacob- yes

Cherry- yes

Breanna- yes

Sarah- yes

Christina- yes

Andrew- yes

Ashley-yes

Candy-yes

Christian-yes

DJ-yes

Jovain-yes

Katie Jo-yes

Kris-yes

Matthew-yes

Oliver- yes

Raj-yes

Sam-yes

Sid-yes

Sonia-yes

Stephanie- yes

MOTION PASSED UNANIMOUSLY

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New Business- Item A: Club Day

Motion: to approve up to \$3600.00 for club day budget

Amir- not able to vote

Jacob- yes

Cherry- yes

Breanna- yes

Sarah- yes

Christina- yes

Andrew- yes

Ashley-yes

Candy-yes

Christian-yes

DJ-yes

Jovain-yes

Katie Jo-yes

Kris-yes

Matthew-yes

Oliver- yes

Raj-yes

Sam-yes

Sid-yes

Sonia-yes

Stephanie- yes

MOTION PASSED UNANIMOUSLY