

APPROVED

Associated Students of Las Positas College
General Meeting
Friday, September 30, 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. Letters and Resolutions
 - C. Team Building
 - D. Follow-ups
- IX. New Business
 - A. AS Overview
 - B. Texting Campaign
 - C. Strategic Goals
 - D. CBRC Review
 - E. Senator Confirmation
 - F. Region Meeting
 - G. AS Night
 - H. Club Concern
 - I. Book Exchange
- X. Equity Point Person
- XI. Announcements
- XII. Adjournment

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

II. Roll Call

Officers:

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

Senators:

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

Ex- Officio:

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

III. Adoption of the Agenda

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

IV. Approval of the Minutes

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

V. Officer Reports

A. President:

Mr. Salehzadeh expressed that over the course of the week, he has taken part in many different things. Which include meeting with Vice President Mr. Kratochvil and Dr. Walthers in regards to the adopt a campus project. Mr. Salehzadeh reports that it should take about another three weeks to have a finalized plan for action. Mr. Salehzadeh also met with Mrs. Barbero from the health center in regards to the Planned Parenthood letter submitted by the ASLPC. The prospect of Planned Parenthood being established on campus is improving. Mr. Salehzadeh also met with the library staff along with Mr. Mazon and Ms. Rodgess in regards to the textbook loaner program. The final meeting that Mr. Salehzadeh had was with Mr. Baker in regards to the student activity fee. Along with all the meetings conducted, Mr. Salehzadeh helped out at advocacy day, which in his opinion was much improved from the last.

B. Vice President:

Mr. Park informed the body that he spent much of his week preparing for the CBRC meeting that took place prior to the AS meeting. He also sat down with Mr. Salehzadeh to review both the constitution and bylaws to determine any changes needed to be made. He concluded his report by stating that he had also been working on the website.

C. Director of Legislation:

Ms. Bogue has been putting forth effort in conducting a texting campaign. She met with Mr. Prather of Campus Safety in regards to the Alert-U software. However, that is not the software that we would need to utilize. She also stated that she drafted a letter to elite café in regards to more vegetarian and vegan options in the café. She also has been attending her VP hiring committee meetings.

D. Director of Communications:

Ms. Krumins stated that she had spent her week by creating a master calendar of all the officers' schedules in it. Along with that, she has been working on a few housekeeping items and updating information.

E. Director of Events:

Ms. Harris expressed to the senate that she had been in contact with vendors. She also attended a Public Relations class with Ms. Krumins and Mr. Salehzadeh and critiqued their club day proposals.

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F. ICC Chair

Ms. Aboud began her report by stating that she is still in the process of helping students set up a Biology Club. Furthermore, she is attempting to get global hope to be more active and to work of a few of the kinks they are encountering.

G. Senators:

Mr. Nelson- No report was given at this time.

Ms. Wager- Attended the Basic Skills committee. She also followed up with a complaint from a student about the bathroom sinks in the 2400 building.

Mr. Marcelo- handed out scantrons and bluebooks to students who came in and took part in delivering the first campus outreach gift.

Ms. Suarez- worked at the advocacy day table and spoke with students regarding the café.

Mr. Haastrup- attended his regular office hour and also looked more into the counselor situation.

Mr. Mazon- attended a Textbook Loaner Program meeting and his regular office hour.

Ms. Yousef- worked along side Mr. Lari and met with campus safety to discuss the recent events that took place on campus.

Mr. Koth- suggested to the Director of Communications to create an inventory list as well as helped out at Transfer day.

Mr. Gray- volunteered time to help out at advocacy day and passed out both bluebooks and scantrons to students.

Ms. Raj- attended transfer day and helped out with getting the colleges to their tables. She also helped students figure out some issues regarding the TAG system.

Mr. Gaither- attended the advocacy day and spread the word about the budget updates we have been getting.

Ms. Rodgess- also attended the Textbook Loaner Program meeting. She also has been working on brainstorming the possibility of a compost process on campus.

Mr. Dyer- handed out fliers at advocacy day about the budget and assisted at transfer day.

Mr. Adhikari- greeted people as they entered the office and attended his first committee meeting on Monday.

Mr. Noor- helped set up the table for advocacy day, and conducted his office hour, as well as delivered the campus outreach gift.

H. Committee Reports:

Basic Skills: Both Ms. Wager and Mr. Noor attended the basic skills committee. During the meeting they drafted the goals for the committee. They also reviewed the statistics and success rate of those in basic skills classes.

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Technology: Mr. Marcelo attended the technology committee where they worked on creating the perfect charge. The committee is also looking into digitizing all the forms regarding the campus. He also stated that the district now handles the LPC website.

Campus Change Network: Ms. Suarez and Mr. Gray reported the prior week about the equity point person. During the committee they also discussed concerns that a member of the campus community had about feeling respected and safe.

Institutional Effectiveness Committee: Mr. Mazon stated that they reviewed all the strategic goals being implemented. He stated that they discussed ways to better meet their goals.

Facilities: Ms. Yousef and Mr. Koth attended this committee meeting. They reported that the Early Childhood Development center is under warranty and within the next month children are expected to be using it. They also reported the following about campus developments:

PE phase three- 99% complete

Science phase two- waterproof and concrete up. Completed by May 2012.

Student Service building- working on electrical and structural steel.

Completed by spring 2013.

The board has not approved the campus boulevard design. May take three months to approve. Also, the solar panel project should be completed by December.

Distance Education: Ms. Krumins stated blackboard would be upgraded to pack five on January 9th at 7PM. She also stated that there as been concern brought up in regards to students who take online classes outside of California. The first issue would be the class may or may not be accredited and they run the risk of the person who is signed up for the class may not actually be that person; meaning they have someone else take the class for them. During the committee they also discussed the necessity for any videos put on blackboard need to be captioned. While the school is working on a way to find the funds to do so, they are also trying to get teachers to submit requests for this action to take place. It was also reported that there is a blackboard mobile application that initially was for Sprint users. Sprint was under the impression they would receive more business for this and since they are not, they are suing blackboard. For fall 2011, there are 516 sections using blackboard, 78 online classes, 31 hybrid classes and 173 instructors using blackboard.

Nike Funds: Mr. Adhikari stated that the committee would like for another member to serve on the committee. He informed the senate that both Chabot and Las Positas received \$500,000.00 for the Arts program. The ideas the committee has come up with for the funds include a mural outside the 4000 building and a sculpture garden.

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- I. Director of Student Life:

Ms. Ross started her report by thanking Ms. Bogue, Mr. Koth, Ms. Rai and Mr. Dyer for volunteering at transfer day. She stated that spring registration would take place early November and that the schedule should be available October 24th. She continued her report by stating that a few requests have come in. The foundation would like to create an Alumni Association, which would meet on a Saturday. They would like some current and graduated students to take part in this. Also, there will be a student panel on November 15th from 2-3PM, she would like some volunteers to help out. She also stated that the international students would like to play a game of soccer against the ASLPC and asked if we were interested. Ms. Ross also stated that still almost every time she walks into the office, the monitors are either left on or Facebook is being displayed, both issues need to stop. Also, she reminded the senate that the printers are to be used for AS work only. Furthermore, she stated that the left over water and chips from club day should have been saved for the following club day and need to be placed behind the Director of Events desk. She concluded her report by staying that we need to be more mindful of our behavior on the campus. That we are always representing the students and need to remain appropriate at all times.
 - J. Student Trustee:

No report was given at this time.
- VI. Guest Speakers: None
 - VII. Public Forum:

Olivia Williams just turned in her senator packet and was at the meeting to see how things are ran.
- VIII. Old Business
 - A. Conferences

Ms. Bogue announced that the members who will be attending the conference in November include:
 - Mr. Koth
 - Ms. Wager
 - Mr. Haastrup
 - Mr. Adhikari
 - B. Letters and Resolutions
 - Ms. Bogue moved to approve the letter to Elite Café
 - Ms. Yousef seconded

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Ms. Bogue read aloud the letter to Elite Café in regards to expanding their menu. She suggested that instead of just sending the letter that she and another senate member sit down with elite to discuss their menu.

- Motion passed unanimously

C. Team Building

Ms. Krumins stated that no one in the senate emailed her in regards to team building and asked that everyone please do so. She clarified the item by informing the senate that this was an opportunity for all members to get together and get to know each other outside of the Friday meetings.

D. Follow Ups

- Ms. Yousef and Mr. Lari met with campus Safety in regards to the recent events.
- Ms. Rodgess asked for anyone interested in helping brainstorm about composting at school.
- Ms. Krumins reminded those signed up about campus outreach and thanked those who went to the first one.

IX. New Business

A. AS Overview

Ms. Krumins stated that since there has been a lack of email response, she would like everyone's cell phone number to text him or her reminders. She also stated that since so many people have changed their office hour, she would like for everyone to state when that would be. She also asked everyone for their birth date to ensure they were on the calendar. She also reminded the senate that there is protocol that needs to be followed and that the office needs to be kept clean due to upcoming visitors we will be having.

B. Texting Campaign

Ms. Bogue stated that she needs to conduct some more research on this process since the Alert-U software is for emergency announcements only. She also stated that we need a two-way ability so people can send and receive alerts.

C. Strategic Goals

- Ms. Bogue moved to postpone this item until October 7th
- Mr. Gray seconded
- Motion passed unanimously

D. CBRC Review

- Mr. Park moved to amend section 2 item C under "New Senators" to better clarify the confirmation process
- Ms. Bogue seconded

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Mr. Park stated that the changes made are simply to better clarify the confirmation process and to ensure that there is no confusion.

- Motion passed unanimously

E. Senator Confirmation

- Mr. Park moved to approve Mr. Haastrup II and Mr. Koth as senators
- Ms. Bogue seconded
- Motion to approve Ms. Haastrup II passed unanimously
- Motion to approve Mr. Koth passed unanimously

F. Region Meeting

Mr. Noor stated that he attended the region meeting and that there are excited to see LPC being active in the region. He stated that they designed and approved both a region logo and mission statement. He gave them an update about the textbook loaner program. He announced to the senate that they have two vacant positions: Director of Marketing and Justice. He stated anyone interested in either position should speak with him.

G. AS Nights

Ms. Harris said that due to lack of people signing up for club day, we are going to go around and sign up for AS nights.

- Ms. Bogue moved to extend time by 3 minutes
- Ms. Yousef seconded
- Motion to extend time passed unanimously

Ms. Harris continued on with getting people to sign up for the event.

H. Club Concern

- Ms. Krumins moved to approve the option for clubs to not have to fill out food cards
- Ms. Harris seconded

Ms. Aboud stated that members of clubs are concerned that they must leave their tables to go around and get their food cards signed. They are interested in the AS coming up with a solution which would result in them not having to fill out the card and can just get the lunch. After a brief discussion that went back and forth between the clubs either filling or not filling out the cards Ms. Krumins called the question.

- motion failed with ten opposed and five in favor

I. Book exchange

Mr. Salehzadeh stated that this would be an event where students on campus could gather and exchange their books with other students instead of having to go through the bookstores buy back process.

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X. Equity point person

Mr. Gray asked the following three question's which resulted in the following responses:

One: how did our decisions impact others of our campus community?

- The decisions made about the student activity fee. Not all members of the campus may be able to afford the suggested \$10.00 activity fee.
- The decision about club concerns
- Meeting to campus safety to ensure the campus is safe.

Two: in what ways has the meeting been equitable?

- anyone who raised their hand had the opportunity to speak
- We should refrain from going to such extremes to classify a concern as "racists."

Three: do we need more information to assist our decision making process?

- officers and Cynthia are here to help
- Never feel obligated to vote a certain way because others do.

XI. Announcements

- Ms. Ross asked for everyone to sign Ms. Williams's packet. She also read with sorrow the resignation letter of Mr. Singh.
- Ms. Suarez stated that she is now the president of Global Hope and is looking for members.
- Mr. Park reminded the senators to read the by-laws and constitution and that there would be a quiz in two weeks.
- Ms. Bogue reminded those attending the conference to sign papers with Cynthia.
- Ms. Krumins announced the birthdays for September and Mr. Koth as senator of the month.

XII. Adjournment

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