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Associated Students of Las Positas College
General Meeting
Friday, January 27, 2012
1:00P.M. – Adjournment

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
- V. Trustee report
- VI. Advisors Notes
- VII. Guest Speakers
- VIII. Public Forum
- IX. Old Business
 - A. Spring Conferences
 - B. ASLPC Website
 - C. Letters and Resolutions
 - D. Follow Ups
- X. New Business
 - A. Meeting Productivity
 - B. Parliamentary Procedure
 - C. Senator Confirmation
 - D. Campus Outreach
 - E. Library Appreciation
- XI. Subcommittee meetings
- XII. Subcommittee reports
 - A. Textbook Loaner
 - B. Events
 - C. Legislation
 - D. Technology
- XIII. Equity Point Person
- XIV. Announcements
- XV. Adjournment

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General Meeting
Friday, January 27, 2012
1:00P.M. - Adjournment

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

II. Roll Call

Officers:

Amir Salehzadeh
Jacob Park
Cherry Bogue
Breanna Krumins
Natasha Hrycaj
Christina Aboud

Senators:

Alivia Williams
Andrew Koth (EXCUSED ABSENT)
DJ Haastrup
Jovian Marcelo (EXCUSED LATE)
Ignacio Petrasic
Katie Jo Rodgess
Komal Chatta
Kris Adhikari (EXCUSED ABSENT)
Matthew Gray
Nico Portugal
Sam Rai
Sid Noor
Sonia Yousef
Stephanie Suarez

Class Members:

Derek L. (EXCUSED LATE)
Javi Pinedo
Kevin Lopez
Louis Brown (UNEXCUSED ABSENT)
Ray Osteria (UNEXCUSED LATE)
Zhengyu Pan

III. Adoption of the Agenda
With there being no opposition, the agenda was adopted.

IV. Approval of the Minutes
With there being no opposition, the minutes were approved.

V. Trustee Report
No report was given since there was not a trustee meeting.

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VI. Advisors Notes

Ms. Ross asked that we show support of the college by “liking” the official Las Positas College Facebook page. She also informed the senate that we would not be able to use the tutorial center today for subcommittees. Furthermore, Ms. Ross stated that program review committee has a meeting on Monday and that we need to have someone go. She concluded her report by confirming those who will conduct the campus tour Saturday morning, Mr. Portugal stepped up to replace those who could no longer conduct the tour.

VII. Guest Speakers: The Express Student Newspaper

The Express came to the senate meeting to propose the possibility of having the AS “sponsor” a section of the newspaper for each edition. If the AS were to “sponsor” a section, they would be given a space in each edition for a suggested price of \$100.00 each. In the past, the Express has worked with Mr. Salehzadeh where he wrote his own columns, this is something they would like to continue and would like to allow others to have the same opportunity.

VIII. Public Forum:

Mr. Gaither is a returning participant to the senate. He is currently working on completing his senator packet in the hopes of officially joining the senate.

IX. Old Business:

A. Spring Conferences

- Mr. Haastrup moved to approve a spring conference option
- Ms. Suarez seconded

Ms. Bogue reviewed the information for the spring conferences that she has put together of the course of the last week. It was encouraged that people think about the students we represent over the idea of where would be more “fun” to go. It seemed more people were in favor of the idea of going to Washington DC to advocate heavily on behalf of the students. It was then decided through consensus vote on whether we wanted to go to Washington DC through the ASACC conference or if we wanted to explore the option of going rogue. The consensus was that the senate would rather go rogue.

- Motion to approve a spring conference (DC trip) passed unanimously
- Mr. Portugal moved to approve up to \$12,000.00 for the DC trip
- Ms. Williams seconded
- Motion passed unanimously (roll call vote- please see attached)

Ms. Bogue announced that the letters of intent would be due by Friday, February the tenth by the adjournment of the regularly scheduled senate meeting.

Finally, Ms. Bogue gave an update about the two Berkeley conferences. Due to a lack of interest and or responses from people, the senate will not be going

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to the Berkeley symposium. However, the five people interested in the Diversity conference are still going.

B. ASLPC Website

- Mr. Park moved to approve \$2900.00 for the AS website
- Mr. Marcelo seconded

Mr. Park came back on behalf of the technology committee to provide the senate with a better understanding of where the money would go and what we could expect in the near future. Below is a brief summary of the presentation that was provided to the senate:

- the website has been a work in progress for a few semesters now
- other senate organizations have a website and it makes them appear more professional
- The website would hopefully close the gap of communication between the students and the school.
- There would be three features to the website to start with:
 - Online forum
 - ASLPC information
 - Textbook Loaner Program information
- The forum would be a place where students can ask questions and get feedback from other student's opinions and/or some of the staff of the school.
- Thus far, the committee has brainstormed, planned and interviewed companies, now they want to execute the plan.
- It is the hope that in February, we can discover whether or not the foundation would like to help sponsor the AS website.
- The next steps for the website are as follows:
 - Develop website
 - Meet with company
 - And get it up and running for next semester
- Expenses:
 - The initial set up is \$2900.00 and there is a yearly maintenance fee of \$1045.00. The combined expenses will ensure that our website is secure, accurate, accessible by all, archived and so forth.

The funds to pay for the website will come out of the student activity fee. Also, the committee explored many different companies before deciding on WSI.

- Ms. Aboud moved to extend time by 5 minutes
- Ms. Krumins seconded
- Motion to extend time passed unanimously

It was stated that by approving these funds, we are investing in the future of the senate.

- Motion to approve \$2900.00 passed unanimously (roll call vote- see attached)
- Mr. Park moved to approve \$1045 for service and maintenance of the website
- Ms. Williams seconded

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- Motion passed unanimously (roll call vote- see attached)

C. Letters and Resolutions

- Ms. Bogue moved to approve resolution 1108 in toto
- Mr. Portugal seconded

Ms. Bogue read allowed the resolution, which showed the support of the senate in maintaining the current pell grant program. It was asked that we confirm the numbers and figures from the resolution with our financial aid department, change the wording about the requirements and it was confirmed that the pell grant is a federal funded program.

- Motion to approve resolution 1108 in toto passed unanimously

D. Follow Ups

Mr. Salehzadeh informed the senate that is the time to let the senate know of updates for any projects he or she may be working on.

Sustainability semester project: first meeting will be in February. In the meantime, they will be looking into the cost of compost bins.

Marketing semester project: Has created a Twitter account. Furthermore, they meet every other Monday from 1-2PM.

Study abroad: will be meeting in the coming weeks.

High School outreach: Natasha will be emailing those in that group to plan for future meetings.

Student Health and Safety: they have not yet had a meeting. However, they have many ideas that they look forward to executing.

Student grievance: currently has been re-vamping the form and looking into the process.

X. New Business:

A. Meeting Productivity

Mr. Salehzadeh informed the senate that in the future we would be using a pro versus con debate for the more pressing issues we discuss. Furthermore, he explained the new process by showing the senate the new cards that will be used. He also informed the senate that we will no longer allow for “direct responses.”

B. Parliamentary Procedure

- Mr. Noor moved to postpone this item until February 3
- Mr. Portugal seconded
- Motion to postpone passed unanimously

C. Senator Confirmation

- Mr. Park moved to approve Mr. Petrasic as an official AS senator
- Ms. Hrycaj seconded
- Motion passed unanimously

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D. Campus outreach

- Ms. Krumins moved to postpone this item until February 10
- Ms. William seconded
- Motion passed unanimously

E. Team Building

Ms. Krumins stated that she would like for everyone to email her with times they are available for everyone to meet and get to know each other. She would like for everyone to gather in the hopes of creating a stronger bond amongst one another and allow for people to get to know each other outside of our Friday meetings.

F. Library Appreciation

- Ms. Hrycaj moved to approve \$20.00 for reimbursement
- Mr. Haastrup seconded
- Motion passed unanimously

XI. Subcommittee Meetings

- Ms. Bogue moved to suspend the orders of the day at 2:31PM
- Ms. Yousef seconded
- Motion passed unanimously
- Ms. Bogue moved to reinstate the orders of the day at 2:55PM
- Ms. Suarez seconded
- Motion passed Unanimously

XII. Subcommittee Reports

A. Textbook Loaner Program

Ms. Rodgers explained that during the committee meeting, they reviewed the pros and cons from the first few weeks of the semester. They also brainstormed on ways to avoid these mistakes in the future.

B. Events

Ms. Hrycaj informed the senate that the theme is community service/love.

C. Legislation

Ms. Bogue stated that during the subcommittee they discussed the upcoming events such as March in March and DC. In regards to March in March, Ms. Bogue stated that Ms. Krumins would be looking into lunch options, Ms. Bogue and Mr. Gray would work on making appointments and the group, as a whole will work on getting the event known on campus.

D. Technology

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Mr. Park let the senate know that they delegated tasks to the members of the committee and will be reaching out to the company in the coming days to get the process going.

XIII. Equity Point Person

It was expressed that the resolution about the pell grant was a good decision to pass since we have a large percent of our students who receive the pell grant. As a whole we believe the entire meeting was equitable for all and in the end we decided that we did not need any assistance from the CCN.

XIV. Announcements

- Ms. Ross asked that everyone show up to the meetings 5 minutes early to ensure that we can start on time. Also, that those who do not have committee assignments need to see her.
- Mr. Portugal informed the senate about an upcoming fundraiser he would like us to attend.
- Ms. Krumins apologized to the birthday people about her forgetting to bring the goodies.
- Mr. Salehzadeh announced that Ms. Allison Rowe is in the process of creating an anthropology club.

XV. Adjournment

- Ms. Bogue moved to adjourn the meeting at 3:05PM
- Mr. Portugal seconded
- Motion passed unanimously

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Roll Call Sheets:

Old Business:

Item A- Spring Conferences

Roll Call: voting for the approval of \$12,000.00 for Spring Conference (DC trip)

Officers:

Amir Salehzadeh – not able to vote

Jacob park- yes

Cherry Bogue- yes

Breanna Krumins- yes

Natasha Hrycaj-yes

Christina Aboud-yes

Senators:

Alivia Williams- yes

Andrew Koth- not present

DJ Haastrup –yes

Ignacio Petrasic- yes

Jovian Marcelo- yes

Katie Jo Rodgess –yes

Komal Chatta- Yes

Kris Adhikari-not present

Matthew Gray-yes

Nico Portugal- yes

Sam Rai- yes

Sid Noor- yes

Sonia Yousef- yes

Stephanie Suarez- yes

Motion passed unanimously

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Roll Call Sheets:

Old Business:

Item B- ASLPC Website

Roll Call: voting for the approval of \$2900.00 for set up fees

Officers:

Amir Salehzadeh – not able to vote

Jacob park- yes

Cherry Bogue- yes

Breanna Krumins- yes

Natasha Hrycaj-yes

Christina Aboud-yes

Senators:

Alivia Williams- yes

Andrew Koth- not present

DJ Haastrup –yes

Ignacio Petrasic- yes

Jovian Marcelo- yes

Katie Jo Rodgess –yes

Komal Chatta- Yes

Kris Adhikari-not present

Matthew Gray-yes

Nico Portugal- yes

Sam Rai- yes

Sid Noor- yes

Sonia Yousef- yes

Stephanie Suarez- yes

Motion Passed unanimously

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Roll Call Sheets:

Old Business:

Item B- ASLPC Website

Roll Call: voting for the approval of \$1045 for maintenance for the entire year.

Officers:

Amir Salehzadeh – not able to vote

Jacob park- yes

Cherry Bogue- yes

Breanna Krumins- yes

Natasha Hrycaj-yes

Christina Aboud-yes

Senators:

Alivia Williams- yes

Andrew Koth- not present

DJ Haastrup –yes

Ignacio Petrasic- yes

Jovian Marcelo- yes

Katie Jo Rodgess –yes

Komal Chatta- Yes

Kris Adhikari-not present

Matthew Gray-yes

Nico Portugal- yes

Sam Rai- yes

Sid Noor- yes

Sonia Yousef- yes

Stephanie Suarez- yes

Motion Passed unanimously