I. Call to Order
II. Roll Call
III. Adoption of the Agenda
IV. Approval of the Minutes
V. Advisor Notes
VI. Guest Speakers
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IX. Subcommittee Reports
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   B. Events
   C. Public Relations
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X. Old Business
   A. CBRC
   B. Budget Update
   C. Spring Event
   D. Conference Debrief
XI. New Business
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   B. Explore
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   D. Candidate Forum
   E. TLP Transfer of Funds
XII. Announcements
XIII. Adjournment
The Associated Students of Las Positas College
Senate Meeting
April 17th, 2015
1:00 pm – Adjournment

I. Mr. Ansari called the meeting to order at 1:06 p.m.

II. Roll Call

Officers:
Rafi Ansari
Paulina Reynoso
Olga Salgado
Ashley Landicho
Ciera Soliz
Eric Pineda

Senators:
Alejandra Garcia
Alexander Ivanov
Alexandre Nguyen (EXCUSED ABSENT)
Antonio Aguilar
Brandon Byrne
Claire Huestis (EXCUSED ABSENT)
Fatima Elgarguri
Jasmine Guraya
Jose Gutierrez
Luis Perez (EXCUSED ABSENT)
Mateo Garcia
Nancy Kang
Omar Elgarguri (UNEXCUSED LATE)

III. Adoption of the Agenda
- Mr. Byrne moved to approve the agenda for April 17th, 2015 with following changes:
  o Add New Business: E. TLP Transfer of Funds
- Ms. Soliz seconded.
- Motion passed unanimously.

IV. Approval of the Minutes
- Mr. Garcia moved to approve the minutes from April 10th, 2015.
- Ms. Soliz seconded.
- Motion passed unanimously.

V. Advisor Notes
Mr. Miner said that the campus campfire event was approved. Please make sure you stick around after the meeting for the 40th anniversary. The other business is next weekend is Best of the Best on the 25th. We need people to fill in a few more slots there. The Student
of the Year application supplied by Sandia National Lab is due next Wednesday. We’re trying to get together with faculty to review the valedictorian. If you have a 4.0, you should be contacted by the president’s office. We’re trying to hold together the visit to Catherine Baker’s office. Thank you everyone who helped clean up the office so that it looked presentable for the 40th anniversary celebration. Say hi to former Las Positas staff.

VI. Guest Speakers
- NONE

VII. Public Forum
- NONE

VIII. Subcommittee Meetings
- Ms. Elgarguri moved to suspend the orders of the day at 1:12 p.m.
- Ms. García seconded.
- Motion passed unanimously.

- Ms. Salgado moved to reinstate the orders of the day at 1:28 p.m.
- Mr. Elgarguri seconded.
- Motion passed unanimously.

IX. Subcommittee Reports

A. Programs and Services
   Mr. Gutierrez and his subcommittee have been contacting the middle college program to possibly collaborate with them on TLP. If more students are going to rent from us, we might have to buy more books.

B. Events
   Ms. Soliz and her subcommittee talked about Club day on any changes to make and to make sure what needed to be done. They also talk talked to PR about flyers.

C. Public Relations
   Mr. Nguyen was not present at this time. Mr. Pineda said they have been updating the calendar and getting ready for Club day with the flyers.

D. Legislation
   Ms. Salgado and her subcommittee reflected on what we’ve done and what we accomplished. They got half of what they wanted to accomplish and they acknowledged what everyone’s done in the committee. The Campus Tour training manual will be here soon. Next year we need to work together as a team to make actual projects successful. We need to approve the mission statement and recruit volunteers for the candidate forum.
X. Old Business

A. CBRC
- Ms. Reynoso and Mr. Ivanov presented the final draft CBRC changes to approve.
- Ms. Reynoso moved to approve the Final Draft changes of the Constitution and Bylaws for 2015.
- Mr. Ivanov seconded.
- Motion passed with 1 abstention. (ROLL CALL VOTE SEE ATTACHED)

B. Budget Update
- Ms. Soliz moved to postpone this item to a definite date of April 24th, 2015.
- Mr. Pineda seconded.
- Motion passed unanimously.

C. Spring Event
- Ms. Soliz moved to approve the Campus Campfire event Blanco plan.
- Mr. Garcia seconded.
- The Campus Campfire event is where we will be having a campfire going to get night students in the quad involved. We will provide s’mores, drinks, and more. There’s a fire pit by the 2400 and the fire department will check with our set up. The pillow fight idea was too dangerous and the ball pit idea was hard since it’s hard to find a container to put all the balls in.
- Motion passed unanimously.
- Ms. Soliz moved to approve an up-to-amount of $200 for the Campus Campfire event.
- Ms. Kang seconded.
- Motion passed unanimously.

D. Conference Debrief
- Ms. Garcia moved to postpone this item to a definite date of April 24th, 2015.
- Mr. Ivanov seconded.
- Motion passed unanimously.

XI. New Business

A. Foundation Donation
- The Foundation Donation event will be from 4 to 7 p.m. The high schools that will be there will consist of Foothill, Amador, Livermore and Granada. If we do have money, we will approve a certain number of bands to perform. Mr. Ansari will provide the senate with a list of bands with each band’s music. Listen to the links and recommend up to 3 bands.
- This event happens only if we approve money. It takes $20,000 for a crew of people to make the whole arrangement. LPC is donating half of that amount, or $10,000.
- Mr. Elgarguri moved to approve an up-to-amount of $10,000 for the Foundation Donation event.
APPROVED

- Ms. Salgado seconded.
- We have $70,000 in the Student Activity account and all we need to do is transfer that amount to the Student Senate account.
- Motion passed with one abstention. (ROLL CALL VOTE SEE ATTACHED)

B. Explore

- Ms. Salgado moved to approve the Explore Blanco plan.
- Ms. Soliz seconded.
- Explore is our freshman orientation to make freshmen feel welcome. We know more than anyone else on campus how to welcome them. We can empower them through workshops, campus tours, and bonding experiences. This is your time to pass on any knowledge or experiences. We need to do facilities requests and update website pictures. Mr. Byrne has contacted and recruited 25 volunteers. The food is to be decided; our options currently are Mr. Pickles, Chipotle, or Costco.
- Motion passed unanimously.
- Ms. Salgado moved to approve an up-to-amount of $3,000 for the Explore budget.
- Mr. Ivanov seconded.
- This money was budgeted the year before.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)

C. April Club Day

- Ms. Soliz moved to approve the April Club Day Blanco plan.
- Mr. Byrne seconded.
- Instead of having student get clubs signatures to get food, we’re requiring them to vote. One of them will contact Fresh and Natural to cater. One of the hours will need to be spent hanging out with students on the lawn.
- Mr. Pineda also needs volunteers to judge clubs.
- The food we’ll be providing includes burgers, hot dogs, French fries, water, and sodas.
- Suggestions included nachos. Ms. Soliz said we want to keep it simple and sports themed.
- Ms. Garcia said that Campus Safety wanted to know if their number could be one of the things in order to get food.
- Ms. Soliz said that we can have students go to the AS Table.
- If you’re running, you still have to do an hour but not at the voting booth.
- Motion passed unanimously.
- Ms. Soliz moved to approve an up-to-amount of $2,000 for the April Club Day budget.
- Mr. Pineda seconded.
- We will need $1500 to feed 250 people and we’ll be using our money to buy on the side as well.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)
D. Candidate Forum
- Ms. Salgado moved to approve an up-to-amount of $300 for Candidate Forum.
- Mr. Elgarguri seconded.
- We want to make this day fun and listen to candidates with decorations.
- Mr. Miner said that $300 has been approved for advocacy and hasn’t been spent yet.
- Mr. Garcia and Ms. Salgado were going to do the same model as they did for the dodge ball tournament. They spent $40 on drinks. They need a helium tank and they can rent that from ACE for balloons. They also need to have some sort of handout or table cloth.
- Suggestions included having the event been made as extra credit. Political Science teachers might like that.
- Mr. Miner said that if you’re going to buy Costco pizzas, you have to check with the cafeteria. The cafeteria manager had some problems with a certain club that sells pizza in the evening. The college is signed up with PEPSI; the company has pouring rights on this campus. You can’t buy coke and pour it on this campus.
- For those confused; if you attended orientation last Wednesday, your name will appear on the ballot. It’s not too late to run as long as you turn in the packet due at 5:00 p.m. on Monday. If your friends didn’t attend the meeting, you have to be a write-in candidate.
- Motion passed unanimously.
- Ms. Salgado moved to approve an up-to-amount of $50 for the Election committee.
- Mr. Ivanov seconded.
- The volunteers might need some feeding.
- Motion passed unanimously.

E. TLP Transfer of Funds
- Mr. Gutierrez moved to approve a transfer of $5,000 from the Student Activity account to the LPC Foundation account.
- Ms. Elgarguri seconded.
- We do this every year. We need to have this to sustain the program.
- Motion passed unanimously. (ROLL CALL VOTE SEE ATTACHED)

XII. Announcements
- Mr. Ansari and Mr. Miner have made breakfast arrangements on Monday morning from 9:00 am to 11:00 am to advertise for candidates. You can volunteer as long as you advertise about the elections. You can’t campaign when you’re volunteering. Ms. Garcia, Ms. Salgado, Mr. Ansari and Mr. Miner will be presenting oranges, apples, etc. They will possibly do it again on Wednesday morning. The whole idea is to be simple and quick with 2-3 people.
- Ms. Garcia stressed about passing out the yellow text paper to students. She put it in front of the computers.
- Mr. Miner announced that Ms. Elgarguri, Mr. Elgarguri, Ms. Salgado, and Mr. Ansari reviewed 300 scholarship applications this week and supplied the names for the 6 ASLPC
APPROVED

scholarships and Cynthia Ross scholarships. The scholarship ceremony will start at 12:00 p.m. and will be in the Performing Arts center.

- Ms. Reynoso will send out an email for senator reports.

XIII. Adjournment

- Ms. Salgado moved to adjourn the meeting at 2:07 p.m.
- Mr. Elgarguri seconded.
- Motion passed unanimously.
APPROVED

Roll Call Vote:
Old Business: A. CBRC
Motion: To approve the Final Draft changes of the Constitution and Bylaws for 2015.

Officers:
Paulina Reynoso Aye
Olga Salgado Aye
Ashley Landicho Aye
Ciera Soliz Aye
Eric Pineda Aye

Senators:
Alejandra Garcia Aye
Alexander Ivanov Aye
Antonio Aguilar Aye
Brandon Byrne Aye
Fatima Elgarguri Aye
Jasmine Guraya Abstain
Jose Gutierrez Aye
Mateo Garcia Aye
Nancy Kang Aye
Omar Elgarguri Aye
APPROVED

Roll Call Vote:
  New Business: A. Foundation Donation
  Motion: To approve an up-to-amount of $10,000 for the Foundation Donation event.

Officers:
  Paulina Reynoso  Aye
  Olga Salgado     Aye
  Ashley Landicho  Aye
  Ciera Soliz      Aye
  Eric Pineda      Aye

Senators:
  Alejandra Garcia Aye
  Alexander Ivanov Aye
  Antonio Aguilar  Aye
  Brandon Byrne    Aye
  Fatima Elgarguri Aye
  Jasmine Guraya   Aye
  Jose Gutierrez   Aye
  Mateo Garcia     Aye
  Nancy Kang       Aye
  Omar Elgarguri   Aye
APPROVED

Roll Call Vote:
New Business: B. Explore
Motion: To approve an up-to-amount of $3,000 for the Explore budget.

Officers:
Paulina Reynoso  Aye
Olga Salgado    Aye
Ashley Landicho Aye
Ciera Soliz     Aye
Eric Pineda    Aye

Senators:
Alejandra Garcia Aye
Alexander Ivanov Aye
Antonio Aguilar Aye
Brandon Byrne   Aye
Fatima Elgarguri Aye
Jasmine Guraya  Aye
Jose Gutierrez  Aye
Mateo Garcia    Aye
Nancy Kang      Aye
Omar Elgarguri Aye
APPROVED

Roll Call Vote:
New Business: C. April Club Day
Motion: To approve an up-to-amount of $2,000 for the April Club Day budget.

Officers:
Paulina Reynoso Aye
Olga Salgado Aye
Ashley Landicho Aye
Ciera Soliz Aye
Eric Pineda Aye

Senators:
Alejandra Garcia Aye
Alexander Ivanov Aye
Antonio Aguilar Aye
Brandon Byrne Aye
Fatima Elgarguri Aye
Jasmine Guraya Aye
Jose Gutierrez Aye
Mateo Garcia Aye
Nancy Kang Aye
Omar Elgarguri Aye
APPROVED

Roll Call Vote:
New Business: E. TLP Transfer of Funds
Motion: To approve a transfer of $5,000 from the Student Activity account to the LPC Foundation account.

Officers:
Paulina Reynoso .............................................. Aye
Olga Salgado .................................................. Aye
Ashley Landicho ............................................. Aye
Ciera Soliz .................................................... Aye
Eric Pineda .................................................... Aye

Senators:
Alejandra Garcia ............................................. Aye
Alexander Ivanov .......................................... Aye
Antonio Aguilar ............................................. Aye
Brandon Byrne .............................................. Aye
Fatima Elgarguri ............................................ Aye
Jasmine Guraya .............................................. Aye
Jose Gutierrez ............................................... Aye
Nancy Kang .................................................. Aye
Omar Elgarguri .............................................. Aye