The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, September 11, 2009

Las Positas College
3000 Campus Hill dr.
Livermore, Ca 94551

I. Call to order

II. Roll Call

III. Adoption of the Agenda

IV. Approval of the Minutes

V. Public Forum

VI. Old Business

   A. Resolution for Vision Process
   B. CCCSAA Fund Approval

VII. New Business

   A. Refrigerator Funds

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College
Senate Meeting Minutes
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I. Call to order

Mr Quorayshi called the meeting to order at 1:01 P.M.

II. Roll Call

President: Masi Quorayshi
Vice President: Dan Nenni
Interim Director of Legislation: Justine Whitfield
Director of Finance: Patti Pizzi
Director of Communications: Denise Huey
Interim Director of Events: Helen Nguyen (Excused Late)
ICC Chair: Mario Jarmaillo (Excused Late)
SENATORS
Anthony Leanos
Lori Drummond (Excused Late)
Janneice Hines
Amandeep Kaur Dhanoa
Breanna Krumins (Excused Absent)
Takeo Hiraki
Kelly Tran
Luisa Nino

ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

Item B changed to CCCSAA Funds Approval instead of ASLPC Uniform Shirt.

- Ms. Whitfield moved to approve agenda with said changes.
- Mr. Nenni seconded
- Motion Passed Unanimously

IV. Approval of the Minutes
Under new business item C has been revised.

- Ms. Drummond moved to approve the following minutes with said changes.
- Mr. Leanos seconded the motion
- Motion Passed Unanimously

V. Public Forum

None

VI. Old Business

A. Resolution for Vision Process

Ms. Whitfield moved to approve the endorsement of the Visioning Process and Strategic Planning.

- Ms. Whitfield moved to adopt resolution with said changes.
- Ms. Drummond seconded
- Motion passed unanimously

B. CCCSAA Fund Approval

- Ms. Whitfield moved to approve funds for CCCSAA
- Mr. Leanos seconded
  - The cost of gas: $220
    - Passes unanimously.
  - Registration Fee: $1680
    - Passes unanimously. (Roll Call)
  - The cost of food: $400
    - Passes unanimously.
  - Hotel Accommodations: Up to $1200
    - Passes unanimously. (Roll Call)

VII. New Business

A. Refrigerator Funds

- Ms. Nino moved to approve up to $150.00 for a new refrigerator.
- Mr. Nenni seconded.
  - Mr. Nenni moved to amend the motion by striking $150.00 and adding up to $200.00 for a new refrigerator.
  - Ms. Pizzi seconded.
  - Amendment passes unanimously.
• Motion passed unanimously.

The Agenda was suspended while the subcommittees met.

The Legislation Committee is trying to raise the student activity fee in order to receive more funds for the Student Senate. The Major Event committee worked on Rush Wednesday and has planned to do a Talent Show in the spring. The Student Life committee worked on preparing for AS Nights and Prep to Pass. The Textbook Committee worked on ways to find out how this program can expand and become more sustainability.

X. Announcements
XI. Adjournment
• Mr. Jaramillo moved to adjourn the meeting at 2:48 P.M.
• Ms. Dhanoa seconded.
• Passed unanimously.