The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, January 22, 2010

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. Officer Reports
VI. Guest Speakers
VII. Public Forum
VIII. Old Business
IX. New Business
   A. Textbook Loaner Program Explanation
   B. Club Day Funds Approval
   C. Senator Office Hour Reports
   D. March In March
   E. SSCCC Donation
   F. Blanco Plan Explanation
   G. Officer Exception
   H. Scantron Funds Approval
   I. Office Supply Funds Approval
X. Announcements
XI. Adjournment
I. Call to order

Mr. Nenni called the meeting to order at 1:00 P.M.

II. Roll Call

President: Masi Quorayshi (Excused Late)
Vice President: Dan Nenni
Director of Legislation: Justine Whitfield
Director of Finance: Patti Pizzi
Director of Communications: Denise Huey
Director of Events: Helen Nguyen
ICC Chair: Mario Jarmaillo (Excused Absent)
SENATORS
Anthony Leanos
Alex Blue
Amandeep Dhanoa (Excused Late)
Breanna Krumins
Janneice Hines (Unexcused Late)
Kelly Tran
Lori Drummond (Excused Late)
Luisa Nino
Rajwant Singh (Excused Late)
Samriti Rai
Sarah Ramish (Unexcused Absent)
Scott Ault
Takeo Hiraki
ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

- Ms. Whitfield moved to approve the agenda with said changes.
- Ms. Nino seconded.

Strike through item G under New Business, and correction of spelling of scantron.
IV. Approval of the Minutes

- Motion passed unanimously.

- Mr. Blue moved to approve the minutes with said changes.
- Ms. Dhanoa seconded.
- Motion passed unanimously.

V. Officer reports

A. President
   N/A

B. Vice President
   Mr. Nenni introduced himself and welcomed everyone who is looking to join ASLPC this semester.

C. Director of Legislation
   Ms. Whitfield introduced herself and stated that she likes new faces in ASLPC. The letter of intent for the DC trip will be due next Wednesday.

D. Director of Finance
   Ms. Pizzi introduced herself and stated that she is looking forward to this semester.

E. Director of Communications
   Ms. Huey introduced herself and stated that she is happy to see a lot of people from last semester and cannot wait for new members to join. She has been working on the Textbook Loaner Program and trying to solve some problems with the program.

F. Director of Events
   Ms. Nguyen introduced herself and stated that she wishes for a great year with new faces and old ones.

G. ICC Chair
   Mr. Jaramillo stated that the first ICC meeting is next week and to check out the new club website. (Written Report)

SENATORS

1. Mr. Blue introduced himself as a senator and the Director of Public Relations and that he is too excited for this semester.
2. Ms. Dhanoa introduced herself as a senator and stated that she looks forward to this semester.
3. Ms. Krumins introduced herself as a senator and is looking forward to meeting new faces.
4. Ms. Hines introduced herself as a senator and stated that she is happy to be here.
5. Ms. Tran introduced herself as a senator and the October senator of the month.
6. Ms. Drummond introduced herself as a senator and is looking forward to a new semester.
7. Ms. Nino introduced herself as a senator and is hoping this semester will be as fun as last semester.
8. Mr. Singh N/A
9. Ms. Rai introduced herself as a senator and wants to get to know each person in the Student Senate.
10. Ms. Ramish N/A
11. Mr. Ault introduced himself as a senator and hopes this semester will be just as good as last.
12. Mr. Hiraki introduced himself as a senator and the parliamentarian.
13. Mr. Leanos introduced himself and will give his report during his Student Trustee report.

H. Committee Reports
I. ASLPC Advisor
Ms. Ross thanked everyone for their hard work with the Textbook Loaner Program. She stated that almost 1,000 more people register for the spring semester this year than last year. She mentioned email manners and stated that members should start their emails with “Hello, Good Morning, etc.”

J. Student Trustee
Mr. Leanos stated that March in March is coming up. Also tuition fees might go up from $26.00 to $32.00 a unit. Mr. Leanos informed members that he can no longer be the Student Trustee since he is not enrolled in Las Positas College and is going to San Francisco City College.

VI. Guest Speakers
N/A

VII. Public Forum
David, Anthony, Dana, and Lekusha introduced themselves and are thinking about joining ASLPC for this semester.

VIII. Old Business
IX. New Business
A. Textbook Loaner Program Explanation
Ms. Huey explained the instructions of how to handle applications and the new process. She stated that all applications must have on the right hand corner how it was paid for and the person’s name who accepted the application. Also, stated to tell people that it will take a twenty-four hour period to process the application and to come back tomorrow to pick up their card. Ms. Ross stated that the following books: Chem 30, Health 1, Math 38, Business 1A, and Business 40 are on order to be added to the program

B. Club Day Funds Approval
   - Ms. Nguyen moved to approve up to $1,500.00 for club day on February 10, 2010.
   - Mr. Ault seconded.
     - Mr. Nenni moved to amend the motion by striking through up to $1,500.00 and inserting $1,600.00.
     - Ms. Pizzi seconded.
       - Amendment passes unanimously
   - Mr. Ault moved to extend time by three minutes.
   - Ms. Hines seconded.
   - Motion passed with two opposed.
   - Motion passed unanimously. (Roll Call)

C. Senator Office Hour Reports
Ms. Huey explained that senators will now submit electronic reports instead of oral reports at meeting. She stated she will email each week’s template report on Sunday and they are due by Friday before the meeting.

D. March in March

Ms. Whitfield explained March in March and stated it is on Monday March 22, 2010. She stated that students will march from rally field to the capital. This is to remind legislators the importance of an affordable higher education in California. As members we are need to fight for our rights for us and the students.

E. SSCCC Donation

- Ms. Whitfield moved to approve a donation for SSCCC
  - Ms. Huey seconded.
    - Mr. Nenni moved to amend the motion by inserting a donation of $1,000.00
    - Mr. Hiraki seconded.
    - Motion passed unanimously.
  - Motion passed unanimously. (Roll Call)

F. Blanco Plan Explanation

Mr. Quorayshi stated that he felt unprepared and apologizes. He would like to discuss this in next week’s meeting.

G. Officer Expectation

H. Scantron Funds Approval

- Ms. Pizzi moved to approve $239.30 for scantrons.
- Ms. Krumins seconded.
- Motion passed unanimously.

I. Office Supply Funds Approval

- Ms. Pizzi moved to approve $500.00 for office supplies.
- Ms. Nino seconded.
- Motion passed unanimously.

X. Announcements

Mr. Nenni announced that senator roundtables will start next week.
Ms. Whitfield announced that letter of intent for DC is due by next Wednesday.
Mr. Hiraki announced that he needs everyone to update their office hour for this semester.
Ms. Huey announced that no one should be in the president/VP office unless given permission.

XI. Adjournment

- Mr. Nenni moved to adjourn the meeting at 2:00 P.M.
- Ms. Krumins seconded.
- Motion passed unanimously.