The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, February 19, 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. Guest Speakers

VI. Public Forum

VII. Old Business
   A. March in March Funds Approval
   B. T-Shirt Funds Approval
   C. EMERGENCY DC Trip and Funds Approval

VIII. New Business
   A. ICC Club Funds Approval
   B. Club Day Debriefing

IX. Subcommittee Meetings

X. Subcommittee Reports

XI. Announcements

XII. Adjournment
The Associated Students of Las Positas College
Senate Meeting Minutes
Friday February 19, 2010

I. Call to order

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

II. Roll Call

President: Masi Quorayshi
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
SENATORS
Alex Blue (Excused Absent)
Amandeep Dhanoa
AJ Colagross (Excused Late)
Breanna Krumins
David Grabarek
Jacob Park
Janneice Hines
Jose Dominguez Jr.
Kelly Tran (Excused Absent)
Lori Drummond(Excused Late)
Mario Gonzales
Rajwant Singh
Samriti Rai (Unexcused Absent)
Scott Ault (Excused Absent)
Sophia Malerich
Takeo Hiraki
ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda

- Ms. Whitfield moved to approve agenda.
- Mr. Dominguez seconded.
  - Mr. Whitfield moved to amend the agenda by adding an emergency item under Old Business Item C. for DC Funds approval.
  - Mr. Nenni seconded.
    - Mr. Nenni moved to amend the amendment by striking out DC Funds Approval and inserting DC Trip and Funds Approval.
    - Amendment passed unanimously.
  - Amendment passed with three opposed. (2/3 majority)
- Motion passed unanimously.

IV. Approval of the Minutes

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

V. Guest Speakers

N/A

VI. Public Forum

Brittany from the newspaper asked a few questions regarding if it there would be any ones approval from transferring money from the student activity fee account to the student rep fee account. Brittany also asked why there was an increase on the Textbook Loaner Program of fifteen dollars.

VII. Old Business

A. March in March Funds Approval

- Ms. Whitfield moved to postpone March in March Funds Approval to a definite date of February 26, 2010.
- Mr. Hiraki seconded.
  - Mr. Nenni moved to amend motion by striking out February 26, 2010 and inserting March 5, 2010.
  - Ms. Nguyen seconded.
  - Amendment passed unanimously.
- Motion passed unanimously.

B. T-Shirt Funds Approval

Ms. Krumins stated that ordering more t-shirts would make each shirt cheaper and would allow extras for new senators this year or next year.

- Ms. Krumins moved to approve up to $200.00 for T-shirts.
- Ms. Pizzi seconded.
- Motion passed unanimously.

C. EMERGENCY DC Trip and Funds Approval

- Mr. Nenni moved to approve up to $2,000.00 for conference registration.
- Ms. Nguyen seconded.

Mr. Nenni explained the conference and pulled up on the computer the conference brochure.
Ms. Whitfield stated that she believed it would be a good idea to have people represent our school at the national level while there will also be people representing our school at the local level.  
Mr. Grabarek asked how this would benefit our school and why we would not just focus on the local level.  
Ms. Whitfield responded that this conference allows members to go to numerous amounts of workshops, meet with legislators, and would be able to bring back new ideas from other Student Senate organizations.  
Mr. Nenni responded that free scantrons, advertising, and numerous of other things were taken from collaborating from other schools and bringing it to our school where we applied it.  
Ms. Whitfield responded that we do have appointments with legislators they would just need to be pushed back a couple of weeks which should be fine.  
  
- Mr. Nenni called to question.  
- Motion passed with two opposed and two abstentions. (Roll Call)  

VIII. New Business  
A. ICC Funds Approval  
Mr. Jaramillo stated each semester ASLPC give $300.00 to each club and as of right now there are 13 clubs.  
  
- Mr. Jaramillo moved to approve up to $3,900.00 for ICC Clubs Funds.  
- Ms. Drummond seconded.  
- Motion passed unanimously. (Roll Call)  
B. Club Day Debriefing  
Ms. Nguyen explained that the comments from the students were that they loved the food, loved the music and liked how clubs had different activities at each table. Ms. Nguyen stated that next club day she will have a printed schedule of everyone who has to work at the food table and the ASLPC table. Motion passed unanimously.  

IX. Subcommittee Meetings  
This meeting will be suspended for subcommittee meetings. Please stay after your respective meetings for reports and announcement.  

X. Subcommittee Reports  
A. Ms. Whitfield stated that the Legislation subcommittee had a very productive meeting. This committee has developed four different task force groups. These four groups included, talking to the professors, CHALK, Legislation questions and PROP TBL.  
B. Ms. Krumins stated that during the Major Events subcommittee that they talked over the auditions and they are now looking for a stage. Also, the volunteer fair is going to be held in the cafeteria instead of the Quad area.  
C. Mr. Singh stated that the Student Life subcommittee is working on AS Nights and they voted on doing pizza, lemonade, trail mix and different kinds of fruit.  
D. Ms. Uey stated that during the Textbook Loaner Program subcommittee that they are looking into sending out donation letters by next Friday. There is over 100 students in the Textbook Loaner Program and the feedback from students have all been very positive. They are also looking into raffling off prizes to people in the program to show our appreciation to them.  

XI. Announcements  
Mr. Quorayshi stated that he will not be attending the DC Trip due to the fact that there is not enough funds for everyone to go since we are booking last minute.  
Mr. Nenni stated that there will be a senator roundtable after this meeting and XO meeting to follow.
Ms. Ross stated that next Friday will be our very first workshop.
Mr. Colagross asked for a point of clarification about what exactly a workshop is.
Ms. Ross replied that we have three workshops each semester on all members need to attend.

XII. Adjournment

- Ms. Whitfield moved to adjourn the meeting at 3:02 P.M.
- Ms. Krumins seconded.
- Motion passed unanimously.