The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, March 5, 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. Resolutions
   C. BBQ Funds Approval
   D. Coffee Urns Funds Approval
   E. EMERGENCY ITEM: Talent Show Funds Approval

VIII. New Business
   A. SSSCC Funds Approval
   B. Senator Removal
   C. Region 4 Flag Approval

IX. Subcommittee Meetings

X. Subcommittee Reports

XI. Announcements

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

An Emergency Item added under old business item E. Talent Show Funds Approval

- Ms. Whitfield moved to adopt agenda with said changes.
- Mr. Ault seconded.
  - Ms. Krumins moved to amend the agenda by adding an emergency item under Old Business item E. Talent Show Funds Approval.
  - Ms. Whitfield seconded.
  - Amendment passed unanimously
- Motion passed unanimously.

IV. Approval of the Minutes

- Mr. Dominguez moved to approve the minutes with said changes.
- Mr. Park seconded.
- Motion passed unanimously.

V. Guest Speakers

N/A

VI. Public Forum

N/A

VII. Old Business

A. March in March Funds Approval

- Ms. Whitfield moved to approve up to $2,500.00 for transportation for March in March.
- Mr. Blue seconded.
  - Mr. Hiraki moved to amend the motion by striking out $2,500.00 and inserting 3,500.00.
  - Mr. Dominguez seconded.
  - Amendment passed unanimously.
- Mr. Hiraki moved to extend time by two minutes.
- Mr. Ault seconded.
- Motion failed with nine opposed.
- Motion passed with two opposed (Roll Call).

B. Resolutions

Mr. Singh stated that he read over the resolution and has new sponsors for his resolution. Mr. Nenni, Mr. Ault, Mr. Hiraki, and Mr. Blue are the new sponsors for the resolutions.

- Mr. Nenni moved to endorse resolution 0904.
- Mr. Gonzales seconded.
- Motion passed unanimously.

C. BBQ Funds Approval

- Mr. Park moved to postpone BBQ Funds Approval to a definite date of March 19, 2010.
- Mr. Grabarek seconded.
- Motion passed unanimously.

D. Coffee Urns Funds Approval

- Mr. Grabarek moved to postpone Coffee Urns Funds Approval to a definite date of March 19, 2010.
Mr. Nenni seconded.
Motion passed unanimously.

E. EMERGENCY Talent Show Funds
Ms. Krumins explained that we need some sort of hierarchy for the Talent Show and that entitles ASLPC hiring security guards for the Talent Show.

- Ms. Krumins moved to approve up to $1,000.00 for Talent Show Security.
- Ms. Tran seconded.
  - Mr. Jaramillo moved to amend the motion by striking out $1,000.00 and inserting $700.00.
  - Ms. Huey seconded.
  - Amendment denied unanimously.

- Motion passed unanimously. (Roll Call).

VIII. New Business
A. S SCCC Funds Approval
Ms. Whitfield explained that she will be extending the deadline for letter of intents for the S SCCC Conference in Los Angeles. The new deadline will be Thursday March 11, 2010.

- Ms. Whitfield moved to approve up to $1,660.00 for conference registration.
- Mr. Domingez seconded.
- Motion passed unanimously. (Roll Call).
- Ms. Whitfield moved to approve up to $1,500.00 for hotel rooms.
- Ms. Dhanoa seconded.
- Motion passed unanimously. (Roll Call).
- Ms. Whitfield moved to approve up to $1,300.00 for airfare.
- Mr. Domingez seconded.
- Motion passed unanimously. (Roll Call).

B. Senator Removal
Mr. Nenni explained that Senator duties are outlined in the Constitution and Bylaws. A senator can be put up for impeachment with one unexcused absent and three excused absents. He stated that the President and Vice President can have a consensus and impeach a senator. Then, the senator would be put on the agenda for removal and would be removed by a 2/3 vote to be removed.

C. Region 4 Flag Approval

- Mr. Ault moved to approve the Las Positas Flag.
- Ms. Drummonds seconded.
- Motion passed unanimously.
- Mr. Colagross moved to approve the Region 4 flag with pending changes.
- Mr. Domingez seconded.
- 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 Committee divided into different groups and had a very productive day. The price of buses for March in March is around $800.00 per bus that can hold up to 55 people.
B. Mr. Jaramillo stated that the Talent Show is ready to go and that the floor plan will be made later this week. The Volunteer Faire will be rescheduled to March 25, 2010 and there is currently seventeen organizations.
C. Ms. Tran stated that Student Life has worked on figuring out what movies they are going to show during March and April. Also they stated that AS Nights will have pizza like usually and hopefully will be able to invest in pizza cutters.
D. Mr. Nenni stated that this was the first meeting of CBRC sub-committee and that they are currently reviewing the Director of Finance and changing it to a senator position for next year.

XI. Announcements
   Mr. Nenni stated that there will be a senator roundtable after this meeting.
   Ms. Ross stated that everyone needs to check their email at least once a day.

XII. Adjournment
   - Mr. Blue moved to adjourn the meeting at 3:27 P.M.
   - Mr. Ault seconded.
   - Motion passed unanimously.