The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, April 16, 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 Speaker

VI. Public Forum

VII. Old Business

A. Green Book Proposal
   B. Election Pamphlet

VIII. New Business

A. ICC Matching Funds
   B. CBRC Amendment Approval
   C. Elections

IX. Subcommittee Reports Announcements

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, April 16, 2010

I. Call to order

Mr. Nenni called the meeting to order at 1:02 P.M.

II. Roll Call

President: Masi Quorayshi (Excused Absent)
Vice President: Dan Nenni
Director of Legislation: Justine Whitfield
Director of Finance: Patti Pizzi (Excused Absent)
Director of Communications: Denise Huey
Director of Events: Helen Nguyen
ICC Chair: Mario Jarmaillo (Excused Absent)

SENATORS:

Alex Blue
Amandeep Dhanoa
AJ Colagross
Breanna Krumins
David Grabarek
Jacob Park
Janneice Hines
Kelly Tran
Lori Drummond (Excused Absent)
Mario Gonzales
Rajwant Singh
Scott Ault
Takeo Hiraki
Sophia Malerich

ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

- Ms. Whitfield moved to adopt the agenda
- Ms. Huey seconded

Under Subcommittee reports take out Textbook Loaner Program and insert Legislation. Also, under subcommittee reports take out Huey and insert Whitfield. Furthermore, strike through old business B. Finally under new business item A strike through Jaramillo and insert Huey.
Approved April 23, 2010

- Ms. Whitfield moved to approve the agenda with said changes
- Mr. Singh seconded
- Motion passes unanimously

IV. Approval of the Minutes.

- Mr. Hiraki moved to approve the minutes
- Mr. Singh seconded.
- Motion passed unanimously.

V. Guest Speakers—none

VI. Public Forum—none

VII. Old Business

A. Green Book Proposal

Ms. Dhanoa explained to the body that last semester during finals week there were many students who came into the office looking for green books. After doing research she discovered a business that sells green books for a relatively cheap price. Continuing on Ms. Dhanoa explained that we can just try out this process of supplying green books to see how well it goes.

- Ms. Dhanoa moved to approve $140.00
- Mr. Colagross seconded
- Motion passes with one abstain

VIII. New Business

A. ICC Matching Funds

Ms. Huey explained that the Student Senate matches the funds that each of the clubs on campus raise. She explained we have seven clubs requesting for us to match their fundraised amounts.

- Ms. Huey moved to approve up to $3500.00
- Ms. Blue Seconded
- Roll call vote: passed unanimously

B. CBRC Amendment Approval

- Ms. Whitfield moved to approve the constitution with said changes
- Mr. Ault seconded

Mr. Nenni presented changes that the CBRC committee came up with in regards to the Director of Finance position. He explained the changes to the positions duties. First, the position would be an appointed position by the ASLPC president and with a 2/3 majority vote. Also, the appointed member would work hand in hand with Mrs. Moore, the ASLPS advisors assistant. In regards to the reports from the Director of Finance, he or she would have to present an oral report
at meetings and be an agenda item. If he or she can not orally give a report, he or she must submit one in writing.

- Ms. Huey moved to postpone the vote to approve changes until after the subcommittees could meet.
- Mr. Ault seconded
- Motion passed with one opposed

C. Elections

Ms. Whitfield reported to the body that there was a mandatory meeting for anyone wishing to run for office. She then announced the names and positions for that of which people are running. For President - Mr. Nenni, Vice-President - Mr. Hiraki and Mr. Singh, Director of Legislation - Mr. Ault, Director of Events - Ms. Tran, Director of Communications - Ms. Krumins and Ms. Malerich and for ICC Chair - Ms. Hines.

IX. Subcommittee Reports

A. CBRC

Mr. Nenni explained even more changes that were made to the constitution and the by-laws. He went into more detail about how the Director of Finance would now have to make annual audits, submit reports, maintain office hours and work with Mrs. Moore.

- Mr. Ault moved to approve the Constitution with said changes
- Mr. Singh seconded
- Motion passed unanimously

Furthermore, Mr. Nenni explained the changes that were made in regards to the Director of Finance. He stated that the position would not be an appointed position by the president and a 2/3-majority vote. He also explained that the Director of Finance would receive a scholarship of up to $500.00 dollars, which would be determined by the Office Review Committee.

- Mr. Blue moved to approve the by-laws with said changes
- Ms. Dhanoa seconded
- Motion passes unanimously

B. Major Events

Ms. Krumins reported that the committee is going to research prices for snacks for Pre-to-Pass. They are going to stick with bagels, muffins and cuties.

C. Student Life

Ms. Tran spoke to Mr. Singh in regards to set up of the gladiator activity, he said we do not need to worry about set or take down. She also asked for three judges to go around and judge the clubs, the judges are Ms. Krumins, Mr. Grabarek and Mr. Gonzales.

D. Legislation
Ms. Whitfield stated that along with herself and Mrs. Ross, Mr. Blue and Mr. Colagross will be counting the ballots on Thursday.

X. Announcements:

Mrs. Ross reported that the accreditation must be fixed by October and asked for a student from the body to sit on the committee. She also explained that due to the school needing to cut more courses the fall schedule has not been printed yet. When it is printed they are only going to make 10,000 copies. Finally, she reported that we need to be completely packed and ready for the move by May 31, 2010, we move into the portable office August 2, 2010.

XI. Adjournment

- Ms. Tran moved to adjourn the meeting at 2:55 P.M.
- Mr. Singh seconded
- Motion passed unanimously