The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 2, 2009

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

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The Associated Students of Las Positas College
Senate Meeting Minutes
Friday October 2, 2009

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
   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 Late)
   SENATORS
   Anthony Leanos
   Alex Blue
   Amandeep Dhanoa
   Breanna Krumins
   Carlos Gomez
   Janneice Hines
   Kelly Tran
   Lori Drummond
   Luisa Nino
   Mario Gonzales (Unexcused Late)
   Rajwant Singh
   Samriti Rai
   Sarah Ramish
   Scott Ault
   Takeo Hiraki
   Tiffany Ngo
   ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda

Movie Days and AS Nights had been strike through the agenda.

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

IV. Approval of the Minutes

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

V. Officer reports

A. President
   Mr. Quorayshi stated he has been working on the textbook loaner program and is planning to meet with EPOS.

B. Vice President
   Mr. Nenni wanted to recognize Senators who have been attending their office hours and keeping up with their work.

C. Director of Legislation
   Ms. Whitfield stated that the CCCSAA conference has an opening and that letters of intent are due by 5:00 pm today.

D. Director of Finance
   Ms. Pizzi stated that we have had 1,400 dollars deposit in our account from vendors.

E. Director of Communications
   Ms. Huey explained how she had made the October Calendar and has been working on the Discount Program.

F. Director of Events
   Ms. Nguyen has received one check from Wells Fargo.

G. ICC Chair
   Mr. Jaramillo N/A

H. Senators
   1. Mr. Blue spoke with a friend who is interested in becoming a senator.
   2. Mr. Dhanoa spoke with a couple of student who are still concerned about the parking situations.
   4. Mr. Gomez spoke with someone regarding renting out the Banking Theater in Livermore and the cost would be $300.00.
   5. Ms. Hines spoke with a couple of student who are still concerned about the parking situations.
   6. Ms. Tran attended the Healthy Initiative Committee.
   7. Ms. Drummond spoke with a student who is interested in becoming a senator.
8. Ms. Nino spoke with students regarding how the parking lot is too dark at night and wants more lights around the parking lot.
9. Mr. Gonzales spoke with students regarding how the facets are dirty.
10. Mr. Singh spoke with students who want a squading rack in the gym.
11. Ms. Rai spoke with student regarding head in parking in the parking lots.
12. Ms. Ramish spoke with students regarding daily parking permits being too expensive.
13. Mr. Ault spoke with students who are really interested in being involved with the Student Senate.
14. Mr. Hiraki spoke with students about raising the student activity fee.
15. Ms. Ngo N/A

I. Committee Reports
   1. Mr. Leanos attended the Distance Ed Committee Meeting and explained how their will be a survey sent out next week.
   2. Ms. Drummond attended the Student Success Committee Meeting.
   3. Ms. Nino attended the Curriculum Committee Meeting and explained how they are looking into new classes involving environmental studies, tutoring class and a paramedic program.
   4. Mr. Hiraki and Mr. Ault attended the Planning and Budget Committee Meeting and explained how there will be a list of thirty items sent out later next week. Members will need to vote on which props are essential in lab classes.
   5. Ms. Dhanoa attended the Facilities Committee and stated that the Student Senate building is a two-story high building.
   6. Ms. Hines and Ms. Whitfield attended Sustainability Committee and explained the topics discussed during the meeting. The topics were as followed: Greenhouse Gases, Carbon Footprint and carpooling.
   7. Ms. Nguyen attended the SLO Committee Meeting.
   8. Ms. Whitfield attended Academic Senate and explained how conferences for faculty will be more limited this year.
   9. Mr. Jaramillo attended the Facilities Committee and explained how the Center of Arts building is almost finished.

J. ASLPC Advisor
   Ms. Ross explained that President Pollard will hold office hours on November 3, 10, and 13 from (4-5pm). Ms. Ross explained how their will be an extra credit opportunity on October 29th and December 2nd.

K. Student Trustee
   Mr. Leanos stated the concern by the lack of Open Gym.

VI. Guest Speakers
   N/A

VII. Public Forum
   N/A

VIII. Old Business
A. New Senator Expectations

Mr. Quorayshi explained how he did not receive an email from Ms. Drummond, Ms. Rai, Ms. Ngo, and Ms. Hines regarding senator expectations. He also explained that he will be sending out a survey later this week to all of the senators.

B. Movie Days

C. ASLPC T-shirts

- Mr. Nenni moved to approve up to $500.00 on ASLPC T-shirts.
- Ms. Drummond seconded.
- Motion passed unanimously.

IX. New Business

A. Club Day

- Ms. Nguyen moved to approve $1,582.12 for Club Day.
- Mr. Nenni seconded.
  - Mr. Jaramillo moved to amend the motion striking out 1,582.12 and inputing an up to amount of $1,600.00 for Club Day.
  - Mr. Leanos Seconded.
  - Amendment passed unanimously.
- Motion passed with one s.

B. ICC Funding Request

- Mr. Jaramillo moved to approve $2,100 for ICC funding request.
- Ms. Huey seconded.
- Motion passed unanimously.

C. Major Exploration Fair

Ms. Nguyen explained that volunteers are needed for the Major Exploration Fair on October 14, 2009 from 8am-2pm.

D. Door Covering

- Mr. Nenni moved to create a taskforce for the Student Senate door covering.
- Ms. Dhanoa seconded.
- Motion passed with two opposed.

E. SLO’s

Ms. Whitfield explained that SLO’s stand for Student Learning Outcome.

F. Campus Map

The following people will be working on the Campus Map. Mr. Nenni, Ms. Rai, Ms. Tran, Ms. Krumins, and Mr. Gomez.

G. AS-NIGHTS

H. Facilities Proposal
• Ms. Drummond moved to approve a facilities proposal named “Hero’s of Las Positas.”.
• Ms. Pizzi seconded.
• Ms. Whitfield moved to extend time by three minutes.
• Ms. Huey seconded.
• Motion passed with one opposed.
• Mr. Nenni moved to postpone the facilities proposal to October 16, 2009.
• Ms. Whitfield seconded.
• Motion passed with one opposed.
• Ms. Huey moved to extend time by three minutes.
• Motion denied by fourteen.

I. SSSCC Conference

• Ms. Whitfield moved to approve up to $700.00 for SSSCC Conference.
• Ms. Krumins seconded.
  • Ms. Whitfield moved to amend the motion by striking out $700.00 and replacing with $1,000.
  • Ms. Nino seconded.
  • Amendment passes with one abstention.
• Motion passed with one abstention.

X. Announcements
  Mr. Nenni reminded senators that there will be a roundtable meeting following the meeting.

XI. Adjournment

• Mr. Gomez moved to adjourn the meeting at 2:29 P.M.
• Ms. Tran seconded the motion.
• Motion passed with one abstention.