The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 16, 2009

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
   A. Club Day
   B. ICC Funds Request
   C. Discount Program
   D. Door-Covering
   E. Facilities Proposal
   F. Textbook Loaner Program

IX. New Business
   A. Midterm Progress Report
   B. Visioning Day
   C. AS Nights
   D. ASGA
   E. Scantron Funds Approval

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College  
Senate Meeting Minutes  
Friday October 16, 2009

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 Late)  
ICC Chair: Mario Jarmaillo (Excused Late)  
SENATORS  
Anthony Leanos  
Alex Blue  
Amandeep Dhanoa  
Breanna Krumins  
Carlos Gomez  
Janneice Hines (Excused Late)  
Kelly Tran  
Lori Drummond (Unexcused Late)  
Luisa Nino  
Mario Gonzales (Unexcused Late)  
Rajwant Singh  
Samriti Rai (Unexcused Absent)  
Sarah Ramish (Excused Absent)  
Scott Ault  
Takeo Hiraki  
Tiffany Ngo  
Jimmy (Unexcused Absent)  
ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda
   · Mr. Ault moved to approve agenda with said changes.
   · Ms. Dhanoa seconded.
   · Motion Passed Unanimously.

IV. Approval of the Minutes
   · Ms. Nino moved to approve the following minutes with said changes.
   · Mr. Hiraki seconded.
   · Motion passed unanimously.

V. Officer reports
   A. President
      Mr. Quorayshi stated he has been working on the textbook loaner program and the student activity fee. Mr. Quorayshi also sent out a questionnaire for all the senators to fill out by next Monday.
   B. Vice President
      Mr. Nenni attended College Council and has been around the office and was proud to see many senators there.
   C. Director of Legislation
      Ms. Whitfield stated that she is excited for CCCSAA this weekend.
   D. Director of Finance
      Ms. Pizzi announced to everyone who is attending CCCSAA this weekend to keep their receipts.
   E. Director of Communications
      Ms. Huey attended a meeting with the librarian regarding the textbook loaner program. She also has been working on the discount program and will get give more information out by Monday.
   F. Director of Events
      Ms. Nguyen has been talking to vendors regarding Rush Wednesday and also has been the flyers for Club Day and the stamp cards.
   G. ICC Chair
      Mr. Jaramillo has been working on the flyer for the Textbook Loaner Program.
   H. Senators
      1. Mr. Blue spoke to students who wanted the athletic center to be open to students to study. Mr. Blue spoke with the person in charge of opening the center and he said that they will open up the center for students to study.
      2. Ms. Dhanoa spoke with a couple of student about Transfer Day and Major Exploration Faire and students preferred Transfer Day.
      3. Ms. Krumins spoke with a couple of students regarding Major Exploration Faire and students liked how the people serving food were wearing gloves.
      4. Mr. Gomez has been researching stickers for the Textbook Loaner Program.
      5. Ms. Hines spoke with students regarding the Textbook Loaner Program and they really like the program and hope it will expand.
6. Ms. Tran spoke to a couple of students regarding Transfer Day and Major Exploration Faire and students preferred Transfer Day. She also posted the flyers for Rush Wednesday all over campus.

7. Ms. Drummond spoke with students regarding how the gym should be opened for more hours.

8. Ms. Nino spoke with students regarding how there should be more swimming hours offered.

9. Mr. Gonzales spoke with students regarding how the Major Faire Exploration flyers advertised hotdogs and there were no hotdogs there.

10. Mr. Singh spoke with students who were concerning about a leaking building but after a couple of hours he saw people working on the leak.

11. Ms. Rai N/A

12. Ms. Ramish N/A

13. Mr. Ault attended the library meeting concerning the Textbook Loaner Program.

14. Mr. Hiraki spoke with students about how the Major Exploration Faire was not held long enough.

15. Ms. Ngo spoke with students regarding the Student Senate and they were not interested in joining.

16. Mr. Leanos spoke with students who are involved in AGS and they are considering joining the Student Senate.

I. Committee Reports

1. Ms. Nino attended the Curriculum Committee Meeting and explained how they are looking into new classes involving Early Childhood Development.

2. Ms. Krumins attended the Health and Safety Committee and they are having electric hand sanitizers around campus. Also the Health and Safety Committee are looking into an A.E.D Program for school.

3. Ms. Pizzi attended the DVSG Committee and they dig in the pass to find different business ways to committe more information.

4. Ms. Nguyen attended the SLO Committee and they talked about the video contest only having one entry and they do not think the person deserves the $200.00 awarded. This committee is also under represented and needs one more student on this committee.

5. Ms. Huey attended the Campus Change Network Committee they have been working on the visioning process for CCN. If anyone is interested in the mural project please let Ms. Huey know after the meeting.

6. Ms. Whitfield attended the Academic Senate and they are still struggling about the fact that only two people can represent a department at a conference.

J. ASLPC Advisor

Ms. Ross explained that everyone who volunteered at the Major Exploration Faire will be receiving ten points of extra credit. Accreditation will start next week starting on Monday at 4pm. The Accreditation team would like to meet with two students on Wednesday from 11-11:30. Ms. Whitfield, Mr. Quorayshi and Mr. Nenni volunteered for this.

K. Student Trustee
VI. Guest Speakers
N/A

VII. Public Forum
N/A

VIII. Old Business

A. Club Day
Ms. Nguyen would like everyone to wear pink for Club Day since it is Breast Cancer Awareness week. Also, students need to be wearing name tags while serving food or at the Student Senate table. The Club Day cookies will need to be on Ms. Nguyen’s desk by 10am on Wednesday.

B. ICC Funds Request
· Mr. Jaramillo moved to approve $500.00 for ICC Funds Request.
· Ms. Huey seconded.
· Motion passed with one opposed.

C. Discount Program
Ms. Huey explained that the Discount Program is required by the end of the semester. Ms. Huey will be putting information regarding the Discount Program in everyone’s cubby by next Monday.

D. Door Covering

E. Facilities Proposal

F. Textbook Loaner Program
· Ms. Huey moved to approve $150.00 for Textbook Loaner Program newspaper ads.
· Mr. Jaramillo seconded.
· Motion passed unanimously.

IX. New Business

A. Midterm Progress Report
Ms. Ross handed on the Midterm Progress Report paper and these need to be completed by October 30, 2009.

B. Visioning Day
Ms. Ross explained that Visioning Day will take place on October 30, 2009 at either 8:30-4:30 or 9:00-5:00.

· Mr. Leanos moved to approve the support of LPC visioning day.

· Mr. Nenni seconded.

· Mr. Jaramillo moved to extend time by five minutes.

· Mr. Ault seconded.
Mr. Nenni moved to amend the motion by striking out five minutes and inserting ten minutes.

Ms. Huey seconded.

Amendment passed unanimously.

Motion passed unanimously.

Mr. Jaramillo moved to postpone the support of the visioning day to a definite date of October 23, 2009.

Mr. Nenni seconded.

Motion passed unanimously.

C. AS Nights

Ms. Nguyen moved to approve up to $1,500.00 for AS Nights.

Ms. Tran seconded.

Mr. Jaramillo moved to amend the motion striking out $1,500.00 and inserting an up to amount of $1,000.00 for AS Nights.

Mr. Gomez seconded.

Amendment passed with one abstention.

Motion passed with one opposed and two abstentions.

D. ASGA

Ms. Whitfield explained that the ASGA conference will be held December 4-7 and that four people are allowed to go. The letters of intents are due in two weeks from today.

Ms. Huey moved to approve up to $2,000 for ASGA registration fees.

Ms. Nguyen seconded.

Ms. Whitfield moved to extend time by five minutes.

Mr. Hiraki seconded.

Motion passed unanimously.

Mr. Jaramillo moved to amend the motion by striking $2,000 and inserting an exact amount of $973.00 for the ASGA registration fees.

Ms. Huey seconded

Amendment passed with two opposed and one abstention.

Motion passed unanimously.

E. Scantron Fund Approval

Ms. Pizzi moved to approve $285.76 for scantrons.

Mr. Leanos seconded.

Motion passed unanimously.

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 2:49 P.M.
• Mr. Leanos seconded the motion.
• Motion passed unanimously.