The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 23, 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. Old Business
   A. ASGA Funds Approval
   B. Visioning Day
   C. Transfer of Funds
VI. New Business
   A. Impeachment
   B. New Microwave
X. Announcements
XI. Adjournment
The Associated Students of Las Positas College
Senate Meeting Minutes
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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 Absent)
SENATORS
Alex Blue
Anthony Leanos
Amandeep Dhanoa
Breanna Krumins (Excused Late)
Carlos Gomez (Excused Late)
Janneice Hines
Kelly Tran
Lori Drummond
Luisa Nino
Mario Gonzales
Rajwant Singh
Samriti Rai
Sarah Ramich
Scott Ault
Takeo Hiraki
Tiffany Ngo
Jimmy
ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda

- Ms. Whitfield moved to approve agenda.
- Ms. Tran seconded.
- Motion Passed Unanimously.

IV. Approval of the Minutes

- Mr. Nenni moved to approve the following minutes with said changes.
- Mr. Leanos seconded.
- Motion passed with one abstention.

V. Old Business

A. ASGA Funds Approval

- Ms. Whitfield moved to approve up to $850 for airfare for the ASGA Conference.
- Mr. Leanos seconded.
- Motion passed with two abstentions.
- Ms. Whitfield moved to approve up to $1,000 for hotel rooms for the ASGA Conference.
- Ms. Huey seconded.
- Motion passed with one abstention.

B. Visioning Process

Ms. Ross stated that the visioning process will take place on October 30, 2009 from 8:30-4:30pm. There will be five different sessions to attend and each member must go to at least one of the sessions.

- Ms. Whitfield moved to extend time by five minutes
- Ms. Dhanoa seconded.
- Motion passed unanimously.

C. Transfer of Funds

- Ms. Pizzi moved to transfer $25,000 from the student activity account to the student senate account.
- Ms. Nguyen seconded
- Motion passed unanimously.

VI. New Business

- Mr. Leanos moved to suspend agenda for Public Comment.
- Ms. Nguyen seconded.
- Motion passed unanimously.

A. Impeachment
Mr. Quorayshi explained how the impeachment process worked. He stated that any officer or senator can be put for impeachment if they have a total of four excused absents or two unexcused absents. They can also be impeached if they have a total of six unexcused or excused late. Also Mr. Quorayshi stated that each member should read the Student Senate by-laws.

- Ms. Whitfield moved to extend time by two minutes.
- Ms. Nguyen seconded.
- Motion passed with one opposed.

B. New Microwave

Mr. Quorayshi explained that the microwave in the cafeteria often has a line and wants to either purchase another microwave or have someone donate one to be placed under the other microwave. Mr. Leanos stated that he has about two microwaves to donate.

Sub-Committee Reports:

1. Legislation: Ms. Whitfield explained that each member will meet with a representative regarding their student activity fee, the price and what the money is used for.
2. Major Events: Ms. Nino stated the talent show will be on March 18 and that they will be holding a volunteer faire on campus on February 24.
3. Textbook Loaner: Ms. Huey explained that the textbook loaner program will be looking into what books to buy for next semester and will have applications out in two weeks.
4. Student Life: Ms. Tran stated that AS Nights is next week on Tuesday and Wednesday. They have been working on Welcome Week and Prep to Pass.

X. Announcements

Ms. Ross reminded officers and senators that there will be a workshop after this meeting.

XI. Adjournment

- Mr. Leanos moved to adjourn the meeting at 2:36 P.M.
- Ms. Tran seconded the motion.
- Motion passed unanimously.