The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, October 30, 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 Debriefing
   B. SSCCC Funds Request
   C. AS Nights Debriefing
   D. Door Covering
   E. AS Committees

IX. New Business
   A. CCCSAA Reports
   B. Senator Scholarships
   C. Winter Retreat
   D. Holiday Party
   E. Secret Friend Gift Exchange
   F. General Assembly Resolution

X. Announcements

XI. Adjournment
The Associated Students of Las Positas College
Senate Meeting Minutes
Friday October 30, 2009

I. Call to order
   Mr. Quorayshi called the meeting to order at 1:02 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
   SENATORS
   Anthony Leanos
   Alex Blue
   Amandeep Dhanoa
   Breanna Krumins
   Carlos Gomez
   Janneice Hines
   Kelly Tran
   Lori Drummond
   Luisa Nino
   Mario Gonzales
   Rajwant Singh
   Samriti Rai
   Sarah Ramish
   Scott Ault
   Takeo Hiraki(Excused Absent)
   Tiffany Ngo
   Jimmy Singh
   ASLPC Advisor: Cynthia Ross
III. Adoption of the Agenda

Strike out Door covering under old business. Strike out CCCSAA Reports and General Assembly Resolution under new business.

- Mr. Gomez moved to approve the agenda with said changes.
- Ms. Tran seconded.
- Motion passed unanimously.

IV. Approval of the Minutes

- Mr. Nenni moved to approve minutes with said changes.
- Ms. Huey seconded.
- Motion passed unanimously.

V. Officer reports

A. President
   Mr. Quorayshi attended the Board of Trustee meeting. He also stated that Las Positas College would be an emergency place if an Earthquake did occur.

B. Vice President
   Mr. Nenni stated that AS Nights went really well and thanked all the senators and officers who put in extra time for this event.

C. Director of Legislation
   Ms. Whitfield stated that visioning day was really exciting and that she is excited for SSCCC Conference next weekend.

D. Director of Finance
   N/A

E. Director of Communications
   Ms. Huey had made the November Calendar and also wants to remind people about the discount program business being due by the end of the semester.

F. Director of Events
   Ms. Nguyen wanted to thank people who went above and beyond for AS Nights and stayed extra long for this event.

G. ICC Chair
   Mr. Jaramillo stated that his life has been crazy for the past week and he will be in the AS office more in the future.

Senators

1. Mr. Blue spoke to students who had a good reaction to AS Nights.
2. Mr. Dhanoa N/A
3. Ms. Krumins N/A
4. Mr. Gomez attended the Smart Choice Event at Livermore High School and felt like it was beneficial for the students.
5. Ms. Hines N/A
6. Ms. Tran spoke with a friend who is interested in joining ASLPC.
7. Ms. Drummond N/A
8. Ms. Nino attended the Smart Choice Event at Livermore High School and felt like it was beneficial for the students.
9. Mr. Gonzales followed up with the Health and Facilities Committee about the faucets being dirty.
10. Mr. R. Singh spoke with students who stated that Las Positas College should have a student run cafeteria.
11. Ms. Rai work at AS Nights both nights and thought the turn out was really good.
12. Ms. Ramish spoke with two students regarding the student activity fee.
13. Mr. Ault N/A
14. Mr. Hiraki N/A
15. Ms. Ngo spoke with a friend who is interested in joining ASLPC.
16. Mr. Leanos N/A
17. Mr. J. Singh spoke with students who are interested in becoming a Senator.

H. Committee Reports
1. Mr. Blue attended Distance Ed committee and that they will be trying to have video chats with teachers to students.
2. Ms. Whitfield attended the Academic Senate and stated that the Las Positas Radio is suing the school. Also there was another meeting during accreditation.
3. Mr. Jaramillo attended the Facilities Meeting and the center of the arts loop is going to be opened by January but the parking lot will not be available.

I. ASLPC Advisor
Ms. Ross thanked people who worked AS Nights and went out to get the pizzas. She also enforced that everyone needs to check their email twice a day and actually reply back to them. Midterm Progress Reports are due today and she has only received a few of them.

J. Student Trustee
N/A

VI. Guest Speakers
N/A

VII. Public Forum
N/A

VIII. Old Business

A. Club Day Debriefing
Ms. Nguyen wanted to thank everyone who brought two dozen cookies. She also stated that Club Day was a success and that more people attended this one. The winners for Club Day is as followed: first place was Native American, second place was Young Democratic, and third place was Public Safety.

B. SSCCC Funds Request
- Ms. Whitfield moved to approve up to $60.00 for mileage for the SSCCC Conference.
- Mr. Blue seconded.
• Motion passed unanimously.
• Ms Whitfield moved to approve up to $300.00 for food expenses for the SSCCC Conference.
• Mr. Jaramillo seconded.
• Motion passed unanimously.

C. AS Nights
Ms. Nguyen explained how there was a lot of night students that attended AS Nights. Night students really enjoyed the event and want more events in the future.

D. Door Covering

E. AS Subcommittees
Ms. Ross stated that there are two committees that need people on. The Constitution and Bylaw committee will consist of Mr. Nenni, Ms. Whitfield, Ms. Huey, Ms. Nino, and Ms. Tran. The Officer Scholarship Committee will consist of Mr. Gomez and Mr. J.Singh.

IX. New Business

A. CCCSAA Reports

B. Senator Scholarships
Mr. Quorayshi stated that there will be two scholarships offered to senators per a semester up to $150.00 for each. Mr. Quorayshi stated criteria for the scholarship: If any senators did not reply to his email they were no longer eligible for these scholarships.

• Ms. Whitfield moved to approve $300.00 for senator scholarships.
• Mr. Blue seconded.
• Ms. Huey moved to extend time by five minutes.
• Ms. Nino seconded.
• Motion passed unanimously.
• Motion passed unanimously.

C. Winter Retreat
Ms. Ross stated that there will be a winter retreat at the end of Winter Break. January 18, 2009 is the date decided on when the retreat will take place.

D. Holiday Party

• Mr. Nenni moved to approve up to $300.00 for the Holiday Party.
• Ms. Rai seconded.
  o Mr. Jaramillo moved to amend the motion by striking $300.00 and inserting an exact amount of $100.00 for the Holiday Party.
  o Ms. Huey seconded
  o Amendment passes with two abstentions.
• Motion passed unanimously.
E. Secret Gift Exchange

Mr. Nenni explained that there will be a secret gift exchange between officers and senators during the month of December. The limit will be up to $10.00 for the gift.

- Mr. Quorayshi thought we should skip this item because it's unimportant and not AS related.
- Ms. Krumins moved to extend time by two minutes.
- Mr. Gomez seconded.
- Motion failed with five for it.

F. General Assembly Resolution

X. Announcements

Ms. Huey reminded senators that there will be a roundtable meeting following the meeting.

Ms. Rai stated that there was a lot of tension during this meeting.

Ms. Whitfield stated that if there was anything inappropriate during the meeting there is a red card you can hold up.

Mr. Quorayshi stated that everyone is spoiled since the meeting usually ends at 3:00pm.

XI. Adjournment

- Ms. Huey moved to adjourn the meeting at 2:23 P.M.
- Mr. Gomez seconded the motion.
- Motion passed unanimously.