The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, November 20, 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. Impeachment
   B. Textbook Loaner Program
   C. ASGA Funding Approval
   D. Color Consensus Reconsideration
   E. Campus Map
IX. New Business
   A. Senator Exceptions
   B. CCCSAA Reports
   C. SSCCC Reports
   D. Calworks Holiday Party
   E. Business Cards
   F. Prep to Pass Funds Approval
   G. Paper Reduction Resolution
X. Announcements
XI. Adjournment
The Associated Students of Las Positas College
Senate Meeting Minutes
Friday November 20, 2009

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

- Mr. Gomez moved to approve the agenda with said changes.
- Mr. Takeo 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 had a meeting with Dr. Pollard and plan in being her to the next meeting. Attended the board of trustee meeting gave them a presentation and a success of the textbook loaner program. The legislation committee presented the student activity fee at Chabot college. College council endorsed with the pending of Chabot College.

B. Vice President

Mr. Nenni attended College Council and Chabot College to present the presentation of raising the student activity fee.

C. Director of Legislation

Ms. Whitfield stated that she is very proud of all of the hard work the legislation committee put into for the Student Activity Fee.

D. Director of Finance

Ms. Pizzi attended the DGPS committee and is getting the money ready for the next conference.

E. Director of Communications

Ms. Huey reminded people about the discount program business being due by the end of the semester. Ms. Huey also volunteer for the International Student Night.

F. Director of Events

Ms. Nguyen talked to a few vendors to come to our school for Club Day. She has also been working on the Prep to Pass budget.

G. ICC Chair

Mr. Jaramillo stated that the ICC meeting went really well and that ICC in general is doing well.

Senators

1. Mr. Blue spoke to students who came in the office regarding the IGETC paperwork. Mr. Blue suggested that we keep some IGETC paperwork in the office for future students who are looking for theses paper.
2. Ms. Dhanoa spoke to students about the traffic problems that will happen in the parking lot during finals week.
3. Ms. Krumins went shopping for stamp for club day and found ABC stamps to use for different clubs.
4. Mr. Gomez spoke to students who wanted to join ASLPC and also about opening up a new club on campus.
5. Ms. Hines went to CCN and got feedback about students and teachers during midterms and issues on campus.
6. Ms. Tran had finished the campus map and also helped lost students find their way around school.
7. Ms. Drummond gathered signatures to have the gym open for my hours.
8. Ms. Nino stated that she feels that ASLPC should be more involved on all activities hosted on campus.
9. Mr. Gonzales has been working on drafting his resolution for a quieter library.
10. Mr. R.Singh has been working on drafting his resolution for lowering cafeteria food.
11. Ms. Rai attempted to get two places for the discount program and they did not want to offer this program at their stores.
12. Ms. Ramish N/A
13. Mr. Ault spoke with people who are interested in joining ASLPC and also running for positions in the spring of 2010.
14. Mr. Hiraki approached Carl’s Jr and subway about the discount program. Subway agreed for 10% off subway. Went with Mr. Quorayshi and Mr. Nenni to Chabot College and presented the raising of the Student activity fee.
15. Ms. Ngo has been working on the discount program.
16. Mr. Leanos attended the CCN workshop and stated that we should have a peer to peer session to help students pick classes.
17. Mr. J.Singh N/A

H. Committee Reports

1. Ms. Dhanoa attended the Facilities committee and discussed what is finishing in the fall of 2010 and now.
2. Mr. Gomez attended the Academic Senate and was very interested in the meeting. The Academic Senate is trying to have a wait list option when students sign up for classes.
3. Mr. Quorayshi attended College Council and stated that he needs three students for a committee for institutional effectiveness. Dr. Ruys have asked for students during the Town Meeting.
4. Ms. Nino attended Curriculum and stated that Music Classes will have more hours because with the units right now it is incorrect.
5. Ms. Huey attended CCN and they have been working on their vision for the next year. Also Ms. Huey stated the mural project is going to be meeting soon and if anyone is interested to contact her via email.
6. Mr. Blue attends Distance Education and stated that the gaming around school is making the wifi go a lot slower.

I. ASLPC Advisor

Ms. Ross wanted to thank Mr. Leanos, Ms. Nino, and Mr. Gomez for attending smart choices of LPC workshop for the 9th and 11th graders on October 29. Also wanted to thank Ms. Huey, Mr. Nenni, and Mr. Leanos for volunteering for International Student Night. Lastly wanted to thank
Ms. Drummond for doing such a good job on the discount program. Ms. Ross stated that she
needs one person to attend the technology committee on Monday. She also stated that there will
be a meeting for Bart in Livermore and Ms. Whitfield will attend. There is also conference at Cal
Berkeley on Saturday Feb 6, 2010 and we can take as many members too attended.

J. Student Trustee
Mr. Leanos was sworn into office on October 20, 2009 and stated that on the Board of Trustees
that there were a lot of retirements.

VI. Guest Speakers
N/A

VII. Public Forum
Two senators from Chabot stated they want to have a connection with their sister college. Would
love if Chabot and Las Positas College build ties together and connect in a way together.

VIII. Old Business

A. Impeachment
Ms. Ross explained the process of Impeachment and stated what the different definitions
were. Also Ms. Ross handed on the Constuition and Bylaws to each officer and senator.

• Mr. Gomez moved to approve the impeachment of the President of the Student
  Senate.
• Mr. Leanos seconded.

Mr. Nenni, Ms. Whitfield, and Ms Huey presented all the allegations that were made towards
the president. The allegations were primarily for unexcused absences of mandatory events
and meetings and violating the ASLPC constitution and bylaws with regard to replacements
and reports for the events and meetings.

• Mr. Leanos moved to extend time by 10 minutes.
• Ms. Drummond seconded.

  o Ms. Whitfield amended the motion by striking out 10 minutes and inserting
    20 minutes.
  o Ms. Krumins seconded.
  o Amendment passes unanimously.

• Motion passed unanimously.

Mr. Quorayshi gave his rebuttals to these allegations, including missing mandatory events
and meetings due to college finals and illness. Mr. Quorayshii indicated that on one occasion,
a written report was submitted to a meeting so that the ASLPC was represented. He also
indicated that he did not always try to get someone else to cover at meetings, did not
distribute written reports to the ASLPC and did not bring back reports from some of the
meetings.

• Mr. Ault moved to extend time by 10 minutes.
• Ms. Nguyen seconded.
• Motion passed unanimously.
• Motion passed with 2/3 majority with 6 opposed.

B. Textbook Loaner Program
Ms. Huey stated that the Textbook Loaner applications will be in the office starting last week
and that complete applications will need to be turned in to the ballot box in the President/VP
office. Ms. Huey will send out an email later this week to explain instructions on how to do the procedure.

C. ASGA Funding Approval
   - Ms. Whitfield moved to approve up to $300.00 for the shuttle for ASGA.
   - Mr. Nenni seconded.
   - Motion passed unanimously.
   - Ms. Whitfield moved to approve $1,050 for food for the ASGA conference.
   - Mr. Jaramillo seconded.
   - Motion passed unanimously.

D. Color Consensus Reconsideration
   - Ms. Whitfield moved to suspend the color consensus model indefinite.
   - Ms. Huey seconded.
   - Mr. Ault moved to extend time by five minutes.
   - Ms. Whitfield seconded.
   - Motion passed with eight opposed.
   - Mr. Hiraki moved to postpone the vote to a definite date of December 11, 2009
   - Mr. Leanos seconded.
   - Motion passed unanimously.

E. Campus Map
   - Mr. Leanos moved to take a five minute recess.
   - Mr. Ault seconded.
   - Motion failed.
   Ms. Tran explained how she was done with the campus map and stated that a suggestion should be emailed to her via email.

IX. New Business

A. Senator Exceptions
   - Ms. Huey moved to postpone senator exceptions to a definite date of December 4, 2009.
   - Mr. Jaramillo seconded.
   - Motion passed unanimously.

B. CCCSAA Reports
   1. Ms. Whitfield attended the key workshops at the CCCSAS conference.
   2. Mr. Hiraki attended the success meeting workshop and the communication workshop.
   3. Ms. Nguyen attended the success and planning conference and this is where she got the idea for a volunteer faire.
   4. Mr. Leanos attended many different workshops on finance and leadership.
   5. Ms. Tran attended the Networking 101 and promoting events for our school.
   6. Mr. Quorayshi attended the sustainability workshop and many of the workshops that Ms. Whitfield attended.

C. SSCCC Reports
1. Ms. Whitfield stated that the conference focused on student resolutions, which allowed us to find what students are really passionate about at their school and get a really good idea about how they get things accomplished and how well.

2. Mr. Leanos stated that among the workshops, the most notable were by Cal - helping students to get to graduation (how to get them enrolled and how to get the word out.)

D. Calworks Holiday Party

- Ms. Huey moved to approve $1,500 for the CalWorks Holiday Party.
- Mr. Jaramillo seconded.
  - Mr. Jaramillo moved to amend the motion by striking out $1,500 and inserting an exact amount of $1,800.
  - Ms. Nguyen seconded.
  - Amendment passed unanimously.
- Mr. Ault moved to extend time by five minutes.
- Ms. Whitfield seconded.
- Motion passed unanimously.
- Motion passed with one abstention. (Roll Call)

E. Business Cards

- Ms. Huey moved to approve up to $125.00 for senator business cards.
- Ms. Whitfield seconded.
- Motion passed unanimously.

F. Prep to Pass Funds Approval

- Ms. Nguyen moved to approve up to $200.00 for Prep to Pass.
- Ms. Huey seconded.
- Motion passed unanimously.

G. Paper Reduction Resolution

- Mr. Hiraki moved to approve the paper catalogue reduction resolution with said changes.
- Ms. Ault seconded.
- Motion passed unanimously.

X. Announcements

Ms. Ross stated that the workshop is rescheduled to December 11, 2009.

XI. Adjournment

- Mr. Hiraki moved to adjourn the meeting at 3:38 P.M.
- Ms. Krumins seconded.
- Motion passed unanimously.