The Associated Students of Las Positas College

Senate Meeting Minutes

Friday, September 4, 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 (Special Elections)
      B. ASLPC Shirts
      C. AS Subcommittees
IX. New Business
   A. Scanton Fund Approval
   B. CCCSAA Membership Dues
   C. Visioning Process
   D. Cynthia Ross Big Heart Scholarship
   E. Senate Resolution
   F. Committee Report
X. Announcements
XI. Adjournment
The Associated Students of Las Positas College  
Senate Meeting Minutes  
Friday September 4, 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 (Excused Absent)  
Interim Director of Legislation: Justine Whitfield  
Director of Finance: Patti Pizzi  
Director of Communications: Denise Huey  
Interim Director of Events: Helen Nguyen  
ICC Chair: Mario Jarmaillo  
SENATORS  
Anthony Leanos  
Lori Drummond  
Janneice Hines  
Amandeep Kaur Dhanoa  
Breanna Krumins (Excused Absent)  
Takeo Hiraki  
Kelly Tran  
Luisa Nino  
ASLPC Advisor: Cynthia Ross

III. Adoption of the Agenda

- Ms. Huey moved to suspend agenda.  
- Ms. Whitfield seconded.  
- Mr. Leanos proposed to open up the agenda.  
- Ms. Drummond seconded.  
  Item B under old business needs to be removed because the ASLPC T-shirts are not here right now.  
- Mr. Leanos moved to approve agenda with said changes.
• Ms. Dhanoa seconded.
• Motion Passed Unanimously

IV. Approval of the Minutes

Under advisor report it should be changed to Carbon footprint through September 2-16. Also Dr. Jim Giola’s name is spelled wrong.

• Ms. Whitfield moved to approve the following minutes with said changes.
• Mr. Leanos seconded.
• Motion passed unanimously

V. Officer reports

A. President
Mr. Quorayshi stated that he met with Ms. Ross about the parliamentary meeting. Mr. Quorayshi also stated that there is now a daily board posted in the room that everyone should be aware of.

B. Vice President
Mr. Nenni forgot the ASLPC t-shirts at home and he will be having Bi-weekly meetings with senators starting September 14, 2009.

C. Director of Legislation
Ms. Whitfield reminded that CCCSAA letters of intent are due by 5 o’clock. Ms. Whitfield also stated that we will be using the color cards during the meeting to regulate the meeting.

D. Director of Finance
Ms. Pizzi explained that the Student Senate budget is the same balance as before.

E. Director of Communications
Ms. Huey explained how she has been working on the archive system and textbook fliers. Also She went to the Public Relations class to vote on Rush Wednesday publicity.

F. Director of Events
Ms. Nguyen has been following up with vendors concerning club day. She has also figured out food prices for Rush Wednesday and will review it later in the meeting.

G. ICC Chair
Mr. Jaramillo attended the Public Relations class to vote on Rush Wednesday publicity.

H. Senators
1. Mr. Leanos talked to several people on campus regarding work and school and stated that we should help students figure out the resources the school offers.
2. Ms. Drummond spoke to two students who were concerned about parking.
3. Ms. Janneice spoke to two students who were concerned about parking and did not know much about the textbook loaner program.
4. Ms. Dhanoa spoke to two students regarding parking and that there was a random stop sign and wondering if it could be more noticeable.
5. Mr. Hiraki spoke to a bunch of people who are looking for more information about clubs, website and Rush Wednesday. Also students are concerned about parking too.
6. Ms. Tran N/A
7. Ms. Nino N/A
I. Committee Reports
   - Planning and Budget (Ms. Pizzi)
     There is more money going out than there is going in.
   - Campus Change Network (Ms. Huey)
     Ms. Huey stated that CCN date has changed from every fourth Thursday to every seconded Thursday. Also that the CCN committee will try to finish up the mural in the 2200 building and try to get more speakers at LPC. Also during their last meeting they made a list of what they would like to see as results to their actions list.

J. ASLPC Advisor
   Ms. Ross stated that Dr. Pollard announced that they are trying to fix the parking situation and hopes that students will continue to be calm and patient until they find an alternative way. Ms. Ross also attended the Town meeting which is every first Wednesday of each month. At the town meeting they stated that enrollment was 9,347 students and 66 percent of them are under the age of 29. The ASLPC workshop was rated the most popular of all workshops at EXPO. Also there is a transportation survey that students should fill out for the District emissions study.

K. Student Trustee
   N/A

VI. Guest Speakers
   N/A

VII. Public Forum
   N/A

VIII. Old Business
   A. Club Day (Special Elections)
      Ms. Nguyen explained that food cost would be $1393.83 which feeds about 400 people.
      - Mr. Jaramillo moved to approve expenses up to $1700.00 for Club Day.
      - Mr. Leanos seconded.
      - Motion passed unanimously.

      Ms. Nguyen will be in charge of deciding what kind of drinks we provide during club day and also will have sign-up sheets by the end of the week.

   B. ASLPC T-shirts

   C. AS Subcommittees
      Mr. Quorayshie stated the four subcommittees are as follows: Major Events, Student Life, Textbook Loaner Program, and Legislation.
      - Ms. Whitfield moved to extend time by ten minutes.
      - Ms. Drummond seconded.
      - Motion Passed unanimously.

      Subcommittees are as follows:
Major Events: Mr. Quorayshi, Ms. Pizzi, Ms. Nguyen, Mr. Jaramillo, Ms. Tran and Ms. Huey.

Textbook Loaner Program: Mr. Quorayshi, Ms. Huey, Mr. Leanos, Ms. Hines, and Ms. Nino.

Student Life: Ms. Whitfield, Ms. Nguyen, Ms. Drummond, Ms. Hines, Ms. Nino, Ms. Pizzi, Ms. Tran, Mr. Hiraki, and Ms. Dhanoa,

Legislation: Ms. Whitfield, Mr. Leanos, Ms. Drummond, Mr. Hiraki, and Ms. Dhanoa.

IX. New Business

A. Scantron Funds Approval
   • Mr. Jaramillo moved to approve up to $230.00 for a new case of scantrons.
   • Mr. Leanos seconded.
   • Motion passed unanimously.

B. CCCSAA
   • Mr. Leanos moved to approve $50.00 for Ms. Ross’ membership fee.
   • Ms. Dhanoa seconded.
   • Motion passed unanimously.

C. Visioning Process
   • Mr. Whitfield moved to approve visioning process.
   • Mr. Jaramillo seconded.
   • Motion passed unanimously
   Ms. Whitfield explained the pros and cons of the visioning process. One of the pros of the visioning process is that it is inclusive and requires a member from each stakeholder. Ms. Ross stated that the faculty is not really looking forward to the visioning process or the timeline. Timeline has been postponed to later dates that are more reasonable.
   • Ms. Whitfield moved to endorse strategic planning.
   • Mr. Jaramillo seconded.
   • Motion passed with three abstentions.

D. Cynthia Ross Big Heart Scholarship
   • Mr. Jaramillo moved to postpone Item D to September 18th meeting.
   • Ms. Drummond seconded.
   • Motion passed unanimously.

E. Senate Resolutions
   Mr. Quorayshi explained what the senate resolution was and that if a senator is concerned about anything they can write up a resolution and bring it to an XO meeting. Also senators need to have the President and Director of Communications signatures.
   • Ms. Whitfield moved to extend time by five minutes.
   • Mr. Leanos seconded.
   • Motion passed with one abstention.

F. Committee Report
Ms. Huey stated that each member needs to turn in a written report to the Director of Communications after they present an oral report at a meeting. Also there are a minutes, agenda and committee report binder that will be kept on her desk at all times for reference.

X. Announcements

Ms. Ross stated that there will be a workshop after the meeting and to return the cards to Ms. Whitfield after the meeting.

XI. Adjournment

- Mr. Leanos moved to adjourn the meeting at 2:45 P.M.
- Ms. Huey seconded the motion.
- Passed unanimously.