

APPROVED

Associated Students of Las Positas College
General Meeting
Friday, September 9, 2011
1:00P.M. – Adjournment

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
- V. Advisors Notes
- VI. Guest Speakers
- VII. Public Forum
- VIII. Old Business
 - A. Conference
 - B. Update of Student Activity Fee
- IX. New Business
 - A. Sports Clubs
 - B. Online Tutoring
 - C. Approval of Director of Legislation
 - D. Mascot Costume
 - E. Budget Update
 - F. History Department Presentation
- X. Subcommittee meetings
- XI. Subcommittee reports
 - A. Textbook Loaner Program
 - B. Events
 - C. Legislation
 - D. Technology
- XII. Announcements
- XIII. Adjournment

APPROVED

The Associated Students of Las Positas College
General Meeting
Friday, September 9, 2011
1:00P.M. - Adjournment

I. Mr. Salehzadeh called the meeting to order at 1:01 PM.

II. Roll Call

Officers:

Amir Salehzadeh
Jacob park
Cherry Bogue
Breanna Krumins
Sarah Harris
Christina Aboud

Senators:

Andrew Koth
Ashley Goergen
Candy wager
Christian Mazon
DJ Haastrup
Jovian Marcelo (UNEXCUSED LATE)
Kris Adhikari (EXCUSED LATE)
Lawrence W
Matthew Gray
Natasha Hrycaj
Raj Singh
Sam Rai (EXCUSED LATE)
Sid Noor (UNEXCUSED LATE)
Sonia Yousef (EXCUSED LATE)
Stephanie Suarez

Ex-Officio:

Dejon Nelson (UNEXCUSED LATE)
Derek L.
Evan Gaither
Jerel Encinas
Krystal Rollins
Tom Dyer

III. Adoption of the Agenda

- Ms. Suarez moved to adopt the agenda
- Mr. Park seconded
- Motion passed unanimously

APPROVED

IV. Approval of the Minutes

- Ms. Krumins moved to approve the minutes
- Mr. Park seconded
- Motion passed unanimously

V. Advisors Notes

Ms. Ross began by congratulating the newly approved senators and commended Ms. Aboud on running a wonderful meeting. She continued on with her report by informing the senate of the new procedures for requesting copies. Finally, she informed the senate about Transfer Day on September 29th, she stated those who volunteered would be eligible for extra credit.

VI. Guest Speakers: NONE

VII. Public Forum:

Kris Adhikari stated that it was nice to meet everyone and he looked forward to being in the senate.

Jovian Marcelo stated that he would be on heck of a senator.

Katie Jo informed the senate that this is her first year here and in the senate.

VIII. Old Business:

A. Conferences

Mr. Salehzadeh brought back the two options the senate voted on at the last meeting. After a brief discussion amongst the body it was decided that attending the advocacy conference would benefit the students best.

B. Update on student activity fee

Mr. Salehzadeh informed the senate that he unfortunately does not have an update as of now. He stated that he has been trying to get into contact with Chabot's AS president who is rather busy herself. There is a planned conversation to happen at the board meeting amongst the two presidents.

IX. New Business:

A. Sports Clubs

Ms. Aboud informed the senate that she is currently working on creating sports clubs. She stated that at the ICC meeting, which was prior to the ASLPC meeting, the clubs seemed in favor of the idea. Ms. Aboud said in the past there as been some issues with having sport clubs but will be working hard to ensure no issues will arise this year.

B. Online tutoring

- Ms. Krumins moved to approve \$595.00 for online tutoring.
- Ms. Harris seconded

APPROVED

Ms. Krumins stated that the online tutoring is something that was presented to the senate the previous semester but due to confusion the item was not approved. Mr. Krumins informed the senate on all she knew about the program and provided her opinion on it being beneficial. Amongst the rest of the senate were people who agreed that it is important for this pilot program to continue on.

- motion passed unanimously

C. Approval of Interim Director of Legislation

Mr. Salehzadeh stated that there were many people interested in the position and he was able to narrow it down to two finalists. The two finalists were to construct their own resolution and attend a final interview. After careful consideration Mr. Salehzadeh was able to come to a decision.

- Ms. Suarez moved to approve Ms. Bogue as interim Director of Legislation
- Ms. Krumins seconded
- Motion passed with one abstention

D. Mascot Costume

Mr. Gaither took the initiative to research different costume options. He also was in contact with the costume coordinator for Disneyland for their input on excellent quality costumes. The costumes that Mr. Gaither presented to the body were a little more costly than anticipated and before any further action was taken it was decided the senate needed to figure out who would pay for the costume.

E. Budget Update

Ms. Hrycaj presented the 2011/2012 ASLPC budget to the body for approval

- Ms. Hrycaj moved to approve the ASLPC budget
- Ms. Aboud seconded
- Motion passed unanimously
- Ms. Hrycaj moved to approve the 2011/2012 student rep fee budget
- Ms. Yousef seconded
- Motion passed with one abstention

F. History Department Presentation

Ms. Ross stated that the history department really appreciated the involvement and support from the AS the previous year when the Tuskegee Airmen were invited to campus. She stated that the history department is requesting the same level of support this year when Maggie Gee (member of WASP from WWII) comes to campus.

- Ms. Bogue moved to support the history department presentation
- Ms. Yousef seconded
- Motion passed unanimously

X. Subcommittee Meetings

APPROVED

- Ms. Krumins moved to suspend the orders of the day at 2:06PM
- Ms. Harris seconded
- Motion passed with one opposed
- Ms. Goergen moved to reinstate the orders of the day at 2:50PM
- Ms. Suarez seconded
- Motion passed unanimously

XI. Subcommittee Reports

A. Textbook Loaner Program

Ms. Hrycaj stated that during the meeting the committee went over the possible ways to achieve the goals for the next semester. As well as, they are pursuing the possibility of a buy back program.

B. Events

Ms. Harris stated that the committee had a really productive meeting. Within the committee they were broken into different task groups to call vendors, research DJ's and create a google doc.

C. Legislation

Mr. Gray yielded the item to Ms. Bogue. Ms. Bogue informed the senate that the legislation committee is interested in having advocacy day bi-weekly. They are also in the process of planning a trip to Sacramento.

D. Technology

Mr. Park informed the senate that Ms. Goergen would be the webmaster for the 2011/2012 school year. He also stated that they would be meeting on Tuesday at 3:30PM to discuss the website layout.

XII. Announcements

Ms. Hrycaj stated that due to inappropriate comments on the library appreciation card another one would be in the office Monday morning for the senate to sign.

Ms. Ross announced that there is a new door code.

XIII. Adjournment

- Mr. Harris moved to adjourn the meeting at 3:02PM
- Ms. Suarez seconded
- Motion passed unanimously