

**APPROVED**

Associated Students of Las Positas College  
General Meeting  
Friday, September 23, 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 on Student Activity Fee
  - C. Campus Outreach
  - D. Budget Update
- IX. New Business
  - A. Club Day debriefing
  - B. LPC foundation retreat debriefing
  - C. Spring budget update
  - D. Equity Point Person
  - E. Team Building
  - F. Student Concern
  - G. Counseling
  - H. Follow Ups
- X. Subcommittee meetings
- XI. New Business Cont.
  - I. Resolutions
- XII. Subcommittee reports
  - A. Textbook Loaner
  - B. Events
  - C. Legislation
  - D. Technology
- XIII. Announcements
- XIV. Adjournment

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The Associated Students of Las Positas College  
General Meeting  
Friday, September 23, 2011  
1:00P.M. - Adjournment

I. Mr. Salehzadeh called the meeting to order at 1:00 PM.

II. Roll Call

Officers:

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

Senators:

Andrew Koth  
Ashley Goergen (UNEXCUSED ABSENT)  
Candy Wager  
Christian Mazon  
DJ Haastrup  
Jovian Marcelo  
Katie Jo Rodgess  
Kris Adhikari (EXCUSED LATE)  
Matthew Gray  
Oliver Cheng  
Raj Singh  
Sam Rai  
Sid Noor  
Sonia Yousef (EXCUSED LATE)  
Stephanie Suarez

Ex-Officio:

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

III. Adoption of the Agenda

- Ms. Krumins moved to adopt the agenda
- Mr. Marcelo seconded
- Motion Passed unanimously

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### IV. Approval of the Minutes

- Ms. Krumins moved to approve the minutes from the last meeting.
- Ms. Bogue seconded
- Motion passed unanimously

### V. Advisors Notes

In the absence of Ms. Ross, Mrs. Moore filled in and reported that Ms. Ross felt that club day was a great success. Mrs. Moore also updated the senate with the new completion date of the student services building which is Spring 2013. To wrap up the report, Mrs. Moore asked for two volunteers to conduct a campus tour on Monday, October 10<sup>th</sup>, 2011 at 11AM.

### VI. Guest Speakers: NONE

### VII. Public Forum: NONE

### VIII. Old Business:

#### A. Conferences

- Ms. Bogue moved to approve \$2660.00 for Nashville Conference registration fees
- Mr. Mazon seconded
- Motion passed unanimously (roll call- see attached vote)
- Ms. Bogue moved to approve an up to amount of \$600.00 for shuttles
- Ms. Yousef seconded
- Motion passed unanimously
- Ms. Bogue moved to approve \$1400.00 for food expenses
- Ms. Krumins seconded
- Motion passed unanimously (roll call- see attached vote)
- Ms. Bogue moved to approve up to \$500.00 for incidentals
- Ms. Harris seconded
- Motion passed unanimously

#### B. Update on Student Activity Fee

Mr. Salehzadeh informed the senate that there will be an agenda item on the October 18<sup>th</sup> Board of Trustee meeting in regards to the student activity fee. He also reports that Chabot is at the exact same level as us.

#### C. Campus Outreach

- Ms. Krumins moved to approve up to \$200.00 for campus outreach
- Ms. Yousef seconded

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Ms. Krumins stated that this would be spent to show our support and appreciation for our sports teams and other campus groups who have events.

- Motion passed unanimously

### D. Budget Update

Mr. Hiraki, the Student Trustee for Las Positas gave a brief update on the budget since his presentation two weeks prior. He informed the senate that the board has passed the budget and currently has a temporary solution. He also stated that 89% of the budget is spent on employees of the college.

## IX. New Business:

### A. Club Day Debriefing

Ms. Harris stated that she thought the event turned out really well. However, on another note, she was and still is disappointed in the sign-up sheet. She stated that she sent it out two weeks prior to the event and there were at times no one even signed up. She also asked that for future club days, for the food cards to be brought back down to the office and placed on her desk.

- Ms. Bogue moved to extend time by 2 minutes
- Ms. Harris seconded
- Motion passed with one opposed

Ms. Harris also asked that everyone follow the proper protocol and procedures for requesting and supplies or assistance. She concluded the debriefing by announcing the winners

First: Business Club

Second: GSA

Third: Performing Arts

### B. LPC Foundation Retreat debriefing

Mr. Salehzadeh stated that he along with other students of Las Positas College were invited to the retreat to share their life stories and to speak about what motivated them to get to where they are now.

### C. Spring Budget Proposal

Both Mr. Koth and Mr. Salehzadeh created a proposed budget for the spring of 2011. The projected numbers would be a direct result in the increase of the student activity fee.

- Ms. Krumins moved to extend time by 5 minutes
- Ms. Bogue seconded
- Motion passed unanimously

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The increased student activity fee would allow for the senate to be more sustainable and provide a greater array of events and scholarships to the campus community.

### D. Equity Point Person

Mr. Gray informed the body that last year his committee, Campus Change Network (CCN), took on a pilot program known as the equity point person. He explained that the purpose for this position is to ensure that everything that took place at the meetings benefited the students and ensures that everyone's voice is heard. Ms. Suarez stated that CCN meets once a month and at each meeting they have this item. Ms. Yousef stated that her committee as well takes part in this program. It was decided upon that the student senate would too take part. However, we would only have this on our agenda once a month.

### E. Team Building

Ms. Krumins stated that she would like for everyone to email her with times they are available for everyone to meet and get to know each other. She would like for everyone to gather in the hopes of creating a stronger bond amongst one another and allow for people to get to know each other outside of our Friday meetings.

### F. Student Concerns

Mr. Haastrup informed the senate on the following student concerns:

- The noise level of the ILC
- The dust from the construction blowing around campus
- Lack of vegetarian options in the café

It was stated that Ms. Bogue has drafted a letter to the ILC and will later on today present it. In regards to the dust, the senate feels that there is unfortunately nothing that can be done to control this situation.

### G. Counseling

Mr. Haastrup stated that there, as been a lot of complaints about the lack of availability to see counselors. He expressed the idea of senate being trained on the proper procedures and helping out with some of the workload. Mr. Salehzadeh reminded Mr. Haastrup to follow proper procedures for this and to speak with Ms. Ross first.

### H. Follow Up

Mr. Salehzadeh stated that this would be a recurring agenda item. The main purpose of this will be in ensuring that things we say are getting done do in fact get done. He went on to see if Ms. Yousef and Derek L. had spoken with security

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about the recent issues on campus. He also asked for two people to volunteer to work on the Wheels bus discount case intake.

### X. Subcommittee Meetings

- Ms. Harris moved to suspend the orders of the day
- Ms. Suarez seconded
- Motion passed unanimously
- Ms Krumins moved to reinstate the orders of the day
- Ms. Yousef seconded
- Motion passed Unanimously

### XI. New Business Cont.

#### I. Resolutions

- Ms. Krumins moved to approve resolution 1102 Equality Resolution
- Ms. Harris seconded

Ms. Hrycaj read over the resolution which if passed would express the support from the ASLPC in ensuring any officer for any Student Senate would receive their stipend no matter what their citizenship status were to be.

- Motion passed with one opposed
- Ms. Bogue moved to approve the letter to the wellness center in regards to Planned Parenthood.
- Mr. Mazon seconded
- Ms. Krumins moved to extend time by 5 minutes
- Ms. Bogue seconded
- Motion to extend time passed with one opposed

Ms. Bogue read over the letter, which is passed, would express the support from the ASLPC for Planned Parenthood to work on campus with the wellness center.

- Motion to send the letter passed unanimously
- Ms. Bogue moved to approve the letter regarding the ILC
- Ms. Rai seconded

Ms. Bogue read over the letter that if passed would express the support from the ASLPC for the letter regarding the noise level to be sent.

- Motion passed unanimously

### XII. Subcommittee Reports

#### A. Textbook Loaner Program

Mr. Koth yielded this item to Mr. Mazon. Mr. Mazon stated that he is going to be the new chair of the committee and that the co-chair would now be Ms. Rodgess. He stated that they also spoke about the goals for the subcommittee.

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### B. Events

Ms. Harris informed the senate that the subcommittee discussed items pertaining to the upcoming event, AS nights.

### C. Legislation

Ms. Bogue stated that during the subcommittee they discussed the upcoming advocacy day, which is doing to be Tuesday the 27<sup>th</sup>, 11AM-1PM. They also discussed ways to conduct a peaceful protest/rally.

### D. Technology

Mr. Park let the senate know that they will no longer be having a webmaster.

## XIII. Announcements

- Ms. Aboud announced that the physics club would be hosting a star gazing event this evening.
- Mr. Noor announced that he attended the region four meeting.
- Ms. Krumins reminded everyone to check their emails
- Mr. Salehzadeh asked that everyone read their emails about the important budget info he has been sending out

## XIV. Adjournment

- Ms. Krumins moved to adjourn the meeting at 3:06PM
- Ms. Harris seconded
- Motion passed unanimously

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**Roll Call Sheets:**

Old Business:

Item A- conferences

Roll Call: voting for the approval of \$2660.00 for conference registration fees

Officers:

Amir Salehzadeh – not able to vote

Jacob park- yes

Cherry Bogue- yes

Breanna Krumins- yes

Sarah Harris-yes

Christina Aboud-yes

Senators:

Andrew Koth- yes

Ashley Goergen – not present

Candy wager- yes

Christian Mazon- yes

DJ Haastrup –yes

Jovian Marcelo- yes

Katie Jo Rodgess -yes

Kris Adhikari-yes

Matthew Gray-yes

Oliver Cheng- yes

Raj Singh- yes

Sam Rai- yes

Sid Noor- yes

Sonia Yousef- yes

Stephanie Suarez- yes

Roll Call: voting for the approval of \$1400.00 for food

Officers:

Amir Salehzadeh – not able to vote

Jacob park- yes

Cherry Bogue- yes

Breanna Krumins- yes

Sarah Harris-yes

Christina Aboud-yes

Senators:

Andrew Koth- yes

Ashley Goergen – not present

Candy wager- yes

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Christian Mazon- yes  
DJ Haastrup –yes  
Jovian Marcelo- yes  
Katie Jo Rodgess -yes  
Kris Adhikari-yes  
Matthew Gray-yes  
Oliver Cheng- yes  
Raj Singh- yes  
Sam Rai- yes  
Sid Noor- yes  
Sonia Yousef- yes  
Stephanie Suarez- yes