

APPROVED

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

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda
- IV. Approval of the Minutes
- V. Officer Reports
 - A. President
 - B. Vice President
 - C. Director of Legislation
 - D. Director of Communications
 - E. Director of Events
 - F. ICC Chair
 - G. Senators
 - H. Committee Reports
 - I. Director of Student Life
 - J. Student Trustee
- VI. Guest Speakers:
None
- VII. Public Forum
- VIII. Old Business
 - A. CBRC
 - B. Letters and Resolutions
 - C. follow-ups
- IX. New Business
 - A. Office Supplies
 - B. Welcome Week
 - C. Budget Update
 - D. Rapid Review Debrief
 - E. Winter Retreat
 - F. Textbook Loaner Program Update
 - G. Business Casual Dress Proposal
- X. Equity Point Person
- XI. Announcements
- XII. Adjournment

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General Meeting
Friday, December 9, 2011
1:00P.M. - Adjournment

I. Mr. Salehzadeh called the meeting to order at 1:02M

II. Roll Call

Officers:

Amir Salehzadeh
Jacob Park
Cherry Bogue (UNEXCUSED LATE)
Breanna Krumins
Sarah Harris
Christina Aboud

Senators:

Alivia Williams
Andrew Koth
Christian Mazon
DJ Haastrup (UNEXCUSED LATE)
Ignacio Petrasic
Jovian Marcelo
Katie Jo Rodgess
Komal Chatta (UNEXCUSED LATE)
Kris Adhikari (EXCUSED LATE)
Matthew Gray
Natasha Hrycaj
Nico Portugal (UNEXCUSED ABSENT)
Oliver Cheng (EXCUSED ABSENT)
Sam Rai
Sid Noor
Sonia Yousef (EXCUSED LATE)
Stephanie Suarez

Class Members:

Derek L. (EXCUSED LATE)
Evan Gaither (EXCUSED ABSENT)
Tom Dyer

III. Adoption of the Agenda
Due to no opposition the agenda was adopted

IV. Approval of the Minutes
Due to no opposition the minutes were approved in toto

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V. Officer Reports

A. President:

Mr. Salehzadeh informed the senate that he attended the Board of Trustees meeting. He also stated that the board had a new chair. Mr. Salehzadeh stated that during his report at the board meeting, he told the members about all our continuous hard work in improving advocacy day.

B. Vice President:

Mr. Park informed the body that he had met with Mr. Salehzadeh and Mr. Adhikari about the AS web page. He also made his suggestions about the member scholarships and worked hard on the CBRC.

C. Director of Legislation:

Ms. Bogue was not present at the time her report was due.

D. Director of Communications:

Ms. Krumins stated that she had attended Town Hall to show support to both Mr. Salehzadeh and Ms. Aboud. Furthermore, she stated that she made numerous certificates prior to the meeting.

E. Director of Events:

Ms. Harris expressed to the senate that she had been working on getting the food for rapid review and spent much of her time making sure all the details were worked out.

F. ICC Chair

Ms. Aboud began her report by informing the senate that she had attended the town hall meeting. Aside from that she has taken part in the scholarship discussion, held a bylaw review for the ICC, completed her last ICC meeting of the semester and has been advertising for the many clubs on campus.

G. Senators:

Mr. Marcelo reported on behalf of the senators for this week. As a collective group the senators have been promoting the textbook loaner program, informing students about budget cuts and gave out free scantrons. Along with the usual tasks completed some members spoke with students about campus concerns, one being the limited amount of light on campus at night.

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H. Committee Reports:

Basic Skills: Mr. Noor attended the basic skills committee where they reviewed proposals and brainstormed ways to get students to utilize their zonemail accounts.

Planning and Budget Committee: Mr. Petrasic and Mr. Koth attended this meeting. They stated that they discussed the different rubrics and made recommendations on what is important in regards to instructional equipment review.

Technology: Mr. Marcelo stated that the meeting was brief and the focus of the discussion surrounded Flex day and the upcoming changes to BlackBoard. He also informed the senate that the school is looking into making as many forms as possible electronic.

Health and Safety: Mr. Haastrup stated that the committee reviewed the health and crime statistics.

Facilities: Ms. Yousef gave an update on the construction that has been going on and is as follows:

ECD: Complete-warranty phase

PE phase 3: Complete

Science Phase 2: plumbing and exterior being worked on

Student Services: Mechanical, electrical and plumbing being worked on.

Campus Boulevard Phase 1 of 3: Reviewed the design

District Budget Review: Mr. Gray attended this meeting, where most of the time was spent reviewing the budget cuts. He reported that during the meeting there was discussion on possibly cutting more classes and faculty.

Sustainability: Ms. Rodgess reported that during the meeting there was discussion on creating a link on the schools web page where current LPC students could place items for sale (or free) in the efforts to reduce waste and allow students to recycle items such as textbooks.

District Curriculum Council: Ms. Williams stated that they reviewed the process for determining the pre-requisites for classes. She also informed the senate that the policy regarding the option to retake classes has changed.

Nike Funds: Mr. Adhikari informed the senate that the committee may be taking a trip into the city to look at some sculpture.

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I. Director of Student Life:

Ms. Ross commended both Ms. Aboud and Mr. Salehzadeh for speaking at town hall. She also thanked both Mr. Gray and Ms. Krumins for coming to the town hall meeting to show their support. Furthermore, Mr. Ross informed the senate that they need to complete their end of semester meetings, clear down the bulletin boards and to do well on their finals. Along with those announcements, Ms. Ross informed the senate about an opportunity to be volunteer victims on Wednesday, January 8 8AM-Noon. As well as she asked for volunteers to conduct some tours, which are as follows:

Friday, January 20 at 1:30PM- Natasha and Sid

Saturday, January 28 at 10AM- Komal and Sam

J. Student Trustee:

No report was given at this meeting.

VI. Guest Speakers:

None

VII. Public Forum:

None

VIII. Old Business

A. CBRC

- Mr. Park moved to approve the bylaws
- Ms. Bogue seconded

Suggestions are as follows:

First: page 13. Senator section- add a fourth requirement

Second: Page 8. Executive Officers- adds the clarification that officers shall sit on a school committee.

Third: Page 22- process of AARC

- Mr. Haastrup moved to extend time by 10 minutes
- Ms. Rodgess seconded
- Motion to extend time passed unanimously

It was suggested that the three changes all be individual motions due to some members not wanting to cluster the vote together.

- Mr. Park withdrew his original motion
- Ms. Bogue withdrew her second of the original motion
- Motion to withdraw passed unanimously
- Mr. Park moved to approve changes to page 13
- Ms. Bogue seconded
- Motion passed with one abstention
- Mr. Park moved to approve changes to page 8

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- Ms. Rodgess seconded
- Motion passed unanimously
- Mr. Park moved to approve changes to page 22
- Ms. Williams seconded
- Motion failed with eight in favor, nine against and three abstentions

B. Letters and Resolutions

Ms. Bogue reported that she is currently working on a resolution about the pell grant and would be presented at the first meeting. Furthermore, she informed the senate that the letter about the UC Berkeley protest had been sent out.

C. Follow Ups

- Mr. Marcelo stated that he sent out information about the SOPA act along with an online petition.
- Ms. Yousef informed the senate that the online textbook loaner program information is not up to date.
- Ms. Williams brought to the bodies attention the limited amount of light at night and suggested we look into this matter.

IX. New Business

A. Office Supplies

- Ms. Krumins moved to approve \$700.00 for office supplies
- Ms. Aboud seconded

Ms. Krumins stated that these funds would go towards buying supplies for the spring semester along with a new printer for the office.

- Motion passed unanimously (roll call- see attached)

B. Welcome Week

- Ms. Hrycaj moved to approve up to \$200.00 for welcome week funds
- Ms. Bogue seconded
- Ms. Hrycaj moved to amend the motion by striking out \$200 and inserting an amount of up to \$500.00
- Ms. Suarez seconded
- Motion to amend the original motion passed unanimously
- Motion to approve an up to amount of \$500.00 passed unanimously

C. Budget Update

Mr. Koth reported the following information to the senate:

- 79% of conference funds have been used
- 17% of advocacy funds have been used
- 0% of outside scholarships have been used
- 56% of officer scholarships have been used
- 54% of club day funds have been used
- 56% of other events has been used

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- 100% of office supply funds has been used
- 100% of the Textbook Loaner Program funds have been used
- 50% of ICC funds have been used
- 138% of the donation funds has been used
- 41% of the scantron funds has been used
- 0% of the student retreat funds has been used
- 83% of professional membership has been used
- 30% of miscellaneous funds has been used
- Mr. Koth moved to approve the transfer of \$20,000.00 from student activity fee to student senate.
- Ms. Yousef seconded
- Motion passed unanimously

D. Rapid Review

Ms. Harris thanked those who worked the event. She stated that the event was a success and people seemed to appreciate it. Both Ms. Krumins and Ms. About would have like to see more senators and class members present at the event even though it was extra credit.

E. Winter Retreat

- Ms. Bogue moved to approve up to \$100.00 for winter retreat funds
- Mr. Haastrup seconded
- Motion passed unanimously

The winter retreat will take place on Monday, January 16 10AM-3PM.

F. Textbook Loaner Program Update

Mr. Mazon and Ms. Rodgess reviewed the new application and terms of conditions.

- Ms. Bogue moved to extend time by 10 minutes
- Ms. Hrycaj seconded
- Motion to extend time passed with one opposed

Next, they went over the ideas the committee came up with in regards to refunds, receipts and applications.

- Ms. Krumins moved to extend time by 15 minutes
- Mr. Haastrup seconded
- Motion passed with 11 in favor and 7 opposed

The discussion next turned to the idea of giving priority signups to those who fall under title five

- Mr. Marcelo moved to extend time by 10 minutes
- Ms. Yousef seconded
- Motion passes with two opposed
- Ms. Bogue moved to not have priority sign ups
- Ms. Krumins seconded
- Motion passed with 12 in favor of no priority sign up, 4 opposed (in favor of priority signups) and 3 abstentions.

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G. Business-Casual Dress Proposal

Mr. Marcelo presented to the senate the idea of coming to the meetings dressed in a more business casual manner. He stated that since we represent the students and handle serious issues we should dress to impress. It was the general consensus of the body to allow those who wish to dress more business casual to do so.

X. Equity Point Person

It was decided that the decisions made by the body were equitable for the campus community. The main issue with the meeting was all the side conversations and at this time the ASLPC does not need any assistance from CCN.

XI. Announcements

- Ms. Krumins announced that she had Sam and Alivia's certificates as well as the recipient of the scholarships
 - Passionate: Derek L- \$100.00
 - Most Active: Dj Haastrup II- \$100.00
 - Member of the semester: Evan Gaither- \$200.00
- Ms. Bogue reminded the senate of the due date for letters on intent for the conference
- Ms. Aboud announced the following about clubs
 - Future Teachers: currently holding a pajamas drive
 - Public Safety: currently holding a toy drive
 - AGS: currently holding a canned food drive
 - MAC: has a current fundraiser where funds go to the prosthetic limb organization.
 - Mr. Salehzadeh announced that this has been a great semester

XII. Adjournment

- Mr. Mazon moved to adjourn the meeting at 3:51PM
- Ms. Hrycaj seconded
- Motion passed unanimously

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Roll Call Vote:

New Business: Item A- Office Supplies

Motion: to approve \$700.00 for office supplies

Officers:

Amir Salehzadeh- not able to vote

Jacob Park- yes

Cherry Bogue - yes

Breanna Krumins- yes

Sarah Harris- yes

Christina Aboud- yes

Senators:

Alivia Williams- yes

Andrew Koth-yes

Christian Mazon-yes

DJ Haastrup-yes

Ignacio Petrasic-yes

Jovian Marcelo –yes

Katie Jo Rodgess-yes

Komal Chatta -yes

Kris Adhikari -yes

Matthew Gray –yes

Natasha Hrycaj-yes

Nico Portugal-not present

Oliver Cheng-not present

Sam Rai -yes

Sid Noor-yes

Sonia Yousef-yes

Stephanie Suarez –yes

Motion passed unanimously