

Las Positas College Student Government - Senate Meeting Minutes

09 May 2019
4:30 PM

Room 1058
3000 Campus Hill Drive
Livermore, CA 94551

I. CALL TO ORDER (1 min)

Jakob Massie calls this meeting to order at 4:35PM

Motion: *To recess until further notice; (S. Das / A. Verzi); Approved by consensus*

II. ROLL CALL

Officers

| | | |
|--------------------------------|-------------------------------------|--|
| A. Lylah Schmedel | - <i>President</i> | <i>P, PP (5:22PM-5:32PM)</i> |
| B. Hariel Colcol | - <i>Vice President</i> | <i>P</i> |
| C. Alejandro Buenrostro | - <i>Director of Communications</i> | <i>P</i> |
| D. Jakob Massie | - <i>Director of Legislation</i> | <i>P</i> |
| E. Kirstie Burgess | - <i>Director of Events</i> | <i>P, PP (5:01PM-5:03PM), PP (5:51PM-5:54PM)</i> |
| F. Angela Vasquez | - <i>ICC Chair</i> | <i>P, PP (5:49PM-5:52PM)</i> |
| G. Garrett Culbertson | - <i>Student Trustee</i> | <i>P</i> |

Advanced Senators

| | | |
|------------------------------|--|------------------------------|
| H. Rodrigo Saucedo | - <i>Parliamentarian</i> | <i>P</i> |
| I. Garrett Culbertson | - <i>Director of Finance</i> | <i>P</i> |
| J. Gursimran Singh | - <i>Marketing Director</i> | <i>P</i> |
| K. Alisha Shaik | - <i>Director of Public Relations</i> | <i>P</i> |
| L. Mariana Zuniga | - <i>Director of Programs & Services</i> | <i>P, PP (6:18PM-6:24PM)</i> |

Senators

| | | |
|------------------------------|--|------------------------------|
| M. Ariana Colmenares | | <i>P</i> |
| N. Kori Conlon | | <i>P</i> |
| O. Shahaf Dan | | <i>P</i> |
| P. Sahna Das | | <i>P</i> |
| Q. Michelle Diaz-Nava | | <i>P</i> |
| R. Treasure Domingo | | <i>P, PP (5:53PM-6:00PM)</i> |
| S. Julia Gomez | | <i>EA</i> |
| T. Gezelyn Heredia | | <i>P</i> |
| U. Breanna Hibbard | | <i>P, PP (5:40PM-5:42PM)</i> |
| V. Navjot Kaur | | <i>P</i> |
| W. Harnek Khinda | | <i>P</i> |
| X. Brendan Lorenzana | | <i>P</i> |
| Y. Yesenia Medina | | <i>P, PP</i> |
| Z. N’Namdi Nassor | | <i>P</i> |
| AA. Blessing Nkrumah | | <i>P</i> |
| BB. Kyle Perez | | <i>P, PP (5:48PM-5:52PM)</i> |
| CC. Vanesa Pineda | | <i>P</i> |
| DD. Aria Pourghassemi | | <i>P</i> |
| EE. D’ Artagnan Reed | | <i>P</i> |

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|----------------------|-----------------------|
| FF. Shayari Saha | P |
| GG. Victor Sandoval | EA |
| HH. Kaylin Trinh | P |
| II. Maritza Ventura | P |
| JJ. Alina Verzi | P, PP (5:21PM-5:26PM) |
| KK. Caitlin Yee | P |
| LL. Krystina Zuluaga | UA |

Advisors

| | | |
|--------------------|---------------------------------------|---|
| MM. William Garcia | Vice President - Student Services | - |
| NN. Nessa Julian | Director - Student Equity and Success | A |

III. QUORUM (1 min)

Quorum is established with 35 members and 1 advisor

IV. APPROVAL OF THE AGENDA (1 min)

Motion: *To approve the current agenda with said amendments; (H. Colcol / A. Verzi);*

Approved by consensus

V. APPROVAL OF MINUTES [May 2, 2019](#)

Motion: *To approve the minutes from the May 2nd LPCSG meeting; (J. Massie / G. Singh);*

Approved by consensus

VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (1 minute per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to one minute. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to one minute. (CA Education Code 72121.5 and Government Code 54954.3)*

VIII. SPECIAL ORDERS

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| ACCJC Midterm Report Accreditation Steering Committee | The Accreditation Steering Committee will present the first reading of the ACCJC midterm report. Accreditation Report <u>Motion:</u> <i>To approve the ACCJC midterm report; (H. Colcol / A. Pourghassemi); Approved by consensus</i> | 10 mins |
| Equity Plan Nessa Julian | N. Julian will review Las Positas College's 2019 - 2022 Equity Plan. <i>N. Julian Shares the prospective 2019-2022 Equity Plan</i> <u>Motion:</u> <i>To Endorse the proposed 2019-2022 Equity Plan; (H. Colcol / A. Pourghassemi); Approved by consensus</i> | 15 mins |
| ICC Bylaws Angela Vasquez | A. Vasquez will review the amended ICC bylaws. <u>Motion:</u> <i>To approve the revised ICC bylaws; (A. Buenrostro / K.</i> | 15 mins |

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please notify the Student Life Office Staff at (925) 424-1496 or, or (925) 424-1490. Notification of the need for special assistance is requested 48 hours prior to the LPCSG Senate or committee meeting date and time in order to allow sufficient time to prepare.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact the Student Life Office if you wish to be added to the list.

* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

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| | <i>Burgess); Approved by consensus</i> | |
| LPCSG Bylaws and Constitution Jake Massie | J. Massie will review possible amendments to the LPCSG Bylaws. LPCSG Bylaws Spring'19 Draft <i>Motion:</i> <i>To approve the revised LPCSG Bylaws; (J. Massie / G. Culbertson); Approved by consensus</i> | 15 mins |
| Textbook Loaner Program Funding Garrett Culbertson | G. Culbertson will review additional textbook loaner program funding options. <i>Motion:</i> <i>To allocate \$15,000 from general budget to the textbook loaner program in the budget for the upcoming 2019-2020 academic year (G. Culbertson / A. Pourghassemi); Approved by consensus</i> | 10 mins |

IX. UNFINISHED BUSINESS

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| Upcoming Events Kirstie Burgess | K. Burgess will discuss and review upcoming events hosted through LPCSG. <i>May 14th & 15th Prep to Pass</i> <i>Might have another grad cap decoration event next week</i> | 5 mins |
| Volunteer Opportunities Alejandro Buenrostro | A. Buenrostro will review volunteer opportunities. <i>Motion:</i> <i>To strike this agenda item ; (H. Colcol / S. Das); Approved by consensus</i> | 10 mins |

X. NEW BUSINESS

| | | |
|--|---|---------|
| 2019 - 2020 Executive Board Platform 2019 - 2020 Executive Board | The 2019 - 2020 Executive Board will present on their prospective platforms for their academic year. Exec Board PPT <i>The next generation of LPCSG presents their platforms for their upcoming terms</i> | 20 mins |
| Student Learning Outcome Nessa Julian | N. Julian will assess the members of Senate for Las Positas College student learning outcomes. <i>SLO assessment will be conducted over email</i> | 15 mins |
| Executive Board Swearing In Lylah Schmedel | L. Schmedel will initiate the swearing in of the 2019 - 2020 Executive Board. <i>The 2019-2020 Executive board is sworn in</i> | 10 mins |

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XI. OFFICER REPORTS

Officers

- A.** Lylah Schmedel - *President* (open)
Wishes senate good luck on their finals
Might be another cap decorating event next week
Thanks the 2018-2019 executive board for their work this year
- B.** Hariel Colcol - *Vice President* (3 min)
Senate dinner is at 8PM tonight
Shares the beautiful LPCSG commemorative video he created
- C.** Alejandro Buenrostro - *Director of Communications* (3 min)
- D.** Jakob Massie - *Director of Legislation* (3 min)
- E.** Kirstie Burgess - *Director of Events* (3 min)
Solicits volunteers for prep 2 pass
Thanks senate for the last 2 years she has been able to serve as director of events
- F.** Angela Vasquez - *ICC Chair* (3 min)
Thanks senate for the amazing year of diversity and change made
Tomorrow at 7 speech night will take place
- G.** Garrett Culbertson - *Student Trustee* (open)
Thanks senate

Advanced Senators

- H.** Rodrigo Saucedo - *Parliamentarian* (3 min)
Thanks senate
- I.** Garrett Culbertson - *Director of Finance* (3 min)
Thanks senate
- J.** Gursimran Singh - *Marketing Director* (3 min)
Thanks senate
- K.** Alisha Shaik - *Director of Public Relations* (3 min)
Thanks senate
- L.** Mariana Zuniga - *Director of Programs & Services* (3 min)
The Market will continue through the summer
Thanks senate

Senators

- M.** Various (3 min)
1. [District Funding Formula Committee](#)
 2. [Distance Education Committee](#)
- Michelle Diaz - PBC - Spoke about Importance of Associate degrees for transfers, Conversation took place on how to plan, budget, and organize effectively*
Sahna Das - SSCCC - Elections took place on regional positions
Shayari Saha - Funding Formula Committee - discussed auto awarding for degrees
Angela Vasquez - UndocuAlly Taskforce - Spoke about work to update the Dreamers' website and visited chabot's dreamers center
Kirstie Burgess - Academic Senate - Added more sections for STEM classes, PhD is not required for the president of the college, Nessa Julian presented on the equity plan, and Turnitin.com will be implemented
Aria Pourghassemi - Institutional Planning & Effectiveness Committee - Spoke about the equity plan and vision for success goals

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Advisors

- N.** William Garcia - *Vice President of Student Services* (open)
Registration is open for Fall/Summer so remember to sign up
Graduates are to be aware and proactive to commencements
Thanks LPCSG and Nessa for their work and dedication
- O.** Nessa Julian - *Director - Student Equity and Success* (open)
Solicits volunteers' help to run commencement
The Market program over the summer will need volunteers
Room reservation for LPCSG meetings needs to be finalized soon
Staff would like to collaborate with LPCSG to raise awareness about plagiarism
The full time student life coordinator position is going to board and likely to be filled quickly there after

XII. ANNOUNCEMENTS (3 mins)**XIII. ADJOURNMENT (1 min)**

President Blessing Nkrumah at 6:45PM

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