

# Las Positas College Student Government Special Senate Meeting Agenda Tuesday, February 28, 2023 | 4:00 PM

### I. CALL TO ORDER (1 min)

### II. ROLL CALL

EXECUTIVE OFFICERS			
Lara Wiedemeier	-	President (Chair) -P	
Morgan Minkler	-	Vice President	-P
Fernando Torres	-	Director of Legislation	-P
Lena Munad	-	Director of Communication	-P
Mona Gholikhamseh	-	Director of Events	-P
Sangavi Suresh Kumar	-	Director of Programs and Services	-P
Brody Price	-	Director of Finance	-P
Armina Rahman	-	Director of Inter-Club Council (ICC)	-P
STUDENT TRUSTEE			
Alexa Sumitra	-	Las Positas College (LPC) Student Trustee	-P
SENATORS			
Omar Au	-		-P
ADVISORS			
Shawn Taylor	-	Director of Student Equity and Success	-A
Josué Hernández	-	Program Coordinator of Student Life & Lea	adership -P

**III. QUORUM** (1 min)

Quorum is met with 3/3 voting members

- IV. APPROVAL OF THE AGENDA Motioned S. Suresh Kumar, seconded Morgan Minkler
- V. APPROVAL OF MINUTES 12/16/22 Special Senate & 12/2/22 Meeting Minutes motioned Morgan Minkler, seconded Fernado Torres
- VI. GUEST SPEAKERS

VII. PUBLIC COMMENT (3 minutes per person) Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. 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 three minutes. (CA Education Code 72121.5 and Government Code 54954.3)* 

### **IX. OLD BUSINESS**

### X. NEW BUSINESS

Roundtable Budget - Morgan Minkler	M. Minkler will ask for a budget up to \$4,000 to support LPCSG Senator Round Table Meetings and accommodate related activities, professional development, and food. Morgan Minkler asked for a budget up to \$4,000 to support LPCSG round table meetings and accommodate related activities, such as personal development and food. She proposed several team bonding activities. S. Suresh Kumar motioned; F. Torres seconded Roll Call: Lara Wiedemeier – Aye Morgan Minkler – Aye Fernado Torres – Aye Lena Munad – Aye Mona Gholikhamseh – Aye Brody Price – Aye Armina Rahman - Aye	5 minutes
SSCCC General Assembly Conference - Fernando Torres	F. Torres will provide an update on the SSCCC General Assembly Conference. Fernando Torres speaks about who will be attending and how reservations will be made. He recommends all executive officers to make a list of matters to recommend to the Board of Directors and Senate.	5 minutes
Constitution and Bylaws Review Committee - Fernando Torres	F. Torres will appoint members to the Constitution and Bylaws Review Committee. Fernando Torres recommends Lara Wiedemeier and Morgan Minkler to be present in this committee. This committee will review the Bylaws and Constitution of LPC, as well discuss student government positions and their duties, and provide recommendations to change.	5 minutes

Elections Update - Fernando Torres	<ul><li>F. Torres will provide an update and lead a discussion about elections.</li><li><i>Fernando Torres made fliers for the upcoming elections and</i></li></ul>	5 minutes
	plans on passing them out to advertise. He suggested tabling every week to get more people interested in joining student government.	
Events Update - Mona Gholikhamseh	<ul> <li>M. Gholikhamseh will provide an update and lead a discussion on upcoming events.</li> <li>Mona Gholikhamseh speaks about event updates, and there is a disability event confirmed in April with a motivational guest</li> </ul>	5 minutes
One Love Event	<i>speaker.</i> L. Wiedemeier will discuss collaborating to be apart of the	5 minutes
-	One Love event and ask for a budget of up to \$10,000.	5 minutes
Lara Wiedemeier	Lara Wiedemeier speaks about the event and how it's multicultural with tables (hosted by the AAPI group), and as student government is asked to co-host the event she asked for a budget of up to \$10,000. F. Torres Motioned, S. Suresh Kumar Seconded	
	Roll Call:	
	Lara Wiedemeier – Aye	
	Morgan Minkler – Aye	
	Fernado Torres – Aye	
	Lena Munad – Aye	
	Mona Gholikhamseh – Aye	
	Sangavi Suresh Kumar – Aye	
	Brody Price – Aye	
	Armina Rahman - Aye	
Adhoc Committee	L. Wiedemeier will recommend creating an adhoc	5 minutes
with Vice Chancellor	committee so we can meet with the Vice Chancellor	
-	Lara Wiedemeier recommends creating an adhoc committee,	
Lara Wiedemeier	where all officers can meet up with the Vice Chancellor and complete necessary tasks.	
	F. Torres motioned, M. Gholikhamseh seconded	

# XI. OFFICER REPORTS

## **EXECUTIVE OFFICERS**

Lara Wiedemeier

-Lara has been looking at the logistics stuff for how things are going to work for LPCSG next year Morgan Minkler -Vice President -She was absent at this time and could not give her report Fernando Torres Director of Legislation \_ - Fernado has been advertising for elections by going into classrooms and partnering with other counselors to send it to the STEM faculty. Lena Munad Director of Communication -Lena helped out in the club fair and did tabling to help with the student elections coming up. Mona Gholikhamseh **Director of Events** -- Mona helped post fliers with Fernado and get people to join student government. Sangavi Suresh Kumar Director of Programs and Services -- Sangavi posted prayer and meditation room fliers around campus to promote it, as well as helping out with elections. **Brody Price** Director of Finance - Brody helped out with key card, talked with Sangavi about the budget for the prayer and meditation room. Armina Rahman Director of Inter-Club Council (ICC) - Armina helped with decorations and fliers for the club fair as well as tabling for the elections.

### STUDENT TRUSTEE

Alexa Sumitra - Las Positas College (LPC) Student Trustee - *Alexa helped out with the club fair and will be attending the town meeting 3/1.* 

### SENATORS

Omar Au

- Omar helped out with setting up for the club fair and will send Lara availability for office hours.

#### **ADVISORS**

 Shawn Taylor
 Director of Student Equity and Success

 Josué Hernández
 Program Coordinator of Student Life & Leadership

 - Josue congratulates Armina on a good job on the club fair, and discusses meeting times will need to be published.

XII. ANNOUNCEMENTS (3 mins)

#### XIII. GOOD OF THE ORDER

### **XIV. ADJOURNMENT**

L. Wiedemeier adjourned meeting at 5:25pm