

Las Positas College Student Government

Las Positas College - Student Life Office 3000 Campus Hill Drive, Building 1600, Room 1643 Livermore, CA 94551 <u>http://www.laspositascollege.edu/lpcsg/</u>

Meetings Scheduled to take place Online for Fall Semester 2021

Executive Board Meeting | Monday, September 13, 2021 | 2:00 PM | Zoom

NOTICE IS HEREBY GIVEN that the Las Positas College Student Government will hold an **Executive Board Meeting** on **09/13/2021 at 2:00 pm via teleconference.** The LPCSG Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. Disability-related accommodations will be provided upon request. Persons requesting such accommodations should contact Josué Hernández, Program Coordinator for Student Life & Leadership, at jahernandez@laspositascollege.edu or (925) 424-1494, no less than three (3) working days prior to the meeting. The LPCSG will make efforts to meet requests made after such date, if possible. Please contact the LPCSG Vice President for any agenda-related questions. Due to COVID-19 related state and county public health orders, all locations will be closed to the public except where this agenda is posted at 3000 Campus Hill Drive, Livermore, CA 94551 (pursuant to Executive Order N-25-20). Please use the call-in location below to access the meeting during the time noted.

Pursuant to Government Code §54957.5: Supplemental materials distributed less than seventy-two (72) hours before this meeting to a majority of the LPCSG Student Senate will be made available for public inspection at this meeting. Materials prepared by LPCSG Executive Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on the Las Positas College Student Government Agendas & Minutes website.

Teleconference Information AGENDA POSTED: Las Positas College, Student Life Office, Building 1600, Room 1643 3000 Campus Hill Drive | Livermore, CA 94551

Join the Zoom Meeting:

https://cccconfer.zoom.us/j/95791628871?pwd=K3dNY3pWQ0VIOTVHVTQ2NWIHV2U2UT09

Call-In Info: +1 669 900 6833 (US Toll) Meeting ID: 957 9162 8871 Password: EXEC21.22

Agenda Materials:

http://www.laspositascollege.edu/lpcsg/agendas.php



Las Positas College Student Government Executive Board Meeting Agenda Monday, September 13, 2021 | 2:00 PM | Zoom

I. CALL TO ORDER (1 min)

II. ROLL CALL

EXECUTIVE OFFICER

Kyle Johnson	-	President
Lara Wiedemeier	-	Vice President
Yasmeen Ibrahim	-	Director of Legislation
Jacqueline Carrillo	-	Director of Communication
Amy Attia	-	Director of Events
Tyler Rivas	-	Inter-Club Council (ICC) Chair
ADVANCED SENATOR	S	
Vacant	-	Director of Finance
Vacant	-	Director of Programs & Services
STUDENT TRUSTTEE		
Sara Kim	-	Las Positas College (LPC) Student Trustee
ADVISORS		
Shawn Taylor	-	Director of Student Equity and Success
Josué Hernández	-	Program Coordinator of Student Life & Leadership

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

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

LPCSG Goals	Kyle Johnson will seek approval of the LPCSG Goals.	5 minutes
-		
Kyle Johnson		

Constitution Day	Amy Attia will provide an update on the Constitution Day	5 minutes
-	event.	
Amy Attia		

X. NEW BUSINESS

LPCSG Events Schedule - Amy Attia	Amy Attia will go over the schedule of events for the year and will open the floor for discussion for changes and additions.	10 minutes
Professional Habits - Josué Hernández Adria Anderson-Kelly	Josué Hernández and Adria Anderson-Kelly will share professional habits and resources for the Executive Board to adopt.	10 minutes
The Market Update - Josué Hernández	Josué Hernández will share information for the Market on September 21, 2021.	5 Minutes
Inclusion and Diversity Advisory Committee - Kyle Johnson	Kyle Johnson will present the idea of creating an Inclusion and Diversity advisory committee.	10 minutes
Shared Governance Report Form - Kyle Johnson	Kyle Johnson will seek approval to establish a new reporting format, for the purpose of tracking committee attendance and reporting to the Senate floor.	5 minutes
Photo Opportunity at the Market - Kyle Johnson Jacqueline Carrillo	Kyle Johnson and Jacqueline Carrillo will ask all Executive Board members to attend the upcoming Market so that we can update photos and create social media posts.	5 minutes
LPCSG Social Media - Jacqueline Carrillo	Jacqueline Carrillo will share her goals and ideas for the year as well as seek ideas for future social media posts.	10 minutes
LPCSG Textbook Relevancy Ad-hoc - Yasmeen Ibrahim	Yasmeen Ibrahim will provide a report on how the outreach efforts within the ad-hoc are going.	5 minutes
LPCSG Monthly Newsletter - Lara Wiedemeier	Lara Wiedemeier will seek approval of creating a monthly newsletter of LPCSG activities.	5 minutes

XI. OFFICER REPORTS

EXECUTIVE OFFICERS	5	
Kyle Johnson	-	President (Chair)
Lara Wiedemeier	-	Vice President
Yasmeen Ibrahim	-	Director of Legislation
Jacqueline Carrillo	-	Director of Communication
Amy Attia	-	Director of Events
Tyler Rivas	-	Inter-Club Council (ICC) Chair

ADVANCED SENATORS

Vacant	-	Director of Finance
Vacant	-	Director of Programs & Services

STUDENT TRUSTTEE

Sara Kim	-	Las Positas College (LPC) Student Trustee
ADVISORS		
Shawn Taylor	-	Director of Student Equity and Success

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XII. ANNOUNCEMENTS (3 mins)

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT (1 min)