



Las Positas College Student Government Executive Board Meeting Minutes Approved Monday, October 11, 2021 | 2:00 PM | Zoom

I. CALL TO ORDER (1 min)

President Kyle Johnson called the meeting to order at 2:00 pm.

II. ROLL CALL

EXECUTIVE OFFICERS

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

ADVANCED SENATORS

Vacant	- Director Finance	
Vacant	- Director of Programs & Services	

STUDENT TRUSTEE

Sara Kim	- Las Positas College (LPC) Student Trustee	-EA
----------	---	-----

ADVISORS

Shawn Taylor	- Director of Student Equity and Success	-A
Josué Hernández	- Program Coordinator of Student Life & Leadership	-P

III. QUORUM (1 min)

Quorum is established with 6 out of 6 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Kyle Johnson moved to approve the agenda with the amendment of moving Jacqueline Carrillo's new business items to the front as well as editing the meeting from Senate to Executive Board Meeting on the LPC website.

Motion: Lara Wiedemeier, Yasmeen Ibrahim seconded; approved by consensus.

V. APPROVAL OF MINUTES

Motion: Lara Wiedemeier, Yasmeen Ibrahim seconded; approved by consensus.

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)*

X. NEW BUSINESS

<p>Art on Campus Taskforce Meeting Update (Discussion)</p> <p>- Jacqueline Carrillo Amy Attia</p>	<p>Jacqueline Carrillo and Amy Attia will discuss The Art on Campus Taskforce and provide an update from their meeting.</p> <p>- <i>Jacqueline Carrillo shared information regarding the Art on Campus Taskforce she will be attending and the efforts for implementing more art on campus to increase inclusion and diversity. Creating a welcoming place for students as they return to campus with galleries and interactive art. Kyle Johnson mentioned the possibility of helping fundraise or find funds to support.</i></p>	<p>10 minutes</p>
<p>Campus Improvement Advisory Committee Planning (Discussion)</p> <p>- Jacqueline Carrillo</p>	<p>Jacqueline Carrillo will open discussion in hopes of creating a prioritized list for the various items we have talked about since the beginning of the year</p> <p>- <i>Jacqueline Carrillo opened the floor for urgent matters to be discussed at the CIC. A few important topics that were discussed:</i></p> <ul style="list-style-type: none"> • <i>Menstrual equity and offering free menstrual products in the restrooms</i> • <i>Meditation and prayer room</i> • <i>Student Life room 1602 setting it up for the spring</i> 	<p>10 minutes</p>
<p>LPCSG Social Media (Discussion)</p> <p>- Jacqueline Carrillo</p>	<p>Jacqueline Carrillo will report out about the social media accounts, as well as request the biographies of Executive Board members if they wish to be featured.</p> <p>- <i>Jacqueline Carrillo requested a photo and bio from officers for social media. Jacqueline also shares the option of creating an IG live for promotion of The Market and help gain volunteers. [https://tinyurl.com/tc2fuhm2] Jacqueline also shared a Zoom cover photo for LPCSG to help with engagement and social media promotion. Kyle Johnson mentioned this would also help create community and engagement while online learning.</i></p>	<p>10 minutes</p>

IX. OLD BUSINESS

<p>Feedback of Professional Habits (Discussion)</p> <p>-</p> <p>Josué Hernández</p>	<p>Josué Hernández will share professional habits and resources for the executive board to adopt.</p> <p>-</p> <p><i>Josué Hernández shared that he is available to help officers with resume and personal statement writing. Josué encourages officers to start this process and to seek help for their applications.</i></p>	<p>10 minutes</p>
<p>The Market Update (Discussion)</p> <p>-</p> <p>Josué Hernández Kyle Johnson</p>	<p>Kyle Johnson and Josué Hernández will provide an update on how The Market went on September 21, 2021, as well as seek ideas on how to attract more volunteers.</p> <p>-</p> <p><i>Kyle Johnson shared the success at the September Market. Kyle also asks for additional help from everyone to be present and volunteer since Chabot College's Market has been canceled. Josué Hernández mentioned that The Market will be taking place in parking lot E and no longer in lot C due to safety measures. Josué suggested that there may be a possibility to seek approval for feather flags at The Market to help the community find its location in the parking lot.</i></p>	<p>10 minutes</p>
<p>LPCSG Event Schedule/Planning (Discussion)</p> <p>-</p> <p>Amy Attia</p>	<p>Amy Attia will go over the schedule of events for the year and will open the floor for discussion for changes and additions.</p> <p>-</p> <p><i>Amy Attia explained information regarding the Loteria Night and the practice session before the event occurs. Amy shared that goodie bags for participants who attend the event will be created on October 18th and distributed during The Market. Yasmeeen Ibrahim shared an idea for a Ramadan Feast for the spring providing free meals for students who are fasting. Planning for this event will be starting in January. A blood drive event and self-defense series event is also of interest for the Spring Semester. Kyle Johnson mentions the need for a mental health/de-stress event such as last year's paint night. Kyle also mentioned the elections in November and having a possible speaker to help motivate students to vote. Kyle offered to assist Amy on creating agendas for the Events Committee.</i></p>	<p>10 minutes</p>
<p>Executive Board Office Hour (Discussion)</p> <p>-</p> <p>Lara Wiedemeier</p>	<p>Lara Wiedemeier will provide an update about Office Hours.</p> <p>-</p> <p><i>Lara Wiedemeier shared that the new office hours for the Executive Board were created. Lara mentioned that if anyone needs to change or switch time scheduled, to email</i></p>	<p>5 minutes</p>

	<i>her to help. In addition, discussion around attendance of office hours may be low from students since there is an open zoom room on LPC website that is dedicated to help students who have questions.</i>	
--	---	--

X. NEW BUSINESS

<p>Brown Act Agenda Updates (Discussion) - Yasmeen Ibrahim</p>	<p>Yasmeen Ibrahim will be introducing a new way of submitting agenda Items through a google form</p> <p>- <i>Yasmeen Ibrahim shared new forms that will be used to create agenda items. Yasmeen described the forms in detail and how this will be helpful with obtaining clarity at future meetings. These forms will most likely be embedded in the LPCSG website for officers to use.</i></p> <p><u>Agenda item request forms:</u> <i>Executive Board Meeting</i> [https://tinyurl.com/vk7bf5h6] <i>Senate Meeting</i> [https://tinyurl.com/n4jkdakh]</p>	<p>10 minutes</p>
<p><u>AB 361</u>, Vote to Stay Online (Action) - Yasmeen Ibrahim</p>	<p>Yasmeen Ibrahim will discuss the need to stay online and seek approval to stay online for the next 30 days. Yasmeen Ibrahim will recommend bringing this item to the full senate as well.</p> <p>- <i>Yasmeen Ibrahim sought a vote for the approval to stay online for the next 30 days.</i></p> <p><u>Roll call:</u> <i>Lara Wiedemeier -Aye</i> <i>Yasmeen Ibrahim -Aye</i> <i>Jacqueline Carrillo -EA</i> <i>Amy Attia -Aye</i> <i>Tyler Rivas -Aye</i> <i>LPCSG votes to stay online.</i></p>	
<p>Meditation and Prayer Room Promotion (Discussion) - Yasmeen Ibrahim</p>	<p>Yasmeen Ibrahim will request volunteers to make a flyer promoting the prayer room.</p> <p>- <i>Yasmeen Ibrahim continued the discussion on the Meditation and Prayer Room. Yasmeen plans to spread the word about it on campus. Lara Wiedemeier and Amy Attia volunteer to help work on the meditation room flyer to post around campus.</i></p>	<p>5 minutes</p>

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

Kyle Johnson - President (Chair)

-Kyle retorted the Town Hall meeting was last week on Wednesday. Kyle shared positive remarks about the work LPCSG is doing early in the year.

-Shared the discussion on Flex Day for acknowledgement of LGBTQ+ identities with a call to action student panel.

-Meets with Dr. Foster next week at 4:00 pm, the Senate meeting will be quick and concise.

Lara Wiedemeier - Vice President

-Reported about a Round Table that will help train our Senators.

-Requested officers to work on the slide that were sent out to help Senators be educated and supported.

Yasmeen Ibrahim - Director of Legislation

-Will send out links for agenda requests as soon as possible

Jacqueline Carrillo - Director of Communication

Amy Attia - Director of Events

-Amy reported on bills that were passed for transfer students.

-[Bill 928](#) requires UC and CSU systems to be more specific and detailed with requirements.

-[Bill 111](#) requires community colleges to unify the course numbering system to make it easier for students.

-Meeting with Tyler about ICC club events.

-Met with Dean Mattern about art events.

-Excited to get the Events Committee going as soon as possible.

Tyler Rivas - Inter-Club Council (ICC) Chair

-Having club orientation on October 29th.

-Math Club is having a movie night on October 24th and encourages students of all clubs to join.

-Club fair first Tuesday October 2nd and Thursday October 4th of next month.

ADVANCED SENATORS

Vacant - Director of Finance

Vacant - Director of Programs & Services

STUDENT TRUSTEE

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

-Asked students to arrive early at The Market.

XII. ANNOUNCEMENTS (3 mins)

Adria Anderson-Kelly announced that each officer got an email regarding their own ConferZoom account. Please reach out for any support or concerns regarding registering for the account.

XIII. GOOD OF THE ORDER

Kyle Johnson shared that it would be nice to have matching email signatures and to use Lara Wiedemeier's signature as a template to create your own.

XIV. ADJOURNMENT (1 min)

Kyle Johnson adjourned the meeting at 3:54pm.