



# Las Positas College Student Government

## Executive Board Meeting Minutes Approved

### Monday, September 27, 2021 | 2:00 PM

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

*President Johnson called the meeting to order at 2pm*

#### II. ROLL CALL

##### Executive Officers

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

##### Advanced Senators

Vacant	- Director of Finance	-N/A
Vacant	- Director of Programs & Services	-N/A

##### Student Trustee

Sara Kim	- Las Positas College (LPC) Student Trustee	-EA
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##### 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 5 out of 7 voting members and 1 advisor*

#### IV. APPROVAL OF THE AGENDA

*Motion: Lara Wiedemeier motioned to approve the agenda with the amendment of fixing the zoom link, Amy Attia seconded; motion carries.*

#### V. APPROVAL OF MINUTES

*Motion: Tyler Rivas moved to approve the minutes of the September 13<sup>th</sup> meeting with the amendment of editing and correcting the word "trustee", Amy Attia seconded; motion carries.*

#### 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**

<p><b>Feedback of Professional Habits</b></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 initiated the discussion on self-care and lets each Executive Officer briefly share their way of de-stressing. Josué encouraged all officers to take care of themselves as classes and LPCSG duties picked up throughout the year.</i></p>	<p>10 minutes</p>
<p><b>The Market Update</b></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 seeking ideas on how to attract more volunteers.</p> <p>-</p> <p><i>Josué Hernández shared there is a need for volunteers and opened the floor for brainstorming ideas to attract more volunteers for help. Lara Wiedemeier shared that reaching out to high for volunteers and also provide information about Las Positas and student government. In addition, Josué suggested to reach out to shared governance as well as clubs for help with outreach.</i></p>	<p>10 minutes</p>
<p><b>LPCSG Event Schedule</b></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 shared the plan and goals for the upcoming LPCSG events this academic year. Amy briefly went over all of the main events and shared that LPCSG has a goal of 2 events per month this semester, excluding December.</i></p>	<p>10 minutes</p>
<p><b>Executive Board Office Hour</b></p> <p>-</p> <p>Lara Wiedemeier</p>	<p>Lara Wiedemeier will ask the Executive Board to put together a list of times they are available for office hours.</p> <p>-</p> <p><i>Lara Wiedemeier expressed that all of the officers had very different times they were available for office hours. Lara shared there needed to be more time to create a schedule and requests everyone to email her if they are willing to do office hours alone or with a partner on zoom as well if they are willing to have back-to-back office hours.</i></p>	<p>5 minutes</p>

**X. NEW BUSINESS**

<p><b>Accreditation ISER Report and Discussion</b> - Kyle Johnson</p>	<p>Kyle Johnson will open the floor for discussion on the ISER report and collect any comments from LPCSG.</p>	<p>10 minutes</p>
<p><b>Hispanic Heritage Month event</b> - Amy Attia</p>	<p>Amy Attia will discuss the Hispanic/Latinx Heritage Month event. - <i>Amy Attia shared the details of this event including that the budget will be \$400. Amy mentioned that LPCSG still needs to work on meeting on a day to create the goodie bags for students who attend the zoom event.</i></p>	<p>10 minutes</p>
<p><b>Late Start Welcome Event</b> - Amy Attia</p>	<p>Amy Attia will discuss the Late Start Welcome day event and open the floor for discussion on this item - <i>Amy Attia shared that the Late Start Welcome Event will proceed with a few amendments. The event will take place for 2 days instead of 3. Kyle Johnson added that there is still some questions LPCSG has about starting events on campus before Spring, budgeting, providing volunteers and such.</i></p>	<p>10 minutes</p>
<p><b>LPCSG Finance Ad Hoc Report</b> - Tyler Rivas Lara Wiedemeier</p>	<p>Tyler Rivas and Lara Wiedemeier will report out on the discussion had at their first Ad hoc meeting. - <i>Tyler Rivas explained the requests that came from the Finance Ad Hoc Committee towards ICC budgeting transparency. The plan is to report the expense changes for LPCSG and the ICC on a monthly basis. Lara Wiedemeier explained more requests that were made at the meeting and said it was a positive meeting towards change on procedures.</i></p>	<p>5 minutes</p>

<p><b>LPCSG Social Media</b></p> <p>- Jacqueline Carrillo</p>	<p>Jacqueline Carrillo will report 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 reported that the social media pages have gained about 40 followers since the start of the year. Jacqueline also reminded officers to email photos and a short bio for their student spotlight on Instagram and Twitter. Jacqueline mentioned that she is reaching out to students in her classes and offering to feature them on social media platforms.</i></p>	<p>10 minutes</p>
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## XI. OFFICER REPORTS

### Executive Officers

Kyle Johnson - President (Chair)

*-Attended the Guided Pathways meeting on Friday and enjoyed the advocacy for things on campus that were discussed. Kyle took notes on all their ideas.*

*-Met up with Jacqueline Carrillo and Amy Attia to discuss the LGBTQ+ event.*

Lara Wiedemeier - Vice President

*-Got to report on all the things LPCSG is doing at the College Council meeting.*

*-Reported that potential Senators have picked out their shared governance committees.*

*-Has volunteered to attend two new district committees*

*-Finished the Loteria Flyer*

Yasmeen Ibrahim - Director of Legislation

*-N/A*

Jacqueline Carrillo - Director of Communication

*-Met up with Kyle Johnson and Amy Attia for the LGBTQ+ event and discussed the logistics.*

*-Spoke with one of her instructors about the Guided Pathways meeting.*

Amy Attia - Director of Events

*-Amy attended the Program Review Committee and learned more about the reading and writing that goes into programs of different majors. Requests anyone to contact her about any specific major that the PRC can highlight for more attention and review.*

*-Reported about meeting with Jacqueline Carrillo and Kyle Johnson about the progress around the LGBTQ+ event. Ideas discussed were about displaying queer identifying art on campus and reaching out to necessary faculty for support and guidelines on this matter.*

Tyler Rivas - Inter-Club Council (ICC) Chair

*-Reports that the LGBTQ+ club is hopefully going to be started at LPC.*

*-Reminded all students that the TAG application is due in three days for transfer students.*

### ADVANCED SENATORS

Vacant - Director of Finance

Vacant - Director of Programs & Services

## **STUDENT TRUSTEE**

Sara Kim - Las Positas College (LPC) Student Trustee  
-N/A

## **ADVISORS**

Shawn Taylor - Director of Student Equity and Success  
Josué Hernández - Program Coordinator of Student Life & Leadership  
*-Josué reported being present at the Guided Pathways meeting and found it inspirational with forming new ideas to solutions around campus.*  
*-Shared that the photos from the Market were all sent through email.*

## **XII. ANNOUNCEMENTS (3 mins)**

## **XIII. GOOD OF THE ORDER**

*-Kyle mentioned he went to a committee meeting that was discussed at the Academic Senate. LPCSG will still attend this meeting, but Kyle questioned if the committee will last.*  
*-Adria Anderson-Kelly shared that Josué Hernández and her worked diligently over the summer with student services to create an all inclusive handbook about the policies that can be found on the website.*  
*-Lara Wiedemeier shared that officers should reach out to her if anyone is regularly attending the Guided Pathways meetings.*

## **XIV. ADJOURNMENT (1 min)**

*President Kyle Johnson adjourns the meeting at 3:17pm.*