

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

Regular Senate Meeting | Monday, November 15, 2021 | 2:00 PM | Zoom

NOTICE IS HEREBY GIVEN that the Las Positas College Student Government will hold a **Regular Senate Meeting** on **11/15/2021 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 <u>Josué Hernández</u>, 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 <u>LPCSG Vice President</u> 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 <u>AB 361</u>). Please use the call-in location below to access the meeting during the time noted.

Pursuant to <u>Government Code §54957.5</u>: 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 <u>Las Positas College Student Government Agendas & Minutes</u> website.

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

<u>Join Zoom Meeting</u> <u>https://cccconfer.zoom.us/j/97624866018?pwd=RTJHYTM2Q3BaWFZ0Zk1qUEJRVGJGdz09</u>

Call-In Info: +1 669 900 6833 (US Toll)

Meeting ID: 976 2486 6018

Password: LPCSG21.22

Agenda Materials:

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



I. CALL TO ORDER (1 min)

II. ROLL CALL

EXECUTIVE OFFICERS

| 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

| Thomas Blakely | - | Director of Finance |
|----------------|---|---------------------------------|
| Vacant | - | Director of Programs & Services |

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SENATORS

Riyya Ahmed Shania Ahmed Gurkiran Bains Nezrin Hansanly Jennifer Jin Gurleen Nagra Julia Paulasa

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 |

III. QUORUM (1 min)

IV. APPROVAL OF THE AGENDA

V. APPROVAL OF MINUTES

VI. GUEST SPEAKERS

| Low-Cost Textbook Discussion (Discussion) - Kali Rippel | Kali Rippel will be discussing the Open Educational Resources movement at LPC. | 20 Minutes |
|---|---|------------|
| Net-Zero Emissions Initiative (Discussion) - Mike Ansell | Mike Ansell will come to introduce himself and discuss the new campus initiative to increase sustainability and go net- zero on carbon emissions. | 10 Minutes |

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)

VIII. BOARD POLICY AND ADMINISTRATIVE POLICY REVIEW

| First Reading (Action) | Kyle Johnson will introduce the BP's and AP's for their first readings. (Link) | 5 minutes (Per Pulled Item) |
|---------------------------|--|--------------------------------|
| AP 5041 | Preferred Name and Gender | |
| BP AP 3435 | Discrimination and Harassment Complaint Procedures | |
| BP AP 5030 | (Link) Student Fees | |
| BP AP 5031 | Instructional Materials Fee | |
| AP 5041 | Student Records Preferred Name and Gender | |
| BP AP 5110 | Counseling | |
| BP AP 5120 | Transfer Center | |
| BP AP 5150 | Extended Opportunity Programs and Services | |
| BP 5205 | Student Accident Insurance | |
| AP 5211 | Student COIVD-19 Vaccine Requirement | |
| BP AP 5500 | Standards of Student Conduct | |
| BP AP 5520 | Student Discipline Procedures | |

| BP AP 5570 | Student CC Solicitation | |
|------------|--|--|
| BP AP 5800 | Prevention of Identity Theft in Student Financial Transaction | |

IX. OLD BUSINESS

| Senator Appointment (Action) - Lara Wiedemeier | Lara Wiedemeier will recommend new Senators to the LPCSG Senate. | 5 minutes |
|--|--|------------|
| Appointments to Committees (Action) - Lara Wiedemeier | Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive Board members to committees. | 5 minutes |
| Student COVID-19 Vaccination Requirement - AP Report (Discussion) - Kyle Johnson | Kyle Johnson will report out on AP 5211, Student COVID-19 Vaccination Requirement information, and then open the floor for discussion. (Link) (Link) | 10 minutes |
| The Market Updates (Discussion) - Josué Hernández | Josué Hernández will share information regarding The Market scheduled for November 16, 2021. (<u>Link</u>) | 5 minutes |
| LPCSG Monthly Newsletter (Discussion) - Lara Wiedemeier | Lara Wiedemeier will provide an update on the LPCSG Newsletter. | 5 minutes |

X. NEW BUSINESS

| Emotional | Amy Attia will be request approval for November's Event: | 5 minutes |
|-------------------------|--|-----------|
| Regulation and | "Emotional Regulation and Discipline - How to Create a | |
| Discipline Event | Routine and Stick To it" event to raise awareness | |
| (Action) | regarding mental health. (Link) | |
| - | | |
| Amy Attia | | |

| Equity and Equality Event (Discussion) - Amy Attia | Amy Attia will open the floor for discussion on an Equity vs Equality Panel event. | 5 minutes |
|---|---|------------|
| Blood Drive Event (Action) - Amy Attia Lara Wiedemeier | Amy Attia and Lara Wiedemeier will seek approval for the Blood Drive Event. | 5 minutes |
| Allocation of Funds (Action) - Thomas Blakely | Thomas Blakely will be requesting \$15,000 to be allocated to the Campus Improvement Committee from the Student Senate account (#903205). | 5 minutes |
| The Nest - Expenditure Request (Action) - Lara Wiedemeier Jackie Carrillo Thomas Blakely | Lara Wiedemeier, Jackie Carrillo, and Thomas Blakely will be requesting up to \$21,000 for the furnishing of The Nest. (Link) | 10 minutes |
| Q&A IG Live (Discussion) - Jacqueline Carrillo | Jacqueline Carrillo will share and ask for volunteers for the Q&A live student panel taking place on November 16th at 11AM. | 5 minutes |
| LPCSG Shirts (Action) - Thomas Blakely | Thomas Blakely will present 2 different estimates for LPCSG shirts and will request up to \$3000. | |
| Update on ICC Activities (Discussion) - Tyler Rivas | Tyler Rivas will be discussing what the Inter-Club Council has accomplished and what activities have occurred in the council. | 5 minutes |

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

| - | President (Chair) |
|---|---------------------------|
| - | Vice President |
| - | Director of Legislation |
| - | Director of Communication |
| | - - - |

| Amy Attia Tyler Rivas | - - | Director of Events Inter-Club Council (ICC) Chair |
|--------------------------|--------|--|
| ADVANCED SENATORS | | |
| Thomas Blakely | - | Director of Finance |
| Vacant | - | Director of Programs & Services |
| SENATORS | | |
| Riyya Ahmed | | |
| Shania Ahmed | | |
| Gurkiran Bains | | |
| Nezrin Hansanly | | |
| Jennifer Jin | | |
| Gurleen Nagra | | |
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STUDENT TRUSTEE

Julia Paulasa

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 |

XII. ANNOUNCEMENTS (3 mins)

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT (1 min)