

# Las Positas College Student Government

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

Meetings Scheduled to take place Online for Fall Semester 2021

## Regular Student Senate Meeting | Monday, September 20, 2021 | 2:00 PM | Zoom

**NOTICE IS HEREBY GIVEN** that the Las Positas College Student Government will hold a **Regular Student Senate Meeting** on **09/20/2021 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 <u>California Executive Order N-25-20</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

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

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



## Las Positas College Student Government Regular Student Senate Meeting Monday, September 20, 2021 | 2:00 PM | Zoom

## 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

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

#### SENATORS

Thomas Blakely Nezrin Hasanly

#### STUDENT TRUSTTEE

Sara Kim

Las Positas College (LPC) Student Trustee

#### ADVISORS

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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

Guided Pathways Report	Kristy Woods will provide an update on Guided Pathways and invite others to join them for future meetings.	10 Minutes
- Kristy Woods		

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. UNFINISHED BUSINESS

Senator Appointment – Lara Wiedemeier	Lara Wiedemeier will recommend new Senators to LPCSG.	5 minutes
Appointments to Committees - Lara Wiedemeier	Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive Board members to committees.	5 minutes
LPCSG Goals - Kyle Johnson	Kyle Johnson will seek approval of the LPCSG Goals for 2021-2021 academic year.	5 minutes
<b>The Market</b> <b>Updates</b> - Josué Hernández	Josué Hernández will share information regarding The Market scheduled for September 21, 2021.	5 minutes
LPCSG Textbook Relevancy Ad-hoc - Yasmeen Ibrahim	Yasmeen Ibrahim will provide an update on the ad-hoc committee.	5 minutes

## IX. NEW BUSINESS

LPCSG Budget Proposal –	Kyle Johnson will propose the LPCSG budget for the 2021-2022 fiscal year.	10 minutes
Kyle Johnson		
<b>Transfer of Funds</b> - Kyle Johnson	Kyle Johnson will seek approval of transferring funds from Student Activity Fund (973001) into the Student Senate Fund (903205).	5 minutes
<b>Transfer of Funds</b> - Kyle Johnson	Tyler Rivas will seek approval of transferring funds from the Student Senate Fund (903205) into the ICC Fund (903206).	
Accreditation ICER Report and Discussion - Kyle Johnson	Kyle will open the floor for discussion on the ICER report and collect any comments from the LPCSG Senate.	10 minutes

Diversity and Inclusion Advisory Committee	Kyle Johnson will seek approval of creating a Diversity and Inclusion Advisory committee.	5 minutes
– Kyle Johnson		
Smoke Free Campus Resolution -	Kyle Johnson and Lara Wiedemeier will introduce the idea of passing a Smoke Free Campus resolution.	10 minutes
Kyle Johnson Lara Wiedemeier		
Constitution Day Event Report	Amy Attia will provide an update on Constitution Day event, scheduled on Friday, September 17, 2021.	5 minutes
- Amy Attia		
Hispanic Heritage Month event -	Amy Attia will introduce a Hispanic Heritage Month event, seek approval of the event, and seek approval of funds for the event.	15 minutes
Amy Attia		
Keeping up with LPCSG Flyer - Jacqueline Carrillo	Jacqueline Carrillo will share Social Media Post/Flyer to LPCSG.	5 minutes
Photo Opportunity at the Market	Jacqueline Carrillo will ask all LPCSG members to attend the upcoming Market so we can update photos and create social media posts.	5 minutes
Jacqueline Carrillo		
Campus Improvement Advisory Committee - Jacqueline Carrillo Kyle Johnson	Jacqueline Carrillo and Kyle Johnson will seek approval of creating a Campus Improvement Advisory Committee.	5 minutes
LPCSG Monthly Newsletter - Lara Wiedemeier	Lara Wiedemeier will seek approval of creating a monthly newsletter of LPCSG activities.	5 minutes
Shared Governance Report Form	Lara Wiedemeier will present a new reporting format and purpose of tracking committee attendance and reporting during LPCSG meetings.	5 minutes

- Lara Wiedemeier		
<b>Prayer Room</b> Essentials – Yasmeen Ibrahim	Yasmeen Ibrahim will present about the current condition of the Prayer room on our campus and seek approval of funds for improvements.	10 minutes

## X. OFFICER REPORTS

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## XI. ANNOUNCEMENTS (3 mins)

#### XII. GOOD OF THE ORDER

**XIII. ADJOURNMENT** (1 min)