

Las Positas College Student Government Emergency Student Senate Meeting Minutes Approved Monday, October 4, 2021 | 2:00 PM

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	-P
Jacqueline Carrillo	-	Director of Communication	- P
Amy Attia	-	Director of Events	-UET
Tyler Rivas	-	Inter-Club Council (ICC) Chair	-P

ADVANCED SENATORS

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

SENATORS

Thomas Blakely	- P
Nezrin Hasanly	- P

STUDENT TRUSTEE

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

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 7 out of 8 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Kyle Johnson looked for approval of the agenda with the amendments of changing this meeting to an Emergency Senate Meeting. Motion: Thomas Blakely, Yasmeen Ibrahim seconded; approved by consensus.

V. APPROVAL OF MINUTES

Motion: Nezrin Hasanly, Thomas Blakely seconded; approved by consensus.

VI. GUEST SPEAKERS

Unity Project (Discussion) - Theresa Pedrosa	Theresa Pedrosa will be speaking on the idea of having the Unity project between Las Positas College Student Government and Chabot College Student Senate as the smoke-free campus initiative. - Theresa Pedrosa President of the Student Senate at Chabot described her proposal for the Unity front project for a smoke free campus. Nezrin Hasanly brought up the question of the rehabilitation program for the students who are already smoking. Kyle Johnson mentioned the presentation on a smoke free campus will be coming soon. Kyle will be adding this item for further discussion and approval on the next agenda.	15 Minutes
Guided Pathways Report (Discussion) - Kristy Woods	Kristy Woods will provide an update on Guided Pathways and invite others to join them for future meetings. She will also ask the senate to participate in a Guided Pathways survey. - Kyle Johnson requested to table this item until 3pm. Motion: Nezrin Hasanly, Yasmeen Ibrahim seconded; approved by consensus. - Kristy Woods and Brittanie both presented on Guided Pathways and shared a September update video created that explains the benefit and support for students that the success teams create. [https://youtu.be/t7do4p0c0ag]	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

	Kyle Johnson will introduce the BP's and AP's for their first readings.	5 minutes (Per Pulled Item)
FIRST READING (Discussion)	Board Policy and Administrative Procedure (Page 1-5)	
	Records Retention and Destruction (Page 6-8)	
Board Policy & Administrative Procedures	Transfer of Units	
	Inquiries of Immigration Status, Citizenship Status, and	
BP AP 2410	National Origin	
DD 4 D 2210	Disabled Student Programs and Services	
BP AP 3310	Standard Hastill Commission	
BP 5016	Student Health Services	
DI 3010	Student Equity	
AP 5017	Student Equity	
	Associated Student Elections (Page 9-10)	
BP AP 5140		
	Co-curricular Activities (Page 11-15)	
BP AP 5200		
	Student Rights and Grievances	
BP AP 5300		
AD 5410	-	
AP 5410	Vala Jahren an and the flam for montions and comments	
AP 5430	<i>Kyle Johnson opened the floor for questions and comments and pulled AP 5430 for discussion. Kyle mentioned feedback</i>	
111 5450	about the supported activities at Las Positas College and the	
BP AP 5530	financial support. Josué Hernández clarified that further	
	details about this were mentioned on the prior page for	
	financial support as edits were made to the document. Josué	
	Hernández mentioned feedback for AP 5410 for LPCSG	
	elections and wanted to know what they meant by eligibility.	

IX. UNFINISHED BUSINESS

Senator	Lara Wiedemeier will recommend appointing new Senators to the LPCSG Senate.	5 minutes
Appointment (Action)	- Lara Wiedemeier recommended 5 new Senators	
— T XX7' 1 '	Riyya Ahmed	
Lara Wiedemeier	 Jennifer Gen Gurleen Nagra	

	 Shania Ahmed Julia Paulasa 	
	Motion: Nezrin Hasanly, Jacqueline Carrillo seconded; motion carries.	
Appointments to Committees (Action) - Lara Wiedemeier	Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive board members to committees. - Lara Wiedemeier recommended that Riyya Ahmed is appointed to the Constitution and Bylaws Committee and Guided Pathways Committee. Lara recommended Jennifer Gen to be appointed to the Events Committee and Guided Pathways Committee. Lara recommended that Gurleen Nagra be appointed to the Events Committee and the Professional Development Committee. Lara recommended that Shania Ahmed be appointed to the Events Committee. Lara recommended that Julia Paulasa be appointed to the Events Committee and the Distance Education Committee. Motion: Jacqueline Carrillo, Tyler Rivas seconded; motion carries.	5 minutes
The Market Updates (Discussion) - Josué Hernández	Josué Hernández will share information regarding The Market scheduled for October 19, 2021. - Josué Hernández welcomed new Senators and began to explain the Market distribution, Josué has to step away to a phone call, Yasmeen Ibrahim recommended to table this item. - Kyle Johnson requests to table this item. Motion: Jacqueline Carrillo, Yasmeen Ibrahim seconded; motion carries. - Josué Hernández shared the order form for the Market and asks for help starting at 8:30am for packing and bagging produce and food items. Josué mentioned that the Market will move from parking lot C to parking lot D to help maintenance and operation with setting up canopies. This will also help with campus safety since parking lot C has a lot more cars driving by.	5 minutes
LPCSG Textbook Relevancy Ad-hoc (Action) - Yasmeen Ibrahim	Yasmeen Ibrahim will seek to approve the removal of certain obsolete textbooks from the Loaner Program. - Yasmeen Ibrahim shared the updated document on what textbooks are needed and obsolete. Yasmeen motions to remove books from the loaner program since professors gave the okay that they will not be used.	5 minutes

Motion: Nezrin Hasanly, Thomas Blakely seconded; motion carries.	
Lara Wiedemeier will provide an update on the LPCSG Newsletter. - Lara Wiedemeier shared the progress on the Newsletter. Lara mentioned the need for the Canva Pro subscription since most of the newsletter templates call for this subscription. Lara explained the catchy names that were brainstormed for the Newsletter such as "Beak Bites. Jacqueline Carrillo and Nezrin Hasanly explained more and offered to create a survey for possible newsletter names. Examples of what we would like to include in the newsletter: • LPCSG and LPC events • Positive Psychology section for motivation/selfcare • Resolutions • Running list of clubs • Vaccine Mandate • How to join LPCSG • Information on the Market and how to volunteer • Student Spotlights • Important dates (financial aid, drop dates etc.) • Fun finds • ICC Funds, ICC events, club advisor advertisements • Ask for feedback section	5 minutes
Amy Attia will provide an update about the Hispanic/Latinx Heritage Month event.	10 minutes
Amy Attia shared the posted flyer on the website. [http://www.laspositascollege.edu/lpcsg/lpcsg_events.php] Amy shared there will be a TikTok sent out for volunteers to help drive this event. Kyle Johnson recommended to organize	
	carries. Lara Wiedemeier will provide an update on the LPCSG Newsletter. Lara Wiedemeier shared the progress on the Newsletter. Lara mentioned the need for the Canva Pro subscription since most of the newsletter templates call for this subscription. Lara explained the catchy names that were brainstormed for the Newsletter such as "Beak Bites. Jacqueline Carrillo and Nezrin Hasanly explained more and offered to create a survey for possible newsletter names. Examples of what we would like to include in the newsletter: • LPCSG and LPC events • Positive Psychology section for motivation/selfcare • Resolutions • Running list of clubs • Vaccine Mandate • How to join LPCSG • Information on the Market and how to volunteer • Student Spotlights • Important dates (financial aid, drop dates etc.) • Fun finds • ICC Funds, ICC events, club advisor advertisements • Ask for feedback section Amy Attia will provide an update about the Hispanic/Latinx Heritage Month event. - Amy Attia shared the posted flyer on the website. [http://www.laspositascollege.edu/lpcsg/lpcsg_events.php] Amy shared there will be a TikTok sent out for volunteers to

X. NEW BUSINESS

AB 361, Vote to Stay Online (Action)	Yasmeen Ibrahim will introduce new information regarding AB 361 and the Brown Act and proceed will to recommend a vote to stay online for the next 30 days.	5 minutes
- Yasmeen Ibrahim	- Yasmeen explained that at the beginning of COVID an amendment was passed for local governments to meet remotely without having to adhere to traditional teleconferencing Brown Act rules. This amendment expired on September 30 th so AB 361 was adopted as an urgency measure to allow us to continue our meetings under two conditions.	

	 Proclaimed state of emergency where local officials recommend social distancing and safety measures to put people out of risk A majority vote every 30 days during LPCSG meetings Motion: Jacqueline Carrillo, Tyler Rivas seconded Roll call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacqueline Carrillo -Aye Tyler Rivas -Aye Tyler Rivas -Aye Thomas Blakely -Aye Majority vote, motion carries. 	
Late Start - Welcome Back Event (Action) - Amy Attia	Amy Attia will seek approval of the Late Start - Welcome Back Event, budget, and flyer. - Amy Attia explained that this item will be cancelled due to the shortage of time and volunteers as well as Dr. Foster's return to campus guidelines which does not allow us to have events in person. Motion: Yasmeen Ibrahim, Tyler Rivas seconded; motion carries.	10 minutes
LGBTQIA+ History Month Event (Discussion) - Amy Attia	Amy Attia will introduce the LGBTQIA+ event and open the floor for discussion. - Amy Attia reported that she met with a few Executive officers to discuss the event and possible ideas. Amy shared that there was ideas around creating a mural on campus representing queer identifying art. This team will be meeting with Dean Mattern to figure out the guidelines and rules for art on campus. This event may not happen for LGBTQIA+ History month due to timing, but rather queer identifying art on campus. Kyle Johnson recommends that this conversation take place at the Campus Improvement Committee.	10 minutes
Spring Welcome Back Activity Expenditure Request (Action) - Lara Wiedemeier	 Lara Wiedemeier will seek approval of up to \$350 for purchasing a polaroid camera/ printer and extra supplies for it. Lara Wiedemeier shared the idea of increasing inclusivity with students by offering polaroid photos to students at events. These photos can also de used to hang in the Student Center or the 1602 student room. Lara presents two options Polaroid camera – Around \$80 although hard to get photos to be clear in daylight and film may be wasted due to this. 	5 minutes

	 Instax polaroid printer – Around \$150, more sustainable and allows for usage of polaroid film without waste. 			
	Kyle Johnson requests to table this item until the Guided Pathways report is finished. Motion: Yasmeen Ibrahim, Thomas Blakely seconded; motion carries.			
	Lara Wiedemeier opened the floor for discussion and comments. Lara requests up to \$350 for the polaroid printer and film. Motion: Thomas Blakely, Tyler Rivas seconded			
	Roll call:Lara Wiedemeier-AbstainYasmeen Ibrahim-AyeJacqueline Carrillo-AyeAmy Attia-AyeTyler Rivas-AyeThomas Blakely-AyeNezrin Hasanly-AyeMajority vote, motion is carried and funds of up to \$350 areapproved.			
	Kyle Johnson will seek approval of funds to purchase decor for our new LPCSG/Club meeting room for the purpose of making it more welcoming.	5 minutes		
Decor for 1602 (Discussion) - Lara Wiedemeier	- Lara Wiedemeier shared the potential ideas for décor in the 1602 room. Lara mentioned potential interactive art and hand prints, posters, coffee bar, and photo collage area. Jacqueline Carrillo mentioned making a survey to make sure we represent identities that students have such as religion, heritage, culture, music and such. Josué Hernández suggests that this be brought to the Campus Improvement Committee for further organization and discussion.			
Native Land Acknowledgement (Discussion) - Kyle Johnson	Kyle Johnson will introduce the idea of passing a Native Land acknowledgment. - <i>Kyle Johnson shared the need for a Native Land</i> <i>acknowledgement before LPCSG meetings as well as a</i> <i>physical item on campus. This item will be further discussed at</i> <i>the Campus Improvement Committee. There will also be more</i> <i>research to find possible collaborators for the writing and</i>	5 minutes		

Donation to 2.2 for 22 Challenge Donation (Action) - Lara Wiedemeier	Kyle Johnson will seek approval of funds for a Donation to the Veterans First Program 2.2 Miles - Walk for Vets Personal Challenge. - Lara Wiedemeier shared the Veteran's First Program page [http://www.laspositascollege.edu/veterans/] and mentions their campaign to support mental health services. Kyle Johnson mentions LPCSGs goals with prioritizing mental health especially during this pandemic. This campaign happens every year based on losing 22 veterans a day due to suicide. With this donation a team is needed of 11 players to support this cause which is \$22 a person. Lara seeked up to \$300 donation to the Veterans First Program 2.2 mile walk for vets personal challenge. Motion: Jacqueline Carrillo, Tyler Rivas seconded Roll call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Abstain Jacqueline Carrillo -Aye Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Nezrin Hasanly -Aye Majority vote, motion carries and donation of up to \$300 will be given to the Veteran's First Program.	5 minutes
Robert's Rules Pamphlets Funds (Action) - Yasmeen Ibrahim	Yasmeen Ibrahim will seek approval of up to \$350 for Robert's Rules Pamphlets. - Yasmeen Ibrahim shared the Robert's Rules Pamphlets. Motion: Lara Wiedemeier, Tyler Rivas seconded Roll call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacqueline Carrillo -Aye Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Nezrin Hasanly -Aye Motion carries and funds of up to \$350 are approved for the pamphlets.	5 minutes
Prayer Room Essentials (Discussion) – Yasmeen Ibrahim	Yasmeen Ibrahim will present about the current condition of the Prayer room on our campus and seek approval of funds for improvements. - Yasmeen Ibrahim shared the origin of the LPC prayer room and why it is important for students to have a suitable and welcoming place to pray and meditate. Yasmeen shares	10 minutes

	presentation on points of improvement. Many officers and senators share how this needs to be improved as soon as possible. Josué Hernández mentioned that he will contact maintenance and operation for extra furniture as well as campus security for extra support and protection when the rules are being broken.	
ICC Council (Discussion) - Tyler Rivas	Tyler Rivas will introduce the idea of Senators serving in the ICC Cabinet. - <i>Tyler Rivas made an announcement to senators and new</i> <i>senators for positions within the ICC cabinet. Tyler asked for</i> <i>help with filling these positions as she is the only one chairing</i> <i>and holding the ICC meetings.</i>	5 minutes

XI. OFFICER REPORTS EXECUTIVE OFFICERS

Kyle Johnson President (Chair) -Kyle reported that Advanced Senate positions are opened and asks applicants to fill application online. -Attended the SSCCC and found the conference informative. Lara Wiedemeier Vice President -Attended the SSCCC conference and liked learning about other students. Yasmeen Ibrahim Director of Legislation -Attended the SSCCC conference found it helpful and fun. -Met with Chabot Student Government VP and found possible opportunities to collaborate. Director of Communication Jacqueline Carrillo -Attended SSCCC conference and found it informative. -Announced the IG page for new Senators to follow and be more involved. -Will be co-moderating the Afghan Student Panel hosted by the AAPI Interest Group. - Reached out to Dean Mattern for guidance and a meeting regarding art on campus. - Reached out to Ms. Gonsman for a possible video shoot promoting the Wellness Center. -Attended MLEA Committee and shared efforts of implementing AB 705 Director of Events Amy Attia -Amy had to excuse herself due to a class meeting, no report.

Tyler Rivas-Inter-Club Council (ICC) Chair-Tyler reported that Math Club is hosting a movie night on October 24th at 9:30.-Tomorrow the Administration of Justice Club is having the Alameda District Attorney as a speaker.

ADVANCED SENATORS

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

SENATORS

Thomas Blakely

-Attended SSL meeting, shared discussion around tracking how well students are doing through eLumin -Shared that there is review for a new AAT for transfer in Women's Studies. Nezrin Hasanly -Attended the SSCCC conference found it amazing. -Welcomes newly appointed Senators.

that they turn on their cameras in future meetings.

STUDENT TRUSTEE

Sara Kim-Las Positas College (LPC) Student Trustee-Had to excuse herself for a class.-ADVISORS-Shawn Taylor-Director of Student Equity and SuccessJosué Hernández-Program Coordinator of Student Life & Leadership-Reported that a formal presentation be presented on the SSCCC to help give an overview to people who
did not attend as funds were used to attend this event.- Josué announced that Senators reach out to Lara Wiedemeier for help and support and also requests

XII. ANNOUNCEMENTS (3 mins)

XIII. GOOD OF THE ORDER

Kyle Johnson expresses that he is happy to have new senators appointed. Kyle encourages people to contact Jacqueline Carrillo and Lara Wiedemeier if they have interest in the Campus Improvement Committee.

XIV. ADJOURNMENT (1 min)

President Kyle Johnson adjourned the meeting at 4:10pm.