

Las Positas College Student Government Regular Student Senate Meeting Minutes Approved Monday, October 18, 2021 | 2:00 PM | Zoom

I. CALL TO ORDER (1 min)

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

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	- EA
Tyler Rivas	-	Inter-Club Council Chair	- P

ADVANCED SENATORS

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

SENATORS

Riyya Ahmed	- P
Shania Ahmed	- A
Thomas Blakely	- P
Nezrin Hansanly	- P
Jennifer Jin	- P
Gurleen Nagra	- <i>EA</i>
Julia Paulasa	- P

STUDENT TRUSTEE

Sara Kim	-	Las Positas College Student Trustee	-P
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ADVISORS

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

III. QUORUM (1 min)

Quorum is established with 10 out of 13 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motion: Yasmeen Ibrahim, Nezrin Hasanly seconded; approved by consensus.

V. APPROVAL OF MINUTES

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

VI. GUEST SPEAKERS

ISER Report and Review (Discussion)	Vice President Dr. Whalen will provide a report on the Institution Self-Evaluation Report (ISER) and will be seeking feedback on it from the Senate.	20 Minutes
Vice President Dr. Whalen	Vice President Dr. Whalen provided an overview of the ACCJC Institutional Self Evaluation. Vice President Whalen described in detail what the process entails and the standards that Las Positas College is meeting with evidence and a summary of each standard. Vice President Whalen asked for feedback from LPCSG on this matter via the shared google doc.	

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 (Discussion)	Kyle Johnson will introduce the following BP's and AP's and open the floor for discussion. All are found at the following (Link)	5 minutes (Per Pulled Item)
AP 3435	Discrimination and Harassment Complaint Procedures	
BP AP 5050	Student Success & Support Program	
BP AP 5052	Open Enrollment	
BP AP 5220	Shower Facilities for Homeless Students	
BP AP 5510	Off Campus Student Organizations	
AP 5610	Voter Registrations	
BP AP 5700	Athletics	

SECOND READING (Action)	Kyle Johnson will seek consensus on the AP's and BP's after the second reading. If none are pulled at this reading, the Senate gives consent to approve these AP's and BP's.	5 minutes (Per Pulled Item)
BP AP 2410	Board Policy and Administrative Procedure (Page 1-5)	
BP AP 3310	Records Retention and Destruction (Page 6-8)	
BP 5016	Transfer of Units	
AP 5017	Inquiries of Immigration Status, Citizenship Status, and	
BP AP 5140	National Origin Disabled Student Programs and Services	
BP AP 5200	Student Health Services	
BP AP 5300	Student Equity	
AP 5410	Associated Student Elections (Page 9-10)	
AP 5430	Co-curricular Activities (Page 11-15)	
BP AP 5530	Student Rights and Grievances	
	-	
	Kyle Johnson pooled BP 5016 for discussion. Thomas Blakely	
	asked to clarify #3 within <u>Transfer of Units</u> . Kyle Johnson explained that completing a course with a grade "D" or	
	higher means students get credit for the course and can	
	graduate with an AA at Las Positas. Although this does not apply for UC transfer units (IGETC).	

IX. UNFINISHED BUSINESS

Senator Appointment (Action) Lara Wiedemeier	Lara Wiedemeier will recommend new Senators to the LPCSG Senate. - Lara Wiedemeier recommended to appoint Khushi Banes to the Senate. Motion: Nezrin Hasanly; Yasmeen Ibrahim seconded. Kushi Banes is appointed as an LPCSG Senator.	5 minutes
Appointments to Committees (Action) - Lara Wiedemeier	Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive board members to committees. - Lara Wiedemeier recommended Thomas Blakely be removed from the Student Learning Outcomes Committee. Lara recommended Thomas Blakely be appointed to the Budget	5 minutes

	Development Committee, the District Planning and Budget Committee, and to the Executive Board Committee as a non- voting member and Advanced Senator for Director of Finance. Motion: Nezrin Hasanly, Yasmeen Ibrahim seconded. Thomas Blakely is appointed as the Advanced Senator for Director of Finance. Lara also recommended Khushi Banes to the Constitution and Bylaws Review Committee. Motion: Thomas Blakely, Jacqueline Carrillo seconded. Khushi is appointed to the Constitution and Bylaws Committee.	
The Market Updates (Discussion) - Josué Hernández	Josué Hernández will share information regarding The Market scheduled for October 19, 2021. - Josué Hernández announced The Market will be taking place Tuesday October 19 th 12pm-3pm in parking lot E. Josué also asked for help from volunteers for the event from 8:00am-3:00pm.	5 minutes
LPCSG Monthly Newsletter (Discussion) - Lara Wiedemeier	Lara Wiedemeier will provide an update on the LPCSG Newsletter. - Lara Wiedemeier presented a google document with the content that the Newsletter will be sharing. [https://tinyurl.com/z6r64fra] Lara also shared the benefit of having all student resources on the Newsletter for students. Jacqueline Carrillo shared the current outline for the Newsletter on Canva. [https://tinyurl.com/2f929fy3]	5 minutes
Hispanic/ Latinx Heritage Month Event (Discussion) - Amy Attia	Amy Attia will provide an update about the Hispanic/Latinx Heritage Month event went. - Kyle Johnson shared that the Hispanic/Latinx Heritage Month event went great. Kyle thanked Jacqueline Carrillo for the great hosting and said the feedback from students was very positive.	5 minutes

X. NEW BUSINESS

Correction 9.20.21 Senate Meeting Minutes	Kyle Johnson will seek to correct and amend the Account numbers on the 9.20.21 Regular Senate meeting Agenda. (Link)	5 minutes
(Action)	-	
-	Kyle Johnson sought approval to change the Account numbers	
Kyle Johnson	on the Student Activity Fee Agenda item on the 9.20.21	
	Regular Senate meeting to 903017. This action will ensure	

	that the Student Activity Fund reflects the correct number in the Minutes. Motion: Yasmeen Ibrahim, Nezrin Hasanly seconded; motion carried.	
Global Studies Speaker Event (Action)	Jacqueline Carrillo will seek approval from the Senate to cosponsor the Global Studies Speaker Event on November 10, 2021.	5 minutes
Jacqueline Carrillo	Jacqueline Carrillo shared information regarding the Global Studies Speaker Event taking place November 10th at 6:00pm-7:30pm on Zoom. Dr. Spangler at SJSU will be speaking at this event and will be focusing the discussion on how refugees and asylum-seekers are represented through the literary and performing arts, a topic he has explored extensively as an artist, critic, and teacher. Jacqueline Carrillo sought to get approval to co-sponsor the Global Studies Speaker Event. Doing so will provide the event with a flyer and a few questions to help ask the speaker. Motion: Tyler Rivas, Nezrin Hasanly seconded; approved by consensus. LPCSG will be co-sponsoring the Global Studies Speaker Event.	
The Market Snack Expenditure (Action) - Tyler Rivas	Tyler Rivas will request up to \$300 per month for snacks for The Market for the rest of the 2021-2022 fiscal year. - Tyler Rivas requested up to \$300 per month for The Market Snack Expenditure starting from September 2021-June 2022. Roll call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacquelline Carrillo -Aye Tyler Rivas -Aye Riyya Ahmed -Aye Thomas Blakely -Aye Nezrin Hasanly -Aye Jennifer Jin -Aye Julia Paulasa -Aye The motion carries and \$300 per month for The Market Snack Expenditure starting from September 2021-June 2022 is approved.	5 minutes

The Market Instagram Live (Discussion) - Jacqueline Carrillo	Jacqueline Carrillo will present the idea of having an IG-live at this upcoming Market. - Jacqueline Carrillo shared the IG-live for The Market will be taking place October 19 th at 11am in parking lot E. Jacqueline encouraged officers to volunteer at The Market, and reminded	5 minutes
	volunteers for the IG-live to arrive at least 30 minutes early to prepare.	
Promotional Materials and LPCSG Polos (Action)	Jacqueline Carrillo will be requesting \$2,755.35 to purchase promotional banners, LPCSG tablecloths, and LPCSG polos. (Link - Invoice) (Link - Example)	5 minutes
- Jacqueline Carrillo	Jacqueline Carrillo shared the intention for the promotional materials and the benefits of purchasing them. Kyle Johnson further explained the quality of the materials and how it can help students identify LPCSG.	
	Lara Wiedemeier shared it is hard to work wearing a fitted polo t-shirt and having a professional look at The Market may make it intimidating for other students to approach LPCSG. Yasmeen Ibrahim and Nezrin Hasanly also shared concern with the polo t-shirts and recommended to have a jacket or baggy t-shirt with the logo. Khushi Banes shared the idea of having a name-tag for LPCSG. Josué Hernández will get another quote for an LPCSG t-shirt.	
	Thomas Blakely sought to approve up to \$1,800 for the embroidery tape, the flex banner, and the tablecloths. Motion: Jacqueline Carrillo, Tyler Rivas seconded. Roll Call:	
	Lara Wiedemeier-AyeYasmeen Ibrahim-AyeJacquelline Carrillo-AyeTyler Rivas-AbstainRiyya Ahmed-AyeThomas Blakely-AyeNezrin Hasanly-AyeJennifer Jin-AyeJulia Paulasa-AyeFunds of up to \$1,800 for the LPCSG promotional materials	
	are approved.	
Native Land Acknowledgement (Action)	Kyle Johnson will seek approval of passing a Native Land acknowledgment.	5 minutes
Kyle Johnson	Kyle Johnson sought approval for a Native Land Acknowledgment. This would include creating an introductory	

	statement within the LPCSG Agenda, a statement on the	
	LPCSG website stating why this action will be taking place, and to help advocate with the SEA Committee for a scholarship fund for members of the Ohlone tribe to attend Las Positas for a college education. Motion: Nezrin Hasanly, Jacqueline Carrillo seconded; approved by consensus.	
Student COVID- 19 Vaccination Requirement - AP Report (Discussion) - Kyle Johnson	Kyle Johnson will report out on AP 5211, Student COVID-19 Vaccination Requirement, and open the floor for discussion.	10 minutes
	Kyle Johnson opened the floor for discussion surrounding AP 5211. Kyle shared the concern about making sure students are aware of this mandate as well as enforcing it in buildings such as the Library where classes are not taking place. Lara Wiedemeier suggested having a consent item for vaccination to take the classes. Kyle Johnson also mentioned the possibility of having a vaccination sticker on the ID for all students to be granted access indoors for areas with many students.	
SSCCC October Conference Report (Discussion)	Yasmeen Ibrahim will be reporting on SSCCC Professional Development and Leadership Training Conference attended by members of LPCSG during October 1st to 3rd. (Link)	10 minutes
- Yasmeen Ibrahim	Yasmeen Ibrahim presented an overview and summary of the SSCCC Leadership Conference. Yasmeen also included goals and new things that LPCSG learned since they attended the conference. [https://tinyurl.com/3r62uvkv]	
LPCSG Retreat	Lara Wiedemeier will be seeking approval of up to \$200 for an LPCSG Retreat activity.	5 minutes
Lara Wiedemeier	Lara Wiedemeier shared the idea of creating an LPCSG retreat to get to build connection with the new Senators. Getting together for this retreat would help ensure LPCSG works efficiently together. The LPCSG Retreat would be an engaging team bonding experience while painting pumpkins. The retreat would take place on Zoom. Lara sought to approve up to \$200 for the LPCSG Retreat activity. Motion: Yasmeen Ibrahim, Nezrin Hasanly seconded. Roll call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacquelline Carrillo -Aye Tyler Rivas -Aye	
	Riyya Ahmed -Aye Thomas Blakely -Aye	

Nezrin Hasanly -Aye
Jennifer Jin -Aye
Julia Paulasa -No vote recorded
Funds of up to \$200 are approved for the LPCSG Retreat
activity.

X1. OFFICER REPORTS

EXECUTIVE OFFICERS

Kyle Johnson - President (Chair)

- -Thomas Blakely will be officially appointed to his new position after this meeting.
- -Met with Director Taylor for a possible Welcome Back Event and the Native Land Acknowledgement.
- -Putting together a panel of LGBTQ+ students for Flex Day.
- -Canva Pro is activated for LPCSG.
- -Made the recommendation to disband the Finance Ad-Hoc.

Lara Wiedemeier - Vice President

- -There are 2 new Senator applicants for interviews coming up for the Selection Committee.
- -Training is being discussed for Senators for a Round Table.
- -Executive members please add on to the slides to assist with training the Senators.

Yasmeen Ibrahim

Director of Legislation

- -Excited to have 2 Senators who are appointed to the CBRC and start meeting.
- -Will be emailing Kyle Johnson to ask questions about creating the Agenda.

Jacqueline Carrillo

Director of Communication

- -Reminds everyone to attend The Market.
- -Reminds everyone to tune in for the IG-live at The Market.
- -Will be co-moderating the Afghan Student Panel hosted by the AAPI Interest Group.
- -Asked anyone who is interested and is Afghan identifying to email her to be a speaker at the panel.
- -Announced the LGBTQ+ Student Panel for Flex Day in her classes.
- -Let Senators know about the Zoom cover profile picture and requests anyone who would like one to ge

Amy Attia - Director of Events

Tyler Rivas - Inter-Club Council (ICC) Chair

- -ICC Orientation is on October 29th.
- -ICC Club Fair is on the 2nd and 3rd of November.
- -Officially filled the vacant seats and the ICC has a full cabinet now.

ADVANCED SENATORS

Vacant - Director of Finance

Vacant - Director of Programs & Services

SENATORS

Riyya Ahmed

Shania Ahmed

Thomas Blakely

Nezrin Hansanly

-Shared there is a SEA Committee meeting this week, asked to meet with Kyle Johnson about the Native Land Acknowledgement before attending.

Jennifer Jin

Gurleen Nagra Julia Paulasa

STUDENT TRUSTEE

Sara Kim - Las Positas College (LPC) Student Trustee

-Shared goals of providing free feminine products for students, as well as supporting single moms with basic needs. Possibly having an event to help get clothing and basic needs for them before we go back in person.

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)

Lara Wiedemeier shared the Two Gen Fund Scholarship for LPC students from the Childhood Care Center.

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT (1 min)

Kyle Johnson adjourned the meeting at 4:03pm.