

Las Positas College Student Government Regular Student Senate Meeting Minutes Approved Monday, November 1, 2021 | 2:00 PM | Zoom

I. CALL TO ORDER(1min)

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	- P
Tyler Rivas	-	Inter-Club Council (ICC) Chair	-P

ADVANCED SENATORS

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

SENATORS

Riyya Ahmed	- P
Shania Ahmed	-UEA
Gurkiran Bains	- <i>EA</i>
Nezrin Hansanly	- <i>EA</i>
Jennifer Jin	- <i>EA</i>
Gurleen Nagra	- P
Julia Paulasa	-P

STUDENT TRUSTEE

Sara Kım	-	Las Positas College (LPC) Student Trustee	- <i>EA</i>
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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 10 out of 14 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motioned by Jacqueline Carrillo, Tyler Rivas seconded; approved by consensus.

V. APPROVAL OF MINUTES

Motioned by Yasmeen Ibrahim, Tyler Rivas seconded; approved by consensus.

VI. GUEST SPEAKERS

Dr. Foster Introduction (Discussion)	President Dr. Foster will be introducing himself and will be speaking on several key subjects.	20 Minutes
-	- President Foster shared the 2018 Facilities Master Plan	
President Dr. Foster	regarding some of the new facilities that are coming to the	
	college in the future. President Foster also shared some information on the return for spring classes and the	
	vaccine mandate, having students turn in their proof of	
	vaccination before classes start.	
	[http://www.laspositascollege.edu/measure- a/masterplan2018.php]	

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

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, Kyle Johnson will seek to approve these AP's and BP's. (Link to first half)	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
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
	- Kyla Johnson sought consensus of the AP's and PP's
	Kyle Johnson sought consensus of the AP's and BP's. Motioned by Lara Wiedemeier, Jacqueline Carrillo
	seconded; approved by consensus.

IX. UNFINISHED BUSINESS

Senator Appointment (Action) Lara Wiedemeier	Lara Wiedemeier will recommend new Senators to the LPCSG Senate. - Lara Wiedemeier mentioned that there were no Senators to appoint, but will be appointing a couple prospect Senators at the next LPCSG Senate meeting.	5 minutes
Appointments to Committees (Action) - Lara Wiedemeier	Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive Board members to committees. - Lara Wiedemeier shared there are no Senators to recommend to committees.	5 minutes

The Market Updates (Discussion) - Josué Hernández	Josué Hernández will share information regarding The Market scheduled for November 16, 2021. (Link) - Josué Hernández shared that the last Market was a success. Josué shared 144 families were served at the October Market and shared the items that would be available for November's Market. It was requested to make classroom announcements to encourage students to pick-up food for their families.	5 minutes
LPCSG Monthly Newsletter (Discussion) - Lara Wiedemeier	Lara Wiedemeier will provide an update on the LPCSG Newsletter. - Lara Wiedemeier shared updates on the LPCSG Newsletter. Lara mentioned it would be ready to be published on the week of Nov.15, 2021.	5 minutes
Student COVID-19 Vaccination Requirement - AP Report (Discussion) - Kyle Johnson	Kyle Johnson will report out on AP 5211, Student COVID19 Vaccination Requirement, and open the floor for discussion. - Kyle Johnson shared information regarding the vaccine mandate and hurdles that may come up for students. The submission of the vaccination card will be online, and students will be receiving it through email. This will also be implemented into CLASS-WEB for students who do not use their zone-mail or get the emails sent to their spam or junk folder. There are concerns about registration and turning in vaccination records on time with processing days, since it is coming up soon next week.	10 minutes
Native Land Acknowledgement (Discussion) - Kyle Johnson	Kyle Johnson will provide an update of the efforts made to create a Native Land acknowledgment and scholarship. - Kyle Johnson shared that the Native Land Acknowledgement will be in collaboration with Student Equity and Achievement Committee to offer members of the tribe who attend LPC a scholarship. The tribe currently is receiving a large amount of requests for Native Land Acknowledgements.	5 minutes

X. NEW BUSINESS

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LPCSG Budget Reallocation (Action)	Thomas Blakely will be seeking to approve his striking of the LPC Program Support from the budget and reallocate its \$10,000 budget to the Campus Improvement Committee's budget. (Link) (Link)	10 minutes
Thomas Blakely	-	
	Thomas Blakely sought to approve the striking of the LPC	
	Program Support from the budget and reallocate the	
	\$10,000 to the Campus Improvement Committee.	
	Motioned by Tyler Rivas, seconded by Yasmeen Ibrahim.	
	Roll Call:	
	Lara Wiedemeier -Abstain	
	Yasmeen Ibrahim -Aye	
	Jacqueline Carrillo -Abstain	
	Amy Attia -Aye	
	Tyler Rivas -Aye	
	Thomas Blakely -Aye	
	Riyya Ahmed -Aye	
	Gurleen Nagra -Aye	
	Julia Paulasa -Aye	
	Motion carried and the \$10,000 are reallocated to the	
	Campus Improvement Committee.	
AB 361 - Vote to	Yasmeen Ibrahim will seek approval to stay online for the	5 minutes
Stay Online	next 30 days.	
(Action) - Yasmeen Ibrahim	Yasmeen Ibrahim informed LPCSG about voting to stay	
T districti Tordinini	online. Yasmeen sought approval to stay online for the next	
	30 days.	
	Motioned by Amy Attia, seconded by Thomas Blakely.	
	Roll Call:	
	Lara Wiedemeier -Aye	
	Yasmeen Ibrahim -Aye	
	Jacqueline Carrillo -Aye	
	Amy Attia -Aye	
	Tyler Rivas -Aye	
	Thomas Blakely -Aye	
	Riyya Ahmed -Aye	
	Gurleen Nagra -Aye	
	Julia Paulasa -Aye	
	Motion carried and meetings will stay online for the next 30	
	days.	

Campus Improvement Committee Report (Discussion) - Jacqueline Carrillo Lara Wiedemeier	Jacqueline Carrillo and Lara Wiedemeier will report out on the activities and discussions had in the Campus Improvement Advisory Committee - Jacqueline Carrillo shared updates on the Campus Improvement Committee, there will be a meeting Tuesday Nov. 2, at 4pm which will discuss the Student Life 1602 Room as well as the gender neutral bathroom affirmations. Lara Wiedemeier shared the link to the spreadsheet for the bathroom affirmation decals.	10 minutes
Request for LPCSG Support of ICC Events (Action) - Tyler Rivas	Tyler Rivas will be requesting support from LPCSG for Club Fair [November 9, 2021 at 2:00 pm-4:00 pm and November 10, 2021 at 4:00 pm-6:00 pm]. - Tyler Rivas shared that Club Fair will be taking place November 9th and 10th. The goal of the event is to help clubs gain members and answer questions to students who may be interested in joining. Tyler sought support from the LPCSG to be present at the upcoming Club Orientation and Club Fair Event. Motioned by Lara Wiedemeier, seconded by Jacqueline Carrillo. Roll Call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Abstain Jacqueline Carrillo -Aye Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Riyya Ahmed -Aye Gurleen Nagra -Aye Julia Paulasa -Abstain Motion carries and LPCSG is in support of the upcoming ICC Events.	5 minutes
Prayer/Meditation Room Essentials (Action) - Jacqueline Carrillo	Jacqueline Carrillo will be requesting \$600 for the Campus Improvement Committee to move forward with purchasing the items recommended for the Meditation and Prayer Room. (Link)	5 minutes

	Jacqueline Carrillo gave an update on the list of items for the Prayer/Meditation Room and mentioned that in order to be safe with tax and shipping or possible sold out items to amend the amount to up to \$800. Jacqueline requested up to \$800 for the Campus Improvement Committee to purchase the recommended items for this room. Motioned by Tyler Rivas, seconded by Yasmeen Ibrahim. Roll Call: Lara Wiedemeier -Abstain Yasmeen Ibrahim -Aye Jacqueline Carrillo -Abstain Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Riyya Ahmed -Aye Gurleen Nagra -Aye Julia Paulasa -Aye Motion is carried and funds of up to \$800 are approved for the Prayer/Meditation Room Essentials	
The Market Bag Expenditure (Action) - Kyle Johnson	purchase of bags for The Market. (Link) - Kyle Johnson shared the necessity for bags at the upcoming Food Distribution The Market. Kyle sought approval for up to \$600 for bags to distribute food at The Market. Roll Call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacqueline Carrillo -Aye Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Riyya Ahmed -Aye Gurleen Nagra -Aye Julia Paulasa -Aye	inutes
	Motion passes and \$600 are approved for the purchase of bags for the Food Distribution The Market.	

LPCSG Name Tag Expenditure (Action) - Kyle Johnson	Kyle Johnson will be seeking approval of up to \$600 for the purchase of LPCSG name tags. - Kyle Johnson shared the need for name tags at in person conferences and events. Kyle mentioned that these are metal and durable and will be used for future LPCSG cohorts to help look professional. Kyle sought approval of up to \$600 for LPCSG nametags. Motioned by Jacqueline Carrillo, seconded by Tyler Rivas. Roll Call: Lara Wiedemeier -Aye Yasmeen Ibrahim -Aye Jacqueline Carrillo -Aye Amy Attia -Aye Tyler Rivas -Aye Thomas Blakely -Aye Riyya Ahmed -Aye Gurleen Nagra -Aye Julia Paulasa -Aye Motion passes and \$600 are approved for the purchase of LPCSG nametags.	5 minutes
Global Studies Speaker Event Request of Funds (Action) - Jacqueline Carrillo	Jacqueline Carrillo will be seeking to approve \$50 for Dr. Spangler's play adaption of the book "The Kite Runner" for the Global Studies Speaker Event. (Link) - Jacqueline Carrillo sought approval to withdraw the agenda item. Motioned by Lara Wiedemeier, Amy Attia seconded; motion carries.	5 minutes

XI. OFFICER REPORTS EXECUTIVE OFFICERS

Kyle Johnson - President (Chair)

-Attended the Texting Platform Taskforce meeting and learned about implementing a way students and professors can communicate directly without depending on Canvas.

Lara Wiedemeier - Vice President

- -Sending out an email for Senator trainings.
- $-Reminded\ everyone\ to\ finish\ completing\ the\ slides\ for\ the\ Senator\ training\ next\ Executive\ Board\ meeting.$

Yasmeen Ibrahim - Director of Legislation

-Had SSCCC meeting October 26, got appointed to the Legislative Review Committee

Jacqueline Carrillo - Director of Communication

-Reminded LPCSG to send photos for Student Spotlight on social media.

- -Reminded officers to send a picture to create a zoom profile picture.
- -Attended Peter and the Starcatcher live play at school, shared that the actors were very talented and had a great time at the play.

Amy Attia - Director of Events

- -Asked people who are interested in joining the Events Committee to fill out a poll for the meeting time.
- -Attended the Program Review Committee and learned about the Facilities Masterplan.

Tyler Rivas - Inter-Club Council (ICC) Chair

- -Announced Club Orientation is December 3rd.
- -Shared Club Fair is November 9^{th} and 10^{th} will send out the flyer to each officer to send to their classmates on canvas.

ADVANCED SENATORS

Thomas Blakely - Director of Finance

-Attending the Budget Committee and the District Planning Budget Committee.

Vacant - Director of Programs & Services

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 -Reported that he will be available after the meeting for anyone who needs assistance.

XII. ANNOUNCEMENTS (3 mins)

XIII. GOOD OF THE ORDER

XIV. ADJOURNMENT (1 min)

Kyle Johnson adjourned the meeting at 3:46pm.