



Las Positas College Student Government

Regular Senate Meeting Minutes Approved

Monday, November 15, 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	-EA
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	-A
Gurkiran Bains	-P
Nezrin Hansanly	-P
Jennifer Jin	-A
Gurleen Nagra	-P
Julia Paulasa	-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 11 out of 14 voting members present and 1 advisor.

IV. APPROVAL OF THE AGENDA

Jacqueline Carrillo motioned, Thomas Blakely seconded; approved by consensus.

V. APPROVAL OF MINUTES

Tyler Rivas motioned, Thomas Blakely seconded; approved by consensus.

VI. GUEST SPEAKERS

<p>Low-Cost Textbook Discussion (Discussion) - Kali Rippel</p>	<p>Kali Rippel will be discussing the Open Educational Resources movement at LPC.</p> <p>-</p> <p><i>Kali Rippel shared a presentation about lowering textbook costs. Kali mentioned LPC is implementing a zero textbook or low textbook cost option for when students register for classes on CLASS-WEB. Kali asked LPCSG for ideas for outreach to students to help define what a low-cost textbook means, as LPC continues to advocate and find options to lower or eliminate the costs for textbooks.</i></p>	<p>20 Minutes</p>
<p>Net-Zero Emissions Initiative (Discussion) - Mike Ansell</p>	<p>Mike Ansell will come to introduce himself and discuss the new campus initiative to increase sustainability and go net-zero on carbon emissions.</p> <p>-</p> <p><i>Mike Ansell shared an incentive for LPC to have net-zero carbon emissions. Mike shared that fellows will come to LPC and help work on climate related projects. Meagan LPC's fellow, also spoke about leading the program and completing a greenhouse gas assessment, offering solutions for transportation, and zero waste. Meagan shared they are hoping to hire 3 interns for the Spring and 3 interns for the summer to help work on this initiative.</i></p>	<p>10 Minutes</p>

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

<p>First Reading (Action)</p> <p>AP 5041</p> <p>BP AP 3435</p> <p>BP AP 5030</p> <p>BP AP 5031</p> <p>AP 5041</p>	<p>Kyle Johnson will introduce the BP's and AP's for their first readings. (Link)</p> <p>Preferred Name and Gender</p> <p>Discrimination and Harassment Complaint Procedures (Link)</p> <p>Student Fees</p> <p>Instructional Materials Fee</p> <p>Student Records -- Preferred Name and Gender</p>	<p>5 minutes (Per Pulled Item)</p>
---	---	--

<p>BP AP 5110</p> <p>BP AP 5120</p> <p>BP AP 5150</p> <p>BP 5205</p> <p>AP 5211</p> <p>BP AP 5500</p> <p>BP AP 5520</p> <p>BP AP 5570</p> <p>BP AP 5800</p>	<p>Counseling</p> <p>Transfer Center</p> <p>Extended Opportunity Programs and Services</p> <p>Student Accident Insurance</p> <p>Student COVID-19 Vaccine Requirement</p> <p>Standards of Student Conduct</p> <p>Student Discipline Procedures</p> <p>Student CC Solicitation</p> <p>Prevention of Identity Theft in Student Financial Transaction</p> <p>-</p> <p><i>Kyle Johnson pulled BPAP 5030 Student Fees for discussion. Kyle shared that if LPCSG officials lost the opportunity to be given a stipend for their efforts and dedication towards their time in student government this may raise concern with participation for future LPCSG cohorts. Lara Wiedemeier also shared that this is a concern regarding equity, having a stipend may entice students of all backgrounds to join. This can help balance out work hours with students who cannot afford to miss work.</i></p> <p>-</p> <p><i>Kyle pulled AP 5041 Student Records- Preferred Name and Gender for discussion. Kyle pointed out that gender was being used incorrectly in the document and the word should be changed to gender. Kyle also pointed out that many international students change their name for cultural or religious reasons. Since there's groups of students who change their name and pronouns Kyle mentioned it was important to include language in this document to have punitive measures taken towards staff, faculty, and students who actively discriminate against student's gender or name identity. Many officers shared their support in protecting the future students of LPC by including this language.</i></p>	
--	---	--

IX. OLD BUSINESS

<p>Senator Appointment (Action) - Lara Wiedemeier</p>	<p>Lara Wiedemeier will recommend new Senators to the LPCSG Senate. - <i>Lara Wiedemeier recommended Fernando Torres and Sungavi Kumar to the Senate. Tyler Rivas motioned, Amy Attia seconded; Fernando and Sangavi are appointed to the Senate.</i> - <i>Lara Wiedemeier formally announced the resignation of Senators Jennifer Jin and Shania Ahmed.</i></p>	<p>5 minutes</p>
<p>Appointments to Committees (Action) - Lara Wiedemeier</p>	<p>Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive Board members to committees. - <i>Lara Wiedemeier shared there were no Senators to recommend to committees.</i></p>	<p>5 minutes</p>
<p>Student COVID-19 Vaccination Requirement - AP Report (Discussion) - Kyle Johnson</p>	<p>Kyle Johnson will report out on AP 5211, Student COVID-19 Vaccination Requirement information, and then open the floor for discussion. (Link) (Link) - <i>Kyle Johnson shared students will not be allowed to sign up for in-person classes until their vaccination documents are approved. In, addition Kyle shared that students will be able to take in-person classes as long as students are vaccinated at least 14 days before the first day of classes on January 18.</i></p>	<p>10 minutes</p>
<p>The Market Updates (Discussion) - Josué Hernández</p>	<p>Josué Hernández will share information regarding The Market scheduled for November 16, 2021. (Link) - <i>Josué Hernández shared the need for volunteers for The Market November, 16. Josué also asked officers to arrive as early as 8am to assist with bagging food.</i></p>	<p>5 minutes</p>
<p>LPCSG Monthly Newsletter (Discussion) - Lara Wiedemeier</p>	<p>Lara Wiedemeier will provide an update on the LPCSG Newsletter. - <i>Lara Wiedemeier presented Beak Bites Newsletter that LPCSG will be sending out to students for the month of November.</i></p>	<p>5 minutes</p>

X. NEW BUSINESS

<p>Emotional Regulation and Discipline Event (Action) - Amy Attia</p>	<p>Amy Attia will be request approval for November's Event: “Emotional Regulation and Discipline - How to Create a Routine and Stick To it” event to raise awareness regarding mental health. (Link)</p> <p>- <i>Amy Attia shared the flyer for the event. Amy sought approval for the flyer for the Emotional Regulation and Discipline Event.</i> <i>Lara Wiedemeier motioned, Fernando Torres seconded; approved by consensus.</i></p>	<p>5 minutes</p>
<p>Equity and Equality Event (Discussion) - Amy Attia</p>	<p>Amy Attia will open the floor for discussion on an Equity vs Equality Panel event.</p> <p>- <i>Kyle Johnson recommended to table this event to the next Senate meeting.</i> <i>Tyler Rivas motioned, Thomas Blakely seconded; approved by consensus.</i></p>	<p>5 minutes</p>
<p>Blood Drive Event (Action) - Amy Attia Lara Wiedemeier</p>	<p>Amy Attia and Lara Wiedemeier will seek approval for the Blood Drive Event.</p> <p>- <i>Lara Wiedemeier shared that a Blood Drive Event will be happening on April 14, 2022. Lara requested the Senate approve this item to schedule the reservation with the Red Cross for the event.</i> <i>Tyler Rivas motioned, Jacqueline Carrillo seconded; approved by consensus.</i></p>	<p>5 minutes</p>
<p>Allocation of Funds (Action) - Thomas Blakely</p>	<p>Thomas Blakely will be requesting \$15,000 to be allocated to the Campus Improvement Committee from the Student Senate account (#903205).</p> <p>- <i>Thomas Blakely sought to allocate \$15,000 to the Campus Improvement Committee.</i> <u>Roll Call:</u> <i>Lara Wiedemeier -Abstained</i> <i>Jacqueline Carrillo -Abstained</i> <i>Amy Attia -Aye</i> <i>Tyler Rivas -Aye</i> <i>Thomas Blakely -Aye</i> <i>Riyya Ahmed -Aye</i> <i>Gurkiran Bains -Aye</i> <i>Gurleen Nagra -No vote recorded</i> <i>Julia Paulasa -Aye</i> <i>Fernando Torres -Aye</i></p>	<p>5 minutes</p>

	<i>Motion carries and \$15,000 are approved to be allocated to the Campus Improvement Committee.</i>	
The Nest - Expenditure Request (Action) - Lara Wiedemeier Jackie Carrillo Thomas Blakely	<p>Lara Wiedemeier, Jackie Carrillo, and Thomas Blakely will be requesting up to \$21,000 for the furnishing of The Nest. (Link)</p> <p>-</p> <p><i>Lara Wiedemeier shared KI furniture recommended for The Nest. Lara shared that all the furniture approved for LPC is contracted through the KI company. This ensures that students have reliable furniture to sit on that will not break. The funds for the room significantly increased due to this requirement from the contractor. Thomas Blakely shared a presentation on the budget for transparency sharing the items being purchased.</i></p> <p><u>Roll Call:</u></p> <p><i>Lara Wiedemeier -Abstained</i> <i>Jacqueline Carrillo -Abstained</i> <i>Amy Attia -Abstained</i> <i>Tyler Rivas -Aye</i> <i>Thomas Blakely -Aye</i> <i>Riyya Ahmed -Aye</i> <i>Gurkiran Bains -Aye</i> <i>Gurleen Nagra -No vote recorded</i> <i>Julia Paulasa -Aye</i> <i>Fernando Torres -Abstained</i></p> <p><i>Motion carries and \$21,000 are approved for the furnishing of The Nest.</i></p>	10 minutes
Q&A IG Live (Discussion) - Jacqueline Carrillo	<p>Jacqueline Carrillo will share and ask for volunteers for the Q&A live student panel taking place on November 16th at 11AM.</p> <p>-</p> <p><i>Jacqueline Carrillo invited officers to attend The Market. Jacqueline mentioned that there will be an IG live taking place at 11am. Over the past week questions and feedback have been gathered from students on IG. Student volunteers will be answering them on a panel on IG live. Jacqueline asked anyone interested to be a volunteer on the panel to send her an email.</i></p>	5 minutes
LPCSG Shirts (Action) - Thomas Blakely	<p>Thomas Blakely will present 2 different estimates for LPCSG shirts and will request up to \$3000.</p> <p>-</p> <p><i>Thomas Blakely requested to table this item for the 11/29 Senate meeting.</i></p> <p><i>Jacqueline Carrillo motioned, Lara Wiedemeier seconded ;approved by consensus.</i></p>	

<p>Update on ICC Activities (Discussion)</p> <p>-</p> <p>Tyler Rivas</p>	<p>Tyler Rivas will be discussing what the Inter-Club Council has accomplished and what activities have occurred in the council.</p> <p>-</p> <p><i>Tyler Rivas extended the invitation for all officers to attend the next ICC meeting Friday, 11/19 at 10:30am.</i></p>	<p>5 minutes</p>
---	---	------------------

XI. OFFICER REPORTS

EXECUTIVE OFFICERS

Kyle Johnson - President (Chair)

-Went to Chancellor's Council and

-Attended the Global Studies Event on November 10 at 6:00pm

- Reported Student Equity and Success Committee will be leading the effort with Welcome Back Week in January.

-Director Taylor asked LPCSG to create a list for Maintenance and Operations to help improve campus before the spring return of classes.

Lara Wiedemeier - Vice President

-Found the Global Studies Speaker Event to be very informative.

-Newsletter is almost finished to send out to students.

Yasmeen Ibrahim - Director of Legislation

Jacqueline Carrillo - Director of Communication

-Global Studies Event went very well and found the speaker informative.

-Happy to see the CIC is moving along with The Nest.

Amy Attia - Director of Events

-Met for Welcome Back Week with Kyle to discuss planning.

-Met with the mental health speaker for the upcoming event..

Tyler Rivas - Inter-Club Council (ICC) Chair

-Invited officers to attend the next ICC meeting November 19 at 10:30am

ADVANCED SENATORS

Thomas Blakely - Director of Finance

-Shared information discussed at 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

-Has the Board of Trustee meeting November 16.

-Will be attending the Student Equity and Achievement Committee to discuss supporting single moms with resources at Welcome Week.

ADVISORS

Shawn Taylor - Director of Student Equity and Success
Josué Hernández - Program Coordinator of Student Life & Leadership

-Hopes to see everyone at The Market tomorrow.

-Will be going on vacation and reminds everyone to plan their Agendas accordingly.

-There will be no Executive Board Meeting November 22, since there will be no advisors available.

XII. ANNOUNCEMENTS (3 mins)**XIII. GOOD OF THE ORDER****XIV. ADJOURNMENT (1 min)**

Kyle Johnson adjourned the meeting at 4:06pm.