



Las Positas College Student Government

Special Student Senate Meeting Minutes Approved

Monday, August 30, 2021 | 2:30 PM | Zoom

I. CALL TO ORDER (1 min)

President Kyle Johnson calls the meeting to order at 2:30 pm.

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

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	-EA
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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 8 out of 9 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Motion: Thomas Blakely moved to approve with the removal of the Senator Appointments; Nezrin Hasanly seconded; approved by consensus.

V. APPROVAL OF MINUTES

Motion: Amy Attia moved to approve 8/23 minutes; Yasmeen Ibrahim seconded; approved by consensus.

VI. GUEST SPEAKERS

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)*

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Yanran Yan, SSCCC Region III Regional Communications Officer, shared the importance of the upcoming recall election and encouraged LPCSG and students to vote. She also shared more information about a Professional Development and Leadership Event hosted by the SSCCC on October 1-3. She expressed interest in applying for a Senator position this academic school year.

VIII. UNFINISHED BUSINESS

<p>Senator Appointment - Lara Wiedemeier</p>	<p>Lara Wiedemeier will recommend new Senators to LPCSG. -</p>	<p>5 minutes</p>
<p>Senator Appointments to Committees - Lara Wiedemeier</p>	<p>Lara Wiedemeier will recommend LPCSG Senators and Executive Board members to be appointed to committees. - <i>Lara Wiedemeier recommended that Amy Attia be appointed to the Program Review Committee. Motion: Thomas Blakely moved; Jacqueline Carrillo seconded; motion carried.</i></p>	<p>5 minutes</p>
<p>The Market Updates - Josué Hernández</p>	<p>Josué Hernández will share information regarding The Market for September 21, 2021. - <i>Josué Hernández spoke about the Market for September 21st, sharing that the Market will remain as a drive-thru for the rest of the academic year. There are discussions with the Alameda Food Bank if they are willing to accommodate two (2) markets a month.</i></p>	<p>10 minutes</p>
<p>Vaccine Mandate Resolution - Kyle Johnson</p>	<p>Kyle Johnson will seek approval of a Vaccine Mandate Resolution for our campus. - <i>President Kyle Johnson reached out to the LPC Academic Senate President Thompson about their Final Vaccine Mandate Resolution. Kyle mentioned that all of the concerns raised by LPCSG were resolved in the Academic Senate Resolution. Kyle recommended the support of this resolution. Motion: Amy Attia moved to support; Yasmeen Ibrahim seconded.</i> <i>Roll call:</i> <i>Lara Wiedemeier -Aye</i> <i>Yasmeen Ibrahim -Aye</i> <i>Jacqueline Carrillo -Aye</i> <i>Amy Attia -Aye</i></p>	<p>25 minutes</p>

	<p><i>Tyler Rivas -Aye</i></p> <p><i>Thomas Blakely -Aye</i></p> <p><i>Nezrin Hasanly -Abstained</i></p>	
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X. NEW BUSINESS

<p>Canva Subscription</p> <p>-</p> <p>Kyle Johnson</p> <p>Amy Attia</p>	<p>Amy Attia and Kyle Johnson will seek approval of funds for a Canva subscription for this academic year.</p> <p>-</p> <p><i>Motion: Jacqueline Carrillo moved to approve up to \$150 for the Canva Pro subscription; Thomas Blakely seconded</i></p> <p><i>Roll call:</i></p> <p><i>Lara Wiedemeier -Aye</i></p> <p><i>Yasmeen Ibrahim -Aye</i></p> <p><i>Jacqueline Carrillo -Aye</i></p> <p><i>Amy Attia -Aye</i></p> <p><i>Tyler Rivas -Aye</i></p> <p><i>Thomas Blakely -Aye</i></p> <p><i>Nezrin Hasanly -Aye</i></p> <p><i>Motion carries and funds are approved.</i></p>	<p>10 minutes</p>
<p>Constitution Day Event Planning</p> <p>-</p> <p>Amy Attia</p>	<p>Amy Attia will seek approval of the Constitution Day event plan, flyer, and funds.</p> <p>-</p> <p><i>Amy Attia shared a flyer and received points of feedback from members of the public and officers. Motion: Jacqueline Carrillo motioned to approve the Constitution Day Event on September 17th at 11:00 am; Yasmeen Ibrahim seconded; motion carried.</i></p> <p><i>Kyle Johnson sought to approve up to \$30 for the shipping costs of the swag bag for the event speaker. Motion: Thomas Blakely; Nezrin Hasanly seconded.</i></p> <p><i>Roll call:</i></p> <p><i>Lara Wiedemeier -Aye</i></p> <p><i>Yasmeen Ibrahim -Abstained</i></p> <p><i>Jacqueline Carrillo -Aye</i></p> <p><i>Amy Attia -Aye</i></p> <p><i>Tyler Rivas -Aye</i></p> <p><i>Thomas Blakely -Aye</i></p> <p><i>Nezrin Hasanly -Aye</i></p> <p><i>-Motion carries and event is approved.</i></p>	<p>10 minutes</p>
<p>Event Planning</p> <p>-</p> <p>Amy Attia</p>	<p>Amy Attia will open the floor so we may begin generating event ideas for this year.</p> <p>-</p> <p><i>Amy Attia shared the timeline for Fall 2021 events and the academic year. Amy shared Hispanic Awareness, ICC Club fair Wellness, and LGBTQ+ events nearing this semester.</i></p>	<p>15 minutes</p>

	<p><i>Amy also shared the need for an EMC (Events and Marketing Committee) when more senators become available. Nezrin Hasanly shared interest in joining and will be appointed when another senator becomes available to join.</i></p>															
<p>ICC and LPCSG Expenditure Ad-Hoc Committee - Kyle Johnson Tyler Rivas</p>	<p>Kyle Johnson and Tyler Rivas will discuss a concern brought to their attention with regards to the ICC Budget and Expenditures. They will also seek approval of creating a LPCSG & ICC Expenditure Ad-Hoc Committee to address this topic.</p> <p>-</p> <p><i>Kyle Johnson shared the inquiry for ICC Budget transparency. Kyle notes that this information is open to the public available upon request and can be shown in LPCSG meetings. Tyler Rivas shared the inquiries from students requesting to have ICC expenditures and budgets posted to create more transparency. Tyler seeks approval for the creation of an LPCSG & ICC Expenditure Ad-Hoc Committee. Motion: Jacqueline Carrillo moved to approve; Thomas Blakely seconded. Motion carries.</i></p> <p><i>Kyle Johnson recommended appointing Tyler Rivas as Chair and Lara Wiedemeier as Co-Chair of this Ad-Hoc. Motion: Thomas Blakely; Amy Attia seconded.</i></p>	<p>10 minutes</p>														
<p>SSCCC October Conference - Yasmeen Ibrahim</p>	<p>Yasmeen Ibrahim will seek approval of funds for the attendance of the SSSCCC Professional Development and Leadership Event.</p> <p>-</p> <p><i>Yasmeen Ibrahim shared information on the SSSCCC Leadership Training Event. Yasmeen recorded all officers who are interested in attending the event. Yasmeen asked to approve up to \$2,400 for the training event. Motion: Amy Attia, Thomas Blakely seconded.</i></p> <p><i>Roll call:</i></p> <table data-bbox="456 1413 922 1686"> <tr> <td><i>Lara Wiedemeier</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Yasmeen Ibrahim</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Jacqueline Carrillo</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Amy Attia</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Tyler Rivas</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Thomas Blakely</i></td> <td><i>-Aye</i></td> </tr> <tr> <td><i>Nezrin Hasanly</i></td> <td><i>-Aye</i></td> </tr> </table> <p><i>Motion carries and funds are approved.</i></p> <p><i>A field trip waiver will be sent out to everyone interested in attending. Submission of a completed waiver will be required to participate.</i></p>	<i>Lara Wiedemeier</i>	<i>-Aye</i>	<i>Yasmeen Ibrahim</i>	<i>-Aye</i>	<i>Jacqueline Carrillo</i>	<i>-Aye</i>	<i>Amy Attia</i>	<i>-Aye</i>	<i>Tyler Rivas</i>	<i>-Aye</i>	<i>Thomas Blakely</i>	<i>-Aye</i>	<i>Nezrin Hasanly</i>	<i>-Aye</i>	<p>10 minutes</p>
<i>Lara Wiedemeier</i>	<i>-Aye</i>															
<i>Yasmeen Ibrahim</i>	<i>-Aye</i>															
<i>Jacqueline Carrillo</i>	<i>-Aye</i>															
<i>Amy Attia</i>	<i>-Aye</i>															
<i>Tyler Rivas</i>	<i>-Aye</i>															
<i>Thomas Blakely</i>	<i>-Aye</i>															
<i>Nezrin Hasanly</i>	<i>-Aye</i>															

<p>LPCSG Textbook Loaner Program</p> <p>-</p> <p>Josué Hernández</p>	<p>Josué Hernández will discuss the status of the LPCSG Textbook Loaner Program, the inventory of obsolete textbooks, and seek approval of their possible disposition.</p> <p>-</p> <p><i>Josué Hernández explained a request to discard all textbooks that are no longer in use that the library has pointed out as no longer being used. The books will be discarded through Better World Books adding LPCSG will not be receiving any funding for the obsolete books. Kyle Johnson recommended approval of an Ad-Hoc Committee to determine textbook viability. Motion: Thomas Blakely; Yasmeen Ibrahim seconded. Motion approved.</i></p> <p><i>Kyle Johnson recommended Yasmeen Ibrahim as the chair of the Ad-Hoc Committee.</i></p> <p><i>Motion: Thomas Blakely; Amy Attia seconded</i></p> <p><i>Kyle Johnson recommended Thomas Blakely to Co-Chair the committee.</i></p> <p><i>Motion: Lara Wiedemeier; Nezrin Hasany seconded</i></p>	<p>10 minutes</p>
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IX. OFFICER REPORTS

EXECUTIVE OFFICERS

Kyle Johnson - President (Chair)

- *Attended IPBM district committee retreat.*

-*Spoke about interest in the student perspective on how they hear about committees; Welcoming LPCSG officers to committees with proper language and background information to make the transition welcoming; Would like to see this being implemented within LPCSG committees as well.*

-*College Council met last week, went well, and was excited about LPCSG goals.*

Lara Wiedemeier - Vice President

-*Art Committee meetings, great opportunity, and fun committee*

-*Senator Updates: two (2) interviews have taken place, two (2) need to be scheduled.*

Yasmeen Ibrahim - Director of Legislation

-*Nothing to report.*

Jacqueline Carrillo - Director of Communication

-*Attended MLEA Committee shared the discussion around barriers for incoming students and AB705. They stated some goals they wanted to work on specifically at LPC to increase equity, help students get transfer-level credits as soon as possible, and avoid barriers and hurdles with placement after high school.*

Amy Attia - Director of Events

-*Requested help for the Constitution Day event.*

Tyler Rivas - Inter-Club Council (ICC) Chair

-*Nothing to report. Thanked Advisors and President for assisting her with questions.*

ADVANCED SENATORS

Vacant - Director of Finance

Vacant - Director of Programs & Services

SENATORS

Thomas Blakely

- *Nothing to report.*

Nezrin Hasanly

-*Thanked everyone for their hard work.*

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

-*Josué Hernández reports he will be working with the Ad-Hoc Committees to train everyone who will be holding a Chair position.*

X. ANNOUNCEMENTS (3 mins)

-*Guided Pathways, Classified Senate, and the Program Review Committee invites student representatives to attend meetings when possible.*

XI. GOOD OF THE ORDER

-*Region III SSCCC Representative: Complimented the Board and Program Coordinator for a very professional meeting. Formally welcomes LPCSG to Region III.*

- *Professor Ashley McHale: Importance of putting your vote in for the upcoming Special Election September 14th elections.*

-*President Johnson: Work on voter registration promotioned.*

- *Vice President Wiedemeier: Extends opportunity to all students to apply to become a Senator and current Officers and Senators to join committees.*

- *President Johnson: Reminder that the Academic Senate has three (3) advisory committees for LGBTQ+ Inclusion, Anti-AAP, and Anti-Black Hate Crimes. Please reach out if you are interested in these committees.*

XII. ADJOURNMENT (1 min)

President Kyle Johnson adjourned the meeting at 4:25 pm.