

Las Positas College Student Government Regular Student Senate Meeting Minutes Approved Monday, September 20, 2021 | 2:00 PM | Zoom

I. CALL TO ORDER (1 min)

President Kyle 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 | -P |
| Tyler Rivas | - | Inter-Club Council (ICC) Chair | -P |

ADVANCED SENATORS

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

SENATORS

| Thomas Blakely | - P |) |
|----------------|------------|---|
| Nezrin Hasanly | - P | , |

STUDENT TRUSTTEE

| Sara Kim | - Las Positas College (LPC) Student Trustee | <i>-ET</i> |
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ADVISORS

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

III. QUORUM (1 min)

Quorum is established with 8 out of 9 voting members and 1 advisor.

IV. APPROVAL OF THE AGENDA

Kyle Johnson moved to strike Senator Appointments, Accreditation ICER Report, and Prayer Room Essentials.

Motion: Thomas Blakely moves to approve agenda with given amendments, Lara Wiedemeier seconded; approved by consensus.

V. APPROVAL OF MINUTES

Motion: Jacqueline Carrillo moved to approve the minutes for the Special Student Senate meeting on August 30th, Nezrin Hasanly seconded; approved by consensus.

VI. GUEST SPEAKERS

| Guided Pathways Report | Kristy Woods will provide an update on Guided Pathways and invite others to join them for future meetings. - | 10 Minutes |
|------------------------------|--|------------|
| Kristy Woods | Kyle Johnson moved to table the guest speaker for 3pm. Motion: Thomas Blakely, Jacqueline Carrillo seconded; motion carries. - Brittanie shared a presentation on Guided Pathways. The presentation comes from the Guided Pathways page on the LPC website [http://www.laspositascollege.edu/gp/]. Brittanie encourages LPCSG to attend upcoming meetings on Fridays to hear more about the success teams at LPC for Guided Pathways. | |

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. UNFINISHED BUSINESS

| Senator Appointment – Lara Wiedemeier | Lara Wiedemeier will recommend new Senators to LPCSG. | 5 minutes |
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| Appointments to Committees - Lara Wiedemeier | Lara Wiedemeier will recommend to appoint LPCSG Senators and Executive Board members to committees. - Lara Wiedemeier recommended Tyler Rivas to the Resource Allocation Committee. Motion: Jacqueline Carrillo, Thomas Blakely seconded; motion carries. Lara Wiedemeier recommended Kyle Johnson to the IPEC Committee. Motion: Nezrin Hasanly, Thomas seconded; motion carries. | 5 minutes |
| LPCSG Goals - | Kyle Johnson will seek approval of the LPCSG Goals for 2021-2021 academic year. | 5 minutes |
| Kyle Johnson | - | |

| | Kyle Johnson shared presentation on LPCSG goals. Kyle seeks approval for the LPCSG goals for the 2021-2022 academic school year. [https://tinyurl.com/ddkc8e6t] Motion: Jacqueline Carrillo moves to approve, Yasmeen Ibrahim seconded; motion carries. | |
|--|---|-----------|
| The Market Updates - Josué Hernández | Josué Hernández will share information regarding The Market scheduled for September 21, 2021. - Josué Hernández encouraged everyone to attend the Market tomorrow September, 22 from 12pm-3pm. | 5 minutes |
| LPCSG Textbook Relevancy Ad-hoc - Yasmeen Ibrahim | Yasmeen Ibrahim will provide an update on the ad-hoc committee. - Yasmeen Ibrahim shared information she retrieved from professors regarding a list of discarded textbooks from the library to keep for students. Yasmeen mentions she is still waiting to hear back from professors about keeping certain textbooks they may want their students to use. Kyle Johnson recommends to wait until the next Senate meeting to give professors another chance to respond before a motion is made to keep and discard certain textbooks. Kyle Johnson thanks Yasmeen Ibrahim and Thomas Blakely for their dedication on figuring out which textbooks we need to keep for students before discarding them. | 5 minutes |

IX. NEW BUSINESS

| | Kyle Johnson will propose the LPCSG budget for the 20212022 fiscal year. | 10 minutes |
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| | - <i>Kyle Johnson shared the LPCSG budget proposal.</i> [LPCSG <i>Budget for FY 2021-2022</i>] | |
| LPCSG Budget Proposal | <i>Tyler Rivas discussed the ICC budget and allocation of funds</i> <i>for clubs. Kyle Johnson seeked approval for the LPCSG budget</i> | |
| - T | for this academic year. | |
| Kyle Johnson | Motion: Thomas Blakely moves to approved, Jacqueline Carrillo seconded. Roll call: | |
| | Lara Wiedemeier - Aye | |
| | Yasmeen Ibrahim -Aye | |
| | Jacqueline Carrillo -Aye | |

| | Amy Attia -Aye | |
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| | Tyler Rivas -Aye | |
| | Thomas Blakely -Aye | |
| | Nezrin Hasanly -Aye | |
| | Motion carries and the LPCSG 2021-2022 budget is approved. | |
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| | Kyle Johnson will seek approval of transferring funds from Student Activity Fund (973001) into the Student Senate Fund (903205). | 5 minutes |
| | <i>Kyle seek approval to transfer \$105,361.36 from the Student</i> <i>Activity Fund (973001) into the Student Senate Fund.</i> | |
| Transfer of Funds | Motion: Thomas Blakely, Amy Attia seconded | |
| - | Roll call: | |
| Kyle Johnson | Lara Wiedemeier - Aye | |
| | Yasmeen Ibrahim -Aye | |
| | Jacqueline Carrillo -Aye | |
| | Amy Attia -Aye | |
| | Tyler Rivas -Aye | |
| | Thomas Blakely -Aye | |
| | Nezrin Hasanly -Aye | |
| | Motion carries to transfer funds. | |
| | Tyler Rivas will seek approval to transfer funds from the Student Senate Fund (903205) into the ICC Fund (903206). - <i>Tyler Rivas seeks approval of transferring \$55,500 from the</i> <i>Student Senate Fund (903205) into the ICC Fund (903206).</i> | 5 minutes |
| | Motion: Yasmeen Ibrahim, Nezrin Hasanly seconded | |
| Transfer of Funds | Roll call: | |
| - | Lara Wiedemeier - Aye | |
| Tyler Rivas | Yasmeen Ibrahim -Aye | |
| | Jacqueline Carrillo -Aye | |
| | Amy Attia -Aye | |
| | Tyler Rivas -Aye | |
| | Thomas Blakely -Abstained | |
| | Nezrin Hasanly -Aye | |
| | Motion is carried to transfer funds. | |
| Accreditation ICER Report and Discussion | Kyle will open the floor for discussion on the ICER report and collect any comments from the LPCSG Senate. | 10 minutes |
| - | | |
| Kyle Johnson | | |
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| | Kyle Johnson will seek approval of creating a Diversity and Inclusion Advisory committee. | 5 minutes |
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| Diversity and Inclusion Advisory Committee – Kyle Johnson | Kyle Johnson discussed a possible student-led and student- oriented Diversity and Inclusion Advisory Committee. This committee would be a sub-entity of LPCSG and would be dedicated to students sharing their concerns directly to LPCSG to create resolutions for students on campus. This committee would help students get direct help and allow more space to bring racial, lgbtq+, and other issues to LPCSG. Josué Hernández suggested further thought about this committee to create it more organized and helpful for students who wish to voice concerns. Kyle does not seek approval for this committee and shared that he will work on this item and present it at the next Senate meeting. | |
| | Kyle Johnson and Lara Wiedemeier will introduce the idea of passing a Smoke Free Campus resolution. | 10 minutes |
| Smoke Free Campus Resolution - Kyle Johnson Lara Wiedemeier | <i>Kyle Johnson discussed the idea of making Las Positas</i> <i>College a smoke-free campus. He mentioned that smoke</i> <i>moves around even when people are smoking in the</i> <i>designated areas. Lara Wiedemeier said the parking lots may</i> <i>get smoky and may be hard for students to get by, especially if</i> <i>there are allergic to certain toxins. This idea is being</i> <i>discussed, and LPCSG also considers the needs of people</i> <i>who also smoke. Nezrin Hasanly requests that the smoking</i> <i>presentation presented last academic year be offered again</i> <i>for the current LPCSG cohort to learn more about the options</i> | |
| | for people who smoke within the rehabilitation center. Amy Attia will provide an update on Constitution Day event, | 5 minutes |
| Constitution Day Event Report - Amy Attia | Amy shares that the Constitution Day Event was a successful and thanked all those who worked hard to make it happen. Kyle Johnson thanked everyone who participated and Elizabeth Mcwhorter, who connected LPCSG to the speaker for the event. Kyle noted to be aware of the schedule for future events since this Constitution Day Event happened simultaneously as the ICC meeting. | |
| Hispanic Heritage Month event | Amy Attia will introduce a Hispanic Heritage Month event, seek approval of the event, and seek approval of funds for the event. | 15 minutes |
| - Amy Attia | - Amy Attia shared the event for Hispanic Heritage Month. Yasmeen Ibrahim shared the event will be a Loteria with | |

| | students who wish to join. There will be goodie bags for students who participate in the event. Kyle Johnson recommends to table this item for 15 minutes. Motion: Lara Wiedemeier, Yasmeen Ibrahim seconded; motion carries. Amy Attia seeks to approve up to \$400 for the Hispanic Heritage Month Event. Motion: Yasmeen Ibrahim, Thomas Blakely 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 is carried and the budget for the event is passed. Kyle Johnson seeked to approve the Hispanic Heritage Month Event Motion: Jacqueline Carrillo, Lara Wiedemeier seconded; motion is carried. | |
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| Keeping up with LPCSG Flyer - Jacqueline Carrillo | Jacqueline Carrillo will share Social Media Post/Flyer to LPCSG. - Jacqueline Carrillo shared the flyer for LPCSG socials and outreach for students to learn more about what LPCSG is posting, sharing content such as events and resolutions to post around campus tomorrow after the Market. | 5 minutes |
| Photo Opportunity at the Market - Jacqueline Carrillo | Jacqueline Carrillo will ask all LPCSG members to attend the upcoming Market so we can update photos and create social media posts. - Jacqueline Carrillo encouraged everyone to attend the Market and prepared for a LPCSG group photo as well as individual headshots of each member of the Executive Board and Senate. | 5 minutes |

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| Campus Improvement Advisory Committee - Jacqueline Carrillo Kyle Johnson | Jacqueline Carrillo and Kyle Johnson will seek approval of creating a Campus Improvement Advisory Committee. Kyle Johnson shared the Campus Improvement Advisory committee and the many campus improvement ideas. Examples include: The native land acknowledgment. A game room for students. Murals. Art that promotes belonging to all cultures and backgrounds. Jacqueline Carrillo shared the importance of this committee and how it can be a way to leverage communication to students by creating a game room, a bulletin board hub, and spaces for students to congregate for fun informal relationships that may shape their path and success at LPC. Kyle Johnson seek approval to establish a Campus Improvement Advisory Committee. Motion: Lara Wiedemeier, Amy Attia seconded; motion passes. Kyle Johnson recommends Jacqueline Carrillo as the chair and Lara Wiedemeier as co-chair. | 5 minutes |
| LPCSG Monthly Newsletter - Lara Wiedemeier | Lara Wiedemeier will seek approval of creating a monthly newsletter of LPCSG activities. - Lara Wiedemeier shared this item would be a great way to incorporate transparency and make LPCSG actions and resolutions easy for students to read instead of coming to the minutes, which may be confusing and hard to read. The newsletter would be easy to read, fun, and increase transparency and awareness for student government. The newsletter will be posted on the LPCSG webpage Lara Wiedemeier seeked approval for the LPCSG Newsletter. Motion: Amy Attia, Thomas Blakely seconded; motion passes and the LPCSG Newsletter is approved. | 5 minutes |
| Shared Governance Report Form - Lara Wiedemeier | Lara Wiedemeier will present a new reporting format and purpose of tracking committee attendance and reporting during LPCSG meetings. - Lara Wiedemeier discussed that accountability is very important for LPCSG. Lara and Adria Anderson-Kelly created a google form for Executive Board and Senate to report on shared governance committees. This is required | 5 minutes |

| | and will be implemented under the forums tab for the LPCSG webpage. | |
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| Prayer Room Essentials – Yasmeen Ibrahim | Yasmeen Ibrahim will present about the current condition of the Prayer room on our campus and seek approval of funds for improvements. | 10 minutes |

X. OFFICER REPORTS EXECUTIVE OFFICERS

Kyle Johnson President (Chair) -Kyle will be attend the Chancellors committee for implementing the COVID vaccine mandate, invited others to attend and represent the student voice. Lara Wiedemeier Vice President _ -Lara thanked all of the new senators for attending todays meeting and welcomed them to start as a Senator at the next Senate meeting. Yasmeen Ibrahim Director of Legislation -Yasmeen reported the update on the Brown Act and shares that meetings will stay online. (AB361) Jacqueline Carrillo Director of Communication -Jacqueline reported on the SEA committee and the efforts with making sure students know about all of the amazing resources that are available to them. Amy Attia **Director of Events** -Amy shared there will be a Program Review Committee meeting next Wednesday. Tyler Rivas Inter-Club Council (ICC) Chair -Disconnected early as mentioned in the beginning of the meeting.

ADVANCED SENATORS

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

SENATORS

Thomas Blakely

- Thomas shared that he attended the SLL Committee last Monday and reported about efforts with properly evaluating students. This has to do with faculty reports, student outcomes and using data to obtain accurate student outcomes. Thomas shared that many teachers do not know how to do it properly and the meeting was focused on how to help teachers in this process.

Nezrin Hasanly

- Nezrin mentioned the SEA committee and ideas discussed for acknowledging the native lands. Textbooks were a big topic as well, students are opting out of classes because of the textbook costs.

STUDENT TRUSTTEE

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 -Excited to see everyone tomorrow at the Market. Asks everyone who is interested in working on the Hispanic Heritage Month Event to join a separate zoom meeting to discuss logistics of the event.

XI. ANNOUNCEMENTS (3 mins)

Lara Wiedemeier shares that \$115,000,000 has been approved for the Zero Textbooks Cost Degrees for California Community Colleges, so hopefully textbooks are not an issue for students in the future.

XII. GOOD OF THE ORDER

XIII. ADJOURNMENT (1 min)

President Kyle Johnson adjourned the meeting at 4:02pm