



**The Associated Students of Las Positas College
Senate Meeting
Thursday January 18, 2018
4:00 pm – Adjournment**

I. CALL TO ORDER

II. ROLL CALL

III. ADOPTION OF THE AGENDA

IV. APPROVAL OF MINUTES

V. GUEST SPEAKERS

- A. Security Master Plan

VI. PUBLIC FORUM

This time is reserved for members of the public to address the Student Senate on all matters not already appearing on the agenda. Please limit comments to three minutes. In accordance with the Brown Act, the Student Senate cannot act upon or discuss these items.

VII. OLD BUSINESS

- A. **Week Of Welcome** Discussion/Possible Action Kirstie Burgess (5 min)
This item is to recap week of welcome and approve money for the items purchased for it.
- B. **Charging stations** Discussion Garrett Culbertston (5 min)
This item is to discuss and possibly approve items pertaining to the charging stations on campus.
- C. **Textbook Loaner Program** Discussion/Possible Action Tatiana Hernandez (15 min)
This item is to discuss and approve items related to TLP.

VIII. NEW BUSINESS

- A. General Assembly** Discussion/Possible Action Nissa Julian (5 min)
This item is to discuss and approve items related to the upcoming general assembly,
- B. Window Advertising** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to window advertising.
- C. Club Day** Discussion/Possible Action Kirstie Burgess (5 min)
This item is to discuss and approve items related to club day.
- D. Bylaws** Discussion/Possible Action Garret Culbertson (15 min)
This item is to discuss and approve items related to the bylaws.
- E. Talent Shows** Discussion/Possible Action Jasleen Gill (5 min)
This item is to discuss and approve items related to the upcoming talent show.
- F. Food Pantry** Discussion/Possible Action Tatiana Hernandez, Simirdeep (10 min)
This item is to discuss and approve items related to the food pantry.
- G. Transfer from student Activity** Possible Action Monica Alvarez (10 min)
This item is to discuss and approve transferring funds from the student activity account to the senate and ICC accounts.
- H. The Lounge Project** Discussion/Possible Action Jason Rossilli (5 min)
This item is to discuss and approve items related to the lounge project.
- I. Committees** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to committees
- J. Senator Projects** Discussion/Possible Action Tatiana Hernandez (10 min)
This item is to discuss and approve items related to open gym, the art mural, makerspace, another senator projects

IX. OFFICER REPORTS

- A.* President Tatiana Hernandez (Open)
- B.* Vice President Zainab Dogar (3 min)
- C.* Director of Legislation Garret Culbertson (3 min)
- D.* Director of Communications Uphie Ngwa (3 min)
- E.* Director of Events Kirstie Burgess (3 min)
- F.* ICC Chair Jasleen Gill (3 min)
- G.* Senators Various (3 min)
- H.* Committee Reports Various (3 min)
- I.* ASLPC Advisor (Open)
- J.* ASLPC Assistant Monica Alvarez (Open)
- K.* Student Trustee Chris Romero (Open)

X. ANNOUNCEMENTS

XI. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!