



The Associated Students of Las Positas College
Regular Senate Meeting
Thursday Feb 15th, 2018
4:00 pm – Adjournment

I. CALL TO ORDER

II. ROLL CALL

ROLL CALL: ATTENDANCE	
Tatiana Hernandez	P
Zainab Dogar	P
Garett Culbertson	P
Jasleen Gill	P
Kirstie Burgess	P
Uphie Ngwa	P
Angela Vasquez	P
Maritza Ventura	P
Hariel Colcol	P
Lyla Smedel	P
Vanessa Pineda	P
Turner Zischka	P
Treasure Domingo	P
Sarah Whalen	P
Chris Romero	Abs
Leslie Zamora	P
Kelsey Bentley	P
Nic Sloan	Abs
Angel	Abs

Muhammed Olowo	Abs
Jeanne Marcelo	Abs
Yesenia	P
Nathan Fish	Abs
Kyle Perez	P

III. ADOPTION OF THE AGENDA

Motion to adopt the Agenda moved Ms Pajetta seconded by Yesenia. There is consensus motion approved

IV. APPROVAL OF MINUTES

Motion to approve the meeting minutes moved by Ms. Ngwa seconded by Ms Smehdel. There is consensus motion approves

V. GUEST SPEAKERS**A. Brandon Byrnes**

We will be adding Mr Byrnes issue to the agenda list for next week

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.

We have Jennifer and matt in our audience for this week's meeting.

VII. OLD BUSINESS**A. Upcoming Events** Discussion/Possible Action Kirstie Burgess (10 min)

This item is to discuss and approve items for club day, the talent show, and meet your senator.

Campus campfire is has been changed From Thursday March 22nd to Wednesday March 21st some place same time 7pm. We will hold the campus talent show till we find the room and the next event committee meeting will be discussing possible dates for the talent show auditions.

B. Maintaining Quorum Discussion/Possible Action Tatiana Hernandez (5 min)

This item is to discuss and approve items relating to maintaining quorum.

We will be stricter on the lateness and meeting attendance since these factors affect our Quorum, We need to able to come to the meeting on time and stay till the end so that we fall in line with quorum.

C. Open Gym Update Discussion/Possible Action Tatiana Hernandez (10 min)

This item is to discuss and approve items relating to the open gym efforts.

Many people want an open gym. Sign ups for the work out courses are currently up. These it the short term solution till we can figure out what to do about getting a permanent open gym on campus.

VIII. NEW BUSINESS**A. Student Lounge** Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve items relating to creating a student lounge on campus.

We need to create a task force for the student Lounge that can come up with a design and ideas. Also we need to think of the scheduling to make sure that makerspace will be mostly open throughout the day.

B. Elections Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve items related to the upcoming elections.

There is an election committee which shall be formed all volunteers will be receiving an email from Ms. Gill.

C. Club Day Recap Discussion/Possible Action Kirstie Burgess (10 min)

This item is to discuss and approve items relating to club day.

Club Day went well but there was a poor turnout from student government because we need to have more student representation.

F. Revisit past minutes Discussion/Possible Action Tatiana Hernandez (10 min)

This item is to discuss and approve items relating to past meeting minutes.

We need to revisit Ms. Kirstie Burgess moves to amend the meetings of Feb 1 seconded by Ms. Angela Vasquez. There is consensus motion approves. Motion to approve meeting minutes of Feb 1 with said budget changes made by Ms Ngwa seconded.. There is consensus motion passes. I move to amend the Jan 18 meeting minutes for the week of welcome to approve th 599 dollars seconded by Ms Bentley. There is consensus motion passes. Msw Ngwa moves to approve Jan 18 meeting minutes with said changes seconded by Ms Bentley. There is a consensus

D. Priority Registration Discussion/Possible Action Garrett Culbertson (10 min)

This item is to discuss and offer feedback in regards to priority Registration.

We are discussing who should receive priority registration be they senators and officers or just officers. Mr Culbertson moves to extend time by 5 minutes seconded by Mr Colcol there is a consensus motion passes.

E. Bylaws Discussion/Possible Action Garrett Culbertson (15 min)

This item is to discuss and approve items related to the bylaws. But we are on the right track to finalizing our by laws

We are still ironing out the possible inconsistencies

Point of privilege made by Ms Pajetta

F. Charging Station Discussion/Possible Action Garrett Culbertson (5 min)

This item is to discuss and approve items related to the charging stations.

Mr culbertson moves to approve up to 15 dollars for the charging stations seconded by Mr Colcol. there is consensus motion approves

IX. OFFICER REPORTS

- A. President Tatiana Hernandez (Open)
Those interested in doing the tour with Mike Alvarez it's next tuesday at 2pm room 1726. Also innovation tri-valley is on thursday a week from today 8am to 2pm in San Ramon.
- B. Vice President Zainab Dogar (3 min)
Yesterday we recruited 2 new senators.
- C. Director of Legislation Garrett Culbertson (3 min)
Next legislation meeting is on Tuesday which will continue the discussions on priority registration, elections and such.
- D. Director of Communications Uphie Ngwa (3 min)
Please clean up the office this is our home. Also please her desk is free to all but we need to keep it tidy.
- E. Director of Events Kirstie Burgess (3 min)
Please remove the stuff from Ms. Burgess Desk if it belongs to you.
- F. ICC Chair Jasleen Gill (3 min)
Next ICC meeting March 2nd. Please fill out test doodle pool.
- G. Senators Various (3 min)
There are cool T-shirts released by undocumedia is anyone is interested
- H. Committee Reports Various (3 min)
Miss Hernandez went to chancellor's council and they will be moving on with the process for student trustee which will be applicable next year. Building 100 will be done in May and furnished over the summer . Test banks were being used to cheat on test so there will be laying down the law. Las Positas will be joining the online..which is a course exchange program. The las positas anthology is accepting academic papers. Also Ms Hernandez and Ms Ngwa attended the Student Success meeting and we will be experiencing a lot of changes to the budget which will affect several groups on campus such as EOPS, UMOJA, SSSPA, also classes. Other student feedback is greatly appreciated. Also Mr Jesus was invited to be our guest speaker next week.
- I. ASLPC Advisor (Open)
There has been about 5 professors who contacted Mr Garcia concerning in the disciplinary action for cheating. So possible actions will be taken accordingly.. Financial aid and scholarships are Due March 1 and March 12 respectively. There is a new Mental health grant for 350,000 dollars. Thursday March 1st Nessa and William will be gone for a workshop and will not be able to attend the meeting so we need to look for an alternate date. Ms Julian will be out Wednesday through Friday for a conference in San Ramona,
- J. ASLPC Assistant Monica Alvarez (Open)
We will get more scantrons for the office since we seemed to have ran out also our omnee website is up and running so please check it out.
- K. Student Trustee Chris Romero (Open)
not here

X. ANNOUNCEMENTS

The shooting in Florida campus.

ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!
meeting adjourned at 5:39pm.