



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

I. CALL TO ORDER

Call to order at 4:00pm

II. ROLL CALL

Attendance	
Tatiana Hernandez	P
Zainab Dogar	P
Garett Culbertson	P
Uphie Ngwa	P
Kristie Burgess	P
Jasleen Gill	P
Chris Romero	
Derrick Montelengo	
Angela Vasquez	P
Maritza Ventura	P
Yesenia Medina	P
Simardeep Pajetta	P
Matthew Marsh	
Turner Zischka	P
Vanessa Pineda	P
Treasure Domingo	P
Jeanne Neika Marcelo	
Sarah Whalen	P
Lylah Schmedel	P

Jason Roscilli	P
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Leslie Zamoro	P
Kelsie Bentley	P
Hariel Colcol	P
Muhammed	
Nic Sloan	
Angel	P

III. ADOPTION OF THE AGENDA

Motion to approve the agenda with said changes for senator projects being extended from 10 minutes to 15 minutes made by Mr Domigo seconded by Ms. Dogar motion approved unanimously

IV. APPROVAL OF MINUTES

motion to approve meeting minutes for December 7 2017 motion by Ms Ngwa seconded by Mr Domingo motion passes with one abstention.

V. GUEST SPEAKERS

A. Security Master Plan

This was to discuss possible security measures for the campus to add to the security master plan. Pointed brought up where faulty alarm system, faster emergency message delivery, doors that can be locked from outside as well as inside

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.

Attendance	
Tatiana Hernandez	
Zainab Dogar	Y
Garett Culbertson	Y
Uphie Ngwa	Y
Kristie Burgess	Y
Jasleen Gill	
Chris Romero	Y
Derrick Montelengo	Y
Angela Vasquez	Y
Maritza Ventura	Y
Yesenia Medina	Y

Simardeep Pajetta	Y
Matthew Marsh	
Turner Zischka	
Vanessa Pineda	Y
Treasure Domingo	Y
Jeanne Neika Marcelo	
Sarah Whalen	
Lylah Schmedel	Y

Jason Roscilli	Y
Leslie Zamoro	Y
Kelsie Bentley	Y
Hariel Colcol	Y
Muhammed	Y

B. Charging stations Discussion Garrett Culbertston (5 min)

This item is to discuss and possibly approve items pertaining to the charging stations on campus. Mr culbertson have been talking to different people for the issue of charging stations he has gotten in contact with different areas like the cafeteria.He is yet to meet with them

C. Textbook Loaner Program Discussion/Possible Action Tatiana Hernandez (15 min)

This item is to discuss and approve items related to TLP.

The ytextbook loaner program will be reviewing the set of books which will be used at the school. A possible donation program

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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, A conference for the various student government in California Community Colleges. We are planning to go on the future meetings so if anyone is interested it shall be further discussed.
- B. Window Advertising** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to window advertising. We need to increased our window advertisements because the publicity light last year
- C. Club Day** Discussion/Possible Action Kirstie Burgess (5 min)
This item is to discuss and approve items related to club day.
Feb 14 is club day and motion to approve 599 dollars for valentines day motion by miss burgess seconded by Mr Roscili. motion approved unanimously
- D. Bylaws** Discussion/Possible Action Garrett Culbertson (15 min)
This item is to discuss and approve items related to the bylaws.
Unable to hold meeting due to welcome week.
- E. Talent Shows** Discussion/Possible Action Jasleen Gill (5 min)
This item is to discuss and approve items related to the upcoming talent show.
The dates are still Tentative
- F. Food Pantry** Discussion/Possible Action Tatiana Hernandez, Simirdeep (10 min)
This item is to discuss and approve items related to the food pantry.
We have been in contact with Alameda county food bank we will be visiting Chabot to see their food pantry and get some pointers.
- 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.
Ms Alvarez will need to transfer 25000 dollars from the student activity into senate and 25000 dollars the icc account. motion made by Mr culbertson seconded by Ms Gill.

MONEY TRANSFER DATE	
Tatiana Hernandez	
Zainab Dogar	Y
Garett Culbertson	Y
Uphie Ngwa	Y
Kristie Burgess	Y
Jasleen Gill	Y
Chris Romero	
Derrick Montelengo	
Angela Vasquez	
Maritza Ventura	
Yesenia Medina	Y
Simardeep Pajetta	
Matthew Marsh	
Turner Zischka	Y

Vanessa Pineda	Y
Treasure Domingo	Y
Jeanne Neika Marcelo	
Sarah Whalen	Y
Lylah Schmedel	Y

Jason Roscilli	Y
Leslie Zamoro	Y
Kelsie Bentley	Y
Hariel Colcol	Y
Muhammed	Y

Nic Sloan	
Angel	Y

- H. The Lounge Project** Discussion/Possible Action Jason Rossilli (5 min)
This item is to discuss and approve items related to the lounge project.
Come up with visual ideas for future visual lounge motion to extend time by 5 mins made by ms gill seconded by ms ngwa motion approved unanimously.
- I. Committees** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to committees
Event committee meet on wednesday from 10pm
- 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
We talked about doing different projects.Open Gym and Reflection Room. Motion to extend time by 5 minutes

IX. OFFICER REPORTS

- A. President** Tatiana Hernandez (Open)
Thank you for those who attended the winter retreat. and she went to a board meeting these tuesday.
- B. Vice President** Zainab Dogar (3 min)
nothing to report
- C. Director of Legislation** Garrett Culbertson (3 min)
nothing to report
- D. Director of Communications** Uphie Ngwa (3 min)
Ms. Uphie wont be on campus on Mondays and Wednesday please email her any information you wish to obtain
- E. Director of Events** Kirstie Burgess (3 min)
nothing to report
- F. ICC Chair** Jasleen Gill (3 min)
ICC meeting tomorrow and we will be receiving word.
- G. Senators** Various (3 min)

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<i>H.</i>	Committee Reports	Various	(3 min)
	no reports		
<i>I.</i>	ASLPC Advisor		(Open)
<i>J.</i>	ASLPC Assistant	Monica Alvarez	(Open)
<i>K.</i>	Student Trustee	Chris Romero	(Open)

X. ANNOUNCEMENTS

XI. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!
meeting adjourned at 6:15