



**The Associated Students of Las Positas College**  
**Regular Senate Meeting**  
**Thursday Feb 1st, 2018**  
**4:00 pm – Adjournment**

**I. CALL TO ORDER**

**II. 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 Penida	P
Turner Zischka	P
Treasure Domingo	P
Sarah Whalen	P
Chris Romero	Abs
Leslie Zamora	P
Kelsey Bentley	P
Nic Sloan	Abs
Angel	Late

Muhammed	Abs
Jeanne Marcelo	Abs
Yesenia	P

Simardeep Pajetta	Abs

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### III. ADOPTION OF THE AGENDA

Motion to adopt the agenda moved by Mr Culbertson seconded by Ms. Vasquez. There is a consensus motion approved unanimously.

### IV. APPROVAL OF MINUTES

Motion to approve the previous week's meeting minutes with said changes moved by Mr culbertson seconded by Ms. Schmedel , there is a consensus motion approved unanimously.

### V. GUEST SPEAKERS

### 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. prospective members Alicia introduced themselves

### 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.

The flyers four club day have been made and approved. Move to approve 599 dollars for hot dogs for the tabling event for open gym motion made by Ms burgess seconded by ms Yesenia. There is a consensus. Motion passes unanimously.

#### B. Food Pantry Discussion Simi (5 min)

This item is to discuss and possibly approve items relating to the food pantry.

We actually need to start up our paperwork right now because we need to get the information reviewed by the board. As soon as possible the soonest we can start is in April. So we need to submit our contract as soon as possible.

#### 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.

We will be handing out surveys for the open gym Tuesday Feb 6. Will be sending out volunteer google docs, Please sign up.

### VIII. NEW BUSINESS

#### A. ULHE Conference Discussion/Possible Action Tatiana, Zainab (10 min)

This item is to discuss and approve items relating to our media efforts.

Ms Zainab and Ms Dogar attended the conference from Colorado. We might host the a Diversity week for the campus so as to input what was talked about at the conference.

#### B. Media Discussion/Possible Action Treasure (10 min)

This item is to discuss and approve items relating to our media efforts.

Motion to approve 60 dollars for the USB, lenses and the SD card moved by Mr Domingo seconded by Ms Kelsey. There is a consensus. Motion passes. Mr Domingo handed surveys to get an opinion about what type of media we want to use.

#### C. Meeting time change Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve items related to changing the meeting time.

Ms Gill will send out a doodle pool for possible time changes.

#### D. Revision of meeting minutes Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve a revision to the meeting minutes.

**Move to to table this too later made by Mr cCliberston seconded by Ms, Vasquez. there is consensus.motion approved.**

motion to approve 300 dollars for the Icc Luncheon which was in december moved by by Ms Burgess seconded by Mds. Ngwa 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.

The election are coming up next week. For the bylaws concerning the special elections we are seeing if it should be a senate vote or just a vote between the officers. We need to make sure in case of vacancies we need to make sure our procedures fall in line we with district rules. We need to make sure that Student Trustee elections fall in line with normal officer elections. We are thinking of want to changing the wording to that election will be open from Monday Morning to Sunday night which gives exactly one week for voting. Also we might need to review our policies which states that there must be two days where the voting tables our out from 9am to 7pm due to class times conflict. Moveto extend time by 5 minutes motion by Ms. Ngwa seconded by Mr Colcol. There is a consensus motion approved unanimously.

Point of privilege made by Ms Ngwa at 4:35pm

Point of privilege made by Mr domingo at 4: 41 pm

**F. Elections** Discussion/Possible Action Garrett Culbertson (10 min)

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

Ms burgess moves to extend time by 10 minutes. Motion passes.

Mr Culbertson moves to approve the date for the spring 2018 elections from the second week of march to April 23rd -April 29th seconded by Ms Gill. There is not a consensus.

We will get the bylaws approved next week

ROLL CALL VOTE FOR ELECTION CHANGES	
Tatiana Hernandez	
Zainab Dogar	N
Garett Culbertson	Y
Jasleen Gill	Y
Kirstie Burgess	Y
Uphie Ngwa	A
Angela Vasquez	Y
Maritza Ventura	Y
Hariel Colcol	A
Lyla Smedel	Y
Vanessa Penida	Y
Turner Zischka	Y
Treasure Domingo	A
Sarah Whalen	
Chris Romero	
Leslie Zamora	Y
Kelsey Bentley	Y
Nic Sloan	
Angel	

Muhammed	
Jeanne Marcelo	
Yesenia	A

Simardeep Pajetta	

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motion approved with 1 nay and 4 abstention.

point of privilege made by Ms ngwa

- G. **Charging Station** Discussion/Possible Action Garrett Culbertson (5 min)  
This item is to discuss and approve items related to the charging stations.

**IX. OFFICER REPORTS**

- A. President Tatiana Hernandez (Open)

For the campus catalog. There will be picture taking, so look nice. Brandon Burnes is trying to organize a group of six members for the basketball team. If you are interested please attend. Also those interested in heading Campus Tours please contact Mike Alvarez. There is a Town Hall meeting for Livermore if you are interested.

- B. Vice President Zainab Dogar (3 min)

New senators please meet up with Ms Dogar for orientation times

- C. Director of Legislation Garrett Culbertson (3 min)

Legislation subcommittee meeting next tuesday.

- D. Director of Communications Uphie Ngwa (3 min)

new members please give me your emails

- E. Director of Events Kirstie Burgess (3 min)

Ms. Burgess will have her committee meeting.

- F. ICC Chair Jasleen Gill (3 min)

ICC Meeting Friday 2nd at 10:30pm.

- G. Senators Various (3 min)

Please Meet Vasquez if you have comments for PR

Next weekend is the Rally For Love.

- H. Committee Reports Various (3 min)

Mr Domingo is starting a new committee

- I. ASLPC Advisor (Open)

The president's office needs at least 2 students for commencement video. Please contact if interested. The Unified plan has been submitted to the state. The Guided Pathways initiative, this is a plan which helps students have the opportunity to pursue their educational goals with a formatted plan. This will aid students towards graduating early. This will be repeated a lot in future meetings.

Mr Garcia says that the Ted Cooper for Best of the Best event will be the guest speaker at next week meeting. Feb 6 the LPC scholarship will be available online. Last week Priority registration has been requested for officers. So we want to draw out a resolution in order to help it pass forward.

Degree works is an online educational plan program online.

Point of Privilege made by Ms. Vasquez and Ms Ventura at 5:44.

- J. ASLPC Assistant Monica Alvarez (Open)

We are transitioning to Omnee. We can put our own pictures on our website and also we will be updating the information on the page. If you have any ideas for the page please feel free to make your voice heard.

- K. Student Trustee Chris Romero (Open)]]]

not present

**X. ANNOUNCEMENTS**

This year we are electing a New California Governor educate yourself

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

meeting adjourned at 5:50