

APPROVED



**The Associated Students of Las Positas College
Senate Meeting
Thursday September 7, 2017
4:00 pm – Adjournment**

I. CALL TO ORDER

Meeting called to order at 4:02pm

II. ROLL CALL

Attendance:	
Tatiana Hernandez	P
Zainab Dogar	P
Garrett Culbertson	P
Kristie Burgess	P
Uphie Ngwa	P
Angela Vasquez	P
Marizta Ventura	P
Derrick Montelego	P
Chris Romero	P
Jasleen Gill	P
Yesenia Medina	P
Smardee Pajetta	P

III. ADOPTION OF THE AGENDA

Motion to adopt the agenda, Motion made by Miss Dogar seconded by Ms Burgess voted unanimously

IV. APPROVAL OF MINUTES

Motion to approve the minutes from the previous meeting made by Ms. Ngwa seconded by Ms. Burgess Motion approved. Voted unanimously.

V. GUEST SPEAKERS

Director of student success and equity Nessa Julian. She addressed the effects of integration plan for the future budget. They need to submit the report in December to the Chancellors office. This initial presentation was to encourage senators to help draft the plan. Currently, Michelle Gonzales, Ashley McHale, and Nessa Julian are actively drafting the new plan. Student representatives Ms. Hernandez and Ms. Ngwa will need to attend the first drafting meeting on September 21 to provide student input to new plan. One of the goals of this plan is too close the achievement gaps within different groups on campus.

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.

Welcome New senator candidate Mike

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VII. OLD BUSINESS

- A. Advanced Senator Appointments** Discussion/Possible Action Tatiana Hernandez (10 min)
This item is to discuss and possibly approve items related to Advanced Senator appointments
They are at least 5 different positions for advance senator. We need a parliamentarian, public relations officer, media officer, finance officer, programs & services officer. Anyone interested should contact Ms Hernandez.
- B. ASPLC App** Discussion/Possible Action Scott Miner (10 min)
This item is to discuss and possibly approve how to move forward with the ASLPC app. The App is will need 900 dollars to stay in service. We are thinking whether we should use canvas but due to technical complications we are not whether we can take that direction.
- C. Constitution Day** Discussion/Possible Action Kirstie Burgess (5 min)
This item is to discuss and possibly approve items pertaining to Constitution Day.
We need to approve about 300 dollars for constitution books and desserts. Motion to approve 300 dollars for constitution day made by Mr. Culbertson seconded by Ms Vasquez motion passes unanimously
- D. BUDGET UPDATE** Discussion/Possible Action Scott Miner (15 min)
This item is to discuss and possibly approve items pertaining to Budget Update.
We overviewed of the ASLPC budget from last year. Motion to extend time by 10 mins made by Mr. Culbertson seconded by Mr. Montelongo motion passed unanimously. Motion to extend time by another 5 minutes made by Ms. Gill seconded by Ms. Burgess. We allocated AS nights towards the major events fund changing the major events funds from 5000 dollars to 7000 dollars. Motion to extend time by 5 mins made by Ms. Vasquez seconded by Ms. Gill motion passed unanimously. We increased student development funds from 2000 to 4000 and decreased donations from 12.000 dollars to 10.000 dollars. Motion to approve new budget by Ms. Ngwa and seconded by Ms. Montelongo motion passed unanimously.

VIII. NEW BUSINESS

- A. DACA Booth** Discussion/Possible Action Angela Vasquez (10 min)
This item is to discuss and possibly approve items related to DACA, and how we can make sure students on campus don't feel they are alone throughout this issue.
We need a support room or workshop to support those who will be affected by the DACA situation. We need some students to attend a meeting with the Chabot Students to do a college District wide movement. Motion to extend time by Ms. Burgess seconded by Ms. Vasquez. Motion passed unanimously
- B. ICC Events** Discussion/Possible Action Jasleen Gill (10 min)
This item is to discuss and possibly approve items pertaining to Budget Update.
Ms Gill gave some information from the ICC meeting last week. Motion to approve up to 500 dollars for club day by Ms. Gill and seconded by Ms. Burgess. Motion pass unanimously.
- C. Car Show** Discussion/Possible Action Scott Miner (10 min)
This item is to discuss and possibly approve items pertaining to Budget Update.
Good Guys and the automotive department is interested in doing a monthly car and coffee show on a Friday evening. We are looking forward to a collaboration but more information is needed.

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IX. OFFICER REPORTS

- A. President Tatiana Hernandez (Open)
Will contact local rep about DACA to see what can be done to help students. public relations class looking for judges for class project.
- B. Vice President Zainab Dogar (3 min)
Nothing to report
- C. Director of Legislation Garrett Culbertson (3 min)
Legislation meeting on sept. 12 11am -12 pm please come if you are part of the committee.
Interested in being parliamentarian please attend as well
- D. Director of Communications Uphie Ngwa (3 min)
Nothing to report
- E. Director of Events Kirstie Burgess (3 min)
Talked to Mike about volunteering with campus sponsored events, am cc'd on emails from that committee, will give volunteer forms to pass out to student government
- F. ICC Chair Jasleen Gill (3 min)
Nothing to report
- G. Senators Various (3 min)
Nothing to report
- H. Committee Reports Various (3 min)
Ms. Hernandez went Town Hall and there are a lot information online for education plans and the TAG program and you can go on the website and check it out.
- I. ASLPC Advisor Scott Miner (Open)
Nothing to report
- J. ASLPC Assistant Amanda Ingold (Open)
Nothing to report
- K. Student Trustee Chris Romero (Open)
Nothing to report

X. ANNOUNCEMENTS

- XI. **ADJOURNMENT** - Please Stay Seated Until Meeting Is Officially Adjourned!
Meeting adjourned at 5:50pm.