

APPROVED



**The Associated Students of Las Positas College
Senate Meeting
Thursday September 14, 2017
4:00 pm – Adjournment**

I. CALL TO ORDER

Meeting called meeting to order at 4:10

II. ROLL CALL

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

III. ADOPTION OF THE AGENDA

Culbertson made motion to adopt the agenda. Seconded by Burgess. Motion passed unanimously.

IV. APPROVAL OF MINUTES

Burgess made motion to approve meeting minutes from September 7. Seconded by Ventura. Motion passed unanimously.

V. GUEST SPEAKERS

No Guest Speaker.

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.

No one in Public Forum.

APPROVED

VII. OLD BUSINESS

- A. Advanced Senator Appointments** Discussion/Possible Action Tatiana Hernandez (10 min)
This item is to discuss advanced senator positions.

Vasquez announced as new PR person. Pajetta announced as new Programs and Services coordinator.

- B. Constitution Day** Discussion Kirstie Burgees (5 min)
This item is to discuss and possibly approve items pertaining to constitution day.

Burgess passed out volunteer sheet for constitution day and decided on cupcakes, water, cookies and hand made banner.

- C. BUDGET UPDATE** Discussion/Possible Action Scott Miner (15 min)
This item is to discuss and possibly approve items pertaining to the budget.

Miner discussed the budget and announced that some money needed to be transferred.

Burgess made motion to approved the student Rep . Seconded by Ventura.

Culbertson moved to extend time by 5 minutes. Seconded by Burgess. Motion passed unanimously.

Culbertson made motion to approve ICC Budget. Seconded by Vasquez. Motion passed unanimously.

Gill made motion to transfer \$25,000 from student activity to ICC account. Seconded by Burgess. Motion passed unanimously.

Gill made motion to transfer \$25,000 from student activity to student senate account. Seconded by Ventura. Motion passed unanimously.

Culbertson made motion to approve \$300 for Week of Welcome. Seconded by Vasquez. Motion passed unanimously.

VIII. NEW BUSINESS

- A. Bylaws subject to change** Discussion/Possible Action Garrett Culberston (10 min)
This item is to discuss items related to changing the bylaws

Tabled until next week.

- B. DACA update** Discussion/Possible Action Angela Vasquez (5 min)
This item is to discuss and possibly approve items pertaining to the DACA booth.

Based of the student population and culture at Las Positas, senators considered it best to consider hosting a question and answer session. Possibility of making it a public event and contacting Livermore news. Burgess recommendation for a formation of a sub committee.

- C. Committee meetings** Discussion/Possible Action committee heads (10 min)
This item is to discuss committee meeting times and groups

Burgess hosted her first committee meeting on Wednesday at 12:20 pm. The committee helped decide important themes for Club Day, finalized food for Club Rush and Constitution Day.

- D. ASGA** Discussion/Possible Action Scott Miner (5 min)
This item is to discuss the upcoming ASGA trip.

Miner crunched the numbers to finalize the cost of ASGA.

APPROVED

Roll Call Vote: Burgess made motion to approve up to and not exceeding more than \$12,000 for ASGA. Seconded by Ventura. Motion passed unanimously.	
Tatiana Hernandez	Aye
Zainab Dogar	Aye
Garrett Culbertson	Aye
Kristie Burgess	Aye
Uphie Ngwa	Absent
Angela Vasquez	Aye
Marizta Ventura	Aye
Derrick Montelego	Absent
Chris Romero	Absent
Jasleen Gill	Aye
Yesenia Medina	Aye
Smardee Pajetta	Absent

- E. Club Day** Discussion/Possible Action Kirstie Burgess (10 min)
This item is to discuss and approve items related to club day.

Burgess announced the three possible themes for Club Day: Decades, Classic Movies, and Mardi Gras. The overwhelming majority voted in favor of Classic Movies, entitled Hollywood Nights. Each club is announced to pick a classic or well known movie and present it in a creative and engaging way to students.

Roll Call Vote: Gill made a motion to approve \$1,500 for Club Day. Seconded by Burgess. Motion passed unanimously.	
Tatiana Hernandez	Aye
Zainab Dogar	Aye
Garrett Culbertson	Aye
Kristie Burgess	Aye
Uphie Ngwa	Absent
Angela Vasquez	Aye
Marizta Ventura	Aye
Derrick Montelego	Absent
Chris Romero	Absent

APPROVED

Jasleen Gill	Aye
Yesenia Medina	Aye
Smardee Pajetta	Absent

- F. Wheels EZ Pass** Discussion/Possible Action Scott Miner (10 min)
This item is to discuss the wheels program

Miner opened up discussion to the program and considered calling it a student mobility initiative for students.

- G. Campus Campfire** Discussion Scott Miner, Tatiana Hernandez (10 min)
This item is to discuss the possibility of a campus campfire event

Possible Campus Campfire could be a Halloween theme on October 26 in the quad. Miner discussed the fire safety issue with Shaun and William and received the thumbs ups. The PR marketing class will help come up with potential ideas. Miner highlighted that we need to move fast and build energy upon this event.

- H. Shared Governance** Discussion Scott Miner (10 min)
This item is to discuss what shared governance is.

Miner stressed the important responsibility of attending school committee meetings and shared the multitude of openings of various committees.

IX. OFFICER REPORTS

- A. President** Tatiana Hernandez (Open)

Talked to Uncle Credit Union and said they are willing to pay for the ATM. We need to get surveys for a possible ATM, Student Mobility Initiative, and student senate name change. For the name change, a possible resolution could be drafted and put in the next agenda

- B. Vice President** Zainab Dogar (3 min)

100+ folders donated from the Wheels EZ Pass to student senate. Feel free to take some and give to students.

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

Legislation meeting on Tuesday from 11-12 pm in the student senate office.

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

Absent

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

Will buy all the stuff for Constitution day, attend her first ICC Meeting and help with food for Club Rush.

- F. ICC Chair** Jasleen Gill (3 min)

Attended two shared governance committee meetings from the Academic Senate to the Institutional Planning and Effectiveness. The Academic Senate talked about protection of teachers being stalked and taking preventative measures as the protocol is very outdated. 89 members of faculty are still using Blackboard and all staff are encouraged to attend the Canvas training this semester. The Institutional Planning and Effectiveness stated that Chabot and Las Positas jointly bought a computer software called TutorTrac which is designed to help efficiency. It will record students visits, have automated student appointment system, host online study sessions, and generate online surveys for students to access. Future predictions of launching this upcoming spring semester. The Vice President of Student Services presented the possibility of a uniform tutorial center. ICC meeting tomorrow.

APPROVED

G.	Senators	Various	(3 min)
H.	Committee Reports	Various	(3 min)
I.	ASLPC Advisor	Scott Miner	(Open)
J.	ASLPC Assistant	Amanda Ingold	(Open)
K.	Student Trustee	Chris Romero	(Open)

X. ANNOUNCEMENTS

Miner made announcement that a student senator packet was received from Matthew Marsh.
Possible need to order more senator shirts.

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

Meeting adjourned at 5:46