

APPROVED



**The Associated Students of Las Positas College
Senate Meeting
Thursday September 21, 2017
4:00 pm – Adjournment**

I. CALL TO ORDER
Call to order at 4:07

II. ROLL CALL

Attendance	
Tatiana Hernandez	P
Zainab Dogar	P
Garett Culbertson	P
Uphie Ngwa	P
Kristie Burgess	P
Jasleen Gill	P
Chris Romero	P
Derrick Montelongo	P
Angela Vasquez	P
Maritza Ventura	P
Yesenia Medina	P
Simardeep Pajetta	Late
Matthew Marsh	P
Turner Zischka	P
Vanessa Pineda	P
Trisha Domingo	P
Jeanne Neika Marcelo	P

III. ADOPTION OF THE AGENDA
Motion to adopt agenda made by Ms. Burgess seconded by Mr. Romero. Motion passed unanimously

IV. APPROVAL OF MINUTES
Motion to approve last week's meeting minutes made by Ms. Burgess seconded by Ms. Ngwa. Motion passes unanimously

V. GUEST SPEAKERS
No 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.

VII. OLD BUSINESS

- A. **Club Day & Club Rush** Discussion/Possible Action Tatiana Hernandez (8 min)
This item is to discuss and approve items pertaining to club day and club rush.
Ms. Burgess informed us that club rush was successful but there was excess food. Club day is on Oct 4 the theme is movie night and our movie is grease. The food will be old diner food like burgers, fries and sodas.
- B. **Constitution Day Recap** Discussion Kirstie Burgess (5 min)
This item is to discuss and possibly approve items pertaining to constitution day.
Constitution day went well and we pass the requirement for the financial aid.
- C. **DACA Update** Discussion/Possible Action Tatiana Hernandez (15 min)
This item is to discuss our progress in regards to the DACA issue and possibly approve action to help the efforts.
DACA event will be which will be led by Ms. Vasquez a date still need to be set we are thinking of getting an immigration lawyer but the event's main aim is to inform the students of their options and make sure the students feel safe on campus.

VIII. NEW BUSINESS

- A. **ATM Resolution** Discussion/Possible Action Garrett Culberston (5 min)
This item is to discuss and approve items pertaining to getting an ATM On campus
We are talking to uncle credit union so they can provide and ATM on campus and the resolution would be ready by next week and we would vote on it.
- B. **Advanced Senator Positions** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and name advanced senators.
We have two new advance senators Ms. Angela Vasquez who is new public relations officer and Ms. Simardeep Pajetta who is our new programs and services officers. Motion to appoint Ms. Vasquez as the new Public Relations officer seconded by Ms. Gill. Motion passes with 2 nays. Motion to appoint Ms. Pajetta as the new programs and services officer made by Ms. Hernandez seconded by Ms. Burgess Motion approved unanimously. Motion to extend time by 5 minutes made by Ms. Ngwa seconded by Ms. Burgess Motion approved unanimously. We still have 3 available positions please meet with the president if you are interested.
- C. **Senator Roundtable!** Discussion/Possible Action Zainab Dogar (5 min)
This item is to discuss and approve items related to the senator roundtable!
We are thinking of going to corn maze or haunted house for senator roundtable a more concrete plan will be given by next week meeting if you have any ideas please meet with Ms. Dogar.
- D. **Bylaws** Discussion/Possible Action Garret Culbertson (5 min)
This item is to discuss and approve items related to Garrett's bylaws meeting.
We wanted to change our name from ASLPC to LPCSG and we require a school wide vote. We are thinking of doing at the same time with the wheels bus pass vote. We are reviewing the attendance requirements for all senators and we planned to have an official breakdown by the end of the semester. The rule which says Vendors cannot bring trucks on campus according to our bylaws and we are thinking of taking it our bylaws.
- E. **ASLPC App** Discussion/Possible Action Scott Miner (5 min)
This item is to discuss and approve items related to the ASLPC app and moving to canvas.
We are probably going to shut down the app due to it being inactive and as well as not marketed. There is a snapchat alternative which we are looking into but there are some limitations through snapchat but we will be considering many options.
- F. **EZ Buss** Discussion/Possible Action Scott MIner (10 min)
This item is to discuss and approve items related to the EZ Buss
Mr. Miner first gave a brief overview on the easy wheels bus systems. The Student Mobility Initiative where full and part time students will pay a fee 8\$-9\$ so as to keep this easy bus pass running permanently on campus. Discussions are still going on if we should include summer students. A motion to extend the

discussion on the EZ bus pass by 5 mins made by Miss Burgess seconded by Ms. Vasquez. A motion to extend time by another 5 minutes made by Ms. Ngwa seconded by Ms. Burgess. Motion passes unanimously. Another motion to extend discussion on EZ bus pass by 15 minutes made by Ms. Burgess seconded by Ms. Vasquez. Motion passes unanimously. Discussions were brought on how we should market the bus pass. Motion by Ms. Burgess to extend time by 10 minutes seconded by Ms. Vasquez motion passes with 4 nays. Motion to input to the Student Mobility Initiative by Ms. Dogar and Mr. Romero. Voted: motion passes unanimously. Motion to initiate a fee for bus stuff made by Mr. Montelongo seconded by Ms. Vasquez voted: Motion passes unanimously.

- G. **ASLPC Apparel** Discussion/Possible Action Amanda Ingold (5 min)
This item is to discuss and approve items related to ASLPC merch
Motion to approve up to 500 \$. for ASLPC apparel made by Ms Burgess seconded by mr. Romero motion passes unanimously.
- H. **Campus Campfire** Discussion/Possible Action Kirstie Burgees (5 min)
This item is to discuss and approve items related to campus campfire.
Campus campfire on Oct 26 out on the quad. Please meet with director of events and PR officer if you are interested in joining the events committee
- I. **UCWLC Women's con** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to the senator roundtable!
The Women's conference anyone who is interested in going please inform Ms. Ingold so that proper preparations can be made before November

IX. OFFICER REPORTS

- A. President Tatiana Hernandez (Open)
Nothing to report
- B. Vice President Zainab Dogar (3 min)
Ms. Dogar that she has oriented two of the new senators and there will be scheduled times for further orientation.
- C. Director of Legislation Garrett Culbertson (3 min)
Mr Culbertson mention that we still need a parliamentarian in order to make rectifications to the by laws so anyone interested should please meet him.
- D. Director of Communications Uphie Ngwa (3 min)
Nothing to report
- E. Director of Events Kirstie Burgess (3 min)
Successful club day event we still need to discuss ideas for club day and by next week there will be a budget for club day which will need voting approval.
- F. ICC Chair Jasleen Gill (3 min)
- G. Senators Various (3 min)
- H. Committee Reports Various (3 min)
Ms. Hernandez and Ms. Ngwa attended the Student Success Committee meeting and informed that Ms. Julian will be meeting with us again in October and will be talking to us on the Unified Plan. There might be long procedure to input public art but there will be a presentation by the art club. The campus needs a new map which is easier to understand.
- 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

Ms. Hernandez Will be sending out emails for subcommittee so senators can join sub committees. Ms. Ngwa is talking about an Art and Photography event on campus further discussions will be made.

XI. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!
Meeting adjourned at 6:16pm