

APPROVED



**The Associated Students of Las Positas College
Senate Meeting
Thursday November 2, 2017
4:00 pm – Adjournment**

I. CALL TO ORDER

II. ROLL CALL

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

APPROVED

Kelsey Bentley	P
Leslie	P

I. ADOPTION OF THE AGENDA

Motion to adopt the agenda made by Ms. Burgess seconded by Mr. Culbertson. Motion approved unanimously.

III. ADOPTION OF THE AGENDA

Motion to approve the meeting minutes from last week made by Ms. Burgess seconded by Ms. Ventura motion approved unanimously.

IV. APPROVAL OF MINUTES

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.

VII. OLD BUSINESS

A. Advanced Senators Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss advanced senator positions.

B. Campus Campfire Recap Discussion Kirstie Burgess (10 min)
This item is to discuss and possibly approve items pertaining to constitution day.

Campus campfire was a success. We ran out of food twice but we got a really strong turnout which was really great especially for our night students. Motion to approve 599 dollars for the past campus campfire made by Mr. Rossilli seconded By Ms. Burgess motion passes with 2 nays.

C. Food Pantry Discussion/Possible Action Simi Pajetta (15 min)
This item is to discuss and possibly approve items pertaining to the budget

November 16th Chabot is having a food pantry which we can use as a frame of reference. We are still working out the plans on how we are going to go about the organizations

D. Week of Wonderful Discussion/Possible Action Kirstie Burgess (10 min)
This item is to discuss the event of Week of Wonderful in November.

It will be like club day but there will be some additions to the day. We are going to do it for 2 days and all the clubs are going to out. Motion to approve up to 1000 dollars for week of wonderful made by Ms. Burgess and seconded by Mr. Rossilli.

Attendance	
Tatiana Hernandez	Y
Zainab Dogar	Abs
Garett Culbertson	Y
Uphie Ngwa	Y
Kristie Burgess	Y

APPROVED

Jasleen Gill	Y
Chris Romero	abs
Derrick Montelongo	Y
Angela Vasquez	Y
Maritza Ventura	Y
Yesenia Medina	Y
Simardeep Pajetta	Abs
Matthew Marsh	Y
Turner Zischka	Y
Vanessa Pineda	Y
Treasure Domingo	Y
Jeanne Neika Marcelo	Abs
Sarah Whalen	Y
Lylah Schmelo	Y
Jason Rosilli	Y
Kelsey Bentley	Y
Leslie	Y

VIII. NEW BUSINESS

- A. Bylaws subject to change** Discussion/Possible Action Garrett Culbertson (10 min)
 This item is to discuss items related to changing the bylaws
 We are planning on revising the probation period for senators because we are noticing it is not that crucial to the senator period. There will be further discussion.
- B. Sanctuary Resolution** Discussion/Possible Action Tatiana Hernandez (5 min)
 This item is to discuss and possibly approve items pertaining to the Sanctuary Resolution
 There are some possible repercussions concerning the sanctuary status that the BSU has been concerned about. There is the possibility of Las Positas losing Federal Funding as pointed out by the BSU. This will affect the low income students. There will be further discussion concerning this top next week. Motion to extend time made by Ms. Gill seconded by Ms. Burgess. Motion passes with 3 nays and 2 abstention.
- C. Magazine Ad** Discussion/Possible Action Chris Romero (10 min)
 This item is to discuss committee meeting times and groups
 Motion to approve up to 300 dollars made by Ms. Burgess and seconded by Ms. Bentley motion passes with 1 nay.
- F. Student Mobility Fee** Discussion/Possible Action Zainab Dogar (10 min)
 This item is to discuss the wheels program

APPROVED

IX. OFFICER REPORTS

- A. President Tatiana Hernandez (Open)
The old president of Chabot is inviting us from an event and we are all welcomed to attend. We need more students going to the town hall meeting which is the 2nd Monday of every month.
- B. Vice President Zainab Dogar (3 min)
Not present
- C. Director of Legislation Garrett Culbertson (3 min)
Nothing to report
- D. Director of Communications Uphie Ngwa (3 min)
Notice an improvement in the sanitation of the office and will add new senators to the mailing list
- E. Director of Events Kirstie Burgess (3 min)
Ms. Burgess went to the facilities meeting last week and there are increasing square ft. per student. The audio visual space has been complained about.
- F. ICC Chair Jasleen Gill (3 min)
ICC meeting tomorrow further discussions on what can be added to club day will be discussed. Informing clubs about Week of Giving and general information.
- G. Senators Various (3 min)
There is a Christmas donation going on and we are thinking of helping out Ms. Yesenia
- H. Committee Reports Various (3 min)
- I. ASLPC Advisor Scott Miner (Open)
We need to plan something for Ms Ingold.
- J. ASLPC Assistant Amanda Ingold (Open)
Nothing to report
- K. Student Trustee Chris Romero (Open)
Nothing to report

X. ANNOUNCEMENTS

Our President might not be available next week. Senate roundtable next Thursday.

XI. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned! Meeting Adjourned at 5:43 pm