

APPROVED



**The Associated Students of Las Positas College
Senate Meeting
Thursday August 31, 2017
4:00 pm – Adjournment**

I. CALL TO ORDER

Meeting called to order at 4:13 PM

II. ROLL CALL

TATIANA HERNADEZ	P
ZAINAB DOGAR	P
UPHIE NGWA	P
GARRETT CULBERTSON	P
JASLEEN GILL	P
KRISTIE BURGESS	P
MARITZA VENTURA	P
ANGELA VASQUEZ	P
DERRICK MONTELONGO	P
CHRIS ROMERO	P
YESENIA MEDINA	P
SMARDEE PAJETTA	P

III. ADOPTION OF THE AGENDA

Motion to adopt the agenda made by Miss Dogar seconded by Miss Ngwa. Voted Unanimously.

IV. APPROVAL OF MINUTES

Motion to approve meetings from May 12 made by Miss Dogar seconded by Miss Burgess. Motion approved unanimously.

Motion to approve the meetings from August 24 made by Mr Montelongo seconded by Miss Vasquez. Motion approved unanimously.

V. GUEST SPEAKERS

No guest speaker present.

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.

Welcoming two new senators, Miss Medina and Miss Pajeeta

VII. OLD BUSINESS

A. WELCOME CENTER

We welcomed Mike Alvarez who introduced himself to the team. He said we will be working on future projects like the upcoming Fall Commercial.

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B. BUDGET UPDATE Discussion/Possible Action Scott Miner (15 min)

This item is to discuss and possibly approve items pertaining to Budget Update
Mr Miner gave us a rundown of our yearly budget. In the past we have spent money on scholarships, officer scholarships, club days, school events, welcome week, prep2pass etc. We spend an average of 3000 dollars on school supplies like scantrons and green books. We do not have an official budget yet but we will be have one in the following or so and we have an extra 33,000 dollars from last year which can be allocated to some activities.

C. ASGA Discussion/Possible Action Scott Miner (5 min)
This item is to discuss and possibly approve items pertaining to ASGA.

D. WHEELS EASY PASS Discussion Scott Miner, Zainab Dogar (10 min)

This item is to discuss and possibly approve items pertaining to Wheels Easy Pass.
Miss Dogar Told us how she would work with Wheels Bus pass. Mr Culbertson asked about the inconsistency of the summer term on how we will go about charging students from the summer term. Motion to extend time by 5 minutes made by Mr Culbertson seconded by Ms. Burgess. Motion approved unanimously.

E. ASLPC APP

The ASLPC app will need about 900 dollars to keep the app running from another year. More research will be done towards the app to see if we should invest money in the app

VIII. NEW BUSINESS

A. Constitution Day Discussion/Possible Action Burgees (5 min)

This item is to discuss and possibly approve items pertaining to constitution day
Ms Burgess talked about the plans for the event which will take place on the Quad around 1pm. A fixed budget for constitution day will be available in the following meeting

B. ICC Budget and funds Discussion/Possible Action Gill (5 min)
This item is to discuss and possibly approve items pertaining to the ICC Budget and funding

C. HACU Discussion/ Possible Action
This item will be moved to a later date

IX. OFFICER REPORTS

A. President Tatiana Hernandez (3 min)
Miss Hernandez mentioned we need 2 students for student grievance committee meetings as well as will be receiving a new music teacher on campus.

B. Vice President Zainab Dogar (3 min)
Ms. Dogar mentioned that she is the New Marketing intern for wheels easy bus pass and will be working hand in hand with them.

C. Director of Legislation Garrett Culbertson (3 min)
Mr. Culbertson received an invitation from National Conference of Student Leadership is still deciding on whether we should attend or not and he will be sending out an email to senators for legislation committee meeting times and days

D. Director of Communications Uphie Ngwa (3 min)
Ms. Ngwa mentioned that office hours have been posted and it is subject to change.

E. Director of Events Kirstie Burgess (3 min)
Constitution day will be celebrated out on the quad at 1pm.

F. ICC Chair Jasleen Gill (3 min)
ICC will be having their first meeting September first and the meetings from that meeting will be shared in the following meeting

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G. Senators Various (3 min)

Miss Dogar mentioned that there need to be adjustments made since some construction work in inconveniencing disabled students.

Mr. Culbertson Distance ED meeting

H. Committee Reports Various (3 min)

Ms. Dogar There need to be amenities made available for disabled students since they have difficulties getting around school due to construction.

Mr. Culbertson that the DE is trying to find ways to make online classes easier for students.

J. ASLPC Advisor Scott Miner (Open)

Mr Miner said there is a possibility of some senators being paid to attend specific officers. Since we need a fixed time so that we can always help students as much as possible.

K. ASLPC Assistant Amanda Ingold (Open)

Ms. Ingold needs the meetings and agendas to be available on time.

L. Student Trustee Chris Romero (Open)

Mr. Romero says he is still going through orientation and there is a trustee meeting on the 19th Tuesday at 6:30 pm. Attend if you can.

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

Meeting was adjourned official at 5:17pm.