



**The Associated Students of Las Positas College
Regular Senate Meeting
Thursday March 15th, 2018
4:00 pm – Adjournment**

- I. CALL TO ORDER**
Call meeting at 4pm
- II. ROLL CALL**

Attendance	
TATIANA HERNANDEZ	P
ZAINAB DOGAR	P
GARRETT CULBERTSON	P
JASLEEN GILL	P
KIRSTIE BURGESS	P
UPHIE NGWA	P
ANGELA VASQUEZ	P
MARITZA VENTURA	P
HARIEL COLCOL	P
LYLA SCHMEDEL	Abs
VANESSA PINEDA	P
TURNER ZISHCKA	P
CHRIS ROMERO	E
SARAH WHALEN	P
KELSEY BENTLEY	P
LESLIE ZAMORA	P
NIC SLOAN	Abs
ANGEL	Abs
YESENIA	P

MINUTES

SIMARDEEP PAJETTA	Abs
NATHAN FISH	P
KJ PEREZ	E :4:21 pm
MUHAMMED OLOWO	Late 4:08 pm
Treasure Domingo	P

III. ADOPTION OF THE AGENDA

Mr Zischka moves to adopt the agenda seconded by Mr Culbertson there is consensus motion passes.

IV. APPROVAL OF MINUTES

meetings will be approved next meeting

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. Upcoming Events Discussion/Possible Action Kirstie Burgess (10 min)

This item is to discuss and approve items for club day, the talent show, and meet your senator.

Auditions for the talent show on the April 3rd is pm to 7pm and April 4th from 6pm to 8pm. We need to approve money for the talent show. The campus campfire is next wednesday but we are reconsidering due to the weather issues. Ms zainab moves to move the campus campfire to warmer date seconded by Ms Burgess. there is consensus motion passes. Point of privilege made by Sarah Whalen at 4:17pm.

B. Walkout Recap Discussion/Possible Action Tatiana Hernandez (5 min)

This item is to discuss and approve items relating to this weeks walkout.

Ms Hernandez thanks everyone who showed their support for the school walk out and declares the event successful.

C. Senate time change Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve items relating to changing the senate meeting time.

2 Ms. Gill informs us that it is not possible to change our senate meeting times due to too many *time conflicts*.

VIII. NEW BUSINESS

MINUTES

- A. Weather Station** Discussion/Possible Action Tatiana Hernandez (10 min)
This item is to discuss and approve items relating to last week's weather station presentation.
Ms. Hernandez looks for ways to be help to computer science weather station project. Mr culbertson proposes passing a resolution in support of the computer sciences weather project.
- B. Elections** Discussion/Possible Action Jasleen Gill (10 min)
This item is to discuss and approve items related to the upcoming elections.
Mr culbertson moves to table this item to later in the meeting seconded by Mr zisckcha . there is consensus motion passes. untabled: The election committee agreed THERE will be a waiver Mr Fish moves to move the election packet due date and the calendar changes to April 16thn at 12:00pm.
- C. Budget Update** Discussion/Possible Action Turner, Monica (10 min)
This item is to discuss and approve items relating to the current state of our budget.
Mr Zischka gave us a presentation on our senate budget Ms Gill moves to extend time by 10 minutes seconded by Ms burgess. There is consensus. motion approves. Point of privilege made by Ms Tatiana at 4:42pm There is a proposition for a budget task force but instead a committee will be formed and added to the bylaws. Ms Vasquez and Ms Ventura point of privilege at 4:45pm. Ms Jasleen moves to approve time by 5 mis seconded by Mr colcol. There is consensus motion passes.
- D. Attendance** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items relating to the attendance policy moving forward.
Ms Alvarez went over the bylaws concerning attendance since we are going to be stricter on attendance. all senators and officers should strive to be on time for all meetings. So we will be able to meet quorum and also be time efficient. Unexcused absences and Late arrival is reason to be held up for impeachment.
- E. Resignations** Discussion/Possible Action Tatiana Hernandez (5 min)
This item is to discuss and approve items related to an resignations.
Ms Burgess moves to approve the resignation of Jeanne Marcelo motion seconded by Ms Dogar there is consensus motion approves.
- F. Bylaws** Discussion/Possible Action Garrett Culbertson (15 min)
This item is to discuss and approve items related to the bylaws.

The election committee agrees that campaign candidates can sign waivers to start campaigning as opposed to having an election meeting but both options can be available to the campaigns. We are considering holding campaign event so that students can see their candidates. Mr Fish moves to approve the changes to the election packet due date to April 16 at 12pm seconded by Ms Whalen there is consensus motion approves. Ms Gill moves to adopt the new updates to the election process as well the updates to the election calendars for elections to start April 23rd at 7am seconded by Mr Culbertson., There is consensus motion approves.

IX. OFFICER REPORTS

- A. President** Tatiana Hernandez (Open)
Ms Hernandez went to the counselor's council meeting and there were talking about how community colleges are receiving less funding so they are thinking of ways for better funding and the construction master plan is getting passed up for the board approval in June. Also building 1000 will be done in the fall.
- B. Vice President** Zainab Dogar (3 min)
Ms Dogar didn't schedule a round table because she was under the impression there was college council. Next Tuesday she will be attending the facilities meeting. She will be will sending out emails for the next round table and also she will orienting new senators.
- C. Director of Legislation** Garrett Culbertson (3 min)
There will be an email will sent out for the meeting time change for the legislation committee and also the name change task force meeting times.
- D. Director of Communications** Uphie Ngwa (3 min)
Ms Ngwa will try to update the meeting minutes to better provide information on senator arrivals and lateness.
- E. Director of Events** Kirstie Burgess (3 min)
nothing to report.
- F. ICC Chair** Jasleen Gill (3 min)
ICC meeting at 1641 at 10:30pm. She will be discussing changes to icc bylaws.
- G. Senators** Various (3 min)
- Committee Reports** Various (3 min)

MINUTES

The appreciation event that was previously discussed will on April 27th and they are asking for possible donations is we are interested. Mr culbertson went to the academic senate committee meeting and they have decided to make the resolution to hold chabot accountable for the 2.5 million dollars the owe our school district as well as account for other complications

H. ASLPC Advisor Ness Julian/ William Garcia (Open)

Mr Garcia informs us next Tuesday The food pantry will go up in the next board meeting at the district office at 6pm please attend. and in the April 17th board meeting the contract for livermore transit and the student mobility initiative which we passed last november will be presented to the board for approval so it can begin in August and the priority registration. resolution which was passed a copy of the meeting minutes is needed. We need to make the name change official. Student Success and Equity meeting was held they did not reach Quorum but the budgets for SSSP, and 2 other programs will now receive block funding which will be effective July 1 Guided pathways work group meeting will be held April 20th we need a student to serve on this committee.

I. ASLPC Assistant Monica Alvarez (Open)

The best of the best volunteer sheet has been sorted out and the servers will be the ones receiving the shirts.

J. Student Trustee Chris Romero (Open)

student trustee meeting at

X. ANNOUNCEMENTS

Ms Whalen informs us that Mike is organizing a meeting in the office with students from LHS is anyone is interested be the student life office from 1:30pm to 2:00pm

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

Meeting Adjourned at 5:56 pm.

NOTES:

E: excused absence

Abs: unexcused absence