



**The Associated Students of Las Positas College
Regular Senate Meeting
Thursday April 12th, 2018
4:00 pm – Adjournment**

I. CALL TO ORDER

Call to order at 4:02pm

II. ROLL CALL

P = Present EL = Excused Late E = Excused UA = Unexcused Absence UL = Unexcused late

TATIANA HERNANDEZ	P	VANESSA PINEDA	P	MOHAMMED OLOWO	Abs
ZAINAB DOGAR	P	SARAH WHALEN	P	KJ PEREZ	P
GARRETT CULBERTSON	P	KELSEY BENTLEY	EL	YESENIA	EL @ 4:20p m
JASLEEN GILL	P	LESLIE ZAMORA	P	CHRIS ROMERO	P
KIRSTIE BURGESS	P	TREASURE DOMINGO	P		
UPHIE NGWA	P	TURNER ZISHCKA	P		
ANGELA VASQUEZ	P	NIC SLOAN	Abs		
MARITZA VENTURA	P	ANGEL	Abs		
HARIEL COLCOL	P	SIMARDEEP PAJETTA	P		
LYLA SCHMEDEL	P	NATHAN FISH	P		

ADOPTION OF THE AGENDA

Ms Schedel moves to approve the meeting agenda seconded by Mr Colcol there is consensus motion approved unanimously.

III. APPROVAL OF MINUTES

Ms Bentley moves to approve the meeting minutes from April 5th 2018 Ms Gill seconds the motion there is consensus motion passes.

IV. GUEST SPEAKERS

A. T-Shirt donation
passes unanimously

V. 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.

VI. OLD BUSINESS

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

This item is to discuss and approve items for upcoming events.

Mr Domingo moves to table this item seconded by Ms Gill there is consensus motion approved unanimously. Meet your security is next week and we will be receiving free donuts and coffee from Dunkin Donuts. We are still trying to figure out the plans for campus campfire a set date will be decided next meeting. Ms Kirstie moves approve 600 dollars seconded by Ms Dogar motion passes unanimously.

MINUTES

C. Elections Discussion/Possible Action Jasleen Gill (10 min)
 This item is to discuss and approve items related to the upcoming elections.

D. Budget Resolution Discussion/Possible Action Garrett Culbertson (10 min)
 This item is to discuss and approve items relating to the budget resolution.
 Mr Culbertson presented the community college budget resolution to be presented to the board. Point of privilege by Maritza Ventura at 4:47pm.

E. T-Shirt donation Discussion/Possible Action Monica Alvarez (10 min)
 This item is to discuss and approve items relating to donating our unused senate t-shirts.
Ms Alvarez Ms Domingo moves to approve the T-shirt donations seconded by Mr culbertson.

There is consensus motion passed unanimously

F. Bylaws Discussion/Possible Action Garrett Culbertson (10 min)
 This item is to discuss and approve items related to the bylaws.

Mr Culbertson showed us the new edits made to the bylaws concerning the senator approval process and the senate voting process.
 Mr Culbertson moves to approve the changes to section 3 subsection A seconded by Mr Colcol. Motion approved unanimously

G. Commencement Discussion/Possible Action Monica Alvarez (15 min)
 This item is to discuss and approve items relating to volunteers, snacks, and gifts.

Ms Dogar moves to approve 1000 dollars a for food and 5000 dollars for gifts seconded by Ms burgess. There is consensus motion passes.

--	--

TATIANA HERNANDEZ	N V M	VANESSA PINEDA	I	SIMARDEED PAJETTA	A
-------------------	-------------	----------------	---	-------------------	---

MINUTES

ZAINAB DOGAR	I	TURNER ZISHKA	I	NATHSAN FISH	I
GARRETT CULBERTSON	I			KJ PEREZ	I
JASLEEN GILL	I	SARAH WHALEN	I		
KIRSTIE BURGESS	I	KELSEY BENTLEY	I		
UPHIE NGWA	I	LESLIE ZAMORA	I		
ANGELA VASQUEZ	A	TRISHA DOMINGO	I		
MARITZA VENTURA	A	YESENISA	I		
HARIEL COLCOL	I	NIC SLOAN	A		
LYLA SCHEDEL	P	ANGEL	I		

--	--

OFFICER REPORTS

A. President

Tatiana Hernandez

(Open)

Ms Hernandez attended the business club meeting and informed us that they performed well and most are eligible to go to Nationals. She also attended the Vice chancellor meeting. She also informs us that she will be unable to attend next week meeting and explained the process to become an undocumented ally.

MINUTES

B. Vice President Zainab Dogar (3 min)

Ms Zainab thanks the people who came to the talent show auditions and helped to judge encourages people to help pass out flyers,

C. Director of Legislation Garrett Culbertson (3 min)

Mr Culbertson informs of the facebook leak and how are information has been breached. Mr Culbertson says the the academic senate meeting and they talked about Guided pathways which is an initiative to help students meet their diverse needs and increase transfer rates. Academic Senate meeting is April 20th from 9 to 11am. Point of Privilege made by Mr Perez at 5:40 pm

D. Director of Communications Uphie Ngwa (3 min)

nothing to report

E. Director of Events Kirstie Burgess (3 min)

Ms burgess will be sending out volunteer sheets for those who want to judge and also the sign up sheet for meet your security tabling. As well as audition sheets for the talent show

F. ICC Chair Jasleen Gill (3 min)

not available

G. Senators Various (3 min)

Mr Zischka informs the planning of the budget was cancelled because the State Senator was not available.

H. Committee Reports Various (3 min)

Ms Dogar there is a facility committee is next Monday at 3pm. IPEC committee got moved to next week April 24th from 2:30 to 4:30 pm

I. ASLPC Advisor (Open)

MR Garcia informs us that Fall 2018 schedule has been released. He also thanks those who participated in the commencement video. Thursday is the Priority registration date for the senators. Mr. Garcia thanks those are volunteering next weekend for Best of the Best. Ms Julian informs us that the retirement party. For Dr Russell is next week appreciated how quickly we acted on the closed captioning for the election video. Applications for elections have been approved The charging stations will be arriving soon. The first month will be a trial run to see the needs. Some clubs are traveling without filling out the appropriate forms. So that issue will need to be addressed.

J. ASLPC Assistant Monica Alvarez (Open)

Ms Alvarez needs volunteers for commencement so please sign up.

K. Student Trustee Chris Romero (Open)

not present

VII. ANNOUNCEMENTS

Dr Rusell goodbye cards will on Tati's desk for his retirement party. Miss Ngwa will be not be available next week. Queer prom next week.

VIII. ADJOURNMENT - Please Stay Seated Until Meeting Is Officially Adjourned!
meeting adjourned at 5:53pm.

NOTES: