



**The Associated Students of Las Positas College
Regular Senate Meeting
Thursday April 5th, 2018
4:00 pm – Adjournment**

- I. **CALL TO ORDER**
Meeting called to order at 4:01 pm
- II. **ROLL CALL**

ATTENDANCE	
TATIANA HERNANDEZ	Abs
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	P
VANESSA PINEDA	P
TURNER ZISCHKA	P
SARAH WHALEN	P
KELSEY BENTLEY	P
LESLIE ZAMORA	P
TRISHA DOMINGO	Excused Abs
YESENIA	P
NIC SLOAN	P, EXCUSED EARLY AT 5:07 PM
ANGEL	P

SIMARDEEP PAJETTA	P
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MINUTES

NATHAN FISH	P
KJ PEREZ	E: 4:11 PM
MUHAMMED OLOWO	P
Chris Romero	E

III. ADOPTION OF THE AGENDA

Motion to adopt the Kirstie seconded by Ms Vasquez There is consensus motion passes

IV. APPROVAL OF MINUTES

Move by Burgess seconded by Ms Whalen There is consensus minutes are approved unanimously

V. GUEST SPEAKERS

- A. Steven
not in attendance

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 upcoming events.

Talent show auditions didn't have a wide turn out so we are holding more auditions next week. We need more people to be informed of the talent show so we can get a bigger turn out April 11th 6:30 - 8:30 pm and also and April 12th 2 to 4pm are the new audition dates. Other upcoming events are Meet your security and campus campfire.

- B. **Food Pantry** Discussion/Possible Action Zainab, Simi (10 min)

This item is to discuss and approve items relating to the food pantry. We also have food pantry that has been approved and we need volunteers for the training dates so that we will have enough people to run the event. Training dates will be towards the end of the month. Also we are looking into reusing our old t-shirts as bags for the food pantry this will be on next meetings agenda.

- C. **Meeting** Time Change Discussion/Possible Action Jasleen, Kelsey (10 min)
This item is to discuss and approve items relating to the meeting time change.

Also we need to find out a meeting date for the next semesters since we have priority registration now and we look at the schedules for our ideal meeting times.

NEW BUSINESS

- A. **Parking fee Increase** Discussion/Possible Action William Garcia (15 min)

Mr Garcia handed us handouts for the proposed changes in the parking fee and transcript fee. We also know that the parking fees are what are used to pay our Security Guards who are our first responders but we also need to increase our personnel on campus. This is why there is a proposed increase and also since we passed the Student Mobility Initiative the board sees that students have other options. We will be receiving more metrics on the security employees and also the number of permits sold per semester. Ms Burgess moves to extend time seconded by Ms Yesenia. There is consensus motion passes. Ms Vasquez moves to extend time by 10 minutes seconded by Ms Yesenia. There is consensus motion passes. Mr Zischka moves to table the discussion till next week seconded by Ms Bentley There is consensus. motion approved unanimously.

This item is to discuss and approve items relating to the parking fee increase.

- B. Transcript fee Increase** Discussion/Possible Action William Garcia (15 min)

Mr This item is to discuss and approve items relating to the transcript fee increase.

The proposed increase for the regular and rushed transcript are 3\$ to 5\$ and 10\$ to 15\$ respectively.

- C. Elections** Discussion/Possible Action Jasleen Gill (10 min)

This item is to discuss and approve items related to the upcoming elections.

The 17th is the date for the election debate which will be held in the cafeteria preferable. Also we have two days pending out for facility request for the election tables.

- D. Merchandise** Discussion/Possible Action Tatiana Hernandez (10 min)

This item is to discuss and approve items relating to LPCSG merchandise.

This item will be tabled to next week

- E. Exclusion of Minors** Discussion/Possible Action Treasure Domingo (10 min)

This item is to discuss and approve items relating to the exclusion of minors.

Ms Whalen informs us that for overnight field trips they are excluded since we currently have no processes or procedures for minors right no but we are looking into providing possible insurance policies for minors. point of privilege made by Ms Vasquez at 5:16pm.

- F. Bylaws** Discussion/Possible Action Garrett Culbertson (10 min)

This item is to discuss and approve items related to the bylaws.

Mr Culbertson went over the newer edits made to the bylaws such as the senator application process, requirements for senator applicants. The media and programs and service officer are not explicitly defined in the constitution. So we need to approve them in an election. Point of privilege made by Ms Schmedel at 5:23pm. Mr Culbertson proposes Ms Gill moves to extend time by 5 minutes seconded by Mr Fish motion approved unanimously. poses Ms Gill moves to extend time by 5 minutes seconded by Mr Fish. motion approved unanimously. Mr Culbertson moves to approve the ASLPC name to the sent up to the board of trustee approval meeting seconded by Mr Olowo. There is consensus 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.

Commencement is the graduation ceremony for the students leaving. We are looking to provide food and drink for approximately 360 graduates as well as gifts so please all ideas are welcomed. Commencement will also be streamed live online for public viewing. Each graduate is entitled to 3 invitations. W have a 7000 dollar allocation for graduation in the budget.

VIII. OFFICER REPORTS

- A. President** Tatiana Hernandez (Open)

not present

- B. Vice President** Zainab Dogar (3 min)

Ms Dogar has oriented all the new senators

- C. Director of Legislation** Garrett Culbertson (3 min)

Mr Culbertson apologizes for the mix up with senator application process.

- D. Director of Communications** Uphie Ngwa (3 min)

Please inform Ms Ngwa if you are arriving late so she can notify it correctly in the meeting minutes.

- E. Director of Events** Kirstie Burgess (3 min)

Ms Kirstie went to the facilities meeting and the talk about the tearing down of buildings at chabot and also how they are trying to implement new parking structures. They were additional charges went towards building 1000.

- F. ICC Chair** Jasleen Gill (3 min)

Ms Gill says if you are part of a club on campus and you turn in a club reimbursement club form you need an authorization form. ICC is doing a couple of bylaw changes at the ICC meeting tomorrow at 10:30am. District wide electronic signatures have not been approved so online applications will need to be printed out.

- G. Senators** Various (3 min)

Ms Bentley went to the technology committee and says net tutoring funding which has normally provided by student equity will no longer be funded but they will be finding options they are putting new carpet in the computer lab.

- H. Committee Reports** Various (3 min)

MINUTES

I. ASLPC Advisor
(Open)

Nessa Julian / William Garcia

Next board of trustees meeting is Tuesday April 17th in the cafeteria. At 4:30pm there is a retirement party for Dr Barry Russell who will be retiring in June. THE class schedule for summer and fall will be released soon. The food pantry will be going up to the may 14th board meeting .Also the safety committee need a student voice they will be meeting Tuesday at 10am. Mike Alvarez will be making the commencement video on monday if your interested reach out to mike. Charging stations will be shipped out in 5 to 7 business days.

J. ASLPC Assistant

Monica Alvarez

(Open)

not present

K. Student Trustee

Chris Romero

(Open)

not present

IX. ANNOUNCEMENTS

X. **ADJOURNMENT** - Please Stay Seated Until Meeting Is Officially Adjourned!
meeting adjourned at 6:11pm

NOTES: