**Las Positas College Student Government**

Las Positas College-Student Life Office

3000 Campus Hill Drive, Building 1600, Room 1643

Livermore, CA 94551

<http://www.laspositascollege.edu/lpcsg/>

***Meetings scheduled to take place Online for Fall Semester 2021***

 **Executive Board Meeting | Monday, November 8, 2021 | 2:00 PM | Zoom**

**NOTICE IS HEREBY GIVEN** that the Las Positas College Student Government will hold an **Executive Board Meeting** on **11/8/2021 at 2:00 pm via teleconference.** The LPCSG Executive Board reserves the right to suspend the orders of the day if necessary to conduct business. Disability-related accommodations will be provided upon request. Persons requesting such accommodations should contact Josué Hernández, Program Coordinator for Student Life & Leadership, at jahernandez@laspositascollege.edu or (925) 424-1494, no less than three (3) working days prior to the meeting. The LPCSG will make efforts to meet requests made after such date, if possible. Please contact the LPCSG Vice President for any agenda-related questions. Due to COVID-19 related state and county public health orders, all locations will be closed to the public except where this agenda is posted at 3000 Campus Hill Drive, Livermore, CA 94551 (pursuant to [AB 361](https://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=202120220AB361)). Please use the call-in location below to access the meeting during the time noted.

Pursuant to [Government Code §54957.5](https://leginfo.legislature.ca.gov/faces/codes_displaySection.xhtml?lawCode=GOV&sectionNum=54957.5.): Supplemental materials distributed less than seventy-two (72) hours before this meeting to a majority of the LPCSG Student Senate will be made available for public inspection at this meeting. Materials prepared by LPCSG Executive Board Members and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents will also be posted on the [Las Positas College Student Government Agendas & Minutes](http://www.laspositascollege.edu/lpcsg/agendas.php)website.

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| Teleconference Information AGENDA POSTED: Las Positas College, Student Life Office, Building 1600, Room 1643 3000 Campus Hill Drive | Livermore, CA 94551  |

[**Join the Zoom Meeting**](https://cccconfer.zoom.us/j/95791628871?pwd=K3dNY3pWQ0VIOTVHVTQ2NWlHV2U2UT09%20):

<https://cccconfer.zoom.us/j/95791628871?pwd=K3dNY3pWQ0VIOTVHVTQ2NWlHV2U2UT09>

 Call-In Info:

**+1 669 900 6833 (US Toll)**

Meeting ID:

**957 9162 8871**

Password:

**EXEC21.22**

Agenda Materials:

[**http://www.laspositascollege.edu/lpcsg/agendas.php**](http://www.laspositascollege.edu/lpcsg/agendas.php)

**Las Positas College**

**Student Government**

**Executive**

**Board Meeting Agenda**

**Monday,**

**November 8, 2021 | 2:00 PM | Zoom**

1. **CALL TO ORDER** (1 min)

## ROLL CALL

## EXECUTIVE OFFICERS

 Kyle Johnson - President (Chair)

 Lara Wiedemeier - Vice President

 Yasmeen Ibrahim - Director of Legislation

 Jacqueline Carrillo - Director of Communication

 Amy Attia - Director of Events

 Tyler Rivas - Inter-Club Council (ICC) Chair

##  ADVANCED SENATORS

 Thomas Blakely - Director of Finance

 Vacant - Director of Programs & Services

 **STUDENT TRUSTEE**

 Sara Kim - Las Positas College (LPC) Student Trustee

##  ADVISORS

 Shawn Taylor - Director of Student Equity and Success

 Josué Hernández - Program Coordinator of Student Life & Leadership

##  III. QUORUM (1 min)

## IV. APPROVAL OF THE AGENDA

## V. APPROVAL OF MINUTES

## VI. GUEST SPEAKERS

**VII. PUBLIC COMMENT** (3 minutes per person) *Students and members of the public are encouraged to speak on any topic during public comment. Each individual is limited to three minutes. If students or members of the public wish to address an item on the agenda during the meeting or ask questions during the meeting, they need to be recognized by the Chairperson by both raising their hand and speaking out their name. Their comment is limited to three minutes. (CA Education Code 72121.5 and Government Code 54954.3)*

 **CLOSED-DOOR SESSION**

*This Executive Board meeting will take place in a closed-door manner to allow for our Executive Board and Senators to be trained properly. The Public will be allowed to address the Board before the Board gets into “Old Business.” If you have questions, comments, or concerns, please contact the Chair of the meeting, Kyle Johnson, at* *lpcsg-president@laspositascollege.edu*

##  IX. OLD BUSINESS

##  X. NEW BUSINESS

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| **Feedback and Professional Development**(Discussion)-Kyle Johnson | Kyle Johnson will lead the Executive Board in a Professional Development and feedback session. ([Link](https://forms.gle/66ENjj7BFEPEzg568)) | 30 minutes |
| **Senator Training**(Discussion)**-**Lara Wiedemeier  | Lara Wiedemeier, along with the Executive Board, will lead a training/orientation for Senators. ([Link](https://docs.google.com/presentation/d/1MXgbE-R7XVW9i7dWA7Vi1m6BwquYvjHBWLKVBPrtB18/edit?usp=sharing)) | 1 hour |

## XI. OFFICER REPORTS

##  EXECUTIVE OFFICERS

 Kyle Johnson - President (Chair)

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## XII. ANNOUNCEMENTS (3 mins)

## XIII. GOOD OF THE ORDER

## XIV. ADJOURNMENT (1 min)