



# Las Positas College Student Government

## Executive Board Meeting Minutes

Monday, January 31, 2022 | 5:30 PM | Zoom

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### I. CALL TO ORDER (1 min)

*Kyle Johnson called the meeting to order at 5:30pm.*

### II. ROLL CALL EXECUTIVE OFFICERS

Kyle Johnson	-	President (Chair)	-P
Lara Wiedemeier	-	Vice President	-P
Vacant	-	Director of Legislation	
Jacqueline Carrillo	-	Director of Communication	-P
Amy Attia	-	Director of Events	-P
Tyler Rivas	-	Inter-Club Council (ICC) Chair	-P

### ADVANCED SENATORS

Thomas Blakely	-	Director of Finance	-P
Vacant	-	Director of Programs & Services	

### STUDENT TRUSTEE

Vacant	-	Las Positas College (LPC) Student Trustee	
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### ADVISORS

Shawn Taylor	-	Director of Student Equity and Success	-A
Josué Hernández	-	Program Coordinator of Student Life & Leadership	-P

### III. QUORUM (1 min)

*Quorum is established with 6 out of 6 voting members and 1 advisor.*

### IV. APPROVAL OF THE AGENDA

*Thomas Blakely motioned, Jacqueline Carrillo seconded, approved by consensus.*

### V. APPROVAL OF MINUTES

*Amy Attia motioned, Tyler Rivas seconded, approved by consensus.*

### 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) Additionally, any member of the public can submit a public comment to the chair of the meeting via email until one hour before the meeting begins. All public comments must contain a name and please use the subject line "Request for Public Comment." Please email your request to the Chair ([lpcsg-president@laspositascollege.edu](mailto:lpcsg-president@laspositascollege.edu)) and Josué Hernández ([jahernandez@laspositascollege.edu](mailto:jahernandez@laspositascollege.edu))*

## VIII. UNFINISHED BUSINESS

## IX. NEW BUSINESS

<b>Student Trustee Election Results</b> (Discussion) - Josué Hernández	Josué Hernández will report out on the results of the Student Trustee Special Election. - <i>Josué Hernández formally announced that Vanshaj Johar had been elected as the new Student Trustee.</i>	5 minutes
<b>Constitution Ratification Results</b> (Discussion) - Josué Hernández	Josué Hernández will report out on the results of the constitution ratification voting results. - <i>Josué Hernández announced that 32 individuals voted for the amendments and 4 individuals voted no. The amendments for the constitution passed.</i>	5 minutes
<b>Refocusing LPCSG</b> (Discussion) - Kyle Johnson	Kyle Johnson will lead a discussion on refocusing our goals for the remainder of the semester. - <i>Kyle Johnson shared a list of top priorities such as Welcome Back Week, LPC Dance, FLEX Day Panel, and an LPCSG retreat. After discussion the consensus was that LPCSG would be moving forward with Welcome Back Week, the LPC Dance, FLEX Day Panel. Officers discussed the benefits of bonding and furthering leadership experience and were in consensus of moving forward with the LPCSG retreat. Kyle also shared the smoke free campus initiative that Chabot College is working on and how this movement can be supported at Las Positas to create a 100% smoke free campus. There was discussion around students hiding and not following the rules such as high schools who are also smoke-free. Lara Wiedemeier shared the idea of having a de-stress event and will be taking the lead in this effort. Kyle mentioned the opportunity of updating the website and having Jacqueline Carrillo help with this effort.</i>	20 minutes
<b>Break-Out Sessions</b> (Discussion) - Kyle Johnson	Kyle Johnson will open breakout rooms, allowing for groups to work together and communicate on projects. After the time expires, we will report out our next steps. - <i>Kyle Johnson shared that the breakout rooms were not needed due to an open discussion on each event and topic in the Refocusing LPCSG agenda item.</i>	25 minutes
<b>Elections 2022-2023</b> (Discussion) - Kyle Johnson	Kyle Johnson will open the floor for discussions on Election related events and timelines. - <i>Kyle Johnson shared that election materials will be printed out before February 7, for students to apply and be informed about LPCSG positions at Welcome Back Week.</i>	10 minutes

## **X. OFFICER REPORTS EXECUTIVE OFFICERS**

Kyle Johnson - President (Chair)

Lara Wiedemeier - Vice President

*-Attended the Citizen's Bond Committee and the District Facilities Committee.*

*- Shared that the big new building under construction is 20% done and there will be a topping ceremony late February where faculty and students will get to sign the last steel beam before the building is completed.*

Vacant - Director of Legislation

Jacqueline Carrillo - Director of Communication

*-Attended 2022 Annual Legislative Conference, sponsored by SSCCC represented students across the state of California.*

*-Announced there is a Campus Improvement Committee meeting February 2, at 10am.*

*-Will be curating a FLEX Day proposal for an LPCSG student panel.*

Amy Attia - Director of Events

*-Reminded everyone to attend the Events Committee Thursday at 4:30pm.*

Tyler Rivas - Inter-Club Council (ICC) Chair

*-Shared that 8 clubs have registered for club fair, 5 in person and 3 online.*

## **ADVANCED SENATORS**

Thomas Blakely - Director of Finance

*-Informed students to update their application forms for UC Berkeley.*

Vacant - Director of Programs & Services

## **STUDENT TRUSTEE**

Vacant - Las Positas College (LPC) Student Trustee

## **ADVISORS**

Shawn Taylor - Director of Student Equity and Success

Josué Hernández - Program Coordinator of Student Life & Leadership

*-Reminded everyone that classes start in-person next week and uplifted the great job of LPCSG.*

## **XI. ANNOUNCEMENTS (3 mins)**

## **XII. GOOD OF THE ORDER**

## **XIII. ADJOURNMENT (1 min)**

*Kyle Johnson adjourned the meeting at 7:09pm.*