



# Las Positas College Student Government

## Special Senate Meeting Minutes

Friday, December 16, 2022 | 5:30PM | Zoom

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

L. Wiedemeier called to order at 5:30 pm

### II. ROLL CALL

#### EXECUTIVE OFFICERS

Lara Wiedemeier	-	President (Chair)	-P
Vacant	-	Vice President	
Vacant	-	Director of Legislation	
Vacant	-	Director of Communication	
Mona Gholikhamseh	-	Director of Events	-P
Sangavi Suresh Kumar	-	Director of Programs and Services	-P
Vacant	-	Director of Finance	
Vacant	-	Director of Inter-Club Council (ICC)	

#### STUDENT TRUSTEE

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

Fernando Torres	-	P
Armina Rahman	-	P
Lena Munad	-	P

#### 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)*

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

<p><b>Vote to Stay Online AB 361</b> (Action) - Lara Wiedemeier</p>	<p>L. Wiedemeier will ask for a vote to stay online in compliance with AB 361. - L. Wiedemeier asked for vote to keep meeting online for meetings. Motioned S. Suresh Kumar, seconded M. Gholikhamseh as such.</p>	<p>5 minutes</p>
<p><b>Special Elections</b> (Action) - Lara Wiedemeier</p>	<p>L. Wiedemeier will present LPCSG Executive Board applicants to LPCSG to vote upon. - L. Wiedemeier presented candidates for election and allowed them 3 minutes to speak before allowing LPCSG voting members to vote for a candidate for each position. The voting results and official LPCSG Officers are as follows: <b>Vice President: Elected - Morgan Minkler</b> -Brody Price: 2 votes -Morgan Minkler: 3 votes -Lena Munad: 0 votes <b>Director of Legislation: Elected - Fernando Torres</b> -Fernando Torres -Morgan Minkler: Dropped out of running <b>Director of Communication- Lena Munad</b> -Lena Munad: 3 votes -Sophia Salehifar: 2 votes <b>Director of Interclub Council: Elected – Armina Rahmad</b> -Armina Rahmad <b>Director of Finance: Elected – Brody Price</b></p>	<p>30 minutes</p>

	<p>-Brody Price</p> <p>-Sophia Salehifar: Dropped out running</p> <p>All elected officers accepted their positions.</p>	
<p><b>Special Election for Student Trustee</b> (Informational)</p> <p>-</p> <p>Lara Wiedemeier</p>	<p>L. Wiedemeier will announce the LPC Student Trustee applicants to LPCSG to vote upon.</p> <p>-</p> <p>L. Wiedemeier announced that Alexa Sumitra, Mona Gholikhamseh, and Sophia Salehifar.</p>	3 minutes
<p><b>Senator Appointments to LPCSG</b> (Action)</p> <p>-</p> <p>Lara Wiedemeier</p>	<p>L. Wiedemeier will formally recommend Senator applicants to be approved as LPCSG Senators as stipulated in LPCSG Bylaws.</p> <p>-</p> <p>L. Wiedemeier recommended Omar Au and Alexa Sumitra to the Senate.</p> <p>S. Kumar motioned, M. Gholikhamseh seconded</p>	10 minutes
<p><b>LPCSG Officer Stipends</b> (Actions)</p> <p>-</p> <p>Lara Wiedemeier</p>	<p>L. Wiedemeier will review the LPCSG Bylaws, ask for officers’ report on fulfillment of duties, and seek approval of LPCSG Scholarships as stipulated the LPCSG Bylaws.</p> <p><b>President - Lara Wiedemeier: \$1,300</b></p> <p>M. Minkler motioned, F. Torres seconded</p> <p><u>Roll call:</u></p> <p>Lara Wiedemeier- Abstain</p> <p>Morgan Minkler- Aye</p> <p>Fernando Torres- Aye</p> <p>Lena Munad- Aye</p> <p>Sangavi Suresh Kumar- Aye</p> <p>Brody Price- Aye</p> <p>Armina Rahman- Aye</p> <p><b>Vice President - Morgan Minkler: \$0</b></p> <p>S. Kumar Motioned, M. Gholikhamseh seconded</p> <p>-No abstentions</p> <p><b>Director of Legislation: Fernando Torres: \$0</b></p> <p>S. Kumar motioned, L. Munad seconded</p> <p>-No abstentions</p> <p><b>Director of Events Mona Gholikhamseh: \$700</b></p> <p>S. Kumar motioned, L. Munad seconded</p> <p><u>Roll call:</u></p> <p>Lara Wiedemeier- Aye</p> <p>Morgan Minkler- Aye</p> <p>Fernando Torres- Aye</p>	20 minutes

<p>Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye <b>Director of Programs and Services Sangavi - Suresh Kumar: \$500</b> M. Gholikhamseh motioned, M. Minkler seconded <u>Roll call:</u> Lara Wiedemeier- Aye Morgan Minkler- Aye Fernando Torres- Aye Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye <b>Director of Communication – Lena Munad: \$0</b> S.Kumar motioned, M. Gholikhamseh seconded -No abstentions <b>Director of Finance - Brody Price: \$0</b> S.Kumar motioned, M. Gholikhamseh seconded -No abstentions <b>Senator Fernando Torres: \$100</b> L. Wiedemeier motioned, M. Minkler seconded <u>Roll call:</u> Lara Wiedemeier- Aye Morgan Minkler- Aye Fernando Torres- Aye Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye <b>Senator Armina Rahman: \$100</b> S.Kumar motioned, M. Gholikhamseh seconded <u>Roll call:</u> Lara Wiedemeier- Aye Morgan Minkler- Aye Fernando Torres- Aye Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye</p>	
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	<p><b>Senator Lena Munad: \$100</b></p> <p>S.Kumar motioned, M. Gholikhamseh seconded</p> <p><u>Roll call:</u></p> <p>Lara Wiedemeier- Aye Morgan Minkler- Aye Fernando Torres- Aye Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye</p>	
<p><b>Increase Golf Cart Budget</b> (Actions)</p> <p>- Lara Wiedemeier</p>	<p>L. Wiedemeier will ask to increase the budget for a Golf Cart by an additional \$3,000 from the \$9,000 budget approved on 9.16.23</p> <p>-</p> <p>L. Wiedemeier explain that the golf cart was more expensive that initially quoted and that the budget would need to be increased. L. Wiedemeier asked for an additional \$3,000 from the \$9,000 budget for a total of up to \$12,000 to be approved.</p> <p>S. Kumar motioned, F. Torres seconded</p> <p><u>Roll call:</u></p> <p>Lara Wiedemeier- Abstain Morgan Minkler- Aye Fernando Torres- Aye Lena Munad- Aye Sangavi Suresh Kumar- Aye Brody Price- Aye Armina Rahman- Aye</p>	5 minutes

## XI. OFFICER REPORTS

### EXECUTIVE OFFICERS

Lara Wiedemeier	-	President (Chair)
Morgan Minkler	-	Vice President
Fernando Torres	-	Director of Legislation
Lena Munad	-	Director of Communication
Mona Gholikhamseh	-	Director of Events
Sangavi Suresh Kumar	-	Director of Programs and Services

- Brody Price - Director of Finance
- Armina Rahman - Director of Inter-Club Council (ICC)

## **SENATORS**

### **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

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

## **XIII. GOOD OF THE ORDER**

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

*L. Wiedemeier adjourned the meeting at 7:06pm*