



# 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/>

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## Special Senate Meeting | Thursday, August 11, 2022, | 6:00 PM | Zoom

**NOTICE IS HEREBY GIVEN** that the Las Positas College Student Government will hold an **Executive Board Meeting** on **8/11/2022 at 6:00 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](mailto:jahernandez@laspositascollege.edu), Program Coordinator for Student Life & Leadership, at [jahernandez@laspositascollege.edu](mailto: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 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](#)). Please use the call-in location below to access the meeting during the time noted.

Pursuant to [Government Code §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](#) website.

### 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://zoom.us/j/96492521086?pwd=QzIDL215R0F6cWRnVlVBYVVDTnlWUT09>

Call-In Info:

**+1 669 444 9171 US**

Meeting ID:

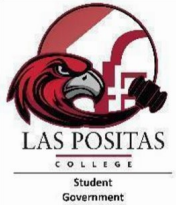
**964 9252 1086**

Password:

**SEN22.23**

Agenda Materials:

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



# Las Positas College Student Government

## Special Senate Meeting Agenda

### Thursday, August 11, 2022 | 6:00 PM | Zoom

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

#### 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	-EA
Vacant	-	Director of Finance	
Michel Ebeli	-	Director of Inter-Club Council (ICC)	-P

##### STUDENT TRUSTEE

<del>Vacant</del> Lara Wiedemeier	-	Las Positas College (LPC) Student Trustee	
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##### ADVISORS

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

#### III. QUORUM (1 min)

*A quorum is established with  $\frac{3}{4}$  voting members and 1 advisor*

#### IV. APPROVAL OF THE AGENDA

*M. Gholikhamseh motioned and M. Ebeli seconded*

#### V. APPROVAL OF MINUTES

*M. Ebeli motioned, and M. Gholikhamseh seconded*

#### 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>Fall 2022 &amp; Spring 2023 LPCSG Budget Approval</b> (Action) - Lara Wiedemeier</p>	<p>Lara Wiedemeier with present the Fall 2022 &amp; Spring 2023 Budget for approval. - <i>L. Wiedemeier presented the Fall 2022 &amp; Spring 2023 budget</i> <i>M. Gholikhamseh motioned and M. Ebeli seconded</i> <i>Votes:</i> <i>M. Gholikhamseh – Aye</i> <i>M. Ebeli – Aye</i> <i>L. Wiedemeier - Aye</i></p>	<p>5 minutes</p>
<p><b>Fall 2022 Welcome Week Event</b> (Action) - Lara Wiedemeier</p>	<p>Lara Wiedemeier will request to approve a Fall Welcome Back Week Event. L. Wiedemeier will request up to \$17,000 for the Welcome Back Week Budget. - <i>L. Wiedemeier explained the Fall Welcome Back Week Event to happen on August 31<sup>st</sup> and September 1<sup>st</sup>. L. Wiedemeier asked to request a budget of up to \$17,000 be approved for the event.</i> <i>M. Gholikhamseh motioned and M. Ebeli seconded</i> <i>Votes:</i> <i>M. Gholikhamseh – Aye</i> <i>M. Ebeli – Aye</i> <i>L. Wiedemeier - Aye</i></p>	<p>10 minutes</p>
<p><b>Island Advertising Purchase Order</b> (Action) - Lara Wiedemeier</p>	<p>Lara Wiedemeier will request that \$8,000 be allocated for a Purchase Order with Island Advertising - <i>L Wiedemeier explained the importance of creating a purchase order with Island Advertising for promotional items. L. Wiedemeier asked for up to \$8000 be allocated for the Purchase Order.</i> <i>M. Gholikhamseh motioned and M. Ebeli seconded</i> <i>Votes:</i> <i>M. Gholikhamseh – Aye</i> <i>M. Ebeli – Aye</i> <i>L. Wiedemeier - Aye</i></p>	<p>5 minutes</p>

<b>SSCCC Professional Development Conference</b> (Action) - Lara Wiedemeier	Lara Wiedemeier will discuss interest in attending the SSCCC Professional Development Conference. Given interest L. Wiedemeier will ask for approval to attend and request up to \$4000 be allocated. - <b>L. Wiedemeier spoke about the SSCCC Professional Development Conference. L. Wiedemeier asked for LPCSG’s interest in attending; There was no interest in attending this conference.</b>	5 minutes
<b>Canva Pro Subscription</b> (Action) - Lara Wiedemeier	Lara Wiedemeier will request up to \$150 for a Canva Pro Subscription - <b>L. Wiedemeier explained how the Canva program is used for promotional material. L. Wiedemeier explained the additional features with Canva Pro. L. Wiedemeier asked for up to \$150 to be allocated for a Canva Pro subscription.</b> <i>M. Gholikhamseh motioned and M. Ebeli seconded</i> <b>Votes:</b> <b>M. Gholikhamseh – Aye</b> <b>M. Ebeli – Aye</b> <b>L. Wiedemeier - Aye</b>	5 minutes

## XI. OFFICER REPORTS

### EXECUTIVE OFFICERS

- Lara Wiedemeier - President (Chair)
- **L. Wiedemeier spoke about working on Welcome Back Week and sending out a survey for a Fall 2022 LPCSG meeting time**
- Vacant - Vice President
- Vacant - Director of Legislation
- Vacant - Director of Communication
- Mona Gholikhamseh - Director of Events
- **M. Gholikhamseh Spoke about helping with Welcome Back Week.**
- Sangavi Suresh Kumar - Director of Programs and Services
- Vacant - Director of Finance
- Michel Ebeli - Director of Inter-Club Council (ICC)
- **M. Ebeli asked a question about Welcome Back Week regarding Expectations, L. Wiedemeier replied that more information would be sent in an email**

### STUDENT TRUSTEE

- Lara Wiedemeier - Las Positas College (LPC) Student Trustee
- **L. Wiedemeier spoke about attending a Student Trustee Workshop training over the weekend.**

## **ADVISORS**

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

- J. Hernández gave updates about free coffee & donuts for students' event at the beginning of the year, suggested S. Kumar and M. Gholikhamseh work together for Constitution Day and gave updates on the renovation of the Student Life Room & Basic Needs Center.

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

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

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

*L. Wiedemeier adjourned meeting at 6:27pm*