Los Medanos College Associated Students MEETING: Monday, August 23, 2021

TIME: 1:00-3:00 PM

LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room

AGENDA

President: Luisa Velazquez Vice President: Vacant Treasurer: Vacant

Commissioner of Campus Events: Vacant

Commissioner of Publicity and Outreach: Vacant

Senators: Nicholas Sessions, Jeffrey Bui, Tamnna Bhargav, Lynny Cano, and Sheena Dugao

Minute Taker: Vacant

Advisor: Teresea Archaga, Director of Student Life Guests: Dave Belman

CURRENT ITEMS

| Item # | Topic/Activity | Lead | Time | Outcome |
|--------|-------------------------|--------------|--------------|-------------------------------|
| 1 | Call meeting to order | L. Velazquez | 1:00-1:01 PM | Information |
| | Establish Quorum | | | |
| 2 | Approve Agenda | L. Velazquez | 1:01-1:03 PM | Information/Discussion/Action |
| 3 | Approve Minutes from | L. Velazquez | 1:03-1:06 PM | Information/Discussion/Action |
| | August 23, 2021 Meeting | | | |

BUSINESS REPORTS

| 4 | Public Comment | L. Velazquez | 1:06-1:10 PM | Information |
|---|---|--------------|--------------|-------------|
| | Senators may respond as summarized | | | |
| | below: (no more than 2 minutes on | | | |
| | each item) Senators may briefly | | | |
| | respond to statements made or | | | |
| | questions posed by persons making | | | |
| | public comment; The public may ask | | | |
| | questions for clarification or make a | | | |
| | brief announcement; provide a | | | |
| | reference to senate or other resources | | | |
| | for factual information; request senate | | | |
| | to report back to the public at a later | | | |

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| | 1/ | | | | |
|--------------|---------------------------------------|------------------|----------------|-------------------------------|--|
| | meeting; and/or request an agenda | | | | |
| | item for future agenda. (Government | | | | |
| | Code Section 54954.2(a) | | | | |
| 5 | Officer/Senator Reports and | L. Velazquez | 1:10- 1:20 PM | Information | |
| | Updates | | | | |
| | LMCAS membership will share | | | | |
| | updates they have and or activities | | | | |
| | they have participated in since last | | | | |
| | meeting | | | | |
| 6 | Advisor Report | T. Archaga | 1:20-1:25 PM | Information | |
| 7 | Committee Reports | L. Velazquez | 1:25-1:30 PM | Information | |
| NEW BUSINESS | | | | | |
| 8 | Accreditation Report Review 2020 | L. Velazquez/T. | 1:30 – 1:45 PM | Information/Discussion/Action | |
| | The board will review the | Archaga | | | |
| | Accreditation Report of 2020 and | | | | |
| | provide feedback | | | | |
| 9 | Recruitment-Office Hours | L. Velazquez | 1:45 – 2:00 PM | Information/Discussion/Action | |
| | The Board will discuss ways in which | _ | | | |
| | to increase recruitment and ways in | | | | |
| | which to better inform students about | | | | |
| | LMCAS. | | | | |
| 10 | Dean Dave Belman Introduction | L. Velazquez | 2:00-2:15 PM | Information/Discussion | |
| | Dean of Student Success will | • | | | |
| | introduce himself to the Senate. | | | | |
| 11 | School Update and Future Plans | L. Velazquez | 2:15 - 2:30 PM | Information/Discussion/Action | |
| | The board will discuss campus events | • | | | |
| | or concerns that they have heard from | | | | |
| | their constituency. | | | | |
| 12 | Committee Introductions | L. Velazquez/ T. | 2:30-2:50 PM | Information/Discussion/Action | |
| | Members of the Board will go over | Archaga | | | |
| | the Committees which are available | | | | |

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| | and will be provided information about each one. | | | |
|----|--|-----------------------------|----------------|-------------------------------|
| 13 | Discuss Vacancies on The Board The Board will review the vacancies which exist and will discuss these. | L. Velazquez/ T. Archaga | 2:50 – 2:59 PM | Information/Discussion/Action |
| 14 | Adjournment or Continue | L. Velazquez | 3:00 PM | Discussion/Action |