

Los Medanos College Associated Students (L.M.C.A.S.)

Minutes

DATE: Monday, August 29, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting _____Special Meeting

Establish Quorum

President/Chair Jeffrey Bui	Y N	Vice President: VACANT	Y N	Treasurer: Oswaldo Zanella	Y N	Commissioner of Campus Events: VACANT	Y N	Commissioner of Publicity & Outreach: Jacob Boyle	Y N
Senator: Melina Rodriguez	Y N	Senator: Armon Gonzalez	Y N	Senator:	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N				

Minute Taker for August 29, 2022: Lucia Forseth

Quorum Met

YES	X
NO	

Guests: Libby Oye , John Atoche, Antonio Moore, Melinda and Michael_

Meeting Called to Order (TIME) : 1:00 PM

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Review of Agenda for August 29, 2022

Discussion-

Action:

Motioned By: Armon Gonzalez
Second By: Jacob Boyle

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
Vice President			
Treasurer Zanella			
Comm.			
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Gonzalez	X		
Sen. Basu	X		
Motion Pass Passed			4/6

Approve Minutes from August 22, 2022

Discussion: ***Correct the minutes with the change that Arman corrected to Armon and to move the second on the adjournment .

Action: Motion to approve minutes with corrected spelling

Motioned by: Armon Gonzalez
Second: Jacob Boyle

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
Vice President			
Treasurer Zanella			

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Comm.			
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Gonzalez	X		
Sen. Basu	X		
Motion Pass or Fail	Pass 4/6		

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	<i>John Atoche</i>	Introduction and would like to join LMCAS (Los Medanos College Associated Students)

Officer/Senator Reports & Updates

President Bui	
Vice President	
Treasurer Zanella	
Comm.	
Comm. Boyle	It has been pretty chill. Nothing to crazy still
Sen. Rodriguez	Just has been slow
Sen. Gonzalez	Went to the doctors today. Everything is good
Sen. Basu	

Guests/ Reports & Updates

Antonio Moore Pretty crazy first week
 John Atoche Looks like it is going to be a good semester

Advisor Archaga Report

- Student life and LMCAS are hosting the Find Your Community Week this week at both the Pittsburg and Brentwood campuses.
- Tomorrow LGBTQ+ and Umoja will be holding a mixer Student Union in the Unity Center 3-4:30 pm
- Wednesday-Student Life on the second floor will be having an ice cream social
- Hours of operation for Fall 2022
 - Student Life Mon- Thurs 10-4 Fri- Remotely
 - Marketplace Tues-Thurs 11-1, Wednesdays- 1-5

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Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	Jeffrey Bui John Atoche Libby Oye	Nothing to Report
District Governance Council (DGC)		Nothing to Report
Planning Committee	John Atoche Antonio Moore	Nothing to Report
Technology Advisory Group (TAG)	Antonio Moore	Nothing to Report
Curriculum Committee	Libby Oye John Atoche	Nothing to Report
Distance Education		Nothing to Report
Institutional Development for Equity & Access (IDEA)	Antonio Moore Arunima Basu	Nothing to Report
Teaching & Learning Committee (TLC)	Melina Rodriguez	Nothing to Report
Safety & Security		Nothing to Report
Professional Development (PDAC (Professional Development Advisory Committee))	Jacob Boyle	Nothing to Report
Equal Employment Opportunity Committee (EEO)		Nothing to Report
General Education (GE)		Nothing to Report
Strategic Enrollment	John Atoche	Nothing to Report
Interclub Council		Nothing to Report
Grade Appeal		Nothing to Report
LMC (Los Medanos College) Foundation	Jeffrey Bui	Nothing to Report
Student Senate for California Colleges**		Nothing to Report

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NEW BUSINESS

I: Information- the board will discuss line items on the agenda

D: Discussion- elaborate on each line number

A: Action

#	Topic	Lead	Outcome
7	Advisor Archaga Report	Archaga	<p><i>I: Information:</i></p> <p><i>D: Discussion</i></p> <ul style="list-style-type: none"> • Student life and LMCAS are hosting the find your community week this week at both the Pittsburg and Brentwood campuses. • Tomorrow LGBTQ+ and Umoja will be holding a mixer Student Union in the Unity Center 3-4:30 pm • Wednesday-Student Life on the second floor will be having an ice cream social • Hours of operation: <ul style="list-style-type: none"> ○ Student Life Mon- Thurs 10-4 Fri- Remotely ○ Marketplace Tues-Thurs 11-1, Wends.- 1-5
8	Interview and potentially Confirm Libby Oye	J. Bui	<p><i>Information</i> <i>The board will interview and potentially confirm Libby Oye to LMCAS</i></p> <p><i>Discussion</i> <i>Libby: Wants to be more involved behind the scenes</i> <i>Armon: If you could put on an event what would it be and why?</i> <i>Libby: A mystery murder event</i> <i>J.Bui: Is there anything you would like to address in the LMC community?</i> <i>Libby: The Psychology departments curriculum</i> <i>J.Bui: Would you be able to come to the weekly meetings and your other commitments to LMCAS?</i> <i>Libby: Yes to all</i> <i>J.Bui: Have you encountered any problems in LMC since you have been here?</i></p>

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			<p><i>Libby: None</i></p> <p><i>J.Bui: What skills and/or skill sets can you contribute?</i></p> <p><i>Libby: Very versatile, available and flexible</i></p> <p><i>Motion to Confirm: Senator Gonzalez</i></p> <p><i>Second: Jacob Boyle</i></p> <p><i>Vote</i></p> <p><i>Senator Basu: yes</i></p> <p><i>Senator Gonzalez: yes</i></p> <p><i>Commissioner Boyle: Yes</i></p> <p><i>Senator Rodriguez: Yes</i></p> <p><i>Confirmation Results 4/6 Pass</i></p>
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9	Committee Appointments	J. Bui	<p><i>Information: The Board will review Shared Governance Committees and potentially appoint members</i></p> <p><i>Discussion:</i> Curriculum Committee: John Atoche PDAC: Jacob Boyle **There are open meetings for the Academic Center, and two other departments for the Shared Governance Council (SGC) Academic Center: Libby Oye Citizens Bond Committee goes over the bond measures for the College and are looking for a student representative for LMC Student Representative: John Atoche</p>
10	LMCAS Officer Positions	J. Bui	<p><i>Information: The Board will discuss and potentially nominate eligible members to officer positions.</i></p> <p><i>Vice President:</i> Chief operating officer when J.Bui is not available. They will be a part of the sub-committees.(LMCAS only). May be assigned such duties that may vary on the president's availability. Would act as the liaison for the committee</p> <p><i>Commissioner of Campus Events:</i> Student rep for ICC (Inter Club Council). And will be in charge of all LMCAS events. Will lead and provide logistics.</p> <p><i>Nominations for Vice President:</i> Not at this time</p> <p><i>Nomination of Campus Events:</i> Armon Gonzalez</p> <p><i>Motion:</i> Armon Gonzalez <i>Second:</i> Commissioner: Jacob Boyle <i>Vote:</i></p>

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			<p><i>Senator Gonzalez: yes</i> <i>Commissioner Boyle: Yes</i> <i>Senator Rodriguez: Yes</i> <i>Senator Oye: Yes</i></p> <p><i>Pass 4/6</i></p> <p><i>**Armon Gonzalez is the new Commissioner of Campus Events</i></p>
11	Supporting the LMC Fitness Center	J. Bui	<p><i>Information:</i> <i>At the request of the Kinesiology Dept. the Director of Athletics would like LMCAS to assist in promoting utilization of the Fitness Center.</i></p> <p><i>Discussion-</i> <i>Open Mon through Thursday 8 - 6</i></p> <p><i>Antonio:</i> <i>What are we supporting?</i></p> <p><i>J.Bui:</i> <i>I believe it is just the LMC Fitness Center</i></p> <p><i>Motion:</i> <i>Jacob Boyle</i></p> <p><i>Second:</i> <i>Armon Gonzalez</i></p> <p><i>Marketing Strategies:</i></p> <ul style="list-style-type: none"> • <i>Ask Teresea if we can create a Fitness Banner for inside canvas and for the electronic boards. Teresea can work with commissioner Boyle on that.</i> • <i>Ask for a flyer to be created to circulate around campus</i> • <i>Mustang Strong club to work with LMCAS on this</i> • <i>Tabling for the fitness center in other events.</i> • <i>Train student life about the Fitness Center.</i> • <i>Reach out to social media</i> <p><i>Action-</i></p>

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			<p>Areas of Focus</p> <ul style="list-style-type: none"> • <i>Include Maurice in it</i> • <i>Tabling</i> • <i>Flyers</i> • <i>Insite banners</i> <p><i>***Collaborate with the fitness department since it is there event</i></p> <p>Motion: Action:</p> <p><i>In support of the Fitness Committee is:</i></p> <ul style="list-style-type: none"> • <i>Jacob as chair Person of the Committee</i> • <i>John Atoche</i> • <i>Jefferey Bui</i> • <i>Armon Gonzalez</i> <p>Second: <i>Libby Oye</i></p> <p>Vote:</p> <p>Senator Basu: <i>yes</i> Commissioner Gonzalez: <i>yes</i> Commissioner Boyle: <i>Yes</i> Senator Rodriguez: <i>Yes</i> Senator Oye: <i>Yes</i></p> <p>Passes 5/6</p>
12	Review Bylaws	J. Bui	<p>Information/Discussion</p> <ul style="list-style-type: none"> • <i>If you have anything to add you may add to the agenda just bring it to J.Bui and they will add it to the agenda (most likely)</i>

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			<ul style="list-style-type: none"> • Homework- review the bylaws on your own time. <p><i>**Also consider your roles in your positions and what you will do when you start in your new positions.</i></p>
13	Review Resolutions 9, 8, & 6	J.Bui	<ul style="list-style-type: none"> • <i>Board Resolution #8 Review read by J.Bui</i> • <i>Please go over all these documents on your own time to familiarize yourself with them</i> • <i>All these Resolutions have actions that the LMCAS are responsible for carrying out.</i> • <i>These are very important!!!!</i>
14	<u>Adjournment or Continue</u>	J. Bui	<p><i>Discussion</i></p> <p><i>Action:</i></p> <p><i>Motion to Adjourn: Commissioner Gonzalez</i></p>

Meeting Adjourned at (TIME): 2:44 p.m.