

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

Agenda

DATE February 13, 2023

TIME 1:00 PM – 3:00 PM

Brentwood Center and Via Zoom

Regular Meeting     Special Meeting

**President:** Jeffrey Bui

**Vice President:** John Atoche

**Treasurer:** Mary Grigsby

**Commissioner of Campus Events:** Armon Gonzalez

**Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Melina Rodriguez, Honeymiel Montecillo, John Gutierrez

**LMCAS Minute Taker:** Armon Gonzalez

**Advisor:** Teresea Archaga

**Guests:** John Gutierrez, Mary Grigsby, Natalie Hannum

Item #	Topic/Activity	Lead	Time	Outcome																		
1	Call Meeting to Order- Establish Quorum	J. Bui	1:00 PM – 1:01 PM	Discussion  Action  <table border="1" data-bbox="1241 1084 1829 1360"> <thead> <tr> <th data-bbox="1241 1084 1440 1122">Name</th> <th data-bbox="1440 1084 1633 1122">Yay</th> <th data-bbox="1633 1084 1829 1122">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 1122 1440 1159">Pres. Bui</td> <td data-bbox="1440 1122 1633 1159"></td> <td data-bbox="1633 1122 1829 1159"></td> </tr> <tr> <td data-bbox="1241 1159 1440 1196">VP</td> <td data-bbox="1440 1159 1633 1196"></td> <td data-bbox="1633 1159 1829 1196"></td> </tr> <tr> <td data-bbox="1241 1196 1440 1234">Treasurer</td> <td data-bbox="1440 1196 1633 1234"></td> <td data-bbox="1633 1196 1829 1234"></td> </tr> <tr> <td data-bbox="1241 1234 1440 1294">Commissioner Gonzalez</td> <td data-bbox="1440 1234 1633 1294">x</td> <td data-bbox="1633 1234 1829 1294"></td> </tr> <tr> <td data-bbox="1241 1294 1440 1360">Commissioner Boyle</td> <td data-bbox="1440 1294 1633 1360">x</td> <td data-bbox="1633 1294 1829 1360"></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP			Treasurer			Commissioner Gonzalez	x		Commissioner Boyle	x	
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2	<b>Approve Agenda Date February 13, 2023</b>	J. Bui	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action                      Motioned By: Commissioner Gonzalez                      Seconded By: Senator Montecillo</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Atoche</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP			Treasurer			Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Atoche	x				
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	<b>Approve Minutes from February 6, 2023</b>	J. Bui		<p>Discussion</p> <p>Action                      Review Senator Khara and Senator Simms from Board</p>																														

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				<p>Agenda Item 10 needs to be updated from \$1,000.00 to \$1, 500.00 for SSCCC So. Cal Conference for President Bui.</p> <p>Motioned By: Commissioner Gonzalez Seconded by: Sen. Montecillo</p> <table border="1" data-bbox="1241 618 1829 1101"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Atoche</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP			Treasurer			Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Atoche	x				
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3.	<p><b>Public Comment</b> 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</p>	J. Bui																																

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	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 meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))																					
4	<b>Officer &amp; Senator Reports</b>	J. Bui		<table border="1"> <thead> <tr> <th>Name</th> <th>Update</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td>Busy week. Went to Veranda and had Korean cups</td> </tr> <tr> <td>Sen. Atoche</td> <td>Had 3 exams this week</td> </tr> <tr> <td>Sen. Rodriguez</td> <td>Is going to have wisdom tooth removed soon.</td> </tr> <tr> <td>Sen. Montecillo</td> <td>Went to BJs with friends. Went to Smith's Landing on Valentines Day</td> </tr> <tr> <td>Commissioner Gonzalez</td> <td></td> </tr> <tr> <td>Guest: Mary Grigsby</td> <td>Watched Superbowl and enjoyed the ½ time show.</td> </tr> <tr> <td></td> <td></td> </tr> <tr> <td></td> <td></td> </tr> </tbody> </table>	Name	Update	Pres. Bui	Busy week. Went to Veranda and had Korean cups	Sen. Atoche	Had 3 exams this week	Sen. Rodriguez	Is going to have wisdom tooth removed soon.	Sen. Montecillo	Went to BJs with friends. Went to Smith's Landing on Valentines Day	Commissioner Gonzalez		Guest: Mary Grigsby	Watched Superbowl and enjoyed the ½ time show.				
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5.	<b>Committee Reports</b>	J. Bui		<p>Shared Governance Council (SGC)                  Jennifer Adams is working on a calendar of important meetings such as academic, senate, and classified so that people are aware of when and where they are so people can attend. Some issues with AB-2449 (new brown act) Cannot have virtual meetings unless a physical quorum is present and people meeting virtually have to share their location and make it accessible to all and open to all. There are concerns about college committees not being able to meet quorum so they may need to condense multiple committees into one in order to abide by the new proposed rules. Governors' budget proposal: there are concerns about with the senate being controlled by republicans with there being budget constraints. Look into SSCCC RAT proposals: Proposals are sent to help fund different departments around campus with any leftover dollars.</p>	
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				<p>People are having trouble finding the support classes associated with some of the classes they are taking.</p>	
				District Governance Council (DGC)	
				Planning Committee	
				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	

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				Professional Development (PDAC) <hr/> Equal Employment Opportunity Committee (EEO) <hr/> General Education (GE) <hr/> Strategic Enrollment <hr/> Interclub Council <hr/> Grade Appeal <hr/> LMC Foundation <hr/> Student Senate for California Colleges**	
6.	<b>Advisor Report</b>	T. Archaga		Planned on putting the brown ac webinar on the second floor, February 21st There will be a unity hour on the second floor on the 23rd (hoping to do it every other	

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				<p>Thursday) a place for us to have community together                  Building BHM 365 calendar with there being events all throughout the year and not just President Jeffrey Bui                  VP John Atoche                  Treasurer Mary Grigsby                  Commissioner Gonzalez                  Senator Rodriguez                  Senator Montecillo                  February.                  Tomorrow is Panera for the marketplace (bread and pastries) and Thursday will be a big shipment to the marketplace.</p>									
7	Interview and potentially confirm John Gutierrez to the Board	J. Bui		<p>Discussion                  John Gutierrez was not able to attend-                  The Board will postpone this agenda item until next meeting.                  Action                  Motioned By: Armon Gonzalez                  Seconded by: Sen. Montecillo</p> <table border="1" data-bbox="1241 1300 1829 1404"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP		
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8	The Board will interview and potentially confirm Mary Grigsby to the Board	J. Bui		<p>Discussion The Board used time to address Mary Grigsby regarding her interest in joining the LMCAS.</p> <p>Action: Motedioned by: Armon Gonzalez Seconded by: Melina Rodriguez</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr><td>Pres. Bui</td><td></td><td></td></tr> <tr><td>VP</td><td></td><td></td></tr> <tr><td>Treasurer</td><td>x</td><td></td></tr> <tr><td>Commissioner Gonzalez</td><td>x</td><td></td></tr> <tr><td>Commissioner Boyle</td><td>x</td><td></td></tr> <tr><td>Sen Rodriguez</td><td>x</td><td></td></tr> <tr><td>Sen Montecillo</td><td>x</td><td></td></tr> <tr><td>Sen Atoche</td><td>x</td><td></td></tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP			Treasurer	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Atoche	x	
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9	VP Natalie Hannum will present online catalog options to the Board for review and to offer suggestions moving forward	J. Bui N. Hannum		Discussion VP Hannum presented the plan of transitioning to a live version of the catalog and away from printed version.  Action -None																																			
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10	<b>Adjournment or Continue</b>	J. Bui	2:18 PM	<table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche																												
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