

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

Agenda

DATE January 30, 2023 TIME 1:00 PM- 3:00 PM

XX Regular Meeting ___ Special Meeting

ZOOM LINK:

Meeting ID:

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** VACANT **Treasurer:** VACANT **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

Senators: Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo,

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests:

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **January 30, 2023** in person at the Pittsburg Campus Student Union and via ZOOM Conferencing*

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:***
- *Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu*

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Establish Quorum

President/Chair Jeffrey Bui	Y N	Vice President VACANT	Y N	Treasurer: VACANT	Y N	Commissioner of Campus Events: Armon Gonzalez	Y N	Commissioner of Publicity & Outreach: Jacob Boyle	Y N
Senator: Melina Rodriguez	Y N	Senator: Libby Oye	Y N	Senator: John Atoche	Y N	Senator: Honeymiel Montecillo	Y N	Senator: VACANT	Y N
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Minute Taker for January 30, 2023: Lucia Forseth

Called to order: 1:09 P.M.

Quorum Met

<i>YES</i>	<i>5:7</i>
<i>NO</i>	

Guests: John Guterrez, Mary Grigsby

Review and Approve Agenda for January 30, 2023

Discussion

Action:

Motioned By: Commissioner Gonzalez

Seconded By: Senator Monticello

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Comm. Gonzalez	X		
Comm. Boyle	X		
Sen. Rodriguez			X
Sen. Oye			X
Sen. Atoche	X		
Sen. Montecillo	X		
Motion Pass			4:0:1

Approve minutes from January 23, 2023

Discussion

Action:

Motioned By:

Seconded By:

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Sen. Atoche	X		
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Motion Pass			4:0:1

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		

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Officer/Senator Reports & Updates

President Bui	Main delegate for (SGC) and hung out in Concord and ate some food and walked and talked
VP	
Treasurer	
Comm. Gonzalez	Going to the gym more. My legs and knees hurt a lot
Comm. Boyle	Getting back in the rhythm of school and stuff
Sen. Rodriguez	
Sen. Oye	
Sen. Atoche	GOOD WEEK. Loving all my professors and classes
Sen. Montecillo	Softball practice went great on Friday

John Guterrez Had a great week

Advisor Report:

Thank you for supporting the welcome week. Tuesday, we gave out 200 Panera, The clubs had a successful event. If you have any interest in generating a calendar of activities or any ideas, please contact Teresea Archaga. John Atoche volunteered for this activity. Encourage participation in mental health activities. Big shipment of Panera tomorrow in the Marketplace.

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Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	J. Bui	
District Governance Council (DGC)	J. Bui	
Planning Committee	A. Moore (Rep)	
Technology Advisory Group (TAG)	A. Gonzalez	
Curriculum Committee	L. Oye	
Distance Education		
Institutional Development for Equity & Access (IDEA)	M. Grigsby (Rep)	
Teaching & Learning Committee (TLC)	H. Montecillo	
Safety & Security	J. Gutierrez (Rep)	
Professional Development (PDAC)	J. Boyle	
Equal Employment Opportunity Committee (EEO)	0 M. Rodriguez	
General Education (GE)	J. Atoche	
Strategic Enrollment	L. Oye M. Grigsby	
Interclub Council	A. Gonzalez	
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

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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
8	Approval to continue Zoom meetings for non Board members through spring 2023.	J. Bui	<p>Information Brown Act changes will impact Board meetings for remainder of the 2023 Spring Term. The Board will discuss whether to continue zoom sessions for non-LMCAS members.</p> <p>Discussion The Board encourages participation by all students and would like to continue zoom meetings to encourage attendance.</p> <p>Action Motioned By: Commissioner Gonzalez Second By: Senator Monticello</p> <p>Vote Count:</p>

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			Treasurer Vacant			
			Comm. Gonzalez	X		
			Comm. Boyle	X		
			Sen. Rodriguez			
			Sen. Oye			
			Sen. Atoche	X		
			Sen. Montecillo	X		
			Motion Pass			4:0:1
9	Brown Act Changes	J. Bui	Information: BRIEF OVERVIEW: A couple things we must note... * <i>The original Brown Act</i> * <i>Amendment to the Brown Act Assembly Bill 361 (To meet teleconference), This bill I about to expire.</i> However, the new bill is* AB2449, you can have teleconference but with a lot of restrictions. If you are at home, you must display your address and your home can become a meeting place for the public. Only for emergencies or just cause			

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			<p><i>You also must report anyone 18 and older if they are in the same room as you. You are only allowed to do this twice in a year.</i></p> <p><i>*We as students are asking for an exemption or we will have to end the teleconference.</i></p> <p><i>**The Brown Act is to make everything transparent**</i></p> <p>Discussion</p> <p>Action</p> <p>Motioned By</p> <p>Seconded By</p> <p>Vote Count:</p> <table border="1"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator				President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Motion Pass			
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10	Officer Positions Information	J. Bui	<p>Information</p> <p>Discussion:</p> <p><i>Vacancies are VP and Treasurer to be filled at the recommendation of the LMCAS President Jeffrey Bui.</i></p> <p><i>Nominations will be accepted and a decision will be made at the next scheduled meeting.</i></p> <p>Action</p> <p>Motioned By:</p> <p>Seconded By:</p> <p>Vote Count:</p> <table border="1" data-bbox="1325 906 1885 1377"> <thead> <tr> <th data-bbox="1325 906 1621 948">Officer/Senator</th> <th data-bbox="1621 906 1728 948">Yay</th> <th data-bbox="1728 906 1814 948">Nay</th> <th data-bbox="1814 906 1885 948"></th> </tr> </thead> <tbody> <tr> <td data-bbox="1325 948 1621 987">President Bui</td> <td data-bbox="1621 948 1728 987"></td> <td data-bbox="1728 948 1814 987"></td> <td data-bbox="1814 948 1885 987"></td> </tr> <tr> <td data-bbox="1325 987 1621 1026">VP Moore</td> <td data-bbox="1621 987 1728 1026"></td> <td data-bbox="1728 987 1814 1026"></td> <td data-bbox="1814 987 1885 1026"></td> </tr> <tr> <td data-bbox="1325 1026 1621 1065">Treasurer Zanella</td> <td data-bbox="1621 1026 1728 1065"></td> <td data-bbox="1728 1026 1814 1065"></td> <td data-bbox="1814 1026 1885 1065"></td> </tr> <tr> <td data-bbox="1325 1065 1621 1104">Comm. Gonzalez</td> <td data-bbox="1621 1065 1728 1104"></td> <td data-bbox="1728 1065 1814 1104"></td> <td data-bbox="1814 1065 1885 1104"></td> </tr> <tr> <td data-bbox="1325 1104 1621 1143">Comm. Boyle</td> <td data-bbox="1621 1104 1728 1143"></td> <td data-bbox="1728 1104 1814 1143"></td> <td data-bbox="1814 1104 1885 1143"></td> </tr> <tr> <td data-bbox="1325 1143 1621 1182">Sen. Rodriguez</td> <td data-bbox="1621 1143 1728 1182"></td> <td data-bbox="1728 1143 1814 1182"></td> <td data-bbox="1814 1143 1885 1182"></td> </tr> <tr> <td data-bbox="1325 1182 1621 1221">Sen. Oye</td> <td data-bbox="1621 1182 1728 1221"></td> <td data-bbox="1728 1182 1814 1221"></td> <td data-bbox="1814 1182 1885 1221"></td> </tr> <tr> <td data-bbox="1325 1221 1621 1260">Sen. Atoche</td> <td data-bbox="1621 1221 1728 1260"></td> <td data-bbox="1728 1221 1814 1260"></td> <td data-bbox="1814 1221 1885 1260"></td> </tr> <tr> <td data-bbox="1325 1260 1621 1299">Sen. Montecillo</td> <td data-bbox="1621 1260 1728 1299"></td> <td data-bbox="1728 1260 1814 1299"></td> <td data-bbox="1814 1260 1885 1299"></td> </tr> <tr> <td data-bbox="1325 1299 1621 1377">Motion Pass</td> <td data-bbox="1621 1299 1728 1377"></td> <td data-bbox="1728 1299 1814 1377"></td> <td data-bbox="1814 1299 1885 1377"></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Motion Pass			
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11	Office Hours Assignment	J. Bui	<p>Information: President Bui has requested that the LMCAS Board members identify hours Monday-Thursday 9:00 AM- 5:00 PM for tabling to meet their hours and recruitment requirements. A Survey will be sent out to obtain time and availability of Board members.</p> <p>Action:</p> <p>Vote Count:</p> <table border="1" data-bbox="1325 891 1904 1360"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Vacant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Vacant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator				President Bui				VP Vacant				Treasurer Vacant				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Motion Pass			
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12	Funding Art Supplies with ZTC-OER Funds	J. Bui	Discussion:																																												

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			<p>Line item for \$5000. Put aside for ZTC-OER. There are some students that need art kits and cannot afford them.</p> <p>Action: ZTC-OER funds in the amount of \$5,000.00 will be provided to the ZTC committee to identify resources to purchase for students.</p> <p>Motioned By: Commissioner Gonzalez Seconded By: Senator Monticello</p> <p>Vote Count:</p> <table border="1"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP VACANT</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer VACANT</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Sen. Atoche</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td></td> <td></td> <td>4:0:1</td> </tr> </table>	Officer/Senator				President Bui			X	VP VACANT				Treasurer VACANT				Comm. Gonzalez	X			Comm. Boyle	X			Sen. Rodriguez			X	Sen. Oye			X	Sen. Atoche	X			Sen. Montecillo	X			Motion Pass			4:0:1
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13	Recruitment Strategies	J.Bui	<p>Discussion: The Board will discuss opportunities for recruitment for the spring 2023 term.</p> <p>Action: Tabling week of February 6 <i>-John A. John G. Armon G., Honemeill M.</i></p> <p>makes a flyer for recruitment- <i>Jacob</i></p> <p>Professors send out announcements on campus- <i>Everyone</i></p> <p>Live Presentations-<i>Jacob, Jefferey</i></p> <p>Creating a banner for the T.V monitors-<i>Jacob and Teresea</i></p> <p>Vote Count:</p> <table border="1" data-bbox="1325 1154 1915 1395"> <tr> <td data-bbox="1325 1154 1633 1192">Officer/Senator</td> <td data-bbox="1633 1154 1745 1192"></td> <td data-bbox="1745 1154 1835 1192"></td> <td data-bbox="1835 1154 1915 1192"></td> </tr> <tr> <td data-bbox="1325 1192 1633 1229">President Bui</td> <td data-bbox="1633 1192 1745 1229"></td> <td data-bbox="1745 1192 1835 1229"></td> <td data-bbox="1835 1192 1915 1229"></td> </tr> <tr> <td data-bbox="1325 1229 1633 1266">VP</td> <td data-bbox="1633 1229 1745 1266"></td> <td data-bbox="1745 1229 1835 1266"></td> <td data-bbox="1835 1229 1915 1266"></td> </tr> <tr> <td data-bbox="1325 1266 1633 1304">VACANT</td> <td data-bbox="1633 1266 1745 1304"></td> <td data-bbox="1745 1266 1835 1304"></td> <td data-bbox="1835 1266 1915 1304"></td> </tr> <tr> <td data-bbox="1325 1304 1633 1341">Treasurer VACANT</td> <td data-bbox="1633 1304 1745 1341"></td> <td data-bbox="1745 1304 1835 1341"></td> <td data-bbox="1835 1304 1915 1341"></td> </tr> <tr> <td data-bbox="1325 1341 1633 1395">Comm. Gonzalez</td> <td data-bbox="1633 1341 1745 1395"></td> <td data-bbox="1745 1341 1835 1395"></td> <td data-bbox="1835 1341 1915 1395"></td> </tr> </table>	Officer/Senator				President Bui				VP				VACANT				Treasurer VACANT				Comm. Gonzalez				
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14	Adjournment or Continue	J.Bui	Motioned By: Commissioner Gonzalez Adjournment or Continue Time: 2:37 p.m.																								