

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

Agenda

DATE March 13, 2023

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<table border="1"> <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 Gutierrez</td> <td>x</td> <td></td> </tr> </table> <p>Quorum obtained</p>	Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x																			
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2	Approve Agenda Date March 13, 2023	J. Bui	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action</p> <p>Motion to approve agenda for March 13, 2023 by VP Atoche</p> <p>Seconded by Commissioner Boyle</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 Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</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 Gutierrez</td> <td>x</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x	
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3	<p>Approve Minutes from March 6, 2023</p>	J. Bui		<p>Discussion</p> <p>Action Motion to approve minutes from March 6, 2023 by Sen. Montecillo Seconded by Commissioner Gonzalez</p> <table border="1" data-bbox="1243 688 1829 1170"> <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>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</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 Gutierrez</td> <td>x</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x	
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4	<p>Public Comment Senators may respond as summarized below: (no more than 2 minutes on each item) Senators may briefly respond to statements made or</p>	J. Bui		No comments																											

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	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 meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))																					
5	Officer & Senator Reports	J. Bui		<table border="1"> <tr><td>Name</td><td></td></tr> <tr><td>Pres. Bui</td><td></td></tr> <tr><td>VP Atoche</td><td></td></tr> <tr><td>Treasurer Grigsby</td><td></td></tr> <tr><td>Commissioner Gonzalez</td><td></td></tr> <tr><td>Commissioner Boyle</td><td></td></tr> <tr><td>Sen Rodriguez</td><td></td></tr> <tr><td>Sen Montecillo</td><td></td></tr> <tr><td>Sen Gutierrez</td><td></td></tr> </table>	Name		Pres. Bui		VP Atoche		Treasurer Grigsby		Commissioner Gonzalez		Commissioner Boyle		Sen Rodriguez		Sen Montecillo		Sen Gutierrez	
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6	Committee Reports	J. Bui		<table border="1"> <tr><td>Shared Governance Council (SGC)</td></tr> <tr><td> </td></tr> <tr><td>District Governance Council (DGC)</td></tr> </table>	Shared Governance Council (SGC)		District Governance Council (DGC)															
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				General Education (GE) <hr/> Strategic Enrollment <hr/> Interclub Council <hr/> Grade Appeal <hr/> LMC Foundation <hr/> Student Senate for California Colleges**
7	Advisor Report	T. Archaga		Update on Coffee with a Cop Upcoming Join Meeting Spring Break and Campus Closure



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8	Food Vendor Selection Committee VP Montoya is requesting that the Board identify 1-2 students to serve on the Food Vendor Selection Committee	J. Bui Montoya		<p>Discussion Individuals need to be available April 6-11</p> <p>Action Motion to approve Commissioner Gonzalez and Treasurer Grigsby to participate on committee</p> <p>Seconded by Commissioner Boyle</p> <table border="1" data-bbox="1241 667 1829 1182"> <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>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</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 Gutierrez</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x				
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9	<p>WOMEN IN STEM (WINS) Funding Request Fieldtrip to Academy of Sciences not to exceed \$500.00</p>	<p>J. Bui E. Bustos</p>		<p>Discussion President Bustos of WINS presented to the Board to approve funding for field trip to Academy of Sciences. The request is for funding to go towards tickets to get into the museum.</p> <p>Action: Motion to approve funding up to \$500 for WINS to travel to the Academy of Sciences in San Francisco by Sen. Montecillo</p> <p>Seconded by Sen. Rodriguez</p> <table border="1" data-bbox="1241 789 1892 1187"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td>x</td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treas. Grigsby</td> <td>x</td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Comm. 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. Gutierrez</td> <td>x</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui	x		VP Atoche	x		Treas. Grigsby	x		Comm. Gonzalez	x		Comm. Boyle	x		Sen. Rodriguez	x		Sen. Montecillo	x		Sen. Gutierrez	x	
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10	<p>ETHN 045 Event Funding Request Dr. Adrianna Simone will be requesting funding for a trip to the Oakland Museum not to exceed \$550.00 to view the Angela Davis Exhibit</p>	<p>J. Bui A. Simone</p>		<p>Discussion Professor Simone presented a funding request of up to \$550 for travel to the Oakland Museum to view the Angela Davis exhibit.</p>																											

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				<p>Estimate for Bus Charter is not accurate and will need to be updated. It was suggested that the classes take Public Transportation including BART for travel to the Museum to reduce the anticipated cost.</p> <p>Professor Simone will continue research and resubmit funding request to the Board.</p> <p>Action: No action at this time. Professor Simone will revisit the Board once information is verified.</p> <table border="1" data-bbox="1241 802 1829 1349"> <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> <tr> <td>Treasurer Grigsby</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td></td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td></td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche			Treasurer Grigsby			Commissioner Gonzalez			Commissioner Boyle			Sen Rodriguez			Sen Montecillo			Sen Gutierrez					
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11	Gamers Club funding request to host a Table Tennis Tournament in honor of Kingsly not to exceed \$400.00			<p>Discussion It was decided that the Office of Student Life will collaborate with the Gamers club to host this event on April 13, 2023.</p> <p>Action No Action</p> <table border="1" data-bbox="1241 634 1829 1141"> <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> <tr> <td>Treasurer Grigsby</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td></td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td></td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche			Treasurer Grigsby			Commissioner Gonzalez			Commissioner Boyle			Sen Rodriguez			Sen Montecillo			Sen Gutierrez		
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12	LMCAS Graduation Sash Purchase The Board will discuss and potentially approve the purchase of Graduation Sash not to exceed \$1000.00	J. Bui T. Archaga		<p>Discussion Advisor Archaga found additional sashes in storage for the Board members. The Board has determined they will postpone purchase of sashes at this time.</p>																											

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13	Student Life Collaborations Opportunities	J. Bui A. Gonzalez T. Archaga		<p>Discussion</p> <p>Advisor Archaga and Commissioner Gonzalez presented to the Board upcoming events and other ideas for the Board to be engaged with and responsible for.</p> <p>LMCAS Movie Night: Ratatouille LMCAS Trivia Night 60 in 60 Graduation Celebration Club Rush</p>																												

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				<p>Action Motion to use next meeting to determine cost associated with support for upcoming activities by Commissioner Gonzalez Seconded by Sen. Montecillo</p>																											
	Adjournment or Continue	J. Bui																													