DATE: Monday, November 8, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

ZOOM LINK for Remote Participants

Meeting ID: 912 9014 3013 Passcode: LMCASFA21 Call In: 1 669 900 6833 US (San Jose)

Establish Quorum

President	Y	Vice	Y	Treasurer:	Y	Commissioner	Y	Commissioner	Y
Luisa	N	President:	N	Sheena	N	of Campus	N	of Publicity &	N
Velazquez		Jeffrey		Dugao		Events:		Outreach:	
_		Bui		_		Nicholas		Antonio Moore	
						Sessions			
Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
Melina	N	Arthur	N	Tamnna	N	Lynny Cano	N	Jacob Boyle	N
Rodriguez		Pendrago		Bhargav					
		n							
Senator Omar	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator: Ricci	Y
Baz	N	Abel	N	Muhammad	N	Armon Gonzalez	N	Bicomong	N
		Martinez		Khan					

Minute Taker for November 8, 2021 is: Jacob Boyle

Qu	Quorum Met					
X	Yes					
	_ No					
Gu	ests: LeeAndra Matthews on behalf of Student Life (LMC Marketplace)					

Meeting Called to Order (TIME): 1:03 PM

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Review of Agenda for November 8, 2021

Discussion-

Action- Approve Agenda

Motioned By: Vice President Jeffery Bui Second By: Commissioner Moore

F			
Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez			Х
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes	14	0	1

Approve Minutes from November 1, 2021

Discussion

Antonio: Correct Spelling of Senator Bicomong from "V" to "B" last name

Action- Approve Minutes from Nov 1st, 2021 Meeting

Motioned: Commissioner Moore

Second by: Senator Baz

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Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan			Х
Sen. Bicomong	X		
Sen. Gonzalez	Х		
Sen. Rodriguez			Х
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes/Fails	13	0	2

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	Leandra	Thank you for approving the candy bags for the LMC Marketplace
		distribution on October 27, 2021. 74 households received food and
		the visitors were very happy with the goodie bags.

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Had 2 exams. Played Animal Crossing over the weekend.
	Visited UC Davis. Keeping options open for transfer.
VP Bui	Busy, trying to stay up to date on homework. Got the Pride Alliance
	Club chartered and gamed a lot over the weekend.
Treasurer Dugao	Had midterm Friday, Tired but okay
Commissioner	Hard time being on time, especially with time change. Pretty solid week,
Sessions	keeping up with schoolwork. A little up and down mental health wise.

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Sen. Cano	Super busy with school. Ready for semester to be over. Been super cold.
	Getting wisdom teeth pulled on Wednesday. Taking it like a G.
Sen. Bhargav	Okay, stressed, but not mentally drained. College app. Season.
_	Consistent with club, good sense of business
Sen. Pendragon	Birthday tomorrow along with Commissioner Moore. Will go to Golden
	Coral.
Sen. Boyle	Had a speech, doing good.
Commissioner	Lots of people dropped from one of their classes
Moore	
Sen. Martinez	Pretty rough week, son got fever. Statistics homework, not in the mood
	but got it done. Glad to be in meeting instead of with numbers.
Sen. Khan	Only 3 students in one of their classes.
Sen. Bicomong	Doing well, not much school work. Game night with boyfriends family.
Sen. Gonzalez	Not a lot of assignments but assignments worth more, stressed
Sen. Rodriguez Had midterm for English but did it from home.	
Sen. Baz	Had a midterm this morning. 3 hours. Okay last week, not memorable.
	More midterms coming up.
Sen. Etheart	Hassle transferring. Art internship people talking with them about new
	internships. Seeing what they can do with internship criteria.

Advisor Report

Clearing out house of deceased family member. Enrolled in a Grief Loss Counselor Certificate program. Hopes to be certified by next year. Bought a Toyota Rav 4 Hybrid.

Reminder, campus is closed Thursday for Veterans Day.

Next week priority registration begins.

New flyer that shows the official Student Life stamp to stop scam flyer problem around school.

Nov, 18 Student Lounge 2-3pm TURKEY BINGO!!!

Link to reserve Thanksgiving Baskets is live.

Committee Report:

Commissioner Moore: IDEA Committee

Important for students to take different courses, plan out which classes should be in person. Catalogue came out during meeting.

Commissioner Moore: Also attended IDEA committee. Looked at student survey for class preferences. Asked for opinion on the matter.

Senator Boyle: No report

Senator Pendragon: Meeting on the 13th of this month

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Senator Rodriguez: No report

Senator Gonzalez: No report

Senator Khan: No report

Senator Bhargav: No report

Senator Etheart: No report

Senator Bicomong: No report

VP Bui: First Foundation meeting coming up

Commissioner Sessions: No report. Committee meeting coming up next Tuesday

Senator Cano: No report

Senator Baz: No report

President Velazquez: Attended STAC. Someone from district came and talked about vaccine mandate. Might have to approve all vaccine verifications and confirm at a later date. Have to use Insite email to revive \$150 incentive.

DVC and CCC no reports of scam flyers or emails.

CCC had issues with wi-fi. Trying to find ways to make wifi connection easier.

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	LMCAS Co- sponsorship of Thanksgiving Baskets	L Velazquez	Information Gave 137 baskets last year. \$25 each, turkey or chicken, apple sauce, canned food, cake or brownie mix, gravy packets, mushroom soup, Mac and Cheese
			Discussion Looking for mainly financial funding to purchase turkeys but open to help with distribution.

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		1	[
			Deadline to sponsor the event is Nov. 22. Board would like more time to review their budget to determine if they want to offer financial support to this project.
			Honors, Emoja, Student Life, Eops, faculty making payroll contributions all to help support event.
			Senator Baz: offers up paying for a third of the \$3000+ needed for the event.
			VP Bui: Important to take a look at the budget first. Maybe move to approve support this week and get an exact amount next week.
			Arthur: Possible to get donations from stores?
			Advisor Archaga: Not enough bandwidth to pursue those donations. Students can donate turkeys or any other items to LMC Marketplace.
			Action
			VP Bui: moves to postpone line item number 8 to next week's
			meeting
			Seconded: Commissioner Moore
			Passes 14-0-1
			Senator Martinez Abstains
9	Committee Appointments	L. Velazquez	Information Some members do not have committees to participate on
	rippointments		Some members do not have committees to participate on
			Discussion
			Senator Gonzalez removed from Curriculum Committee
			but was added again due to lack of representation. Removed from Planning Committee
			Senator Rodriguez added to General Education Committee but was removed due to scheduling and then
			added to Planning Committee to provide representation.
			VP Bui was removed from ICC and Commissioner
			Sessions was added in their place.

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			Commissioner Sessions was removed from EEO and Senator Etheart was added in their space. Action All Board members have been assigned to at least one shared governance committee per their bylaws
10	Advisor Archaga Presentation	L. Velazquez-	Information Advisor Archaga provided the LMCAS board with an orientation of their bylaws as well as their roles and responsibilities to the LMC Student Body. In addition, Advisor Archaga provided a brief overview of Brown Act and Parliamentary Procedures. Discussion Action
12	Adjournment or Continue	L. Velazquez	Commissioner Moore moved to adjourn

Meeting Adjourned at (TIME): 2:49