

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

DATE: Monday, September 19, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2<sup>nd</sup> Floor of Student Union- Conference Room

XX Regular Meeting \_\_\_\_ Special Meeting

**Establish Quorum**

<b>President/Chair</b> Jeffrey Bui	<b>Y</b> N	<b>Vice President:</b> Antonio Moore	<b>Y</b> N	<b>Treasurer:</b> Oswaldo Zanella	<b>Y</b> N	<b>Commissioner of Campus Events:</b> Armon Gonzalez	<b>Y</b> N	<b>Commissioner of Publicity &amp; Outreach:</b> Jacob Boyle	<b>Y</b> N
Senator: Melina Rodriguez	<b>Y</b> N	Senator: Libby Oye	<b>Y</b> N	Senator: John Atoche	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N
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*Minute Taker for September 19, 2022*

**Quorum Met**

<b>YES</b>	<b>6:8</b>
<b>NO</b>	

**Guests:**

**Javir Rikkhira**

**Meeting Called to Order (TIME) : 1:02 P.M.**

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**Review of Agenda for September 19, 2022**

Discussion-

Action- Motion to approve agenda for September 19, 2022

**Motioned By:** V.P. Moore

**Second By:** Treasurer Zanella

**Vote Count:**

Officer/Senator	Yay	Nay	
President Bui			x
ONEVP Moore	x		
Treasurer Zanella	x		
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Motion Pass or Fail	7:0:1		

**Approve Minutes from September 12, 2022**

**Discussion:** Edits to September 12, 2022 minutes required- technical issues prevented review of minutes from this meeting.

**Action:** Motion to approve September 12, 2022 minutes at next meeting to resolve issues.

**Motioned by:** Commissioner Gonzalez

**Second:** V.P. Moore

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President Bui			x
VP Moore	x		
Treasurer Zanella	x		
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Motion Pass or Fail	7:0:1		

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	No comment	No comment

**Officer/Senator Reports & Updates**

President Bui	I attended the Foundation Gala. A lot of members of Trilogy were there (major donors at the Brentwood campus)
VP Moore	All my classes are easy but business Accounting
Treasurer Zanella	Saturday went to the Giants game and had a good time
Comm. Gonzalez	Last week was the kick off of Latin heritage month. Assisted with Pittsburg high school football
Comm. Boyle	Last Tuesday was the Latin x event and had over 120 people
Sen. Rodriguez	Went to the gala and was fun
Sen. Oye	Went to the gala met the mayor and some of the donors
Sen. Atoche	Not to hectic at school . Just submitted my application to a UC.

**Guests/ Reports & Updates**

**Javir-** Had a birthday on Sunday and would be interested in signing up with LMCAS. In my first semester and am undecided on my major right now.

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**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	Jeffrey Bui John Atoche Libby Oye	JA-Provide students a reason why we are not being funded for certain things. We have been funded for a dance in December JB-Added some new certificates in the certificate program using existing resources. RAP will be funded twice a year to be funded for faculty that send in proposals for additional resources
District Governance Council (DGC)		
Planning Committee	John Atoche Antonio Moore	
Technology Advisory Group (TAG)	Antonio Moore	
Curriculum Committee	Libby Oye John Atoche	
Distance Education		
Institutional Development for Equity & Access (IDEA)	Antonio Moore Arunima Basu	AM- A Culturally relevant pedagogy to bring more student voice there. Are still deciding what kind of flex starting next Fall semester Talked about the mini-grant application to do something on campus for refugees and ELS
Teaching & Learning Committee (TLC)	Melina Rodriguez	MR-More meetings and want to edit IGETC requirements
Safety & Security		
Professional Development (PDAC (Professional Development Advisory Committee))	Jacob Boyle	
Equal Employment Opportunity Committee (EEO)		
General Education (GE)	Jeffrey Bui	JB-Changing the language in the UC application
Strategic Enrollment	John Atoche	
Interclub Council		
Grade Appeal		
LMC (Los Medanos College) Foundation	Jeffrey Bui	

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Student Senate for California Colleges**		
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**Advisor Archaga Report**

- The link for the Impact Conference is now up
- No longer a collaborative event, but they are still welcome to come
- All join in the effort in the Impact Conference
- Acknowledge Armon Gonzalez for his contribution on Constitution Day and the event
- Big distribution tomorrow in the market place so please stop by.
- Panera Bread - 200 boxed lunches tomorrow
- Tabling tomorrow for voter registration day and food will be provided

**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	SSCCC Delegate Appointment- The Board will seek to appoint a SSSCCC Delegate		<p><b><i>I: Information:</i></b>  <i>Senator Oye would like to be primary. Alternate will be President Bui</i></p> <p><b><i>D: Discussion</i></b></p> <p><b><i>A: Action</i></b> Move to vote Senator Oye to serve as SSSCCC Delegate and President Bui as alternate</p> <p><b><i>Motion :</i></b> VP Moore  <b><i>Second :</i></b> Senator Atoche</p>

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9	<p>Study Rooms  President Bui will share information with the Board about developing Student Rooms or Cubicles at LMC</p>	J. Bui	<p><b>Information</b>  SGC has requested that the Board discuss options for study pods on campus at various locations.</p> <p><b>Discussion</b>  Administration shared that there is a lot of open space and would like to develop student rooms and cubicles for students to study in outside of the Library, CORE, and Student Union</p> <ul style="list-style-type: none"> <li>• The library is always full</li> <li>• There are not enough study rooms.</li> <li>• 2ND floor is good but not as quiet.</li> <li>• There are a lot of study rooms but no one knows where they all are</li> <li>• The sample cubicles seem small</li> <li>• What about people who are bigger or have disabilities?</li> </ul> <ul style="list-style-type: none"> <li>• Would like for the Administration to seek larger cubicles for bigger for people with disabilities and/or larger in size</li> </ul>																																								

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9	Update to LMC Printing Services- President Bui will provide update to the Board regarding Central Services Printing	J. Bui	<p><b>Information:</b>  <i>Modules are costing more to print.  The print shop( DVC) is being over-priced 3.5 cents.  Print shop (DVC) is out sourcing their print jobs.</i></p> <p><b>Discussion</b>  <i>We should not have an issue doing this.  Hire more workers.  VP interested in going to the President's Cabinet</i></p> <p><b>Action:</b></p>																								
10	LMCAS Bylaws Update The Board will discuss and potentially reduce time for office hours from 2 hours to 1 hour per week.	J. Bui	<p><b>Information:</b> <i>Members of the board have shared a challenge in meeting all the requirements of time mandated by the Bylaws.</i></p> <p><b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• <i>This could be an issue in recruitment of new members given the time requirements.</i></li> <li>• <i>Reducing office hours from 2 hours to 1 hour may help in recruitment efforts</i></li> <li>• <i>We will be more pro-active in those office hours</i></li> </ul> <p><b>Action:</b> <i>Motion to reduce office hours from 2 hours to 1 hour</i></p> <p><b>Motion:</b> <i>VP Moore</i>  <b>Second:</b> <i>Commissioner Boyle</i></p> <p><b>Vote Count:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Officer/Senator</th> <th style="text-align: center;">Yay</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>VP Moore</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Bui			x	VP Moore	x			Treasurer Zanella	x			Comm. Gonzalez	x			Comm. Boyle	x		
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			Sen. Oye	x		
			Sen. Atoche	x		
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11	LMCAS Recruitment The Board will provide President Bui their updated availability for tabling and outreach activities.	J. Bui	<p><b>Information:</b>  <i>The Board will provide President Bui with schedule of availability for tabling and outreach activities.</i></p> <p><b>Discussion-</b></p> <ul style="list-style-type: none"> <li>➤ Will send out a form and would like you to send it back with your availability for office hours.</li> <li>➤ Ask students to use their student email. Next Sunday is the end of the recruitment for LMCAS.</li> </ul> <p>**CC: all emails and forward to</p> <ul style="list-style-type: none"> <li>➤ President Bui</li> <li>➤ VP Moore</li> <li>➤ Advisor Archaga</li> </ul> <p><i>Extend the recruitment period?</i></p> <p><b>Action-</b></p>			
12	Campus Event Planning The Board will develop ideas for fall 2022 semester.	J. Bui	<p><b>Information: The Board will like to host several events to promote LMCAS and build excitement back on campus.</b></p> <p><b>Discussion:</b>  <i>Pass out journals, applications and school supplies while Tabelaing ( snacks).</i></p> <p><i>Armon and Teresea will work together on the Survey forms. (Data Collection)</i></p> <p><i>It would be nice to get documented surveys ( example : the Study rooms)</i></p>			



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			<p><i>Student life workers will set up the tables for tabling during office hours.</i></p> <p><i>Interested in a committee to form the forms would be Jacob, Antonio, Armon and Jeffrey</i></p> <ul style="list-style-type: none"> <li>• <b>Suggestion :</b> Clubs Carnival ( getting the clubs together to get something going for November)</li> <li>• <b>Suggestion:</b> Possibly ask honors if they want to do an event with us like a petting zoo</li> <li>• <b>Suggestion:</b> Friends giving collaboration with the marketplace</li> <li>• <b>Clubs carnival is good. Last semester we were restricted from calling it a carnival? We can now.</b></li> </ul> <p><b>Vote Count:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;"></th> </tr> </thead> <tbody> <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>Motion Pass or Fail</td><td></td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Motion Pass or Fail			
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14	<b><u>Adjournment or Continue</u></b>	J. Bui	<b><i>Motion to Adjourn: VP Moore</i></b>																																								

Meeting Adjourned at (TIME): 2:38 P.M