

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

DATE: Monday, September 26, 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	Y	<b>Vice President</b>  Antonio Mooore	Y	<b>Treasurer:</b>  Oswaldo Zanella	Y	<b>Commissioner of Campus Events:</b>  Armon Gonzalez	Y	<b>Commissioner of Publicity &amp; Outreach:</b>  Jacob Boyle	Y
Senator: Melina Rodriguez	N	Senator: Libby Oye	Y	Senator: John Atoche	Y	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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*Minute Taker for September 26, 2022: John Atoche*

***Quorum Met***

<b>YES</b>	<b>7</b>
<b>NO</b>	

**Guests:**

**Meeting Called to Order (TIME) : 1:04 PM**

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**Review of Agenda for September 26, 2022**

Discussion-

Action- Approve Agenda for September 26, 2022

**Motioned By: VP Moore**

**Second By: Comm. Gonzalez**

**Vote Count:**

Officer/Senator	Yay	Nay	
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			7

**Approve Minutes from September 12, 2022**

**Discussion: Comm. Gonzalez (Spelling)**

**Vote Count: 6**

Officer/Senator	Yay	Nay	
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			6- 0-2

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**Approve Minutes from September 19, 2022**

**Discussion: Sen. Oye (Spelling)**

**Vote Count: 6**

Officer/Senator	Yay	Nay	
President Bui			X
VP Moore	X		
Treasurer Zanella	X		
Comm. Gonzalez	X		
Comm. Boyle	X		
Sen. Rodriguez			
Sen. Oye	X		
Sen. Atoche	X		
Motion Pass			6

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Arthur Pendragon	Spreading the word about Pittsburg's health resources and requesting a visit from Pittsburg School Board Member

**Officer/Senator Reports & Updates**

President Bui	
VP Moore	Pretty boring weekend, went to office hours
Treasurer Zanella	Did a lot of studying over the weekend, currently studying for tomorrow's math term
Comm. Gonzalez	Lately been studying for Calculus midterm tomorrow
Comm. Boyle	Did tons of schoolwork over the weekend
Sen. Rodriguez	
Sen. Oye	Been working on public speaking
Sen. Atoche	Just been doing a ton of schoolwork, went to the UC Davis STEM day event

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**Advisor Archaga Report**

Sign ups for IMPACT Conference is now available. Changes to the layout of the program but requests that as many LMCAS Board members who can attend--- do so.

**Committee Reports**

Committee	Board Member	Report
Shared Governance Council (SGC)		
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee	President Bui	Talked about CallGETC possibly being created; allowing students to still take classes while experiencing class blockers
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

**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	The Board will report on their progress for reaching out to the students who they met during Welcome Week	J. Bui	<i>I: Information D: Discussion: President Bui asks each board member if they reached out to every</i>

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			<p><i>person that was on the LMCAS Interest forms.</i></p> <p><i>Some of the Board members reported not being able to make contact this week with potential students.</i></p> <p><i>Action:</i></p> <p><i>Motion</i></p> <p><i>Second</i></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 style="text-align: center;">X</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 colspan="3">Motion Pass or Fail</td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Motion Pass or Fail			
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9	The LMCAS President will review office hours for each of the current board members	J. Bui	<p><i>Information:</i></p> <p><i>Discussion: President Bui assigned each person office hours based on their availability for tabling and recruitment</i></p> <p><i>Action</i></p> <p><i>Motion</i></p> <p><i>Second</i></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 style="text-align: center;">X</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 colspan="3">Motion Pass or Fail</td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Motion Pass or Fail			
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10	<p>The LMCAS Treasurer will review the current LMCAS budget status with the board and determine spending for upcoming outreach efforts.</p>	<p>J. Bui</p>	<p><i>Information:</i>  Discussion: We have enough money (\$10,000-\$11,000) to buy snacks &amp; stickers to set give out during tabling. The Board held discussions to spend up to \$2,000 for the semester on snacks using Student representative funds.</p> <p>Action: LMCAS to approve the usage of \$2000 in student representative fees for the purpose of purchasing snacks and accessories for recruitment.</p> <p>Motion: VP Moore  Second: Treasurer Zanella</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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;"></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> <td style="text-align: center;">X</td> </tr> <tr> <td>VP Moore</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Treasurer Zanella</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Comm. Gonzalez</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Comm. Boyle</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Rodriguez</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Oye</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Atoche</td> <td style="text-align: center;">X</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>Motion Pass</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> <td style="text-align: center;">6</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui			X	VP Moore	X			Treasurer Zanella	X			Comm. Gonzalez	X			Comm. Boyle	X			Sen. Rodriguez				Sen. Oye	X			Sen. Atoche	X			Motion Pass			6
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11	<p>The Board will create a student interest survey for students to focus on Study Rooms and ZTC</p>	<p>J. Bui</p>	<p><i>Information:</i></p> <p><i>Discussion- Comm. Gonzalez the Board about the form he created regarding interest in joining LMCAS.</i></p> <p><i>The Board discussed information requested on the survey.</i></p> <p><i>full name,</i></p> <p><i>pronoun bar,</i></p> <p><i>Student ID #,</i></p>																																								

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			<p><i>interest in joining LMCAS, student emails being required phone numbers being optional on our questionnaire forms.</i></p> <p>Action:</p> <p>Motion Second</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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 style="text-align: center;">X</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 colspan="3">Motion Pass or Fail</td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Motion Pass or Fail			
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12	Fall Events Brainstorming and planning	J. Bui	<p><i>Information:</i>  <i>Discussion- co-sponsorship opportunities for Latinx Clubs Carnival event late October, early November.</i></p> <p>Action:</p> <p>Motion Second</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <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 style="text-align: center;">X</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> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye											
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	<b><u>Adjournment or Continue</u></b>	J. Bui	<i>Discussion/Action</i>								

Meeting Adjourned at TIME: 2:53 PM