

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

DATE: Monday, October 11, 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/Chair Luisa Velazquez	<input checked="" type="checkbox"/> N	Vice President: Jeffrey Bui	<input checked="" type="checkbox"/> N	Treasurer: Sheena Dugao	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: VACANT	<input type="checkbox"/> N	Commissioner of Publicity & Outreach VACANT	<input type="checkbox"/> N
Senator: Nicholas Sessions	<input checked="" type="checkbox"/> N	Senator: Arthur Pendragon	<input checked="" type="checkbox"/> N	Senator: Tamanna Bhargav	<input checked="" type="checkbox"/> N	Senator: Lynny Cano	<input checked="" type="checkbox"/> N	Senator: Jacob Boyle	<input checked="" type="checkbox"/> N
Senator: Antonio Moore	<input checked="" type="checkbox"/> N	Senator: Abel Martinez	<input checked="" type="checkbox"/> N						

Minute Taker for October 11, 2021 is: Lynny Cano

Quorum Met

XX Yes

____ No

Guests: Dr. Sally Montemayor Lenz, Professor Morgan Lynn, Muhammad Khan, Ashley Eufemio Armon Gonzalez, Ricci Vicomong, Melina Rodriguez, Omar Baz

Meeting Called to Order (TIME) : 1:09 PM

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Review of Agenda for October 11, 2021

Discussion- Board will approve the agenda. Senator Moore suggests editing the Guest list for the meeting.

Action- Guestlist was edited

Motioned By: Senator Sessions

Second By: Senator Moore

Vote Count: 6-0-1

Officer/Senator	Yay	Nay	
Pres. Velaquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle			
Sen. Moore	x		
Sen. Martinez	x		
Motion Passes - Passes			

Approve Minutes from October 4, 2021

Discussion

Action- Senator Moore moves to approve minutes. Second by Senator Sessions.

Vote Count: 6-0-1

Officer/Senator	Yay	Nay	
Pres. Velaquez			
VP Bui			
Treasurer Dugao			
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
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Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	Dr. Sabrina Kwist	Dean of equity spoke in regards NACCT and is asking for a board member of LMCAS to willingly be appointed to sign for this digital survey for advocacy for the student body in regards to student environment/climate and student identity.

Officer/Senator Reports & Updates

President Velazquez	N/A
VP Bui	VP Bui feeling a bit overwhelmed in regards to work and running meetings.
Treasurer Dugao	Treasurer Dugao is doing well with the Physics course specifically. Is dealing with meetings and extra circulars.
Sen. Sessions	Senator Sessions dealing with the workload in regards to courses. Planning on rechartering the mock trial club.
Sen. Bhargav	Senator Bhargav is very busy with both courses and clubs.
Sen. Cano	Doing well and handling transfer and career services position.
Sen. Pendragon	Senator Pendragon expressed concern for “tutoring” and assistance for courses.
Sen. Boyle	Senator Boyle received permit test.
Sen. Moore	Senator Moore is dealing with courses and meetings.
Sen. Martinez	Senator Martinez attended fleet week and enjoyed personal time.

Advisor Archaga Report

- October 12 will be an event Movies for Mental Health: Black Mental Health Matters. This will be a virtual event but Student Life will be showing in the main space for those on campus.
- Thursday, October 14 will be the Second Dose of the COVID vaccine. It will be on the first floor of the Student Union Conference Center.
- The marketplace needs participation and awareness for students. Hours for fall Tuesdays 11-1pm. And Wednesdays 200-400 PM in the Library Art Gallery.
- IMPACT Conference will be hosted from 10-3 pm on Friday 10/15. Attendance by LMCAS members is highly encouraged.

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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	<p>Dr. Sally Montemayor Lenz Will present to the board the updated guided pathways on learning and request additional feedback.</p>	L Velazquez	<p><i>I: Information: Dr. Sally Montemayor Lenz presented updated document for feedback by the board.</i></p> <p><i>D: Discussion - Requested that this agenda item be postponed until a later date.</i></p> <p><i>A: Action – NONE</i></p> <p>Motioned By: Senator Sessions Second By: Senator Moore</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 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%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion Passes</p>	Officer/Senator	Yay	Nay	Abstain	President Velazquez			X	Sen. Bui				Sen. Dugao	X			Sen. Sessions	X			Sen. Cano	X			Sen. Bhargav	X			Sen. Pendragon	X			Sen. Boyle	X			Sen. Moore	X			Sen. Martinez	X		
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9	<p>Professor of English Morgan Lynn will share with the board information regarding CSU GE Area F Requirement presented by Professors Morgan Lynn and Adrianna Simone</p>	<p>L. Velazquez-Morgan Lynn</p>	<p><i>Information:</i> will share with the board information regarding CSU GE Area F Requirement. Professor Lynn Committee is will be seeking participants from LMCAS to join the work group and represent students.</p> <p><i>Discussion: The board is asked for the participation of LMCAS as representatives of the student body for Los Medanos for the upcoming Ethnic Studies area.</i></p> <p><i>Action: The board will review and discuss the involvement of students regarding this area.</i></p> <p>Vote Count:</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 Velazquez</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Bui</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Dugao</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Pendragon</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td>Sen. Martinez</td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> <td style="text-align: center;"><input type="checkbox"/></td> </tr> <tr> <td colspan="4">Motion Passes/Fails</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Bui	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Dugao	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Sessions	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Cano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Bhargav	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Pendragon	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Boyle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Sen. Martinez	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Motion Passes/Fails			
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10	<p>Professor April Nogarr of English Department will inform and ask the Board to review the draft of the DE Strategic plan and provide feedback</p>	<p>L. Velazquez-April Nogarr</p>	<p><i>Information:</i> <i>Professor Nogarr will ask the Board to provide feedback regarding the DE Strategic Plan</i></p> <p><i>Discussion- The board will review the document regarding the DE Strategic Plan.</i></p> <p><i>Action: The board will review an emailed version of the document and provide feedback.</i></p>																																																

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11	<p>Interview and potential Confirmation of Muhammad Khan to the board</p>	<p>L. Velazquez</p>	<p><i>Information</i> The board will interview and potentially confirm senatorial candidate Muhammad Khan.</p> <p><i>Discussion- Muhammad Khan requested by email to postpone his interview as he was not able to attend this meeting.</i></p> <p><i>Action: Senator Sessions moved to table confirmation of Muhammad Khan to LMCAS.</i></p> <p><i>Seconded by: Senator Moore</i></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 65%;">Officer/Senator</th> <th style="width: 12.5%;">Yay</th> <th style="width: 12.5%;">Nay</th> <th style="width: 10%;">Abstain</th> </tr> </thead> <tbody> <tr><td>President Velazquez</td><td></td><td></td><td style="text-align: center;">x</td></tr> <tr><td>Sen. Bui</td><td></td><td></td><td></td></tr> <tr><td>Sen. Dugao</td><td style="text-align: center;">x</td><td></td><td></td></tr> <tr><td>Sen. Sessions</td><td style="text-align: center;">x</td><td></td><td></td></tr> <tr><td>Sen. Cano</td><td style="text-align: center;">x</td><td></td><td></td></tr> <tr><td>Sen. Bhargav</td><td style="text-align: center;">X</td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez			x	Sen. Bui				Sen. Dugao	x			Sen. Sessions	x			Sen. Cano	x			Sen. Bhargav	X																						
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12	<p>Interview/Confirm Ashley Eufemio</p> <p>Senator Sessions moves to table line 11. Second by Santor Moore. Vote passes 9-0-0</p>	L. Velazquez	<p><i>Information</i> The Board will interview and potentially confirm senatorial candidate Ashley Eufemio</p> <p><i>Discussion-</i> Ashley Eufemio has requested that her application be withdrawn from LMCAS for fall 2021 term.</p> <p><i>Action:</i> Senator Sessions moves to table line item 12 Senator Moore Seconds</p> <p><i>Vote Count:</i></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Passes</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez			x	Sen. Bui				Sen. Dugao	X			Sen. Sessions	X			Sen. Cano	X			Sen. Bhargav	X			Sen. Pendragon	X			Sen. Boyle	X			Sen. Moore	X			Sen. Martinez	X			Motion Passes			
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13	<p>Interview/Confirmation of Armon Gonzalez</p>	L. Velazquez	<p><i>Information</i> The board will interview and potentially confirm senatorial candidate Armon Gonzalez.</p> <p><i>Discussion-</i> Armon Gonazles was not interviewed during this session.</p>																																																

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14	Committee Appointments	L. Velazquez	<p><i>Information</i> Members will review available committee seats for assignment.</p> <p><i>Discussion- The board will review any vacancies and determine if the board is interested. The entire board is appointed to at least one committee. Omar Baz is possibly interested in the Personal Development Advisory Committee. Ricci is considering the GE committee.</i></p> <p><i>Action- No appointments to committees were made.</i></p> <p><i>Vote Count:</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%;">Abstain</th> </tr> </thead> <tbody> <tr><td>President Velazquez</td><td></td><td></td><td></td></tr> <tr><td>Sen. Bui</td><td></td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui																																							
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15	Recruitment Strategies	L. Velazquez	<p><i>Information</i> Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of market material and necessary outreach supplies to do so. They will also discuss tabling opportunities, in which they will arrange times in which to attend LMC events.</p> <p><i>Discussion- There will be a photo shoot on Tuesday. Slides for class presentations are still editing. Flyer was reviewed, a few edits needed.</i></p> <p><i>Action- The board will work on the groups and organization of LMCAS class presentations.</i></p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion Passes/Fails</p>				Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui				Sen. Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Martinez			
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Los Medanos College Associated Students (L.M.C.A.S.)

Minutes

DATE: Monday, October 11, 2021 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

16	Constituency Report Outs	L. Velazquez	<p><i>Information</i> The Board will discuss what they have seen or any issues which have been reported to them by their constituency.</p> <p><i>Discussion- The board brought up a concern about regarding job postings on campus for " Online work". If it does not have a stamp by Student Life Office, we need to tear it down.</i></p> <p><i>Action- The board suggests making an announcement in classes to prevent further action from students.</i></p> <p>Vote Count:</p> <table border="1" data-bbox="836 982 1414 1436"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Passes/Fails</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui				Sen. Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Martinez				Motion Passes/Fails			
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17	<u>Event Sign Up opportunities</u>	L . Velazquez	<p><i>Information</i> Members of the board will discuss and establish their availability to attend the Impact Conference.</p> <p><i>Discussion- We who is available for tabling for vaccine event and IMPACT Conference.</i></p> <p><i>Action</i> Vote Count:</p> <table border="1" data-bbox="836 1822 1414 1856"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain																																												
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			Sen. Moore			
			Sen. Martinez			
			Motion Passes/Fails			
	<u>Adjournment or Continue</u>	L. Velazquez	<i>Discussion/Action</i>			

Meeting Adjourned at (TIME): 3:00 PM