

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

Agenda

DATE: November 20, 2023

TIME 1:00 PM – 3:00 PM

In Person Meeting Only

Regular Meeting Special Meeting

President: Honeymiel Montecillo **Vice President:** Vacant **Treasurer:** Regina Marie Born

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Marian Martinez

Senators: Salvador Velazquez, Shwe Yee “Abigail” Thinn, Maria Palea

LMCAS Minute Taker: Jordan Ramey

Advisor: Dave Belman

Guests:

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call Meeting to Order- Establish Quorum	H. Montecillo	1:07 PM – 1:08 PM	Information 4-0-0
2.	Approve Agenda Date November 20, 2023	H. Montecillo	1:08 PM – 1:09 PM	Discussion/Action <u>Discussion</u> <u>Motion</u> Approved

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3.	Approve Minutes from November 6, 2023, and November 13, 2023	H. Montecillo	1:10-1:20	<p>Discussion/Action</p> <p><u>Discussion</u> 11/06 Minutes: The scholarships that we voted on have not yet been updated on the website – the deadline is still listed as being earlier this year, etc. 11/13 Minutes: N/A</p> <p><u>Motion</u> 11/06 Minutes approval 11/13 Minutes approval</p>																								

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BUSINESS REPORTS

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 questions posed by persons making public comment; The public may ask</p>	H. Montecillo	1:09-1:14	<p>Information Wynette Spear is here for a class. Daniela is here to see if she has any interest in joining LMCAS next semester.</p>
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	<p>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))</p>			
5.	<p>Officer & Senator Reports</p>	H. Montecillo	1:09-1:14	<p>Information Armon: doing a lot of calculus homework and prepping for Thanksgiving. Sal: Black Friday shopping, bought supplements, English homework during the weekend Abigail: busy with hiking club events, two hiking trips over the past two weekends Marian: stressing about transfer applications Jordan: saw The Hunger Games movie Honey: went hiking on Saturday – just an hour hike and to the Black Diamond Mines gift shop, was pouring rain afterward. Sunday – went to SF to celebrate sister’s</p>

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				birthday, Dave and Buster's, looking forward to Thanksgiving!
6.	Committee Reports	H. Montecillo	1:28-1:19	Information ICC: voted to not have another meeting this semester, announced charter packets for next semester, made subcommittee for planning club carnival next semester, gave money for Friendsgiving event last week
7.	Advisor Report	D. Belman	1:18-1:20	Information Dean Belman has been working with Honeymiel over the last week, who is stepping into her new role as LMCAS president. Student Life filled 165 Thanksgiving baskets last Friday and prepared them for the students to pick up today. Regarding the maloxone distribution process, the Academic Senate and Classified Senate have supported the effort. It will be brought to the attention of the SGC soon. The people at Los Medanos are vying for the Aspen Prize, which recognizes the best community colleges in the country, and gives a million-dollar prize to winners. 150 colleges of the country will be semifinalists; Los Medanos College was nominated again for the fifth time in a row as a semifinalist. There are a team of people

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				at the college who are writing an application to win this prize.
NEW BUSINESS				
8.	<p>Filling LMCAS Officer Vacancies</p> <ul style="list-style-type: none"> LMCAS President Jacob Boyle resigned on November 15, 2023. This agenda item will be for filling the vacancy for the rest of the 2023-2024 academic year and any other resulting officer vacancies. 	H. Montecillo	1:35-1:50	<p>Discussion/Action</p> <p><u>Discussion</u> In the event of a vacancy for any reason, there is an order of succession: Treasurer (Regina Born), Commissioner of Campus Events (Armon Gonzales), Commissioner of Publicity and Outreach (Marian Martinez), then it could be put to a vote.</p> <p>Dean Belman says that a senator could be removed for missing too many meetings.</p> <p>Armon says that he can be Vice President, to which Commissioner Marian made the statement: “OMG”. She also said she would love to be Vice President, but she has a class next semester that would conflict with meetings. If no one else would be available, everyone mentioned that Sal could be Vice President - “I don’t see why not.” He meets the requirements, but Armon and Marian would need to deny the role first. They both denied.</p>

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				<p><u>Motion</u> Approve Sal as next LMCAS Vice President.</p> <p><u>Action</u> Motioned: Marian Seconded: Armon</p> <p>Approved: 4-0-0</p> <table border="1" data-bbox="1377 769 1892 1200"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Born</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Velasquez</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Palea</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo			Treasurer Born			Commissioner Gonzalez	X		Commissioner Martinez	X		Senator Velasquez	X		Senator Thinn	X		Senator Palea		
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9.	<p>LMCAS Mustang Discount Program</p> <ul style="list-style-type: none"> Discuss the exclusive discounts 	M. Martinez	1:51-2:00	<p>Discussion/Action</p> <p><u>Discussion</u></p>																								

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	<p>to the board on various products and services, supporting affordability, and accessibility for student needs.</p>			<p>Neither Marian nor Dave could find records of the Mustang Discount Program in the archives. Either in 2017 or 2018, LMCAS offered the Mustang Discount Program. We could either wait until Teresea gets back or start it from scratch now.</p> <p>Armon has started a spreadsheet of discounts, could send out emails reaching out to companies. We could draft a script, something like a formal letter in an email, to send to these companies. We could also call the companies. The companies need data for how much money students could bring in. Armon is making a list of companies, one for online and another for in-person. Armon can draft an email and gather data. Marian can make the list of businesses, mostly locally owned and around the Bay Area (more than just Pittsburg).</p> <p><u>Motion</u> Come up with possible discount ideas for Mustang Discount Program</p> <p><u>Action</u> Motioned: Sal Seconded: Abigail</p>
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10.	Intro to LGBTQ+ Studies LMCAS funding proposal <ul style="list-style-type: none"> Approval of up to \$500 for Chosen Family Feud event. 	J. Ramey	2:00-2:10	Discussion/Action <u>Discussion</u> The end of the proposal lists \$600 when the agenda item says \$500. <u>Motion</u> LMCAS granting \$500. <u>Action</u> Motioned: Armon Seconded: Sal		

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11.	<p>National Cookie Day</p> <ul style="list-style-type: none"> Approving funding not to exceed \$1,500 for Pittsburg Campus and Brentwood Campus for National Cookie Day on December 4, 2023, and looking for volunteers. 	A. Gonzalez	2:10-2:20	<p>Discussion/Action</p> <p><u>Discussion</u> Armon says that his idea is that the clubs would sell drinks/beverages. He is now thinking of remaking his initial form that was sent out sometime around October and figure out if clubs have changed their ideas.</p> <p><u>Motion</u> Approve funding for National Cookie Day, which will not exceed \$1,500.</p>		

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12.	<p>Subcommittee for Club Carnival</p> <ul style="list-style-type: none"> Creating a sub-committee for the planning of Club Carnival for Spring 2024 	A. Gonzalez	2:20-2:30	<p>Discussion/Action</p> <p><u>Discussion</u> Abigail is a part of this sub-committee. Sal is interested in joining.</p> <p><u>Motion</u></p>																											

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13.	Adjournment or Continue	H. Montecillo	2:25	Discussion/Action		
				<u>Discussion</u> Meeting adjourned at 2:25		
				<u>Motion</u>		
				<u>Action</u> Motioned: Armon		

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