DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on INSERT DATE via ZOOM Conferencing.

- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video</u> <u>Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID**: 991 1544 9752
- Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu

Guest Speakers: Edward Haven, Marci Lapriore, Bob Kratochvil, Thyra Cobbs

Meeting Called to Order: 1:05 PM

Establish Quorum

	•								
President/Chair:	Y	Vice	Y	Commissioner of	Y	Commissioner of	Y	Treasurer:	Y
Nicholas	N	President:	N	Campus Events:	N	Publicity &	N	Elizabeth	N
Sessions		Luisa		Esteeven C'Cora		Outreach: Diana		McLaurin	
		Velazquez				Garcia			
Senator:	Y	Senator:	Y	Senator: Angelee	Y	Quorum Met			
Roya	N	Delores	N	Bergantino	N	X Yes			
Mohammad		Jackson							
						No			

Review of Agenda: Information/Discussion/Action

Motioned By: Commissioner Ccora Second By: Treasurer McLaurin

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer	X		
McLaurin			
Commissioner	X		
C'cora			
Commissioner	X		
Garcia			
Senator Jackson			

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

Senator Mohammad	X		
Senator	X		
Bergantino			
TOTAL	6	0	1

Vote Passes 6-0-1

Review of Minutes: Information/Discussion/Action

Motioned By: Treasurer McLaurin Second By: Commissioner Garcia

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer	X		
McLaurin			
Commissioner	X		
C'cora			
Commissioner	X		
Garcia			
Senator Jackson			
Senator	X		
Mohammad			
Senator	X		
Bergantino			
TOTAL	6	0	1

Vote Passes 6-0-1

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		N/A

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

Officer/Senator Reports & Updates

President	It has been an anxious week for him, especially with the election coming
Sessions	up. He's still finding a way to make it through. He's always looking
	forward to coming to these meetings. Advisor Archaga has been doing
	amazing.
Vice President	This week will be eventful for her, because she has two exams. The honors
Velazquez	is doing a passing it forward event and she is participating.
Treasurer	She's still working on chartering her club, but nothing out of the ordinary.
McLaurin	She indicated that some classes are overloading students with assignments
	and reading while others are not. Is there a way to communicate with
	faculty about balance of workload in remote environment? She has reached
	out to instructors personally.
Commissioner C'cora	There's nothing much going on event wise.
Commissioner Garcia	Everything feels the same everyday, it's getting harder to stay motivated.
Senator Jackson	N/A
Senator	She's doing college applications, so a lot is happening this month.
Mohammad	
Senator	She's tired of her own voice complaining, but she's doing a bit better
Bergantino	despite all of the anxiety. The workload for classes feels heavier than
	others. It's a duty for students to let their professors know how much work is being assigned.

Advisor Archaga Report

She responds to Treasurer McLaurin and Senator Bergantino on communicating with their professors, they can visit the academic senate and share their perspective. They can also voice their concerns at the curriculum committee or district/shared governance council. The collaboration food distribution event last Thursday, served 141 families. Among Us game night will be Nov 13 from 7-9pm. The Courageous Conversations event will be Nov 11, 3-4pm. Tomorrow is official election day, make sure you vote! There are multiple wellness workshops going on within the coming weeks through the JFK Wellness Program.

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

Committee Reports (List Committee)

Committee Repor	ts (List Committee)
President	No report.
Sessions	
Vice President	No report.
Velazquez	
Treasurer	No report.
McLaurin	
Commissioner	No report.
C'cora	
Commissioner	No report.
Garcia	
Senator Jackson	No report.
Senator	No report.
Mohammad	
Senator	No report.
Bergantino	

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

NEW BUSINESS

I: Information D: Discussion

A: Action

<u>A: Ac</u>	rtion							
#	Topic	Lead	Outcome					
1	Motion to move line	N. Sessions	Motioned By:					
	item 9 to line item 7		Motioned By: Treasurer McLaurin to move line item 9 to line 7 Second By: Commissioner Garcia Discussion: Request to adjust agenda waiting on guest President Kratochvil Vote Count: Officer/Senator Yay Nay Abstain President Sessions X VP Velazquez X Treasurer X McLaurin Commissioner X C'cora Commissioner X Garcia Senator Jackson X Senator Jackson X Senator Jackson X Bergantino TOTAL 0 7 1 Motion Fails: 0-7-1 I. President Kratochvil: commends LMCAS for working so hard despite being virtual. The district has a plan to bring students back, but as of right now spring 2021 will be completely virtual. He has a dual relationship with the district office and					
			_					
			Commissioner Garcia	a				
			_	•	st ager	nda waiting	g on	
			guest President Kratochvil					
			V. C.					
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			Motion Fails: 0-7-1					
2	President Bob	Bob						
	<u>Kratochvil</u>	Kratochvil						
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			with the presi					
			college. He ha				ie	
			works closely	with a	is well.	•		

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

3	Professor Marci Lapriore Introduction	Marci Lapriore	I.	Professor Lapriore: English primarily at the Brentwood campus and has been at LMC since 2014. She is the TLC chair and wants to do everything to elevate student voices. She's continuing to advocate for students everywhere she can. Education is a constant process. She will return next week.
4	Bingo Night	President	Motion	ned B: Vice President Velazquez
		Sessions	Second	ded by: Treasurer McLaurin
			Discus	ssion
			I.	Advisor Archaga: found a website that will provide 100 bingo cards for \$10.
			II.	President Sessions: Do we want to provide prizes? LMCAS merch? Gift cards?
			III.	Advisor Archaga: There needs to be a
				determined budget, since it's an LMCAS
				function and not a funding request for
			IV.	Student Life.
			1 .	Treasurer McLaurin: Suggests pulling the funds from line item 1 and identify items
				that can fit everyone universally.
			V.	President Sessions: When we have a
				winner, we should be able to collect their shirt sizes.
			VI.	Advisor Archaga: Suggests using the
				pantry hours of operation for the winners
				to pick up the prizes.
			VII.	President Sessions: Suggests a shirt and some snacks for the bags.
			VIII.	Advisor Archaga: There is a limited supply
				of shirts, coffee mugs, and hats. Requests a
				budget before she scopes out possible
			IV	prizes.
			IX.	President Sessions: suggests 3 winners or 3 bingo bags.
			X.	Treasurer McLaurin: She suggests 5
				winners and \$20-25 for each bag.

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

			XI. Advisor Archaga: A long sleeve LMC shirt					
			is \$17 + tax. XII. Vice President Velazquez: suggests \$80					
			XII.	Vice Presiden	t Vela	zauez:	suggests \$	80
				per winner ba		-		
				beanies, and s	_		correc mag	>'
			beames, and snacks.					
			Motio	ned By: Vice P	racida	at Wala	zauez for	082
			per bag (total of 5 bags) and \$10 for 100 bingo cards, grand total of \$410					
			carus,	grand total of s) 1 1 <u>0</u>			
			Secon	d By: Treasure	r McLa	aurin_		
			Discu	ssion: No discu	ssion			
			Vote Count:					
			Offic	cer/Senator	Yay	Nay	Abstain	
			Presi	dent Sessions			X	
			VP V	/elazquez	X			
			Treasurer		X			
			McL	aurin				
			Com	missioner	X			1
			C'co	ra				
			Commissioner		X			
			Garc	ia				
			Sena	tor Jackson	X			
			Senator		X			
			Mohammad					
			Senator		X]
			Berg	antino				
			TOT	AL	7	0	1	
					•	•	•	-
			Vote 1	Passes: 7-0-0				
5	Voters Edge	Treasurer	I.	Treasurer Mc	Laurin	presen	nts	
	Presentation	McLaurin		votersedge.or	g			
6	LMCAS Academic	Thyra	I.	Thyra Cobbs:	Is cur	rently o	on the Rac	ial
	Senate Visit	Cobbs	Injustice Coalition formed out of IDEA				EΑ	
			committee and they talked on how					
			culturally relevant courses are now					
				optional for tr				
				working on th		_		ıst
				meeting.				•

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

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			II.	President Sessions and Treasurer McLaurin
				are interested in showing their support.
7	ZTC Follow up	Professor	I.	Professor Haven: ZTC stands for Zero
		Haven		Textbook Cost to break the barriers of
				textbook cost. Open educational resources
				are licensed materials for students to use.
				They try to go from faculty to faculty.
				Philosophy, drama, and chem are almost all ZTC. The Biology Department agreed to be ZTC. Currently, ZTC is funded by Library texts. Student success for low income students has gone up 9% and all students 3%.
				The project they're working on currently is non-renewable materials. They want to try doing a micro-grant, by communicating to all faculty members.
				Thyra Cobbs asked about Nursing Program interest as cost of books are excessive
				Professor Haven indicated that nursing books, are very difficult because of state requirements.
				One of the programs they are doing soon is the child development program.
				ZTC funding currently lies between \$30,000 - \$40,000 from the library grant and will end October 2021.
				Professor Haven suggested to look at material purchases such as clay, astronomy wheels, etc. He can reach out to faculty and see about interest for materials from instructors and recommended pick up or distribution from LMC Food Pantry if

DATE: 11/2/2020 TIME: 1:00 PM - 3:00 PM _X_ Regular Meeting __ Special Meeting

	possible.	

Adjournment or Continue

Senator Jackson motions to adjourn at 2:56 PM.