

DATE: 2/12/18 **TIME:** 1:00 pm – 3:00pm **LOCATION:** L-106

Present:

- President: Marco McMullen
- Vice-President: Tammy Smith
- Treasurer: Marco Mendez
- **Commissioner of Campus Events:** Jocelyn Villalobos
- Publicity and Outreach: Serena Neal
- Senators: Absent
- Student Representatives: Absent
- Advisor: John Nguyen
- Absent: George Diaz
- Minute Taker: Amata Abatcha

Guests: Mariyah Guinto, Jessica Quintos, Sierra Abel, John Keating, Sherrie Butler, Jonathan D. Smith, Ruben Rocha, Lee Andra "Twix"

Matthews, The Experience Newspaper

ITEM #	TOPIC/ACTIVITY	OUTCOME
1	Call to Order	I. President McMullen called the meeting to order at 1:12pm
2	Approve: I. Agenda II. Minutes from the 2/5/18 meeting	 I. Motion to approve the agenda A. Motioned by: Treasurer Mendez B. Motioned by: Vice-President Smith C. Motion approved unanimously 4-0-0 II. Motion to conduct new business before old business A. Motioned by: Treasurer Mendez B. Seconded by: Officer Neal III. Motion to make grammatical amendments to the 2/5/18 minutes A. Motioned by: Officer Neal B. Seconded by: Vice-President Smith C. Motion approved unanimously 6-0-0



	BUSINESS: REPORTS	
3	Public Comment	 From Ruben Rocha: Introduced himself as an LMC student looking to run as a student senator Is involved around campus and outside campus such as working with non-profit groups. Has a strong interest in politics and "would love to begin here." II. From Sherrie Butler: Attending for extra credit (political science class) From Jonathan D. Smith: Attending for extra credit (political science class) From The Experience Attending for journalistic purposes
4	Officer & Senator Reports/Updates	 From Treasurer Mendez: Announced 42 showing on February 17 at 12:00pm at Maya Cinemas in Pittsburg, CA Announced <i>The Help</i> showing on February 24 at 12:00pm at Maya Cinemas in Pittsburg, CA From Commissioner Villalobos:



		C. D. VI. A. VII.	 Believes that staff and faculty members can speak in dismissive tones. Spoke with female counselors for advice. Was told that it would benefit no one if she were to step down and that by her leaving, things will remain unchecked and unchanged Announced a talk at JFK university regarding this issue. Stated it was wonderful event originally intended for Latino students Something she garnered from said event was the way that people address men and women differently and how such language should change. Stated that this was called "communal" and "agentic" language Went to the De Young museum on Saturday with the La Raza Club. It was one of the last days for the Teotihuacan exhibit. "Because DACA is now such a great issue, don't allow anyone to make you feel like you're an outsider or like you don't belong because your roots extend very deeply here." Added that there are now a couple Chinese students who are now a part of the La Raza club From Officer Neal: No report From President McMullen: Will be speaking with President Bob soon about the reflection room, the Academic competition, the OER initiative, and other events around campus Him and President Bob now meet every second Monday of the month now
5	Advisor Report		From Advisor Nguyen: Reiterated the Friday, February 23 deadline for senator applications by 3:00pm at the Office of Student Life Announced 3-on-3 Basketball Intramural tournament coming up to be held between February 27 to March 20. Anyone is welcome to put together a team of three. Deadline to apply is Tuesday, February 20 by 3:00pm in the Office of Student Life, and the mandatory orientation will be held half an hour later at 3:30pm at the Los Medanos gymnasium



		 C. Announced upcoming Academic Competition on Saturday, March 10 from 8:30am-3:00pm at the Los Medanos gymnasium. All participants will receive a certificate of participation, a free T-shirt, and a chance to be awarded a scholarship if their chosen team of four manage to place at least at 4th place. Deadline to apply is Friday, March 2 by 3:00pm at the Office of Student Life D. Vice-President Smith added that the DSPS accomodation is brand new for this year
6	Committee Reports	 From Officer Neal From Officer Neal Will be meeting with EEO tomorrow From Vice-President Smith: Is continuing to chair the ICC meetings and plans to bring in the community calendar to display for the board to see Announced that Allies will be hosting their first meeting this semester this Thursday, February 15 in room L-127 from 3:00-4:00pm From Commissioner Villalobos: No report From President Smith: Spoke with Robert Martinez of Legislative Affairs at SSCCC regarding the conference fund money and how they would not be attending. However, LMCAS may attend their virtual meetings via phone conferences and believes it would be of benefit to be a part of that in order to get LMC representation for the region From Treasurer Mendez: No report
	NEW BUSINESS	
7	Senator Confirmation: Jessica Quintos	I. From Vice-President Smith:A. Wanted to let all prospective senators know that LMCAS should aim to foster inclusivity



		 around campus. Displayed the Los Medanos motto of "compassion, humility, inclusion, civility, and empathy." Posed the question of how prospective senators plan to incorporate this motto during their service B. Guest Quinto responded that last week, she worked as a team with other Honors members to decorate the Honors center for Valentine's Day C. Vice-President Smith asked how she would extend this throughout campus D. Guest Quintos responded that she would treat others with respect and do whatever she can if the opportunity arises II. Motion to confirm Jessica Quintos as a senator of LMCAS A. Motioned by: Vice-President Smith B. Seconded by: Jocelyn Villalobos C. Motion approved unanimously 4-0-0
8	Senator Interviews: John Keating	 Motion to confirm John Keating as a senator of LMCAS Motioned by: Officer Neal Seconded by: Vice-President Smith Motion approved unanimously 5-0-0 From Vice-President Smith: Posed the same question to Guest Keating (Item 7, Point I, A) Guest Keating responded that he continues to volunteer at DSPS and encourages people to be aware of their surroundings President McMullen provided positive comments regarding his appreciation for Guest Keating's efforts
9	Senator Interviews: Mariyah Guinto	I. Motion to confirm Mariyah Guinto as a senator of LMCASA. Motioned by: Officer NealB. Seconded by: Jocelyn Villalobos



		 C. Motion approved 5-0-1 II. From Vice-President Smith: A. Posed the same question to Guest Guinto (Item 7, Point I, A) B. Provided a personal anecdote from her sports class where another student was put down because he wasn't as skilled as other players. Stated that she uplifted him and encouraged him to push past the discouragement C. President McMullen stated that since he has met Guest Guinto, he has noticed that she is already so involved especially as an international student. "I think the fact that you're doing that despite not being on the board shows that there's a lot you can accomplish here."
10	Senator Interviews: Priscilla Tatmon	I. Skipped due to absence
11	Senator Interviews: Sierra Abel	 Motion to confirm Sierra Abel as a senator of LMCAS Motioned by: Vice-President Smith Seconded by: Senator Guinto Motion approved unanimously 7-0-0 From Vice-President Smith Posed the same question to Sierra Abel Provided a personal anecdote in which she seeks out people who don't have anyone to be around with in class in order to make them feel included Officer Neal thanked Guest Abel for doing what she does as she herself had been in the same place President McMullen stated that Guest Abel being proactive within the Honors community is a great demonstration of how well she will fit in as "a valuable asset on the board."
12	Representative Interviews: Joye Evelyn Carter	 I. From Advisor Nguyen: A. Stated that unfortunately, Joye Evelyn Carter is absent because she has a class during the time LMCAS meets. Reminded the board that if a prospective senator is unable to attend the



			weekly meetings, they have the option to become student representatives instead and attend committee meetings
		В.	Displayed her representative application for the board to view
		١١.	Motion to confirm Joie Evelyn Carter as a student representative of LMCAS
		А.	Motioned by: Senator Keating
		В.	Seconded by: Senator Gunto
		С.	Motion approved 7-0-1
		Ш.	Motion to discuss Officer Hours before Textbook Reserve Funds
		А.	Motioned by: Officer Neal
		В.	Seconded by: Commissioner Villalobos
		C.	Motion approved 7-0-1
13	Representative Interviews: Reiko Kubota	Ι.	Skipped due to absence
14	Textbook Reserve Funds	١.	From Christina Goff:
		Α.	Commented that she has no further updates regarding the depleted textbook reserve fund
		В.	Treasurer Mendez took a look at the budget and thought that the best way to find money to
			fund the textbook reserve fund is to take money from the SSCCC fund since LMCAS would not
			be attending the live conference
		С.	President McMullen asked Guest Goff to explain the process of how textbooks are reserved
			at the library
		D.	Guest Goff responded that once student class schedules are released of what courses will be
			taught, they allocate the numbers to how many textbooks they would purchase for the semester
		E.	Guest Matthews commented that she noticed that many students in the library copy several
			pages of borrowed textbooks
		F.	Guest Goff said that the grant does consider accessibility and considers the transfer of cost it



		 takes to print as well as the fact that copying too many pages violates copyrigh G. President McMullen stated that currently, there is approximately \$2,000 that a be allocated toward this. "If we're lucky, we may be able to find additional momay be possible that we may not be able to fund much of this." H. Guest Rocha inquired on whether the library can fundraise in order to garner a money I. President McMullen stated that the library, as an institution of the college, is r to fundraise J. Guest Goff added that they are still purchasing more books for this Spring sem Summer semester, and that there is also a need for more textbooks at the Bre campus Motion to fund the Textbook Library reserve \$2,646 from Line Item #7 from the Budget Form, exhausting the Conference Attendance Fund A. Motioned by: Treasurer Mendez B. Seconded by: Commissioner Villalobos C. Motion approved 6-0-0 	could possibly ney, but it also additional not permitted nester, the ntwood
15	OER Support Statement	 From President McMullen: A. Displayed the Open Education Resources (OER) Support Statement in order for to review for any grammatical errors or constructive feedback B. The board proceeded to to take the time to make extensive edits to the draft of Statement Motion to approve the finalized OER Support Statement from LMCAS A. Motioned by: Vice-President Smith B. Seconded by: Officer Neal C. Motion approved unanimously 6-0-0 	



16	Budget Update	 From Treasurer Mendez: A. Regarding Student Life Department allocations such as the Black Panther screening later this week or trainings for new Student Life employees: this item went from \$5,708.99 to \$4,399.70 B. Stated that the Academic Competition funding is still pending II. Motion to table approval of the Budget Update until the next meeting two weeks from now on February 26 A. Motioned by: Vice-President Smith B. Seconded by: Commissioner Villalobos C. Motion approved unanimously 6-0-0
17	Office Hours	 From Officer Neal: Proposed to alter the timings for office hours due to some days being busier than others. "I would like to introduce more movement in our office hours where two students remained stationed in the Student Life Officer whereas other senators may walk around campus." Also considered how they would extend their office hours to Brentwood campus students and students that primarily take evening classes President McMullen confirmed that officer hours would be held from 12:00pm-3:00pm on Tuesdays, Wednesdays, and Thursdays Commissioner Villalobos requested to take an evening shift due to her schedule changing from last semester Senator Keating requested to work on Wednesdays and Thursdays toward the evening time Officer Neal responded that Guest Keating nor any other senators did not necessarily need to work for <i>more</i> than 2 hours Both Commissioner Villalobos and Senator Keating agreed to email Officer Neal in order to create a time table and further discuss. Wrote her email address on the board: <u>serenaneal30@yahoo.com</u>



		I. II. А. В.	Vice-President Smith agreed to continue her usual Brentwood campus office hours President McMullen reminded the board that if any senator must be absent, they email him to let him know ahead of time Motion to return to Line Item #2 Motioned by: Treasurer Mendez Seconded by: Commissioner Villalobos Motion approved unanimously 6-0-0
18	Adjournment	I. A.	Motion to adjourn meeting at 2:58pm Motioned by: Treasurer Mendez