DATE: 2/8/2021 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 February 8, 2021via 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:** 982 9932 8279
- 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: <a href="mailto:tarchaga@losmedanos.edu">tarchaga@losmedanos.edu</a>

**Guest Speakers:** Catt Wood, Dr. Sabrina Kwist, Jeffrey Bui, Blanca Castillo, and Bruce Twersky

Meeting Called to Order: 1:02 PM Establish Quorum

	_								
President/Chair:	Y	Vice	Y	Treasurer:	Y	Commissioner of	Y	Commissione	Y
Nicholas	N	President:	N	Elizabeth McLaurin	N	Publicity &	N	r of Campus	N
Sessions		Luisa				Outreach:		Events:	
		Velazquez				VACANT		VACANT	
Senator:	Y	Senator:	Y	Quorum Met					
Roya	N	Angelee	N	X Yes					
Mohammad		Bergantino							
				No					

Review of Agenda: Information/Discussion/Action

Motioned By: Treasurer McLaurin

Second By: <u>VP Velazquez</u>

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer	X		
McLaurin			
Senator	X		
Mohammad			
Senator	X		
Bergantino			
TOTAL	4	0	1

Vote Passes 4-0-1

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Review of 2/1/21 Minutes: Information/Discussion/Action

Motioned By: <u>VP Velazquez</u> Second By: <u>Treasurer McLaurin</u> Discussion: No Discussion

#### Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer	X		
McLaurin			
Senator	X		
Mohammad			
Senator	X		
Bergantino			
TOTAL	4	0	1

Vote Passes 4-0-1

### **Public Comment No Public Comment**

#	Name of	Item/Topic
	Guest	
1.	Bruce	Shared a video with LMCAS about the College Discount Network
	Twersky	program to offer to students. Requested to be put on agenda for February
		22, 2021 to provide additional information.

Officer/Senator Reports & Updates

cer/benator it	cports & epuates
President	The past week went well finding the balance between work and school.
Sessions	
Vice	Taking first History class for Honors
President	
Velazquez	
Treasurer	Had to hastily add a Spanish class, due to her high school transcript not
McLaurin	meeting the foreign language requirement.
Senator Mohammad	Forced her to fix her sleeping schedule and do things she loves, hoping everything goes upward.
Senator Bergantino	No change in her status this week.

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### **Advisor Archaga Report**

https://www.losmedanos.edu/studentlife/prog.aspx Each fall they put on an Impact Conference adding one for the spring semester focusing on social justice and basic needs. The conference will take place February 16 - 19, each day there will be guest speakers.

Monday, February 8, 2021 there is a Town Hall meeting to address Racial Justice at LMC, which is a continuation from last semester's Town Hall meeting with the three senate leaders.

**Committee Reports (List Committee)** 

Committee Reports (List Committee)				
President Sessions	RJC (Racial Justice Coalition) discussion to host 2 <sup>nd</sup> panel to follow up with Flex Week panel. Action Item: Teresea Archaga will contact Student Retention to identify potential students.  Discussion on action to be taken regarding Capitol Insurrection on January 6, 2021.			
Vice President Velazquez	No report			
Treasurer McLaurin	Curriculum Committee was very confusing due to vocabulary used by members and not understanding acronyms. Request that committees provide student leaders background information to better support the effort.  No report for EEO Committee			
Senator	No report.			
Mohammad				
Senator	No report.			
Bergantino				

#### **NEW BUSINESS**

I: Information

D: Discussion

A: Action

#	Topic	Lead	Outcome			
1	<b>Call to Action: Campus</b>	C. Wood	I: Information			
	Opposition to Jan. 6		I. Catt Wood: Racial Justice Coalition			
	<u>Insurrection</u>		meeting shared there have been no			
			statements from the District or LMC			
			about the Capitol Insurrection on January			
			6, 2021. Suggested that a letter from			
			LMCAS be sent to President Kratochvil			
			for support.			

			D: Discussion  I. President Session were not in second insurrection, comment to comment to comment to complete the support be an committees.  III. VP Velazque Sessions.	ession there s denoun Laurir ssions. nounc	during should be the this should the Sugges and the during the should be sho	the pe public event. es with ted that the eir
			A: Action Motioned By: Treasuletter to President K Capitol Insurrection January 6, 2021 Second By: Senator	ratoch event t	vil to ac hat hap	ddress the
			Vote Count:			
			Officer/Senator	Yay	Nay	Abstain
			President Sessions		·	X
			VP Velazquez	X		
			Treasurer	X		
			McLaurin			
			Commissioner			
			Commissioner			
			Senator Jackson			
			Senator	X		
			Mohammad	<b> </b>		
			Senator	X		
			Bergantino	4		1
			TOTAL Matieur Program 4.0	4	0	1
	Officer American	N	Motion Passes: 4-0-	-1		
2	Officer Appointments	N. Sessions	will work wit	nts is c th both	urrently LMC	sioner of y vacant. They AS and Student its to promote

			student engagement or develop leadership. In addition, they serve as member of ICC.  II. The Commissioner of Publicity and Outreach will be responsible for marketing and outreach of all events on behalf of LMCAS.  D: Discussion  I. President Sessions: Nominates Senator Bergantino for Commissioner of Publicity and Outreach because of her experience serving as the Mental Health Ambassador  II. Senator Bergantino: Formally accepts the nomination.  III. President Sessions: Nominates Senator Mohammad for Commissioner of Campus Events.  IV. Senator Mohammad: Formally accepts the nomination.
4	LMCAS Recruitment Strategies	N. Sessions	<ul> <li>I: Information <ul> <li>I. President Sessions: Would like to create a subcommittee to address LMCAS recruitment strategies outside of the LMCAS scheduled meeting.</li> </ul> </li> <li>D: Discussion <ul> <li>I. President Sessions: Asked membership for availability and participation.</li> <li>II. Treasurer McLaurin: Thursday - Sunday.</li> <li>III. VP Velazquez: Thursday after 3 PM - Sunday</li> <li>IV. Commissioner Mohammad: Friday-Sunday</li> <li>V. President Sessions: Proposed Friday, February 12, 2021 (10 AM - 11 AM)</li> </ul> </li> </ul>

3	SGC Committee Charges Review and Approval	N. Sessions/ Dr. S. Kwist/Ca tt Wood	A: Action Motioned By: VP Ve a subcommittee to de for Friday, February February 19, 2021 10 Second By: Commiss  D: Discussion  Vote Count: Officer/Senator President Sessions VP Velazquez Treasurer McLaurin Commissioner Mohammad Commissioner Bergantino TOTAL Motion Passes: 4-0-  I. Information: I. Dr. Sabrina Kwist persident Sessions Committee (PDAC), (EMP), Equal Employand IDEA  D. Discussion: I. President Sessions committee out loud for the IDEA chard of th	Yay  X  X  X  X  A  A  A  A  A  A  A  A  A	Nay  O  ed LMO velopm tional N Oppor  al for H o	Abstain X  CAS with nent Advis Master Platunity (EE	the sory n CO),
			_	Velaz of PDA d by D	quez m AC, EM Pr. S. K	IP, EEO, a wist and C	

			Vote Count:				
			Officer/Senator	Yay	Nay	Abstain	
			President Sessions			X	
			VP Velazquez	X			
			Treasurer	X			
			McLaurin				
			Commissioner	X			
			Mohammad				
			Commissioner	X			
			Bergantino				
			TOTAL	4	0	1	
			Motion Passes: 4-0-	1			
5	Parliamentary Training Date(s)	N. Sessions	I: Information  I. President Sess dates and time training  D: Discussion  I. Advisor Arch it up training  a. 4 two hour se b. 2 three hour sessions  II. VP Velazquez sessions.  A: Action  Motioned By: Treasure the parliamentary training	aga: R session ssions ession z: Preference Meaning freh 15, on Ma	ecomn  s and 2  ers the  CLaurir  or 3 ho  then 3	nends splitting one hour four two hour two hours on March hours on	ng nr

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Vote Count:
Officer/Senator Yay Nay Abstain
President Sessions X
VP Velazquez X
Treasurer X
McLaurin
Commissioner   X
Mohammad
Commissioner   X
Bergantino
TOTAL 4 0 1
Motion Passes: 4-0-1

VP Velazquez motions to adjourn the meeting at 2:58 PM