

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

Agenda

DATE August 28, 2023

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jacob Boyle

Vice President: Honeymiel Montecillo

Treasurer: VACANT

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: VACANT

Senators: VACANT

LMCAS Minute Taker:

Jordan Ramey

Advisor: Teresea Archaga

, MarySarah, Leroy, Catt,

Guests: Dale Satre, Regina Born, Salvador Velazquez, Marian Martinez, Christian Cabiguen, Gabriel Perez Cano, Edgar Sanchez, Faith , Katt Pangilinan, Mary, Sarah, Leroy,

Item #	Topic/Activity	Lead	Time	Outcome														
1	Call Meeting to Order Establish Quorum	J. Boyle	Meeting called to order at 1:04 PM	Discussion Action called to order at (1:05 PM) <table border="1" data-bbox="1245 1279 1829 1414"> <thead> <tr> <th data-bbox="1245 1279 1488 1317">Name</th> <th data-bbox="1488 1279 1635 1317">Yay</th> <th data-bbox="1635 1279 1829 1317">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1245 1317 1488 1354">J. Boyle</td> <td data-bbox="1488 1317 1635 1354"></td> <td data-bbox="1635 1317 1829 1354"></td> </tr> <tr> <td data-bbox="1245 1354 1488 1391">H. Montecillo</td> <td data-bbox="1488 1354 1635 1391">X</td> <td data-bbox="1635 1354 1829 1391"></td> </tr> <tr> <td data-bbox="1245 1391 1488 1414">A. Gonzalez</td> <td data-bbox="1488 1391 1635 1414">X</td> <td data-bbox="1635 1391 1829 1414"></td> </tr> </tbody> </table>			Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X	
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				M. Grigsby														
2	Approve Agenda for August 28, 2023	J. Boyle	1:01 PM – 1:03 PM	Discussion Action Motion to approve agenda by A. Gonalzez Seconded: H. Montecillo <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>			Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X	
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	Approve Minutes from August 21, 2023	J. Boyle	1:09 PM	Information/Discussion Action Motion to approve minutes from August 21, 2023 Honeymiel Montecillo Seconded By: Armon Gonzalez <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>			Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X	
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3.	<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 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>	J. Boyle	PM	Introductions of Guests: Regina, Marian, Mary, Faith, Salvador (Sal), Sarah, Edgar, Gabe, Leroy, Catt, Christian									
4	<p>Officer & Senator Reports</p>	J. Boyle	1:18 PM	<table border="1"> <thead> <tr> <th data-bbox="1241 873 1526 938">Name</th> <th data-bbox="1526 873 1839 938">Report</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 938 1526 1040">J. Boyle</td> <td data-bbox="1526 938 1839 1040">Been busy.</td> </tr> <tr> <td data-bbox="1241 1040 1526 1143">H. Montecillo</td> <td data-bbox="1526 1040 1839 1143">Adjusting to schedule and fall semester.</td> </tr> <tr> <td data-bbox="1241 1143 1526 1343">A. Gonzalez</td> <td data-bbox="1526 1143 1839 1343"> Marketing workshop on Tuesday, September 5th Next club meeting on Monday, September 11th </td> </tr> </tbody> </table>	Name	Report	J. Boyle	Been busy.	H. Montecillo	Adjusting to schedule and fall semester.	A. Gonzalez	Marketing workshop on Tuesday, September 5 th Next club meeting on Monday, September 11 th	
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5.	<p>Committee Reports</p>	J. Boyle		<table border="1"> <tr> <td data-bbox="1241 1382 1745 1417">Shared Governance Council (SGC)</td> </tr> </table>		Shared Governance Council (SGC)							
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					District Governance Council (DGC)
					Planning Committee
					Technology Advisory Group (TAG)
					Curriculum Committee
					Distance Education
					Institutional Development for Equity & Access (IDEA)
					Teaching & Learning Committee (TLC)
					Safety & Security
					Professional Development (PDAC)

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				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	
				Strategic Enrollment	
				Salvador Velazquez	
				Interclub Council	
				Armon Gonzalez	
				Grade Appeal	
				Marian Martinez	
				LMC Foundation	
				Student Senate for California Colleges** SSCCC	
	Advisor Report	T. Archaga			



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8	Latinx Heritage Month Planning	J. Boyle G. Perez Cano		<p>Information/Discussion</p> <p>LatinX Club with Puente announced meetings are Thursdays 2-3 in the Student Union Conference Room.</p> <p>For the Hispanic Heritage Kickoff Month, on September 14th, there will be a choice to represent a Latin-American country and items showcasing what is important to the country on the table.</p> <p>There will be a movie night later in September. Two activities they are thinking of: Loteria (Mexican bingo) and Jeopardy Night through Google Slides.</p> <p>An upcoming Dia de Los Muertos event will be planned with Puente.</p> <p>The Latin X and Puente group will return to meeting at a future date to update the Board on events and activities with potential funding requests.</p> <p>Action:</p>
9	<p>Shared Governance Committees</p> <p>Part of the requirement as an LMCAS senator is to attend a governance committee and re meeting and represent the student voice.</p>	J. Boyle	1:32 PM	<p>Information/Discussion</p> <p>President Boyle reviewed the various committees to offer opportunity for members to be appointed.</p>

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10	<p>LMCAS Application Packets</p> <p>To apply to be an LMCAS senator, you must fill out the LMCAS application. The board will review their current application to provide feedback for possible revisions.</p>	<p>J. Boyle T. Archaga</p>	<p>1:36 PM</p>	<p>Information/Discussion</p> <p>President Boyle reviewed the LMCAS Application packet and process to join the Board.</p> <p>Action</p> <table border="1" data-bbox="1245 703 1829 911"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M. Grigsby</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M. Grigsby					
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11	<p>Recruitment Strategies for the month of September not to exceed \$1000.00</p> <p>The board will discuss strategies for outreach in September. The board will vote on allocating up to \$1,000.</p>	J. Boyle	1:45 PM	<p>Information/Discussion:</p> <p>Faith learned about LMCAS through the website and tabling. Sal and Sarah found out from tabling. Faith says TV displays are very helpful. Marian says interactive stuff would be good for recruiting, added to mention LMCAS looks good on application. Jacob says we can talk about recruitment. Marian mentioned we can send advertising out to learning communities, which is what Teresea did.</p> <p>Teresea says that we can do a Taco Tuesday in September, handing out tacos and Panchita's. Armon says we should table the idea and flesh it out more.</p> <p>Constitution Day is on Monday, September 18th, which we should promote. Armon says it is a good idea to flesh that out as well.</p> <p>Armon wants tabling supplies, says that notebooks are a hit. Students would like a refreshing drink. Marian says that LMCAS stickers are good to hand out.</p> <p>Items to buy: Cold waters, Arizona teas and other tea brands with no sweeteners (like Green Leaf), donuts, nuts and chips, coffee (preferably Starbucks) snacks from Costco.</p> <p>Deadline: Wednesday, September 3rd</p>
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				<p>Motion to spend up to 1,000.00 for tabling items including refreshments and snacks for the month of September by Commissioner Gonzalez.</p> <p>Seconded by: Honeymiel Montecillo</p> <table border="1"><thead><tr><th>Name</th><th>Yay</th><th>Nay</th></tr></thead><tbody><tr><td>J. Boyle</td><td></td><td></td></tr><tr><td>H. Montecillo</td><td>X</td><td></td></tr><tr><td>A. Gonzalez</td><td>X</td><td></td></tr></tbody></table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X	
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12	Adjournment or Continue	J. Boyle	2:28	Discussion: SEPT 4 NO MEETING (LABOR DAY) Meeting adjourned at 2:50 PM
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