

Los Medanos College Associated Students

MEETING: Monday, April 22, 2024

TIME: 1:00-3:00 PM

LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

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Meeting ID: 852 4833 9553

Pass Code: LMCAS24

AGENDA

President: Honeymiel Montecillo

Vice President: Salvador Velazquez

Treasurer: Maria Pelea

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Shwe Yee (Abigail) Thinn

Senators: Esteeven Ccora, Brandon Mendoza, John Gutierrez

Minute Taker: VACANT

Advisor: Teresea Archaga, Director of Student Life

Guests: Ryan Pedersen, Carlos Montoya, Lyssa Shabusheva

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call meeting to order Establish Quorum	H. Montecillo	1:00 PM	Information/Action
2	Approve Agenda for April 22, 2024	H. Montecillo	1:01 - 1:03 PM	Information/Discussion/Action
3	Approve Minutes from April 15, 2024	H. Montecillo	1:03 - 1:06 PM	Information/Discussion/Action

BUSINESS REPORTS

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4	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))	H. Montecillo	1:06 - 1:12 PM	Information
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and or activities they have participated in since last meeting.	H. Montecillo	1:12 - 1:22 PM	Information
6	Advisor Report	T. Archaga	1:22 - 1:25 PM	Information
7	Committee Reports	H. Montecillo	1:25 - 1:30 PM	Information
NEW BUSINESS				
8	ACCJC Midterm Report 1st Read – Senior Dean of Planning & Institutional Effectiveness and ALO, Ryan Pedersen will go over ACCJC’s Midterm Report and the board will give feedback.	R. Pedersen	1:30 – 1:50 PM	Information/Discussion/Action

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9	Facilities Master Plan 2nd Read – Vice President of Business Services Carlos Montoya will give the board a 2 nd read on the Facilities Master Plan.	C. Montoya	1:50 - 2:15 PM	Information/Discussion/Action
10	Honoring Faculty Members – Administrative Assistant Lyssa Shabusheva will discuss an important matter related to honoring faculty members who have gone above and beyond in providing exceptional student support during the Spring 2024 semester.	L. Shabusheva	2:15- 2:20 PM	Information/Discussion
11	Review of LMCAS Bylaws - The Board will review and potentially update their Bylaws to reflect updates to policies and responsibilities held by members.	H. Montecillo	2:21-2:59 PM	Information/Discussion/Action
11	Adjournment or Continue	H. Montecillo	2:20 PM	Discussion/Action