

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

Agenda

DATE February 6<sup>th</sup>, 2023 TIME 1:00 PM – 3:00 PM

XX Regular Meeting \_\_\_ Special Meeting

**ZOOM LINK:** <https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09>

**Meeting ID:** 912 9014 3013 | **Passcode:** LMCASSP23

Call into Meeting: +1 669 900 6833 US (San Jose)

**President:** Jeffrey Bui   **Vice President:** VACANT   **Treasurer:** VACANT  
**Commissioner of Campus Events:** Armon Gonzalez   **Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Libby Oye, John Atoche, Melina Rodriguez, Honeymiel Montecillo  
**LMCAS Minute Taker:** Lucia Forseth

**Advisor:** Teresea Archaga

**Guests: President Raulston**

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 02/06/2023 via [ZOOM Conferencing](#).*

● *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 912 9014 3013*

● *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](mailto:tarchaga@losmedanos.edu)*

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Item #	Topic/Activity	Lead	Time	Outcome
1	<b>Call Meeting to Order- Establish Quorum</b>	J. Bui	1:00 PM – 1:01 PM	Discussion/Action
2	<b>Approve Agenda for February 6, 2023</b>	J. Bui	1:01 PM – 1:03 PM	Information/ Discussion/Action
3	<b>Approve Minutes from January 31, 2023</b>	J. Bui	1:03 PM – 1:06 PM	Information/Discussion/Action
<b>BUSINESS REPORTS</b>				
4	<b>Public Comment</b> 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))	J. Bui	1:06 PM – 1:10 PM	Information/Discussion
5	<b>Officer &amp; Senator Reports</b>	J. Bui	1:10 PM – 1:20 PM	Information
6	<b>Committee Reports</b>	J. Bui	1:20 PM – 1:25 PM	Information/Discussion/ Action

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7	<b>Advisor Report</b>	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion
<b>NEW BUSINESS</b>				
8	<b>LMC Interim President Introduction</b> President Pamela Ralston will be visiting LMCAS.	J. Bui P. Raulston	1:35 PM – 2:05 PM	Information/Discussion
9	<b>Budget Review</b> The Board will review the 2022-2023 Fiscal Budget and make any necessary amendments.	J. Bui	2:05 PM – 2:35 PM	Information/Discussion/Action
10	<b>SSCCC Conference Funding Approval</b> The Board will vote to fund President Bui’s SSCCC General Assembly costs. Not to exceed \$1,500.00	J. Bui	2:35 PM – 2:40 PM	Information/Discussion/Action
11	<b>Updating Shared Governance Committee List</b> The Board will vote to amend the Shared Governance Committees list to include the Academic Senate & Classified Senate.	J. Bui	2:45 PM – 2:50 PM	Information/Discussion/Action
12	<b>LMCAS Tabling Items Brainstorm</b> The Board will brainstorm items to purchase for tabling and recruitment.	J. Bui	2:50 PM – 2:59 PM	Information/Discussion/Action
13	<b>Adjournment or Continue</b>	J. Bui	3:00 PM	Discussion/Action