

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

Agenda

DATE January 30<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:** N/A

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 1/30/2023 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</b>	J. Bui	1:01 PM – 1:03 PM	Information/ Discussion/Action
3	<b>Approve Minutes from January 23, 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
7	<b>Advisor Report</b>	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion

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<b>NEW BUSINESS</b>				
8	<b>Approval for Continuation of Virtual Meetings</b> The Board will vote to confirm or reject the continued use of virtual meetings for the month of February	J. Bui	1:35 PM – 1:40 PM	Discussion/Action
9	<b><u>Brown Act Changes</u></b> President Bui will provide information about AB 2449 and how it will impact LMCAS.	J. Bui	1:40 PM – 1:50 PM	Information
10	<b><u>Officer Positions Information</u></b> President Bui will provide an overview of the duties and responsibilities of the Treasurer and Vice-President positions	J. Bui	1:50 PM – 2:00 PM	Information/Discussion
11	<b>Office Hours Assignment</b> Officers and Senators will assign themselves one (1) hour of Office Hours per week.	J. Bui	2:00 PM – 2:10 PM	Information/Discussion/Action
12	<b>Funding Art Supplies with ZTC-OER Funds</b> The Board will make a vote to provide funding for art supplies and kits using the LMCAS' Budget's ZTC line item. Not to exceed \$5,000.00	J. Bui T. Archaga	2:10 PM – 2:30 PM	Information/Discussion/Action
13	<b>Recruitment Strategies</b> The Board will brainstorm ideas to recruit new Senators to LMCAS	J. Bui	2:30 PM – 2:59 PM	Information/Discussion/Action
14	<b>Adjournment or Continue</b>	J. Bui	3:00 PM	Discussion/Action