## Los Medanos College Associated Students MEETING: Monday, October 11, 2021

TIME: 1:00-3:00 PM

LOCATION: LMC Pittsburg Campus, Student Union 2<sup>nd</sup> Floor Conference Room

#### **ZOOM LINK**

https://4cd.zoom.us/j/91290143013?pwd=bGlOcVIwTGQwTzljajlpb0J2U2JLQT09

Passcode: LMCASFA21
Dial by your location
+1 669 900 6833 US (San Jose)
Meeting ID: 912 9014 3013

#### AGENDA

**President:** Luisa Velazquez Vice President: Jeffrey Bui Treasurer: Sheena Dugao

Commissioner of Campus Events: Vacant Commissioner of Publicity and Outreach: Vacant

Senators: Nicholas Sessions, Tamnna Bhargav, Lynny Cano, Arthur Pendragon, Jacob Boyle, Antonio Moore, and Abel Martinez

Minute Taker: Vacant

Advisor: Teresea Archaga, Director of Student Life

Guests: Dr. Sally Montemayor Lenz, Morgan Lynn, Muhammad Khan, Armon Gonzalez, Ashley Eufemio, Ricci Bicomony, and Omar Baz

## **CURRENT ITEMS**

CURRENT ITEMS					
Item #	Topic/Activity	Lead	Time	Outcome	
1	Call meeting to order	L. Velazquez	1:00-1:01 PM	Information	
	Establish Quorum				
2	Approve Agenda	L. Velazquez	1:01-1:03 PM	Information/Discussion/Action	
3	Approve Minutes:	L. Velazquez	1:03-1:06 PM	Information/Discussion/Action	
	October 4, 2021 Meeting				
BUSINESS REPORTS					
4	Public Comment	L. Velazquez	1:06-1:10 PM	Information	
	Senators may respond as summarized below: (no				
	more than 2 minutes on each item) Senators may			!	

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	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)				
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and/or activities they have participated in since the last meeting.	L. Velazquez	1:10-1:15 PM	Information	
6	Advisor Report	T. Archaga	1:15-1:25 PM	Information	
7	Committee Reports  Members of the board will share information on any committees they have attended.	L. Velazquez	1:25-1:30 PM	Information	
NEW	NEW BUSINESS				
8	Dr. Sally Montemayor Lenz Dr. Sally Montemayor Lenz will proved an update on the Learning, Major and Career Pathways.	L. Velazquez/ S. Montemayor Lenz	1:30- 1:45 PM	Information/Discussion/Action	

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9	Morgan Lynn Morgan Lynn will inform the Board and ask for participants in a workgroup for the new CSU GE Area F requirement.	L. Velazquez / M. Lynn	1:45-2:00 PM	Information/ Discussion/ Action
10	Interview/ Confirm Muhammad Khan- The board will interview and potentially confirm Muhammad Khan to the Board	L. Velazquez	2:00 - 2:10 PM	Information/Discussion/ Action
11	Interview/ Confirm Ashley Eufemio - The board will interview and potentially confirm Ashely Eufemio to the Board	L. Velazquez	2:10 - 2:20 PM	Information/Discussion/Action
12	Interview/ Confirm Armon Gonzalez The board will interview and potentially confirm Armon Gonzalez to the Board	L. Velazquez	2:20 - 2:30 PM	Information/Discussion/Action
13	Committee Appointments  Members of the Board will overview any vacancies on the committees and sign up for at least one. As-per stated in the LMCAS Bylaws.	L. Velazquez	2:30 - 2:35 PM	Information/Discussion/ Action
14	Recruitment Strategies  Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of market material and necessary outreach supplies to do so. They will also discuss	L. Velazquez	2:35-2:50 PM	Information/Discussion/Action

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	tabling opportunities, in which they will arrange times in which to attend LMC events.			
15	Constituency Report Outs  The Board will discuss anything thing recent that they have seen or any issues which have been brought up by their constituency.	L. Velazquez	2:50-2:55 PM	Information/Discussion/Action
16	Event Sign Up Opportunities  Members of the board will discuss and establish their availability to attend the Impact Conference.	L. Velazquez	2:55 – 2:59 PM	Information/Discussion
17	Adjournment or Continue	L. Velazquez	3:00 PM	Discussion/Action