

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

Agenda

DATE April 10, 2023

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jeffrey Bui

Vice President: John Atoche

Treasurer: Mary Grigsby

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Jacob Boyle

Senators: Melina Rodriguez, Honeymiel Montecillo, John Gutierrez

LMCAS Minute Taker: Jacob Boyle

Advisor: Teresea Archaga

Guests:

Item #	Topic/Activity	Lead	Time	Outcome																				
1	Call Meeting to Order- Establish Quorum	J. Bui	1:00 PM – 1:01 PM	Discussion Action Meeting called to order 1:05 PM <table border="1" data-bbox="1243 1122 1829 1396"> <thead> <tr> <th data-bbox="1243 1122 1486 1157">Name</th> <th data-bbox="1486 1122 1633 1157">Yay</th> <th data-bbox="1633 1122 1829 1157">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1243 1157 1486 1193">Pres. Bui</td> <td data-bbox="1486 1157 1633 1193">x</td> <td data-bbox="1633 1157 1829 1193"></td> </tr> <tr> <td data-bbox="1243 1193 1486 1229">VP Atoche</td> <td data-bbox="1486 1193 1633 1229">x</td> <td data-bbox="1633 1193 1829 1229"></td> </tr> <tr> <td data-bbox="1243 1229 1486 1265">Treasurer Grigsby</td> <td data-bbox="1486 1229 1633 1265">x</td> <td data-bbox="1633 1229 1829 1265"></td> </tr> <tr> <td data-bbox="1243 1265 1486 1333">Commissioner Gonzalez</td> <td data-bbox="1486 1265 1633 1333">x</td> <td data-bbox="1633 1265 1829 1333"></td> </tr> <tr> <td data-bbox="1243 1333 1486 1396">Commissioner Boyle</td> <td data-bbox="1486 1333 1633 1396">x</td> <td data-bbox="1633 1333 1829 1396"></td> </tr> </tbody> </table>			Name	Yay	Nay	Pres. Bui	x		VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x	
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2	Approve Agenda for April 10, 2023	J. Bui	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action</p> <p>Motion to approve agenda for April 10, 2023 Treasurer Mary Grigsby</p> <p>Seconded: Sen. Honeymiel Montecillo</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td>7</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x			7	
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	Approve Minutes from April 3, 2023	J. Bui		<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes by Treasurer Mary Grigsby Seconded: Sen. Honeymiel Montecillo</p> <table border="1" data-bbox="1241 618 1829 1138"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td>7</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x			7	
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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. Bui		None											
4	<p>Officer & Senator Reports</p>	J. Bui		<table border="1"> <thead> <tr> <th data-bbox="1241 906 1524 938">Name</th> <th data-bbox="1535 906 1818 938">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 938 1524 1008">John Atoche</td> <td data-bbox="1535 938 1818 1008">Nothing much, assignments</td> </tr> <tr> <td data-bbox="1241 1008 1524 1110">John G.</td> <td data-bbox="1535 1008 1818 1110">Went on hike. Studying for Linear Algebra Test</td> </tr> <tr> <td data-bbox="1241 1110 1524 1279">Melina</td> <td data-bbox="1535 1110 1818 1279">Took an exam, thinks they got an A. Thrifting stuff for their San Jose Apartment</td> </tr> <tr> <td data-bbox="1241 1279 1524 1414">Honeymiel</td> <td data-bbox="1535 1279 1818 1414">Went to gym, did massage. Working ahead in homework. Took pup to dog park.</td> </tr> </tbody> </table>	Name	Update	John Atoche	Nothing much, assignments	John G.	Went on hike. Studying for Linear Algebra Test	Melina	Took an exam, thinks they got an A. Thrifting stuff for their San Jose Apartment	Honeymiel	Went to gym, did massage. Working ahead in homework. Took pup to dog park.	
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					Loves to play with older husky.
				Mary	Busy weekend. Couldn't find anywhere to go for easter. Pier 39 was open with rides and attractions. Trying to manage time. Organizing committee recording and notes.
				Armon	Not much, lots of homework. Two professors not grading work.
				Jacob	Not much, Cesar Chavez Lunch-in. Reception
				Jeffery	Also went to Lunch in reception. Learning about non-profit organizations. Went to courageous conversations. Not necessarily the planned conversation, but still a good conversation. Since general assembly and mom opening a

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				<p>restaurant, its been difficult to catch all the marbles. Went to drag show in walnut creek. Met with SSCCC in Berkeley. Met outside in the steps of Sproule hall because of brown act changes.</p>							
5.	Committee Reports	J. Bui		<table border="1"> <tr> <td data-bbox="1241 740 1745 870">Shared Governance Council (SGC)</td> </tr> <tr> <td data-bbox="1241 870 1745 971">District Governance Council (DGC)</td> </tr> <tr> <td data-bbox="1241 971 1745 1068">Planning Committee</td> </tr> <tr> <td data-bbox="1241 1068 1745 1169">Technology Advisory Group (TAG)</td> </tr> <tr> <td data-bbox="1241 1169 1745 1266">Curriculum Committee</td> </tr> <tr> <td data-bbox="1241 1266 1745 1365">Distance Education</td> </tr> </table>	Shared Governance Council (SGC)	District Governance Council (DGC)	Planning Committee	Technology Advisory Group (TAG)	Curriculum Committee	Distance Education	
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				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	
				Strategic Enrollment	
				Interclub Council Armon: First meeting in the semester. Went over orientation. It would be cool to do things for Senior Saturday. Jacob: Mainly Orientation	
				Grade Appeal	

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6.	Advisor Report	T. Archaga		<p>Hosted space for courageous conversations on April 6, 2023. Will be an ongoing event. Racism faced on campus through social media. Students that passed away that were part of student groups.</p> <p>Hosting LGBTQ+ summit. All day conference April 19-20 9-2 food provided.</p> <p>27th courageous conversation, lift up anyone from the summit.</p> <p>Thursday, Ping Pong Tournament. Groovy prizes. 12-2.</p>		



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7	<p>Officer Nominations</p> <p>Nominations for the 2023-2024 LMCAS Officer Elections.</p>	J. Bui		<p>Discussion</p> <p>Jacob Boyle nominates himself for President Mary Grigsby nominates herself for Commissioner of Outreach Honeymiel Montecillo nominates herself for Vice President. Armon Gonzalez nominates himself for Commissioner of Campus Events. Armon Gonzalez nominates John Gutierrez for Treasurer. He did not accept the nomination.</p> <p>Motion to approve candidates for elected positions 2023-2024 by Commissioner Armon Gonzalez.</p> <p>Seconded: Honeymiel</p> <table border="1" data-bbox="1241 935 1829 1417"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td>x</td> <td></td> </tr> <tr> <td></td> <td>7</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x		Sen Rodriguez	x		Sen Montecillo	x		Sen Gutierrez	x			7	
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8	Elections Committee Meeting Date Formation	J. Bui T. Archaga		<p>Discussion Orientation Candidate Meeting is Friday April 14th at 1pm If candidates or their proxy are not present for this meeting, they will be disqualified from running in the election.</p> <p>Action: NONE</p> <table border="1" data-bbox="1241 667 1829 1149"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td></td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td></td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche			Treasurer Grigsby			Commissioner Gonzalez			Commissioner Boyle			Sen Rodriguez			Sen Montecillo			Sen Gutierrez					
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9	<p>Trivia 60 in 60 Planning</p> <p>The Board will plan out the rest of the Trivia event. Expenditure to not exceed \$4,000.00.</p>			<p>Discussion 60 minute live online event. Focus topics. Top 3 winners get an amazon gift card. Playing for the game, the company buys cards. Sometime between April 24th-May 8th 26th 2nd 9th 1pm?</p> <p>Jamba Juice? Panera, Bagel Street? Little J's?</p> <p>Water bottles Variety Juice</p> <p>2,000 Panera 500 Juice 750 Goodies =\$3250</p> <p>Action Treasurer Mary Grigsby moves to approve the trivia event not to exceed \$4,000 for May 10, 2023 to be put towards program and food.</p> <p>Seconded: Sen. Honeymiel Montecillo</p>
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	Destress Week Planning	J. Bui		<p>Discussion: Schedule events for De-Stress Week May 1-12 pending space and availability</p> <ul style="list-style-type: none"> - Ratatouille Movie Night - Trivia Game <p>Action: Armon Gonzalez Motions to approve up to \$2000.00 for Movie Night and Trivia Game</p> <p>LMCAS event featuring Ratatouille for licensing and snacks, and giveaways</p> <p>Trivia Game: 60 in 60 Matrix Entertainment May 1-12</p> <p>Seconded by John Atoche</p> <table border="1" data-bbox="1247 1044 1892 1396"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	X		Commissioner Boyle			Commissioner Gonzalez	X		Treasurer Grigsby	X	
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	<p>Tabling Supplies Brainstorm De-Stress Week</p>	<p>J. Bui</p>		<p>Discussion: The Board will brainstorm ideas for tabling recruitment</p> <p>Action: The Board approves the purchase of the following from Book Store</p> <p>Arizona Tea and Water Snacks School Supplies</p> <p>Not to exceed \$1,000.00</p> <p>Motioned By: Honeymiel Montecillo Seconded By: Armon Gonzalez</p>																													
	<p>Adjournment or Continue</p>	<p>J. Bui</p>		<table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td></td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td></td> <td></td> </tr> <tr> <td>Sen Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Sen Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche			Treasurer Grigsby			Commissioner Gonzalez			Commissioner Boyle			Sen Rodriguez			Sen Montecillo			Sen Gutierrez				
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