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

DATE:4/12/2021 TIME: 1:00 PM - 3:00 PM
_X_ Regular Meeting __ Special Meeting

<table>
<tr><td>Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on April 12, 2021 via <u>ZOOM Conferencing</u>.

● Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) MEETING ID: 982 9932 8279

● 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: <u>tarchaga@losmedanos.edu</u></td></tr>
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Guest Speakers: Jenifer Saito, Thyra Cobbs, Dr. TanishaMaxwell, Dean Sabrina Kwist
Meeting Called to Order: 1:12 PM

Establish Quorum

President/Chair: Nicholas Sessions	Y N	Vice President: Luisa Velazquez	Y N	Commissioner of Campus Events: Roya Mohammad	Y N	Commissioner of Publicity & Outreach: Angelee Bergantino	Y N	Treasurer: Elizabeth McLaurin	Y N
Senator: Jeffrey Bui	Y N								

Quorum Met
 _X_ Yes

 __ No

Review of Agenda: Information/Discussion/Action
Motioned By: Treasurer McLaurin
Second By: Senator Bui

Discussion: No Discussion
Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions	X		
VP Velazquez			X
Treasurer McLaurin	X		
Commissioner Mohammad			

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Commissioner Bergantino	X		
Senator Bui	X		
TOTAL	4	0	1

Vote Passes 4-0-1

Review of 4/5/21 Minutes: Information/Discussion/Action
Motioned By: Treasurer McLaurin
Second By: Senator Bui
Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions	X		
VP Velazquez			X
Treasurer McLaurin	X		
Commissioner Mohammad			
Commissioner Bergantino	X		
Senator Bui	X		
TOTAL	4	0	1

Vote Passes 4-0-1

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	No Comments	

Officer/Senator Reports & Updates

President Sessions	Things have been up/down, he's been enjoying the weather and looking forward to the end of the semester.
Vice President Velazquez	She's been drained from school, but overall doing okay.
Treasurer McLaurin	Things are going well, she's been trying to find more hobbies.
Commissioner Mohammad	No comment

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Commissioner Bergantino	She obtained a research internship.
Senator Bui	His week has been okay and he's been doing a lot lately.

Advisor Archaga Report

There were 30 players at the 60/60 event. There's boba distribution today at the LMC Marketplace. There will be a cap decorating event soon. Potentially there will be a drive in movie night on May 7. There's only one candidate for student trustee and there will be a Q&A town hall event. There have been zero LMCAS applications.

Committee Reports (List Committee)

President Sessions	He attended the SLO committee and it was the first committee meeting.
Vice President Velazquez	No report.
Treasurer McLaurin	She attended the curriculum committee and they talked about the future of the committee.
Commissioner Mohammad	No report.
Commissioner Bergantino	No report.
Senator Bui	No report.

NEW BUSINESS

I: Information
D: Discussion
A: Action

#	Topic	Lead	Outcome
1	**Honors Program Funding Request for Juanita Chavez Speaking Event: The Board will approve up to $1500 to help fund speaking arrangements for Juanita Chavez**	N. Sessions	*I: Information* I. Jenifer Saito: She's asking if LMCAS wants to co-sponsor an event with the honors program to bring in Juanita Chavez. The event would take place on April 29. *A: Action* Motioned By: Treasurer McLaurin to approve $1000 for the event Second By: Senator Bui *D: Discussion* I. Treasurer McLaurin: Would it be possible for LMCAS to sponsor the whole event?

			II. Jenifer Saito: Absolutely!
			Motioned By: Treasurer McLaurin to amend the amount to $1250 for the Juanita Chavez event Second By: Senator Bui amended
			Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions	X		
VP Velazquez			X
Treasurer McLaurin	X		
Commissioner Mohammad			
Commissioner Bergantino	X		
Senator Bui	X		
TOTAL	4	0	1

Motion Passes: 4-0-1

2	**LMCAS Racial Justice Committee Creation**	N. Sessions	*I: Information* I. President Sessions: They have to decide when/where/who will be a part of the meeting. He also suggests making it open to other students. *A: Action* Motioned By: Treasurer McLaurin to approve the creation of the Racial Justice Committee with the chair of President Sessions and opened to the LMC community, the number of voting members will be determined at a later date Second By: Senator Bui Motioned By: Treasurer McLaurin to amend the motion with the meeting every 1st & 3rd Thursday from 5 PM - 6 PM, chaired by President Sessions and the committee titled LMCAS Racial Justice Committee Second By: Senator Bui

			Vote Count:			
			Officer/Senator	Yay	Nay	Abstain
			President Sessions			X
			VP Velazquez	X		
			Treasurer McLaurin	X		
			Commissioner Mohammad			
			Commissioner Bergantino	X		
			Senator Bui	X		
			TOTAL	4	0	1
			Motion Passes: 4-0-1			
3.	**Resolution Creation In Support of Our Asian and Pacific Islander Students**	N. Sessions	*I: Information* I. President Sessions: After the Courageous Conversations event in support of the API community, more support has come forward. *D: Discussion* I. Treasurer McLaurin reads the Resolutions to LMCAS board for feedback II. Treasurer McLaurin will be forwarding the draft Resolution to the LMCAS board for further input.			
4.	**Support and Follow up for Resolution in Support of African American Students**	T. Maxwell/ S. Kwist	*I: Information* II. Dr. Maxwell: She recaps what she touched on last week with Dean Kwist. *D: Discussion* III. Dr. Maxwell: #7, 9, 11 all have to do with instruction and the response is the following by VP of Instruction: degree requirements are set by the state level, LMCAS should advocate to the Academic Senate. #8 needs more clarification			

			IV. Thyra Cobbs: Suggested revamping the District Black Caucus. In regards to #10, a Black Summer Bridge program would allow more students to transition into LMC easier, while being a part of a black community. V. Dean Kwist: In regards to #12, work is being done and the culture is being rooted. *A: Action* Motioned By: Treasurer McLaurin to extend the meeting till 3:30 PM to continue discussions and remaining agenda items Second By: Senator Bui Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner Mohammad	X		
Commissioner Bergantino			
Senator Bui	X		
TOTAL	4	0	1
Motion Passes: 4-0-1

5	**LMCAS Election Committee Nominations**	N. Sessions	*I: Information* I. President Sessions: The election committee is headed by members who are graduating. II. Advisor Archaga: There will be two orientation meetings for potential candidates. Elections will be held May 4 - 6 and results will be announced on May 10 *D: Discussion* I. President Sessions nominated Thyra Cobbs, Angelee Bergantino and Liz McLaurin to participate on LMCAS Election Committee
6	**Election Packet**	N.	*I: Information*

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Approval & Open Candidate Nominations	Sessions T. Archaga	I. Advisor Archaga: The nominations open April 12 and close April 16. Candidate orientation will be held on April 19 and the packet is due by April 21. Elections will be held on May 4 - 6.

A: Action
Motioned By: Senator Bui to approve the election packet as presented by Advisor Archaga and support nomination of VP Velazquez for LMCAS President 2021-2022
Second By: VP Velazquez

D: Discussion
   I.   President Sessions nominated VP Velazquez to serve as LMCAS President for 2021-2022 academic year.
   II.   VP Velazquez accepted nomination for LMCAS President
   III. President Sessions nominated Senator Bui for VP of LMCAS 2021-2022
         Senator Bui declined nomination for now

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner Mohammad	X		
Commissioner Bergantino			
Senator Bui	X		
TOTAL	4	0	1
Motion Passes: 4-0-1			

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| 7 | **Budget Line Item 1: The Board will review budget Line Item 1 LMCAS Events and determine ways to use the funds. Final Ideas will be referred to the office of the Treasurer and brought forth on at a later date** | N. Sessions/ E. McLaurin | *I: Information*
II. President Sessions: Requested for suggestions on how to spend current budget

D: Discussion
II. President Sessions: Suggested contributing to the drive-in movie night.
III. Treasurer McLaurin: Suggested inviting a guest speaker for graduation or some sort of gift for graduates.
IV. VP Velazquez: Suggested incorporating some type of food/gift basket with a sash.

A: Action
Motioned By: VP Velazquez to approve the planning of graduation gift for the class of 2021 with budget to be presented at next Monday's meeting
Second By: Senator Bui

Vote Count: |

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner Mohammad	X		
Commissioner Bergantino			
Senator Bui	X		
TOTAL	4	0	1
Motion Passes: 4-0-1			

Senator Bui moves to adjourn the meeting at 3:30 PM.