

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				E. Ccora																													
				J. Gutierrez																													
2	Approve Agenda for April 15, 2024		1:01 PM – 1:03 PM	Discussion At 1:06 PM Action Motion by Commissioner Gonzalez Seconded: Senator Mendoza																													
				<table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>			Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora			J. Gutierrez		
Name	Yay	Nay																															
H. Montecillo																																	
S. Velazquez	X																																
M. Pelea																																	
A. Gonzalez	X																																
A. Thinn	X																																
B. Mendoza	X																																
E. Ccora																																	
J. Gutierrez																																	
	Approve minutes from April 8, 2024		1:04PM- 1:10PM	Discussion Action At 1:10 Motion to approve minutes by Commissioner Gonzalez Seconded by Senator Mendoza																													
				<table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> </tbody> </table>			Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X										
Name	Yay	Nay																															
H. Montecillo																																	
S. Velazquez	X																																
M. Pelea																																	
A. Gonzalez	X																																
A. Thinn	X																																

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<table border="1"> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </table>	B. Mendoza	X		E. Ccora			J. Gutierrez		
B. Mendoza	X												
E. Ccora													
J. Gutierrez													
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>		1:11PM	At 1:11PM No public comments.									
4	<p>Officer & Senator Reports</p>		1:13PM	<table border="1"> <tr> <td>Name</td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>Honeymiel went to the SJC meeting, and also attended prom on Friday, however, it was underwhelming because there weren't too many people.</td> </tr> </table>	Name		H. Montecillo	Honeymiel went to the SJC meeting, and also attended prom on Friday, however, it was underwhelming because there weren't too many people.					
Name													
H. Montecillo	Honeymiel went to the SJC meeting, and also attended prom on Friday, however, it was underwhelming because there weren't too many people.												

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<table border="1"> <tr> <td>S. Velazquez</td> <td>Succeeded in an exam, went bowling with girlfriend. Got homework done.</td> </tr> <tr> <td>M. Pelea</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>Lots of homework</td> </tr> <tr> <td>A. Thinn</td> <td>Planning to go to Oakley, there was a family ceremony. Abigail went to Costco. Won three scholarships.</td> </tr> <tr> <td>B. Mendoza</td> <td>Went to Oakley event and worked with a Catholic group in volunteering.</td> </tr> <tr> <td>E. Ccora</td> <td></td> </tr> </table>	S. Velazquez	Succeeded in an exam, went bowling with girlfriend. Got homework done.	M. Pelea		A. Gonzalez	Lots of homework	A. Thinn	Planning to go to Oakley, there was a family ceremony. Abigail went to Costco. Won three scholarships.	B. Mendoza	Went to Oakley event and worked with a Catholic group in volunteering.	E. Ccora	
S. Velazquez	Succeeded in an exam, went bowling with girlfriend. Got homework done.															
M. Pelea																
A. Gonzalez	Lots of homework															
A. Thinn	Planning to go to Oakley, there was a family ceremony. Abigail went to Costco. Won three scholarships.															
B. Mendoza	Went to Oakley event and worked with a Catholic group in volunteering.															
E. Ccora																
6.	Committee Reports	H. Montecillo	1:21PM-1:38PM	<table border="1"> <tr> <td> <p>Shared Governance Council (SGC)</p> <p>Trouble in meeting quorum. Worked with the GE committee for improving teaching and learning in general education criteria.</p> </td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> <tr> <td>Planning Committee</td> </tr> <tr> <td>Technology Advisory Group (TAG)</td> </tr> </table>	<p>Shared Governance Council (SGC)</p> <p>Trouble in meeting quorum. Worked with the GE committee for improving teaching and learning in general education criteria.</p>	District Governance Council (DGC)	Planning Committee	Technology Advisory Group (TAG)								
<p>Shared Governance Council (SGC)</p> <p>Trouble in meeting quorum. Worked with the GE committee for improving teaching and learning in general education criteria.</p>																
District Governance Council (DGC)																
Planning Committee																
Technology Advisory Group (TAG)																

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA) Collaboration with LMCAS and PDAC, where a retreat is planned on improving teaching and learning for students.	
				Teaching & Learning Committee (TLC) Membership was changed for the group. Renovating the college complex and potentially relocating the s=child study center in a different location. Demolition in the college complex is possible to happen.	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO) Collaboration with PDAC and IDEA, such as creating a retreat relating to following the CREED framework. A grant was approved, ensuring no duplication of ideas and following the right models in each committee.	

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<p>General Education (GE)</p> <p>Nexus announcement for upcoming GE meeting. Confirmation for FLEX Day and getting the date for FLEX Day confirmed. Set for 2024-2025 of finalizing conversations of maintaining Diverse Perspectives. Music 10, Music 12, and drama 16, where the SLO criteria is outdated.</p> <p>Strategic Enrollment</p> <p>Interclub Council</p> <p>Unity Prom discussion and Advisor appreciation and how clubs want to contribute to the event.</p> <p>Grade Appeal</p> <p>LMC Foundation</p> <p>Student Senate for California Colleges** SSCCC</p>	
5	Advisor Report	T. Archaga	1:17PM- 1:20PM	1:17PM Assembly meeting at L-109 with Carlos Montoya. Going over the school's budget.	

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<p>Slime time from 3PM-5PM at SC-103. Siat Concert Tuesday from 3:30PM- 6:00PM In community space and alleviating microaggressions, food involved, 11:15AM-12:45PM Reminder on providing more information that is school related</p>																											
8	<p>The Board will review and potentially approve funding request for Transfer-Graduation Celebration.</p>	T. Archaga	1:38PM-1:42PM	<p>Discussion: Support requested to LMCAS on funding the end of the semester graduation out in the quad, from May 7th, 2024, from 10am-3pm. Contribution of around \$5,000 for the total budget, and LMCAS request not to exceed \$2,000. Information</p> <p>Action moved by: Commissioner Gonzalez Motion Seconded: Vice President Velazquez</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Name</th> <th style="width: 20%;">Yay</th> <th style="width: 20%;">Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora			J. Gutierrez		
Name	Yay	Nay																													
H. Montecillo																															
S. Velazquez	X																														
M. Pelea																															
A. Gonzalez	X																														
A. Thinn	X																														
B. Mendoza	X																														
E. Ccora																															
J. Gutierrez																															

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

9	The Board will review and potentially fund a field trip request for Transfer Academy Ethn. 45 Class	A. Simone	1:42PM-1:54PM	<p>Discussion Contribution of funding not to exceed \$600.00, where the Transfer Academy Ethnic Studies 45 wants a Black Panther party field trip for clipper card funds and additional amount for extra students who may want to sign up. IDEA committee was asked to advocate for funding, but it hasn't been approved yet. Asked for curated tour guide, however, tickets are generally free. Time expected around 9:30AM at Bart and arrive at 11:00AM for a tour.</p> <p>Action Motioned By Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1241 868 1829 1260"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora			J. Gutierrez		
Name	Yay	Nay																													
H. Montecillo																															
S. Velazquez	X																														
M. Pelea																															
A. Gonzalez	X																														
A. Thinn	X																														
B. Mendoza	X																														
E. Ccora																															
J. Gutierrez																															

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

10	The Board will discuss and receive nominations for the 2024-2025 LMCAS Officers	H. Montecillo	1:55PM-2:00PM	<p>Discussion: Discussing the nominations and ways to choose different positions for office. Armon votes himself to become President. Salvador Velazquez wishes to remain as Vice President. President Montecillo nominates Maria Pelea as Treasurer for the Fall 2024 semester. Commissioner Thinn most likely will resign, due to class schedule next semester.</p> <p>Action: Motion By Commissioner Gonzalez</p> <p>Seconded by Senator Mendoza</p> <table border="1" data-bbox="1241 868 1829 1237"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora			J. Gutierrez		
Name	Yay	Nay																													
H. Montecillo																															
S. Velazquez	X																														
M. Pelea																															
A. Gonzalez	X																														
A. Thinn	X																														
B. Mendoza	X																														
E. Ccora																															
J. Gutierrez																															

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

11	<p>Earth Day Event The Board will review and potentially fund Earth Day Event supported by Hyphae Club and Bio Department, Sustainability Committee</p>	D Nguyen	2:00PM	<p>Discussion: Danh Nguyen, officer of the Hyphae club, is hosting an Earth Day party and is requesting \$300.00 from Hyphae club. A scavenger hunt is planned, as well as creating an earth-shaped pinata, created by the art department. Time of the event will be from 12PM-5PM. Restoration of the preserve will be held at the end of the event. Collaboration with Honors, who will table.</p> <p>Action:</p> <p>Motioned By: Commissioner Gonzalez Seconded By: Senator Mendoza</p> <table border="1" data-bbox="1241 870 1829 1239"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A Thinn	X		B Mendoza	X		E. Ccora			J. Gutierrez		
Name	Yay	Nay																													
H. Montecillo																															
S. Velazquez	X																														
M. Pelea																															
A. Gonzalez	X																														
A Thinn	X																														
B Mendoza	X																														
E. Ccora																															
J. Gutierrez																															
12	<p>Adjournment or Continue</p>		2:18PM	<p>Discussion Action</p> <table border="1" data-bbox="1241 1377 1892 1414"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay																								
Name	Yay	Nay																													

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

MINUTES

DATE : April 15, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				H. Montecillo		
				S. Velazquez		
				M. Pelea		
				A. Gonzalez		
				C. Thinn		
				D. Mendoza		
				E. Ccora		
				J. Gutierrez		
				Meeting adjourned at		