

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

Agenda

DATE: January 23, 2023 TIME 1:00-3:00 PM

XX Regular Meeting ___ Special Meeting

ZOOM LINK:

Meeting ID:

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: Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo, Javier Khara, and Micah Simms

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Mr. Moore, Mary Grigsby, John Gutierrez

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on January 23, 2023 in person at the Pittsburg Campus Student Union and via ZOOM Conferencing

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) MEETING ID:*
- *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*

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Establish Quorum

President/Chair	Y N	Vice President	Y N	Treasurer:	Y N	Commissioner of Campus Events:	Y N	Commissioner of Publicity & Outreach:	Y N
Jeffrey Bui		VACANT		VACANT		Armon Gonzalez		Jacob Boyle	
Senator: Melina Rodriguez	Y N	Senator: Libby Oye	Y N	Senator: John Atoche	Y N	Senator: Honeymiel Montecillo	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N				

Minute Taker for January 23, 2023: Lucia Forseth

Called to order: 1:07 p.m.

Quorum Met

YES	7:2:0
NO	

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Guests: Antonio Moore, Mary Grigsby, John Gutierrez

Review and Approve Agenda for January 23, 2023

Discussion

Action: Approve the Minutes for November 28, 2022

Motioned By: Commissioner Gonzalez

Seconded By: Senator Montecillo

Vote Count:

Officer/Senator			
President Bui			X
VACANT			
VACANT			
Comm. Gonzalez	X		
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Motion Pass			6:0:1

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Approve Minutes from November 28, 2022

Discussion

Action: Need to mark Honeymeil as not present and add Bethann Stone to the guest list. Mark Libby as present.

Motioned By: Commissioner Gonzalez

Seconded By: Senator Montecillo

Vote Count:

Officer/Senator			
President Bui			x
VP Vacant			
Treasurer Vacant			
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Motion Pass			6:0:1

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Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

President Bui	Rested, celebrated the luna new year with family.
VP	
Treasurer	
Comm. Gonzalez	Did not do a lot and am making some changes
Comm. Boyle	Went to Hawaii and watched the 49ers
Sen. Rodriguez	Did two winter classes and quit my job, went to the gym
Sen. Oye	I watched football and met a couple of soap opera actors.
Sen. Atoche	Family came from other states. Faced mental health
Sen. Montecillo	I went to Disneyland and Las Vegas. Got a puppy. Softball started.
Guests:	
John	Two new puppies. Focusing on his skills for his major. Went to Lake Tahoe
Mary	In a motel because it got flooded and I was happy to be out of the neighborhood .Her Daughter spent time with her, would like to take her daughter here
Antonio	Snowboarding, went up to Sac for the holidays, went to the 49er's playoff.

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Teresea is a great aunt again and had a good staycation. Turns 50 tomorrow.

Advisor Report

This is welcome week. Today was LMCAS. Tomorrow is Mustang Day. The food truck will be available from 11-2.

Wednesday- Melina will do Brentwood tabling

Thursday- Mental health day

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)		
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
Distance Education		
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		
Grade Appeal		

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LMC Foundation		
Student Senate for California Colleges**		

NEW BUSINESS

I: Information- the board will discuss line items on the agenda

D: Discussion- elaborate on each line number

A: Action

#	Topic	Lead	Outcome																								
8	Committee Assignments Shared Governance Council (SGC) - J. Bui, District Governance Council (DGC) - J. Bui Planning Committee- Antonio Moore, Mary Grigsby Technology Advisory Group (TAG) - Armon Gonzalez Curriculum Committee- Libby Oye? Distance Education - Institutional Development for Equity & Access (IDEA) - Mary Grigsby Teaching & Learning Committee (TLC) - Honeymeil Monticello Safety & Security - John Gutierrez Professional Development (PDAC) - Jacob Boyle Equal Employment Opportunity Committee (EEO) - Micah Simms? Melina Rodriguez? General Education (GE) - John Atoche? Strategic Enrollment - Libby Oye, Mary Grigsby	J. Bui	Information Discussion Action Motioned By Second By Vote Count: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Vacant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Vacant</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator				President Bui				VP Vacant				Treasurer Vacant				Comm. Gonzalez				Comm. Boyle			
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	Interclub Council - Armon Gonzalez Grade Appeal- LMC Foundation- Student Senate for California Colleges** -		Sen. Rodriguez																																							
			Sen. Oye																																							
			Sen. Atoche																																							
			Sen. Montecillo																																							
			Motion Pass																																							
9	SSCCC General Assembly	J. Bui	Information: Spring 2023 SSSCC general assembly in Long Beach. Need to pick two people to go. But only if we get a <u>chaperone</u> Discussion Action Motioned By Seconded By Vote Count: <table border="1" data-bbox="1325 1052 1892 1404"> <tr><td>Officer/Senator</td><td></td><td></td><td></td></tr> <tr><td>President Bui</td><td></td><td></td><td></td></tr> <tr><td>VP Moore</td><td></td><td></td><td></td></tr> <tr><td>Treasurer Zanella</td><td></td><td></td><td></td></tr> <tr><td>Comm. Gonzalez</td><td></td><td></td><td></td></tr> <tr><td>Comm. Boyle</td><td></td><td></td><td></td></tr> <tr><td>Sen. Rodriguez</td><td></td><td></td><td></td></tr> <tr><td>Sen. Oye</td><td></td><td></td><td></td></tr> <tr><td>Sen. Atoche</td><td></td><td></td><td></td></tr> </table>				Officer/Senator				President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche			
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			Sen. Montecillo			
			Motion Pass			
10	LMCAS Events Committee Update	J. Bui	<p>Information Discussion Action * Professional head shot booths- providing students with professional headshots for their portfolio *Personal finance- Next two big events: <u>Talent Show in the little theatre. Food and drinks will be provided.</u> <u>Make a mural or decorate something.</u> <u>Academic Competition</u> <u>60 in 60</u> <u>Dodge ball event</u> <u>Rock painting</u> <u>Scavenger hunt</u></p>			

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		<p><u>Photo booth</u></p> <p><u>Gingerbread competition</u></p> <p><u>Petting zoo</u></p> <p><u>Ping pong tournament</u></p> <p><u>Ice cream social</u></p> <p><u>Masquerade dance</u></p> <p><u>Yoga lesson</u></p> <p><u>More events to plan.....</u></p> <p>Motioned By: Seconded By: Vote Count:</p> <table border="1"><thead><tr><th>Officer/Senator</th><th>Yay</th><th>Nay</th><th></th></tr></thead><tbody><tr><td>President Bui</td><td></td><td></td><td></td></tr><tr><td>VP Moore</td><td></td><td></td><td></td></tr><tr><td>Treasurer Zanella</td><td></td><td></td><td></td></tr><tr><td>Comm. Gonzalez</td><td></td><td></td><td></td></tr><tr><td>Comm. Boyle</td><td></td><td></td><td></td></tr><tr><td>Sen. Rodriguez</td><td></td><td></td><td></td></tr></tbody></table>	Officer/Senator	Yay	Nay		President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez			
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			Sen. Oye			
			Sen. Atoche			
			Sen. Montecillo (P)			
			Motion Pass			
11	Recruitment Strategies-Tabled until next week	J. Bui	Information Discussion Action			
			Motioned By: Commissioner Boyle Seconded By: Commissioner Gonzalez			
			Vote Count:			
			Officer/Senator			
			President Bui			x
			VP Vacant			
			Treasurer Vacant			
			Comm. Gonzalez	x		
			Comm. Boyle	x		
			Sen. Rodriguez	x		
			Sen. Oye	x		
			Sen. Atoche	x		
			Sen. Montecillo	x		
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12	Adjournment or Continue	J. Bui	Discussion/Action Vote Count: <table border="1" data-bbox="1329 537 1890 1003"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Pass</td> <td></td> </tr> </table> Adjournment @ 2:30 p.m.				Officer/Senator					President Bui					VP Moore					Treasurer Zanella					Comm. Gonzalez					Comm. Boyle					Sen. Rodriguez					Sen. Oye					Sen. Atoche					Sen. Montecillo					Motion Pass				
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