

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

MINUTES

DATE: January 29, 2024

TIME 1:00 PM – 3:00 PM

X Regular Meeting ___ Special Meeting

President: Honeymiel Montecillo

Vice President: Salvador Velazquez

Treasurer: Maria Pelea

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach:

Senators: Shwe “Abigail” Thinn

LMCAS Minute Taker:

Ray Gomez

Advisor: Teresea Archaga

Guests: Esteeven Ccoran, Professor Adrianna Simone

Item #	Topic/Activity	Lead	Time	Outcome																		
1	<p>Call Meeting to Order- Establish Quorum</p> <p>Meet quorum</p>	H. Montecillo	<p>1:00 PM – 1:01</p> <p>1:05 PM</p>	<p>Discussion</p> <p>Action called to order at (TIME)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td>X</td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>S. Abigail Thinn</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo	X		S. Velazquez	X		M. Pelea		X	A. Gonzalez	X		S. Abigail Thinn	X	
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2	Approve Agenda for January 29, 2024	H. Montecillo	1:01 PM – 1:03 PM	<p>Discussion: Action: Motion to approve agenda for January 29, 2024 By Sal and seconded by Armon</p> <table border="1" data-bbox="1308 464 1894 667"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td>yes</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>yes</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>yes</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>yes</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo	yes		S. Velazquez	yes		M. Pelea			A. Gonzalez	yes		A. Thinn	yes	
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	Approve minutes from January 22, 2024			<p>Discussion:</p> <p>Action:</p> <p>Motion to approve minutes from January 22nd, 2024 by Armon Gonzalez Seconded: Salvador Velazquez</p> <table border="1" data-bbox="1308 1015 1894 1218"> <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. Velazque</td> <td>yes</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A Gonzalez</td> <td>yes</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>yes</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque	yes		M. Pelea			A Gonzalez	yes		A. Thinn	yes	
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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>			<p>Adriana Simone: Ethnic studies department and is the general education chair. . Esteeven Ccora: Business major. Ashley and Daniela came to the meeting because they were encouraged to see what the meetings have to offer by Student Life.</p>															
4	<p>Officer & Senator Reports</p>		<p>Ended at 1:19</p>	<table border="1"> <thead> <tr> <th data-bbox="1310 899 1551 927">Name</th> <th data-bbox="1551 899 1902 927">What was shared</th> </tr> </thead> <tbody> <tr> <td data-bbox="1310 927 1551 997">A Gonzalez</td> <td data-bbox="1551 927 1902 997">Stressed from welcome week</td> </tr> <tr> <td data-bbox="1310 997 1551 1029">M. Pelea</td> <td data-bbox="1551 997 1902 1029"></td> </tr> <tr> <td data-bbox="1310 1029 1551 1062">S. Velazquez</td> <td data-bbox="1551 1029 1902 1062">Hung out with girlfriend</td> </tr> <tr> <td data-bbox="1310 1062 1551 1164">Honey</td> <td data-bbox="1551 1062 1902 1164">I was accepted into a university in California and got a scholarship.</td> </tr> <tr> <td data-bbox="1310 1164 1551 1229">Ray</td> <td data-bbox="1551 1164 1902 1229">I worked on the weekend and studied.</td> </tr> <tr> <td data-bbox="1310 1229 1551 1273">Abigal</td> <td data-bbox="1551 1229 1902 1273">Dealing with assignments</td> </tr> </tbody> </table>		Name	What was shared	A Gonzalez	Stressed from welcome week	M. Pelea		S. Velazquez	Hung out with girlfriend	Honey	I was accepted into a university in California and got a scholarship.	Ray	I worked on the weekend and studied.	Abigal	Dealing with assignments
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5.	<p>Committee Reports</p>	<p>H. Montecillo</p>	<p>1:22 PM</p>	<table border="1"> <tr> <td data-bbox="1310 1312 1808 1406"> <p>Shared Governance Council (SGC)</p> </td> </tr> </table>		<p>Shared Governance Council (SGC)</p>													
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				Honey was able to participate in 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)	

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6	Advisor Report	T. Archaga	1:18 PM	Successful week of welcome- Continues this week with the Amazing Race. Look for the signs							
7	Conformation Interview of Esteeven Ccora	H. Montecillo		Discussion: Esteeven Ccora A information about the school as well as showing the variety of support that the school offers. Goal: leave an impact while running as senator for LMCAS.							

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				<p>Action</p> <p>Motion to Confirm Esteeven Ccora as a senator by Armon Seconded: Sal</p> <table border="1" data-bbox="1310 566 1892 813"> <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. Velazque</td> <td>Yes</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A Gonzalez</td> <td>Yes</td> <td></td> </tr> <tr> <td>B. Thinn</td> <td>Yes</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque	Yes		M. Pelea			A Gonzalez	Yes		B. Thinn	Yes	
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8	<p>GE Committee to revise local degree options presented by Professor Adrianna Simone</p>	A. Simone	1:30 PM- 1:58 PM	<p>Information/Discussion/Action: GE Committee: local GE is for those looking for an associate degree. This committee determines which classes are required for transferring. An Ethnic studies course is now a requirement by Fall 2024. Ethic studies must have its own box, which gender studies does not satisfy. 18-- to now 21 general education units. Will now be its own categories.</p> <p>Should diverse studies be a requirement?</p> <p>How will the increase in units affect financial aid and any other monetary factors.</p> <p>Action: Must be done on 1/29/2024 Approve GE Committee’s to have Ethnic studies separate from Diverse perspectives.</p>																		

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9	LMCAS Officer Position & Roles	H. Montecillo	2:00 PM	<p>Discussion: The Board will consider nominations for Commissioner of Publicity and Outreach.</p> <p>Motion to approve by Seconded:</p> <p>Action: no action taken</p> <table border="1" data-bbox="1308 581 1892 824"> <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. Velazque</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>D. Thinn</td> <td></td> <td></td> </tr> <tr> <td>S. Ccora</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque			M. Pelea			A Gonzalez			D. Thinn			S. Ccora		
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10	The LMCAS will develop goals for Spring 2024 semester	H. Montecillo	Started 2:23PM	<p>Discussion: Goals for February would be to have at least 2 more members on the board. We will do this by tabling, but we do need to use money to get snacks, coffee, or hot chocolate. LMCAS will find ideas for informing students about what LMCAS does and invite them to 1 of the meetings.</p> <p>Get pages of availability to get people’s names. or everyone must email Teresea their availability. Action: Budget amount for food</p> <p>Motion by Armon Gonzalez for LMCAS to spend up to \$500 for tabling</p> <p>Seconded by: Salvador Velazquez</p> <table border="1" data-bbox="1308 912 1892 1159"> <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. Velazque</td> <td>Yes</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A Gonzalez</td> <td>Yes</td> <td></td> </tr> <tr> <td>E. Thinn</td> <td>Yes</td> <td></td> </tr> <tr> <td>S. Ccora</td> <td>Yes</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque	Yes		M. Pelea			A Gonzalez	Yes		E. Thinn	Yes		S. Ccora	Yes	
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11	Adjournment or Continue	H. Montecillo	2:30 PM	<p>Discussion:</p> <p>All items exhausted on agenda- adjourned at 2:30 PM</p> <p>Action: Adjournment</p> <p>Motioned By:</p> <p>Seconded By:</p> <table border="1" data-bbox="1308 613 1896 859"> <thead> <tr> <th data-bbox="1308 613 1551 649">Name</th> <th data-bbox="1551 613 1701 649">Yay</th> <th data-bbox="1701 613 1896 649">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1308 649 1551 685">H. Montecillo</td> <td data-bbox="1551 649 1701 685"></td> <td data-bbox="1701 649 1896 685"></td> </tr> <tr> <td data-bbox="1308 685 1551 721">S. Velazque</td> <td data-bbox="1551 685 1701 721"></td> <td data-bbox="1701 685 1896 721"></td> </tr> <tr> <td data-bbox="1308 721 1551 756">M. Pelea</td> <td data-bbox="1551 721 1701 756"></td> <td data-bbox="1701 721 1896 756"></td> </tr> <tr> <td data-bbox="1308 756 1551 792">A Gonzalez</td> <td data-bbox="1551 756 1701 792"></td> <td data-bbox="1701 756 1896 792"></td> </tr> <tr> <td data-bbox="1308 792 1551 828">F. Thinn</td> <td data-bbox="1551 792 1701 828"></td> <td data-bbox="1701 792 1896 828"></td> </tr> <tr> <td data-bbox="1308 828 1551 859">S. Ccora</td> <td data-bbox="1551 828 1701 859"></td> <td data-bbox="1701 828 1896 859"></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque			M. Pelea			A Gonzalez			F. Thinn			S. Ccora		
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