

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

Agenda

DATE March 6, 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:

Advisor: Teresea Archaga

Guests:

Item #	Topic/Activity	Lead	Time	Outcome																		
1	Call Meeting to Order- 1:04 PM Establish Quorum	J. Bui	1:04pm	Discussion Action <table border="1" data-bbox="1241 1084 1829 1393"> <thead> <tr> <th data-bbox="1241 1084 1440 1122">Name</th> <th data-bbox="1440 1084 1633 1122">Yay</th> <th data-bbox="1633 1084 1829 1122">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 1122 1440 1159">Pres. Bui</td> <td data-bbox="1440 1122 1633 1159"></td> <td data-bbox="1633 1122 1829 1159"></td> </tr> <tr> <td data-bbox="1241 1159 1440 1196">VP Atoche</td> <td data-bbox="1440 1159 1633 1196">x</td> <td data-bbox="1633 1159 1829 1196"></td> </tr> <tr> <td data-bbox="1241 1196 1440 1266">Treasurer Grigsby</td> <td data-bbox="1440 1196 1633 1266">x</td> <td data-bbox="1633 1196 1829 1266"></td> </tr> <tr> <td data-bbox="1241 1266 1440 1336">Commissioner Gonzalez</td> <td data-bbox="1440 1266 1633 1336">x</td> <td data-bbox="1633 1266 1829 1336"></td> </tr> <tr> <td data-bbox="1241 1336 1440 1393">Commissioner Boyle</td> <td data-bbox="1440 1336 1633 1393">x</td> <td data-bbox="1633 1336 1829 1393"></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Bui			VP Atoche	x		Treasurer Grigsby	x		Commissioner Gonzalez	x		Commissioner Boyle	x	
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2	Approve Agenda for 03-06-23	J. Bui	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action</p> <p>Motion to table item 8 from Honors Program for funding request.</p> <p>Motioned By: Commissioner Boyle Seconded: Senator 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></td> <td></td> </tr> <tr> <td></td> <td></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							
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	<p>Approve Minutes from 02-27-23</p>	<p>J. Bui</p>		<p>Discussion Discussion corrected spelling of names John Gutierrez and Courtney Diputado</p> <p>Action Motion to above minutes with edits of spelling to John Gutierrez and Courtney Diputado for 2/27/23</p> <p>Motioned by: Commissioner Boyle Seconded by: Senator Montecillo</p> <table border="1" data-bbox="1241 764 1829 1315"> <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></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				
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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		<p>J. Bui: The joint Senate of LMC will be hosting a meeting on March 20, 2023, from 2-4 pm. Meet on helping students do better for their success. Better communication between professors and students.</p>							
4	Officer & Senator Reports	J. Bui		<table border="1"> <tr> <th data-bbox="1239 902 1526 943">Name</th> <th data-bbox="1526 902 1822 943">Update</th> </tr> <tr> <td data-bbox="1239 943 1526 1008">John Atoche</td> <td data-bbox="1526 943 1822 1008">Met criteria for TAG UCLA</td> </tr> <tr> <td data-bbox="1239 1008 1526 1110">Honeymiel Montecillo</td> <td data-bbox="1526 1008 1822 1110">Took dog to training, it was fun. Played softball.</td> </tr> </table>	Name	Update	John Atoche	Met criteria for TAG UCLA	Honeymiel Montecillo	Took dog to training, it was fun. Played softball.	
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5.	Committee Reports	J. Bui		<table border="1"> <tr> <td data-bbox="1239 1146 1745 1276">Shared Governance Council (SGC)</td> </tr> <tr> <td data-bbox="1239 1276 1745 1373">District Governance Council (DGC)</td> </tr> <tr> <td data-bbox="1239 1373 1745 1416">Planning Committee</td> </tr> </table>		Shared Governance Council (SGC)	District Governance Council (DGC)	Planning Committee			
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				<p>Strategic Enrollment</p> <hr/> <p>Interclub Council</p> <hr/> <p>Grade Appeal</p> <hr/> <p>LMC Foundation</p> <hr/> <p>Student Senate for California Colleges**</p>
6.	Advisor Report	T. Archaga	1:33 pm	<p>Pizza at the Market place was a success Coffee with a Cop event on Thursday from 10:00-11:30 am pastries and coffee.</p> <p>BHM 365/Women’s History Month continues: Will be showing a movie documentary in the unity room on the women who helped NASA.</p> <p>March 28-29 everything will be closed due to power outages at the Pittsburg Campus. All departments will be working remotely.</p>

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7	Honors Funding Request not to exceed \$200.00 for Karaoke/Trivia Event.	J. Bui		<p>Information: The Honors Program is seeking reimbursement for the Learning Communities Karaoke/Trivia night not to exceed \$200.00</p> <p>Discussion Question was asked why the Club waited until after the event to request support instead of before? Representative shared that they were not aware of their eligibility to request the funds.</p> <p>Action Motion to approve the reimbursement to Honors Club for the Karoke/Trivia Night event not to exceed \$200.00</p> <p>Motioned By: Sen. Motecillo Seconded By: VP Atoche</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>Pres. Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Commissioner Boyle</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Sen Rodriguez</td> <td style="text-align: center;">X</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	
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				Approved	6-0-1																															
8	Shared Governance Committee Assignments	J. Bui		President Bui reviewed the open seats to Shared Governance Committees for spring 2023.																																
9	LMCAS Orientation	J. Bui		<p>Discussion</p> <p>The Board was informed of roles and responsibilities of members of the LMCAS and Bylaws.</p> <p>Action:</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> <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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10	Campus Event Brainstorming	A. Gonzalez		<p>Discussion Commissioner Gonzalez shared a variety of ideas to host campus events sponsored by LMCAS.</p> <p>The Board provided feedback on ideas.</p> <p>Action No action was taken for this item.</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> </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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