

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

Agenda

DATE: November 7, 2022\_ 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:** Antonio Moore **Treasurer:** Oswaldo Zanella **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: Carlos Montoya, Michael Scheone, Bruce Twersky**

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **November 7, 2022** 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](mailto:tarchaga@losmedanos.edu)*

**Establish Quorum**

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<b>President/Chair</b> Jeffrey Bui	<b>Y</b> N	<b>Vice President</b> Antonio Moore	<b>Y</b> N	<b>Treasurer:</b> Oswaldo Zanella	<b>Y</b> N	<b>Commissioner of Campus Events:</b> Armon Gonzalez	<b>Y</b> N	<b>Commissioner of Publicity &amp; Outreach:</b> Jacob Boyle	<b>Y</b> N
Senator: Melina Rodriguez	<b>Y</b> N	Senator: Libby Oye	<b>Y</b> N	Senator: John Atoche	<b>Y</b> N	Senator: Honeymiel Montecillo	<b>Y</b> N	Senator: Javier Khara	<b>Y</b> N
Senator: Micah Simms	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N
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Minute Taker for November 7, 2022 : Lucia Forseth

Commenced @ 1:06 p.m.

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***Quorum Met***

<b>YES</b>	8:0:2
<b>NO</b>	

Guests: VP Carlos Montoya, Michael Scheone, Eliette Bustos, Abigail Duldulao

Review and Approve Agenda for November 7, 2022

Discussion

Action: Approve Agenda for November 7, 2022

Motioned By V.P. Moore

Seconded By Senator Honeyeail

**Vote Count:**

Officer/Senator			
President Bui			X
VP Moore	X		
Treasurer Zanella	X		
Comm. Gonzalez			X
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Oye			X
Sen. Atoche	X		

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Sen. Montecillo	X		
Sen. Khara			X
Sen. Simms	X		
Motion <b>Pass</b> 7:0:1			

Approve Minutes from October 31, 2022

Discussion

Action

Motioned By: Senator Simms

Seconded By: Senator Honeyeail

**Vote Count:**

Officer/Senator			
President Bui			X
VP Moore	X		
Treasurer Zanella	X		
Comm. Gonzalez			X
Comm. Boyle	X		

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Sen. Rodriguez	X		
Sen. Oye			X
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			X
Sen. Simms	X		
Motion <b>Pass</b> 7:0:1			

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Bruce Twersky	Harmonizing website and communications.

**Officer/Senator Reports & Updates**

President Bui	Had a good weekend
VP Moore	Went to six flags and had a dog birthday for his dog / Went to Disneyland over the weekend
Treasurer Zanella	had a lot of people came over for my brother's wedding
Comm. Gonzalez	
Comm. Boyle	Did face painting at the Puente event and did my first debate
Sen. Rodriguez	Got a second job and excited about it
Sen. Oye	

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Sen. Atoche	Did a lot of reading and got caught up with homework
Sen. Montecillo	Helped with my old high school's soccer team
Sen. Khara	
Sen. Simms	I had a great weekend
Guests:	

**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	J. Bui	Had fun at D.V.C trying all the different food from the culinary department. Attended conference on racism incident and are forming an anti-racism advisory group.
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
Distance Education		
Institutional Development for Equity & Access (IDEA)		

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Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

**Advisor Report:** Tomorrow is the club carnival event.

Umoja Scholars are also hosting an Afro Nation Event at the same time. Please support them.

Timely Care Feedback from Board is requested: Too happy, too much going on. Too colorful and puts off the message. It is not emotionally set well. It is very quick and distracting. It has a lot of things going on with it. Everyone will email a response to the video, and it will be compiled by J. Bui.

**NEW BUSINESS**

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

*D: Discussion- elaborate on each line number*

*A: Action*

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#	Topic	Lead	Outcome
8	<p><b>Clubs Friendsgiving Funding Request</b>                      Eliette Bustos Requests \$260 from LMCAS to fund Clubs Friendsgiving event on behalf of W.I.N.S and Latin X clubs for November 17, 2022 with Honors</p>	<p>J. Bui                      E. Bustos                      A. Duldulao</p>	<p>Information:                      Requesting this money to help with the food costs. It's open to clubs and for members to bring food. A gratitude wall and note card making to give to a loved one in their life telling them that they are grateful for them. Karaoke will take place. Thinking of the Soul food business for mac and cheese and other stuff that we eat on thanksgiving. Honors are also involved now, too. Honors, Puente, and Latin X clubs are all combined for this event. The event will be on November 17th</p> <p>Discussion                      V.P. Moore moved to approve up to \$300.00 to WINS and LatinX for Friendsgiving event with Honors.</p> <p>Action: PASSED Please save all receipts</p> <p>Motioned By: V.P. Moore                      Second By: Commissioner Boyle  <b>Vote Count:</b></p>



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			Comm. Gonzalez			X				
			Comm. Boyle	X						
			Sen. Rodriguez	X						
			Sen. Oye			X				
			Sen. Atoche	X						
			Sen. Montecillo	X						
			Sen. Khara			X				
			Sen. Simms	X						
			Motion Pass 7:0:2							
9	<p><b>Club Carnival Update</b> Commissioner Gonzalez will update the Board on the finalization of the Clubs Carnival planning</p>	<p>J. Bui A. Gonzalez</p>	<p>Information</p> <p>Discussion Will have three opportunity drawings. Need to send out reminder emails.</p> <p>Action Motioned By Seconded By <b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> </table>				Officer/Senator			
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10	<p><b>Listening Sessions Update/Recruitment</b>          President Bui will update the Board on the Listening Sessions project, and request LMCAS' participation.</p>	J. Bui	<p>Information:          The listening project will have four teams. Outreach team, tabling team, data analysis team, and legislative team. (Four major teams)</p> <p>Discussion:          Volunteers for teams:  <u>Data analysis</u> – V.P. Moore (anything but tabling), Micha  <u>Tabling</u>- Honeymeil</p>																																																

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11	<p><b>Academic and Student Senate Joint Session Proposal</b> Classified Senate President, BethAnn Stone, proposes a joint Senate session to voice concerns over racism and anti-blackness</p>	<p>J. Bui B. Stone</p>	<p>Information: To combine this with our weekly meetings</p> <p>Discussion</p> <p>Action</p> <p>Motioned By</p>																																												

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12	<b>Tabling Strategies Proposal</b>	J. Bui	<p>Discussion/Action</p> <p>J. Bui will brainstorm and come back to the committee next week with this.</p> <p><b>Vote Count:</b></p> <table border="1"> <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> </table>	Officer/Senator				President Bui				VP Moore				Treasurer Zanella																																							
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13	<b>Spring 2023 Planning/ Brainstorm</b>	J. Bui	<p>Planned:</p> <ul style="list-style-type: none"> <li>• More recruitment</li> <li>• More Tabling</li> <li>• Prom or dance</li> <li>• Petting Zoo's</li> <li>• Retreat for us</li> </ul> <p><b>**Equity and inclusion in every event made**</b>  Amend our bylaws to campus events to reflect the above-mentioned.</p> <ul style="list-style-type: none"> <li>• More green sustainability</li> <li>• Marketing</li> <li>• Advocacy/Resolution committee</li> <li>• Black history month is in February and should have an event in that month around this subject</li> </ul>																																				

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			<ul style="list-style-type: none"> <li>• Welcome week</li> <li>• Showing Brentwood center love</li> <li>• Academic Competition</li> <li>• ***End of the year celebration***</li> </ul> <p>**Are we open to a special meeting to meet during winter break via zoom? **</p>
14	<p><b>Campus Infrastructure Concerns Report</b> The board will report concerns regarding campus infrastructure to VP Montoya</p>	<p>J. Bui C. Montoya M. Schenone</p>	<p>Going over data collected by students. Concerns about when the campus maps will be updated. Sun-bleached signage needs to be replaced. Can Lmcas' add funding for the ADA lines that are visually impaired, by astronomy and the English department, and lighting in the stairwell is very dimmed? Disability doors do not all work. They encourage letting an employee know so a work order can be made so it can be resolved. How is it going on the food trucks? It has been board approved and they are in the process of assembling the food trucks. But we do not have a start date. Teresea is the main contact on that contract. ** Need a student representative for the spring regarding the cafeteria**. **We need to promote a clean campus**</p> <p>Looking at a combination of furniture with high walls at the end of the library on one side and on the other side, these things look like phone</p>

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			booths so people can do their zoom classes. Looking to improve technology on an ongoing basis. The second project is they redid all their servers and make a server farm that works with chrome books for online classes. We have purchased 150 licenses for 150 virtual computers to be checked out. The benches are going to be moved around because they are not being used as much. Any suggestions pass them on to Teresea and we would appreciate it.
15	<b>Adjournment or Continue</b>	J. Bui	3:10 p.m.