

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

Agenda

DATE: November 14, 2022 TIME 1:00-3:00 PM

XX Regular Meeting \_\_\_ Special Meeting

ZOOM LINK:

Meeting ID: 912 9014 3013

Password: LMCASFA22

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:** John Atoche

**Advisor:** Teresea Archaga  
Dave Belman on behalf of Teresea Archaga

**Guests:** **Diego Trovato, Bruce Twersky**

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **November 14, 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:** 912 9014 3013*
- *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)*

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**Establish Quorum**

<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
Senator: VACANT	<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 14, 2022*** : John Atoche

Called to order: 1:10 PM

***Quorum Met***

<b><i>YES</i></b>	X
<b><i>NO</i></b>	

Guests: **Diego Trovato, Bruce Twersky**

Review and Approve Agenda for November 14, 2022

Discussion

Table Agenda Item 10

**Vote Count:**

Officer/Senator	5	0	1
President Bui			X
VP Moore			
Treasurer Zanella			
Comm. Gonzalez			

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Comm. Boyle	X		
Sen. Rodriguez			
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			
Sen. Simms	X		
Motion Pass			Y

Action: Approve Agenda for November 14, 2022

Motioned By: Commissioner Boyle

Seconded By: Senator Simms

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Comm. Gonzalez			
Comm. Boyle	X		
Sen. Rodriguez			
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			
Sen. Simms	X		
Motion Pass			Y

Approve Minutes from November 7, 2022

Discussion

Action

Motioned By: Commissioner Boyle

Seconded By: Senator Simms

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Comm. Gonzalez			
Comm. Boyle	X		
Sen. Rodriguez			
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			
Sen. Simms	X		
Motion Pass			Y

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

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**Officer/Senator Reports & Updates**

President Bui	
VP Moore	
Treasurer Zanella	
Comm. Gonzalez	
Comm. Boyle	Has a political science midterm on Wednesday
Sen. Rodriguez	
Sen. Oye	Found out that she is good at beer pong.
Sen. Atoche	Philosophy midterm Thursday
Sen. Montecillo	Has a midterm coming up
Sen. Khara	
Sen. Simms	Got sick over the weekend
Guests:	

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**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	President Bui	Changes to brown act (AB249) Spring Calendar drafted.
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)	Senator Simms	New methods to gather demographic statistics.
General Education (GE)	Senator Atoche	GE committee is planning to revise LMC General Education pattern.
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**	Senator Oye	Received legislative updates for November.



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**Advisor Report:**

**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	Spartan Race Funding Submitted by Diego Trovato, President of Mustang Strong Fitness Club for \$2, 500.00	J. Bui Diego Trovato	Information: Diego Trovato is requesting LMCAS' support to fund the LMC Fitness Strong Club's race entrance fees and clothing for participants.  <b>Discussion</b> <b>Mr. Trovato requests \$2,500.00 from LMCAS to fund the LMC Fitness Strong Spartan Race participant's fees and to purchase 15x2 articles of clothing.</b>  <b>The Board was concerned because they did not have access to the budget, and Treasurer Zanella and Advisor Archaga were not present to speak about the budget.</b>

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			<p><b>Because \$2,500.00 is a very large request for a student event, and because the line item was believed to be roughly \$5,000.00, the board decided it would be too big of a cost.</b></p> <p><b>For matters of equity and access for all students, the board voted to approve up to \$800.00 to cover the attendance tickets for the Spartan Race participants.</b></p> <p><b>Action:</b>                  Motioned By: Commissioner Boyle                  Second By: Senator Simms</p> <p><b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td>5</td> <td>0</td> <td>2</td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td>X</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>X</td> </tr> <tr> <td>Comm. Boyle</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>X</td> <td></td> <td></td> </tr> </table>	Officer/Senator	5	0	2	President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez			X	Comm. Boyle	X			Sen. Rodriguez				Sen. Oye	X			Sen. Atoche	X			Sen. Montecillo	X		
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			Sen. Simms	X																						
			Motion Pass			Y																				
9	Pride Alliance Funding Request Presented by Jeffrey Bui for \$130.00	J. Bui A. Gonzalez	<p>Information: Jeffrey Bui requests funds from LMCAS to purchase safe-sex materials and pins to distribute to the LMC community.</p> <p><b>Discussion</b></p> <p><b>Jeffrey Bui proposed to the board to fund the Pride Alliance for up to \$130.00 to purchase safe-sex items and pins to be distributed to the LMC Community.</b></p> <p><b>Action</b>                      Motioned By: Commissioner Boyle                      Seconded By: Senator Oye</p> <p><b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td>5</td> <td>0</td> <td>2</td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td>X</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>X</td> </tr> </table>				Officer/Senator	5	0	2	President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez			X
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10	<b>Joint Session Planning with Classified Senate BethAnn Stone will present opportunity to host a joint session with Classified Senate and LMCAS</b>	J. Bui Beth Ann Stone	<p>Information: Item tabled as Beth Ann Stone could not attend the meeting.</p> <p><b>Action</b> <b>Motion to postpone until Beth Ann is able to participate in the discussion</b></p> <p>Motioned By: Commissioner Boyle Seconded By: Senator Simms</p> <p><b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td>5</td> <td>0</td> <td>1</td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td>X</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> </table>				Officer/Senator	5	0	1	President Bui			X	VP Moore				Treasurer Zanella				Comm. Gonzalez			
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11	App Builder U Proposal by Bruce Twersky	J. Bui Bruce Twersky	<p>Information: Bruce Twersky presented App Builder U products to LMCAS for consideration of purchase.</p> <p>Discussion</p> <p>Action</p> <p>Motioned By</p> <p>Seconded By</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> </table>	Officer/Senator				President Bui				VP Moore																			
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12	<b>LMCAS Spring Planning</b>	J. Bui	<p>Information: The LMCAS Board will create two subcommittees to plan Spring 2023 events.</p> <p><b>Discussion</b> <b>The Board agreed to form two subcommittees: logistics subcommittee and event brainstorm subcommittee.</b></p> <p><b>The logistics subcommittee will consist of all executive members.</b></p>																																								

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			<p><b>The event subcommittee will consist of President Bui, VP Moore, Commissioner Gonzalez, Senator Oye, Senator Simms.</b></p> <p><b>This will be approved next week.</b></p> <p><b>Action</b> N/A</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> <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> <tr><td>Sen. Montecillo</td><td></td><td></td><td></td></tr> <tr><td>Sen. Khara</td><td></td><td></td><td></td></tr> <tr><td>Sen. Simms</td><td></td><td></td><td></td></tr> <tr><td>Motion Pass</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				Sen. Montecillo				Sen. Khara				Sen. Simms				Motion Pass			
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15	<b>Adjournment or Continue</b>	J. Bui	<b>3:06 PM</b>
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