

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

Agenda

DATE: November 27, 2023

TIME 1:00 PM – 3:00 PM

In Person Meeting Only

Regular Meeting Special Meeting

President: Honeymiel Montecillo **Vice President:** Salvador Velazquez **Treasurer:**
Commissioner of Campus Events: Armon Gonzalez
Commissioner of Publicity and Outreach: Marian Martinez

Senators: Shwe Yee “Abigail” Thinn, Maria Palea
LMCAS Minute Taker: Jordan Ramey

Advisor: Lindsay Litowitz

Guests:

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call Meeting to Order- Establish Quorum	S. Velazquez	1:04 PM – 1:05 PM	Information Called to order at 1:04
2.	Approve Agenda Date November 27, 2023	S. Velazquez	1:05 PM – 1:06 PM	Discussion/Action <u>Discussion</u> Reviewed agenda <u>Motion</u> Approve agenda <u>Action</u> Motioned: Marian

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				<p>Seconded: Armon</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Vice President Velasquez</td> <td>X</td> <td></td> </tr> <tr> <td>Treasurer Born</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Palea</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo			Vice President Velasquez	X		Treasurer Born			Commissioner Gonzalez	X		Commissioner Martinez	X		Senator Thinn	X		Senator Palea	X	
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3.	Approve Minutes from November 20, 2023	S. Velazquez	1:02-1:08	<p>Discussion/Action</p> <p><u>Discussion</u> Reviewed minutes</p> <p><u>Motion</u> Approve minutes from November 20, 2023</p> <p><u>Action</u> Motioned: Marian Seconded: Armon</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo																				
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				Vice President Velasquez	X	
				Treasurer Born		
				Commissioner Gonzalez	X	
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				Senator Thinn	X	
				Senator Palea	X	

BUSINESS REPORTS

4.	<i>Public Comment</i> 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	S. Velazquez	1:08-1:15	Information Lynette is sitting in for a field study for her Field Study class again.
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	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))			
5.	Officer & Senator Reports	S. Velazquez	1:09-1:14	<p>Information</p> <p>Abigail: Thanksgiving Day party, karaoke, solo hike, Black Friday</p> <p>Maria: Japanese House concert, working on her English essay</p> <p>Marian: family, holiday shopping, UC apps, scholarships, Streameasy Concert on Wednesday had over 100 attendees</p> <p>Armon: Thanksgiving, holiday decorating. He messed up a lot of food with his cousins at Lone Tree buffet</p> <p>Jordan had three different Thanksgiving celebrations over the weekend. On Thanksgiving Day, he went to Discovery Bay to his grandma’s house with his dad. They watched football the whole time, so he read his gay book in silence.</p>

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				Sal had a great Thanksgiving, now he is going to type up his rough draft that is due today.
6.	Committee Reports	S. Velazquez	1:14-1:18	Information N/A
7.	Advisor Report	L. Litowitz	1:18-1:20	Information <ul style="list-style-type: none"> • PJ Plushie Day tomorrow 11/28 from 12:30-3:30 on the 2nd floor of the Student Union – donuts, coffee, fun • Mindfulness Monday today on instagram 11/27 • LGBTQ Studies – Chosen Family Feud 11/28 from 11:10-12:35 in Unity Room • Hug Pack (therapy animals) <ul style="list-style-type: none"> ○ 11/28 11:30-12:30 at Pittsburg library ○ 11/30 at Brentwood library • World AIDS Day on Thursday 11/30 from 10-2 in in SU-106: Free STD testing, crafts, movie • 2023 Winter Concert at the Recital Hall on November 30th, 12:00 PM. • Lounge will be closed from December 11th-January 12th. • Campus will be closed from December 20th-January 1st.

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NEW BUSINESS																
8.	Filling LMCAS Officer Vacancies <ul style="list-style-type: none"> • Determine whether or not to remove Regina as Treasurer 	S. Velazquez	1:20-1:26	<p>Discussion/Action</p> <p><u>Discussion</u></p> <ul style="list-style-type: none"> • If we did remove Regina, Maria volunteered to be the new treasurer. • LMCAS bylaws were reviewed, and determined that Maria is qualified, since she has attended 3+ meetings. <p><u>Motion</u> Remove Regina as LMCAS treasurer.</p> <p><u>Action</u> Motioned: Armon Seconded: Marian</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Name</th> <th style="width: 15%;">Yay</th> <th style="width: 15%;">Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td style="background-color: #cccccc;"></td> <td style="background-color: #cccccc;"></td> </tr> <tr> <td>Vice President Velasquez</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> </tbody> </table>	Name	Yay	Nay	President Montecillo			Vice President Velasquez	X		Commissioner Gonzalez	X	
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9.	<p>LMCAS Spring Goals</p> <ul style="list-style-type: none"> Discuss future goals for LMCAS. 	S. Velazquez	1:26-1:30	<p>Discussion/Action</p> <p><u>Discussion</u> Goals:</p> <ul style="list-style-type: none"> Recruit at least 10 officers. Welcome event – January 22nd Club Carnival 																														

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				<ul style="list-style-type: none"> • Tabling, more weekly • Photoshoot, TV ads, flyers, newspaper • LMCAS trip retreat <ul style="list-style-type: none"> ○ Lindsay mentioned that Berkeley has a ropes course, a leadership-like program. <p><u>Motion</u></p> <p><u>Action</u> Motioned: Seconded:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Vice President Velasquez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Palea</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo			Vice President Velasquez	X		Commissioner Gonzalez	X		Commissioner Martinez	X		Senator Thinn	X		Senator Palea	X	
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10.	LMCAS Recruitment	S. Velazquez	1:30-1:51	Discussion/Action																					

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	<ul style="list-style-type: none">• Discuss the ideas and plan ways to increase LMCAS recruitment for spring.			<p><u>Discussion</u></p> <p>Marian suggested that we should ask the LMC Experience to do a piece on LMCAS. We should schedule another photoshoot in a few weeks. Marian suggests that we do officer pictures because they are more likely to stay.</p> <p>Sal's plan for recruitment, again, is to do more tabling.</p> <p>Lindsay states that the office hours are intended to be time set aside for students to ask for things like resources, get on the agenda, communities on campus. The office hours are also for tabling for recruitment. We are here to serve people, but a last case scenario would be to volunteer for student life.</p> <p>Marian will have to resign soon because her classes conflict with the meeting time next semester.</p> <p>Marian also says that office hours would entail people listing their times available. Armon adds that we should have our wanted posters for this, so people will already recognize us.</p>
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				<p>Lindsay said that Student Life was tagged on Instagram with a post that a musician named Jordy Searcy could come on April 18th. Hiring the musician would cost \$3,000. We could check this guy out some more, do a poll on Instagram to see if people would be interested. Armon says the only controversy this musician has would be with Christians, as he has a song about discussing the shortcomings of the church, so we would have to approve a setlist so there is nothing that could be deemed “offensive.”</p> <p>Abigail said that she and Shanyda are planning to host a Burmese New Year event in April.</p> <p><u>Motion</u></p> <p><u>Action</u> Motioned: Seconded:</p> <table border="1" data-bbox="1373 1227 1898 1422"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Vice President Velasquez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo			Vice President Velasquez	X		Commissioner	X	
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13.	Adjournment or Continue	S. Velazquez	1:51	<p>Discussion/Action</p> <p><u>Discussion</u></p> <p><u>Motion</u></p> <p><u>Action</u> Motioned: Marian Seconded:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Montecillo</td> <td></td> <td></td> </tr> <tr> <td>Vice President Velasquez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>Senator Palea</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	President Montecillo			Vice President Velasquez	X		Commissioner Gonzalez	X		Commissioner Martinez	X		Senator Thinn	X		Senator Palea	X	
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