

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

DATE: Monday, October 4, 2021 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

[ZOOM LINK for Remote Participants](#)

Meeting ID: 912 9014 3013

Passcode: LMCASFA21

Call In: 1 669 900 6833 US (San Jose)

Establish Quorum

President/Chair Luisa Velazquez	<input checked="" type="checkbox"/> N	Vice President: Jeffrey Bui	<input checked="" type="checkbox"/> N	Treasurer: Sheena Dugao	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: VACANT	<input type="checkbox"/> N	Commissioner of Publicity & Outreach VACANT	<input type="checkbox"/> N
Senator: Nicholas Sessions	<input checked="" type="checkbox"/> N	Senator: Arthur Pendragon	<input type="checkbox"/> N	Senator: Tamnna Bhargav	<input checked="" type="checkbox"/> N	Senator: Lynny Cano	<input checked="" type="checkbox"/> N	Senator: Jacob Boyle	<input checked="" type="checkbox"/> N
Senator: Antonio Moore	<input checked="" type="checkbox"/> N								

Minute Taker for October 4, 2021: Senator Lynny Cano

Quorum Met

Yes

No

Guests: Professor April Nogarr, Abel Martinez, Armon Gonzalez, Ricci Vicomong, Melina Rodriguez, Muhammad Khan, and Ashley Eufemio

Meeting Called to Order (TIME) 1:05 pm

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Review of Agenda for October 4, 2021

Discussion-

Board will approve the agenda. Senator Moore suggested editing the Guest list for the meeting to include names of visitors in meeting.

Action- Guestlist was edited

Motioned By: Senator Bui

Second By: Senator Moore

Vote Count: 5

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav			X
Sen. Pendragon			X
Sen. Boyle	x		
Sen. Moore	x		
Total	6		
Motion Passes - Passes			

Approve Minutes from September 8, 2021 SPECIAL MEETING

Discussion

Action-

Senator Sessions moves to approve minutes from Special Meeting on September 8, 2021

Senator Cano 2nd Motion

Vote Count: 6

Officer/Senator	Yay	Nay	
Pres. Velaquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav			X
Sen. Pendragon			X
Sen. Boyle	x		

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Sen. Moore	x		
Total	6		
Motion Passes -Passes			

Approve Minutes from September 27, 2021

Discussion

Action: VP Bui moves to approve minutes. 2nd by Treasurer Dugao

Vote Count: 6

Officer/Senator	Yay	Nay	
Pres. Velaquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav			
Sen. Pendragon			
Sen. Boyle	x		
Sen. Moore	x		
Total	6		
Motion Passes - Passes			

Public Comment

#	Name of Speaker	Item/Topic
1.	Jeffrey Bui	VP Bui introduced a info-graphic of the relaunch of the “Pride Alliance” club.
2	Luisa Velazquez	Stated that Jaime Salinas is interested in re-charting two clubs Engineering and Latinx Leadership Club. If anyone is interested contact Jaime Salinas in Student Life Office for more information.

Officer/Senator Reports & Updates

President Velazquez	Submitted TAG for UC Davis and won Social Media Ambassador position for WINS club
VP Bui	Has been working on a presentation and infographic for LMCAS to present to classes and encourage student participation. Has plans to either charter

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	or join three clubs including Asian Pacific Islander Club and is managing his coursework.
Treasurer Dugao	Is debating whether to pursue joining more clubs while balancing schoolwork.
Sen. Sessions	Is doing well personally and with coursework
Sen. Bhargav	Is keeping busy with applications for schools and coursework
Sen. Cano	Doing well with coursework
Sen. Pendragon	
Sen. Boyle	Enjoying job at student services Welcome Center
Sen. Moore	Had a difficult week personally but is doing well with coursework.

Advisor Archaga Report

<p>Loteria in the Lounge, Thursday October 7 11:30-12:30 PM IMPACT Conference: IMPACT Conference needs RSVP as space is limited. There will be a virtual option. Vaccination Clinic 2nd Dose October 14, 2021 ICC Orientation October 4, 2021 at 4 PM via ZOOM</p>
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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	Interview and potentially confirm Abel Martinez The Board will interview and potentially confirm Abel Martinez to LMCAS	L Velazquez	<p><i>I: Information: The board will interview Abel Martinez to potentially confirm him as a Senator.</i></p> <p><i>D: Discussion - The board posed questions to consider his confirmation.</i></p> <p><i>A: Action – The board confirmed Abel Martinez as Senator.</i></p> <p>Motioned By: Senator Moore Second By: Senator Sessions</p>

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9	<p>Professor of English Morgan Lynn will share with the board information regarding CSU GE Area F Requirement</p>	<p>L. Velazquez-Morgan Lynn</p>	<p><i>Information:</i> will share with the board information regarding CSU GE Area F Requirement. Professor Lynn will be seeking participants from LMCAS to join the work group and represent students.</p> <p><i>Discussion:</i></p> <p><i>Action: No action taken as Professor Lynn did not attend meeting.</i></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui				Sen. Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Martinez			
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10	<p>Professor April Nogarr of English Department will inform and ask the Board to review the draft of the DE Strategic plan and provide feedback</p>	<p>L. Velazquez- April Nogarr</p>	<p><i>Information:</i> Professor Nogarr will ask the Board to provide feedback regarding the DE Strategic Plan</p> <p><i>Discussion-</i> The board will review the document regarding the DE Strategic Plan and provide feedback via email if any.</p> <p><i>Action:</i> The board will review an emailed version of the document and provide feedback.</p> <p>Motioned By: Treasurer Dugao 2nd By VP Bui</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-bottom: 10px;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Passes 8-0-1</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Cano	x			Sen. Bhargav	x			Sen. Pendragon			X	Sen. Boyle	x			Sen. Moore	x			Sen. Martinez	x			Motion Passes 8-0-1			
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11	<p>Committee Appointments</p>	<p>L. Velazquez</p>	<p><i>Information</i> Members of the Board will review any remaining vacancies on the shared governance committees and signed up for at least one as-per stated in the LMCAS Bylaws.</p> <p><i>Discussion-</i> Senator Boyle and Martinez will join the TLC and planning committee.</p>																																																

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			<p><i>Action: Senators rejoined their prior committees and some new committees.</i></p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Passes/Fails</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui				Sen. Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Martinez				Motion Passes/Fails			
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12	Office Hours	L. Velazquez	<p><i>Information</i></p> <p>The Board will coordinate a schedule in which they will fulfil their office hours, this is as per stated in the Bylaws.</p> <p><i>Discussion- Senators will discuss availability for office hours. The goal is to be available to students.</i></p> <p><i>Action: Senators will inform Advisor Archaga of their availability via email to coordinate space if needed.</i></p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				Sen. Bui				Sen. Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav																							
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13	LMCAS Marketing Material (Flyer)	L. Velazquez	<p><i>Information</i> The Board will look over a draft of a LMCAS flyer, intended for recruitment, and share their feedback.</p> <p><i>Discussion- Senator will provide feedback of the flyer presented.</i></p> <p><i>Action: Senators suggested fixing the color of the date and time and location. And adding a link to these dates.</i></p> <p><i>Motioned by: VP Bui</i> <i>2nd By: Senator Sessions</i></p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>Sen. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td colspan="4">Motion Passes</td> </tr> </tbody> </table>				Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Cano	x			Sen. Bhargav	x			Sen. Pendragon			x	Sen. Boyle	x			Sen. Moore	x			Sen. Martinez	x			Motion Passes			
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14	Recruitment Strategies	L. Velazquez	<p><i>Information</i> Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of marketing material and necessary outreach supplies to do so.</p>																																																			

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15	<p>Marketing & Accessories The Board will discuss whether they are interested in having LMCAS merchandise of up to \$3,000.00</p>	L. Velazquez	<p><i>Information</i> The Board will discuss whether they are interested in purchasing LMCAS merchandise not to exceed \$3,000.00</p> <p><i>Discussion- The board discussed purchasing items to include: shirts, sashes, posters, and stickers.</i></p>																																																				

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XX Regular Meeting ____ Special Meeting

			<p><i>Action- The senate will create a sub-committee for merch.</i></p> <p><i>Motioned By: Senator Sessions</i> <i>2nd By: VP Bui</i></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> <th style="width: 10%;"></th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bui</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Dugao</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Martinez</td> <td style="text-align: center;">x</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">Motion Passes 8-0-1</td> </tr> </tbody> </table>			Officer/Senator	Yay	Nay	Abstain		President Velazquez					Sen. Bui	x				Sen. Dugao	x				Sen. Sessions	x				Sen. Cano	x				Sen. Bhargav	x				Sen. Pendragon					Sen. Boyle	x				Sen. Moore	x				Sen. Martinez	x				Motion Passes 8-0-1				
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Meeting Adjourned at (TIME): 2:56 pm.