

DATE: 11/5/18 **TIME:** 1:00 pm – 3:00pm **LOCATION:** Library Room 106

Present:

- President: Priscilla Tatmon
- Vice-President: Marayah Guinto
- Treasurer: Dale Satre
- Commissioner of Campus Events: Sierra Abel
- Publicity and Outreach: Jessica Quintos
- Senators: Earl Russell Almazan, Jessica Wilson, Felero Smith, Love Pinnock, Odochi Nwokochah, Diamond Agee, Jeremiah Ortega,
- Shagoofa Khan, Janiel Geerlings, Joye Carter, Marco Mendez, Dyana Ner

Student Representatives:

- Student Trustee: Jocelyn Villalobos
- Advisor: John Nguyen
- Absent: Janiel Geerlings, Marco Mendez, Odochi Nwokochah
- Minute Taker: James Lee

Guests: Roseann Erwin

| ITEM # | ΤΟΡΙΟ/ΑΟΤΙΝΙΤΥ | OUTCOME |
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| 1 | Call to Order | President Tatmon called the meeting to order at 1:02pm |
| 2 | Approve: I. Agenda II. Minutes from the 10/29/18 meeting | I. Motion to approve the agenda A. Motioned by: Vice-president Guinto B. Seconded by: Commissioner Quintos C. Motion passes 9-0-1 II. Motion to approve 10/29/18 minutes A. Motioned by: Senator Khan B. Seconded by: Vice-president Guinto C. Motion passes 10-0-0 |



| | BUSINESS: REPORTS | TE: 1.00 pm – 5.00pm LOCATION: Elorary Room 100 |
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| 3 | Public Comment | A. Roseann Erwin- Came on behalf of academic senate about the website blocking issues. Last year the campus put a filter on sites with gambling and adult content, and now her faculty has come out against that and LMCAS joined it in making a resolution against it. Now the academic senate has formed an ad hoc committee addressing this issue and wants LMCAS to appoint a student to represent LMCAS on this committee. The goal is to meet with the chancellor and speak with him about this issue and see if we can get some movement towards removing the block. The student voice would make a difference. No time set yet. B. Jocelyn Villalobos- She has been traveling to DVC and CCC. During her meetings with the board, there was resolution that was passed in October that recognized the National Hispanic Heritage Month and it was a big movement during DACA. She and a lot of board members went to discuss how important DACA is with Congressman Mark DeSaulnier. In January she will go to Sacramento and in February she will go to DC to voice some issues that community colleges face. If anyone has issues regarding the board, then they should go to her so she can address them to the Chancellor. She will start an Instagram and start tabling too. She will give her google voice to people if they need to contact her. |
| 4 | Officer & Senator Reports | A. Marayah Guinto- Attended the LMCAS orientation. Wants people to come support the women's basketball game on 11/15/18. Starts at 5:30 pm. B. Shagoofa Khan- Attended the LMCAS orientation. Last week she attended the State Superintendent of Public Instruction of Places and Community meeting for public education on some K-12 material. Got to talk to the state superintendent, as well as one of the FBI directors where they talked about how it is important to increase sense of safety resources available to a lot of schools throughout Contra Costa County. The next meeting is in 3 months and wants to bring as many people as she can. C. Dyana Ner- Attended the LMCAS orientation. |



| | | E. Jessica Wilson- Last Thursday she went to the food administration. People dropped by and she gave info on recipes and things like that. They are thinking about doing a holiday version of it. Knows the CEO of the Veterans Accession House, which is a fraternity based housing for homeless veteran students and gives career services and communal housing for 24 months. Would like for LMCAS to advertise it. F. Joye Carter- Attended the LMCAS orientation. Attended her first meeting with the Planning Committee and worked on modifying this questionnaire that they are going to have students fill out. G. Felero Smith- Attended the LMCAS orientation. H. Priscilla Tatmon- The bios will be submitted and people must submit bios and photos before 3:00 pm today if they have not yet. No meeting next week, and she will not be at school for all of next week. |
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| 5 | Advisor Report | From Advisor Nguyen: Tomorrow is voting day. Student Life has rented out Maya Cinemas on 11/20/18. They are working with Umoja to show the film Creed 2 at 7:30pm. It's completely free but there are only 60 spots available so students must RSVP online. The link will be released tomorrow through a flyer on the student life webpage. Student Life will be having a Thanksgiving potluck in L109 and LMCAS is invited. It will start at 5:30 pm on 11/20/18. |
| 6 | Committee Reports | A. Marayah Guinto- The next meeting for OER is on 11/13/18 from 4:00-5:00pm in CC 213. B. Jeremiah Ortega- His next meeting is on 12/6/18 C. Jessica Wilson- The next meeting with the safety committee is on 11/29/18. |
| | NEW BUSINESS | |



| 7 | LMCAS Bylaws | A. Priscilla suggested talking more about the bylaws before anything was set in stone. Advisor Nguyen mentioned how about 10 years ago there were a lot of senator positions open and a lot of people started to join, but when they joined, a lot of them didn't show up to the meetings which made it very difficult to reach quorum. Wants everyone to critically think about whether or not more senator positions should be open. B. Jessica Wilson said she noticed that there have been certain individuals who are not coming to the meetings. Feels that they should be more involved. C. Earl Almazan suggested making the meeting requirements stricter so that people come to meetings more. D. Nguyen reviewed the bylaws and stated that if you have logical evidence to vote someone off the board and the topic is on the agenda, then it can be acted upon. E. Sierra Abel feels that if students were paid to come to the meetings, it would be the wrong incentive, because they are just doing it for the money and not have the same goals as other members. F. Nguyen stated that stipends were removed because students got angry about it back then. |
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| | | He also stated that no changes can be made today, since two-thirds of the board need to be present and there are not enough people today.G. Discussion will be tabled for next week. |
| 8 | LMCAS Office Hours | A. Advisor Nguyen suggested having office hours inside the office of student life, since it's difficult to have it outside and not a lot of people come and visit. Also, LMCAS would be able to better network and socialize with each other to be able to plan more events. Sierra says that it would make LMCAS not too exposed. Diamond Agee suggested trying the inside option for a few weeks to see how it goes. Shagoofa Khan suggested going into classes and giving out things like a pamphlet to classify different things that are happening within our campus. Jocelyn Villalobos stated that there are students who do not know where student life is and suggested creating a virtual tour on LMC webpage so that students know where student life |



| | | is. Everyone agreed. is. Everyone agreed. Motion to move LMCAS hours from outside to inside student life. A. Motioned by: Senator Almazan B. Seconded by: Senator Smith C. Motion passes 10-0-0 B. Jocelyn Villalobos suggested having a suggestion box somewhere. Advisor Nguyen offered to create a square on the LMCAS webpage for students to talk about any concerns or suggestions. Everyone agreed. Priscilla suggested putting up a sign in student life that says office hours are there. C. Jocelyn Villalobos mentioned that fishing has been happening where she has noticed students attacking others online, and wants us to be aware that if you see something suspicious or you think someone is making a fake email then report it. |
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| 9 | LMCAS T-shirts | A. Felero Smith still does not have the shirt designs from his friend. Nguyen recommended that the board agree on an x amount or whether or not to have it passed and then once we have the x amount we could just go ahead and work on the shirts later and then it'll all be okay because the amount has already been approved. He also suggested making a large fund for future senators. I. Motion to approve \$400 for the LMCAS t-shirts. A. Motioned by: Senator Agee B. Seconded by: Senator Carter C. Motion passes 9-0-1 |
| 10 | Food for LMCAS Orientation | I. Advisor Nguyen used money from student life for the food, so it was not discussed. |
| 11 | Dedicated Brentwood Senator | I. Marco Mendez is absent, so tabled for next week. |



| 12 | Social Justice Major | I. Tue Rust is absent, so tabled for next week. |
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| 13 | LMCAS Structure | A. Priscilla stated that she favors the idea that Mariah and Sierra brought up about having senators serve under the commissioners. Nguyen agrees since he knows that the commissioners have busy schedules. Priscilla believes it would be more effective if you have senators that will report to commissioners. Jessica Wilson volunteered for the role of printing out the minutes and agendas, but wants an official title first. Priscilla will work on having senators assigned under roles where she will write down ideas and people can run stuff by her. She suggested starting off with 5 senators. Nguyen said he will send out a description of all officers and then all the senators would be required to choose which commissioner and group they would like to be part of. Priscilla stated that the board will discuss this more next week |
| 14 | Adjournment | I. Motion to adjourn meeting at 2:33 pmA. Motioned by: Commissioner Abel |