

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

MINUTES

DATE _____

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jacob Boyle

Vice President: Honeymiel Montecillo

Treasurer: Regina Born

Commissioner of Campus Events: Armon Gonzalez
Martinez

Commissioner of Publicity and Outreach: Marian

Senators: Faith, Salvador,

LMCAS Minute Taker:
Jordan Ramey

Advisor: Teresea Archaga

Guests:

Item #	Topic/Activity	Lead	Time	Outcome																								
1	Call Meeting to Order- Establish Quorum	J. Boyle	1:00 PM – 1:01 PM	Discussion Action called to order at (TIME) <table border="1" data-bbox="1241 1159 1829 1427"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa			S.Velazquez		
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2	Approve Agenda for October 2, 2023	J. Boyle	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action</p> <p>Motion to approve agenda by (NAME)</p> <p>Seconded:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa			S.Velazquez					
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	Approve Minutes from September 25, 2023	J. Boyle		<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes from (DATE) by (NAME)</p> <p>Seconded:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa								
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				S.Velazquez		
3.	Public Comment 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 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))	J. Boyle				
4	Officer & Senator Reports	J. Boyle		Name		
				J. Boyle		
				H. Montecillo		
				A. Gonzalez		
				M.Martinez		
				R.Born		
				F.Tautuaa		
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5.	Committee Reports	J. Boyle				

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				Shared Governance Council (SGC)	
				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)	

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				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	
				Strategic Enrollment	
				Interclub Council	
				Grade Appeal	
				LMC Foundation	
				Student Senate for California Colleges** SSCCC	
	Advisor Report	T. Archaga			

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8		J. Boyle	1:20-1:45 PM	Information/Discussion																								
9		J. Boyle		<p>Information/Discussion/Action</p> <p>Action:</p> <table border="1" data-bbox="1243 719 1829 1021"> <thead> <tr> <th data-bbox="1243 719 1488 756">Name</th> <th data-bbox="1488 719 1633 756">Yay</th> <th data-bbox="1633 719 1829 756">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1243 756 1488 794">J. Boyle</td> <td data-bbox="1488 756 1633 794"></td> <td data-bbox="1633 756 1829 794"></td> </tr> <tr> <td data-bbox="1243 794 1488 831">H. Montecillo</td> <td data-bbox="1488 794 1633 831"></td> <td data-bbox="1633 794 1829 831"></td> </tr> <tr> <td data-bbox="1243 831 1488 868">A. Gonzalez</td> <td data-bbox="1488 831 1633 868"></td> <td data-bbox="1633 831 1829 868"></td> </tr> <tr> <td data-bbox="1243 868 1488 906">M.Martinez</td> <td data-bbox="1488 868 1633 906"></td> <td data-bbox="1633 868 1829 906"></td> </tr> <tr> <td data-bbox="1243 906 1488 943">R.Born</td> <td data-bbox="1488 906 1633 943"></td> <td data-bbox="1633 906 1829 943"></td> </tr> <tr> <td data-bbox="1243 943 1488 980">F.Tautuaa</td> <td data-bbox="1488 943 1633 980"></td> <td data-bbox="1633 943 1829 980"></td> </tr> <tr> <td data-bbox="1243 980 1488 1021">S.Velazquez</td> <td data-bbox="1488 980 1633 1021"></td> <td data-bbox="1633 980 1829 1021"></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa			S.Velazquez		
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13	The board will interview and potentially confirm Salvador Velazquez to the LMCAS			<p>Discussion Information Action Motioned By Seconded By</p> <table border="1" data-bbox="1245 516 1829 821"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa			S.Velazquez					
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14	The LMCAS will review submissions for “Thank You” card to faculty by John Schall’s graphic arts class	J. Boyle		<p>Discussion Information Action Motioned By Seconded By</p> <table border="1" data-bbox="1245 516 1829 821"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M.Martinez			R.Born			F.Tautuaa			S.Velazquez					
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	Adjournment or Continue	J. Boyle		<p>Discussion Action</p> <table border="1" data-bbox="1245 1349 1829 1416"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle																							
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				Meeting adjourned at (TIME)				