

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

Agenda

DATE _____

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jacob Boyle

Vice President: Honeymiel Montecillo

Treasurer: VACANT

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: VACANT

Senators:

LMCAS Minute Taker:

Jordan Ramey

Advisor: Teresea Archaga

Guests: Dr. Ralston, Dr. Maxwell, Dean Belman, Regina Born, Salvador Velazquez, Marian Martinez, Faith Ataluaa,

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 1:05 PM <table border="1" data-bbox="1241 1154 1829 1424"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X		H. Montecillo	X		A. Gonzalez	X										
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2	Approve Agenda for September 11, 2023	J. Boyle	1:01 PM – 1:03 PM	<p>Discussion</p> <p>Action</p> <p>Motion to approve agenda by: Armon Seconded: Honeymiel</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X		H. Montecillo	X		A. Gonzalez	X				
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	Approve Minutes from August 28, 2023	J. Boyle		<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes from (August 28th) by: Honeymiel Seconded: Armon</p> <p>Fixing misspellings</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X		H. Montecillo	X		A. Gonzalez	X				
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3.	Public Comment	J. Boyle																	

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	<p>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))</p>																	
4	<p>Officer & Senator Reports</p>	J. Boyle		<table border="1"> <tr><td>Name</td><td></td></tr> <tr><td>J. Boyle</td><td></td></tr> <tr><td>H. Montecillo</td><td></td></tr> <tr><td>A. Gonzalez</td><td></td></tr> <tr><td></td><td></td></tr> <tr><td></td><td></td></tr> </table>	Name		J. Boyle		H. Montecillo		A. Gonzalez							
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5.	<p>Committee Reports</p>	J. Boyle		<table border="1"> <tr><td>Shared Governance Council (SGC)</td></tr> <tr><td>District Governance Council (DGC)</td></tr> <tr><td>Planning Committee</td></tr> </table>			Shared Governance Council (SGC)	District Governance Council (DGC)	Planning Committee									
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					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)
					General Education (GE)
					Strategic Enrollment

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				<table border="1"> <tr><td></td></tr> <tr><td>Interclub Council</td></tr> <tr><td></td></tr> <tr><td>Grade Appeal</td></tr> <tr><td></td></tr> <tr><td>LMC Foundation</td></tr> <tr><td></td></tr> <tr><td>Student Senate for California Colleges** SSCCC</td></tr> <tr><td></td></tr> </table>		Interclub Council		Grade Appeal		LMC Foundation		Student Senate for California Colleges** SSCCC		
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	Advisor Report	T. Archaga		<p>IMPACT Student Leadership Conference flyers were passed around. The event will be on Friday, October 13th. The Event Planning Workshop will be on September 18th. Latin and Hispanic Heritage Month Kickoff Event will be on September 14th in the Conference Center.</p>										
8	<p>Introductions: Dr. Pamela Ralston, President Dr. Tanisha Maxwell, VP Student Svs. Dean Dave Belman</p>	J. Boyle	1:20-1:45 PM	<p>Information/Discussion Dr. Ralston: Two spots open for the students at the Shared Governance Council and the Participatory Process, group meets on Wednesday afternoons. Dr. Maxwell said: More students are needed in committees, particularly the Strategic Committee.</p>										

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				Dean Belman said: think about what it means to be a part of the committees. Dr. Ralston: “Your voice is critically important.”												
9	Facilities Master Planning VP Carlos Montoya Nicole Friend Jordan Schuvermann	J. Boyle		<p>Information/Discussion/Action Facilities Master Planning has hired Steinberg Hart. Also, they are building a website. Nicole Friend: The campus plan: understand the why, not just the what; translate the strategic and educational plans into a physical plan; support the campus’ ever-changing needs, etc. The process and engagement is a four-phase process: discovery and assessment, concepts alternatives, draft master plan, final documentation and implement plan. Over the last couple of months, the FMP has been looking at the regional and neighborhood context. Armon asked about sustainability, to which Nicole replied that they are looking at carbon goals with their sustainability team, as well as energy efficiency and electrification. They will look at the grounds and think about landscape as well as water use. Teresea asked if students are involved, to which Carlos replied that they will get direct input from the students. Nicole shared the LMC Campus Experience Survey. They are planning to send the survey out to all the students with no specified date yet. They were asked to add a question about Basic Needs. The FMP will return in October. Action: Passed</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>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X	
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10	<p>The board will interview and potentially confirm Faith Tautuaa to the LMCAS</p>	J. Boyle		<p>Discussion</p> <p>Action: tabled</p> <p>Motion to approve _____ by _____</p> <p>Seconded:</p> <table border="1" data-bbox="1243 589 1829 760"> <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>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X				
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11	The board will interview and potentially confirm Marian Martinez to the LMCAS	J. Boyle		<p>Discussion: Marian is now available on Mondays. She is a club leader and has the proper experience. She likes being involved.</p> <p>Action: Motion to approve Marian Martinez by Honeymiel</p> <p>Seconded by Armon</p> <table border="1" data-bbox="1241 711 1829 919"> <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>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>F. Tautuaa</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X		F. Tautuaa					
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12	The board will interview and potentially confirm Regina Born to the LMCAS	J. Boyle		<p>Discussion:</p> <p>Action: Tabled</p> <p>Motioned By: Seconded By:</p> <table border="1" data-bbox="1245 646 1829 852"> <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>F. Tautuaa</td> <td></td> <td></td> </tr> <tr> <td>M. Martinez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			F. Tautuaa			M. Martinez		
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13	The board will interview and potentially confirm Salvador Velazquez to the LMCAS	J. Boyle		<p>Discussion: Salvador does have time to make it to the meetings. He has meetings for tabling and promoting LMCAS, as well as some ideas for Hispanic Heritage Month like handing out treats and playing loteria.</p> <p>Information Action: Passed Motioned By: Honeymiel Seconded By: Marion</p> <table border="1" data-bbox="1241 646 1829 898"> <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>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Martinez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X		M. Martinez	X							
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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: Reviewed two entries. Information Action: tabled Motioned By: Honeymiel Seconded By: Armon</p> <table border="1" data-bbox="1245 548 1892 878"> <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>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X		M. Martinez	X		S. Velazquez	X							
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	Adjournment or Continue	J. Boyle	2:27	<p>Discussion Action</p> <table border="1" data-bbox="1245 1382 1829 1414"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay																					
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				H. Montecillo	X	
				A. Gonzalez	X	
				F. Tautuaa	X	
				M. Martinez	X	
				R. Born	X	
				S. Velazquez	X	
				Meeting adjourned at (2:27)		