

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

Agenda

DATE _____

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

			<p>Action Motion to approve agenda by: Honeymiel Seconded: Marion</p> <p>Approved 4-0-1</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> <tr> <td>M. Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</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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3	Approve Minutes from September 11, 2023	J. Boyle	<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes from (September 11, 2023) by: Honeymiel Seconded: Armon</p> <p>Approved 4-0-1</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> <tr> <td>M. Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</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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3.	<p>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))</p>	J. Boyle		Adrian, the vice president of KAPWA, is here to look in at what goes on during the meetings.															
4	Officer & Senator Reports	J. Boyle	1:11 PM	<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>M. Martinez</td><td></td></tr> <tr><td>S. Velazquez</td><td></td></tr> <tr><td></td><td></td></tr> </table>	Name		J. Boyle		H. Montecillo		A. Gonzalez		M. Martinez		S. Velazquez				
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5.	Committee Reports	J. Boyle		<table border="1"> <tr><td>Shared Governance Council (SGC) Jacob attended the meeting and heard about the scandal involving a DVC faculty member.</td></tr> <tr><td>District Governance Council (DGC)</td></tr> </table>		Shared Governance Council (SGC) Jacob attended the meeting and heard about the scandal involving a DVC faculty member.	District Governance Council (DGC)												
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				<p>Strategic Enrollment</p> <hr/> <p>Interclub Council Armon attended last week's meeting. Three events were voted on. A lot of people attended. Jacob also attended to represent LMCAS and Games Club.</p> <hr/> <p>Grade Appeal</p> <hr/> <p>LMC Foundation</p> <hr/> <p>Student Senate for California Colleges** SSCCC</p> <hr/> <p>Honeymiel attended the Sustainability Committee meeting on Friday and talked about carbon emissions. Jacob also attended.</p>
	Advisor Report	T. Archaga		<p>Constitution Day</p> <p>All College Assembly: Resource Fair: L-109 3:00 PM-5:00 PM Scheduling Changes Coming</p> <p>Latinx Heritage Month Event Planning workshop</p>

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				Karaoke Event Kapwa Pride Alliance Movie Night Barbie Movie National Coming Out Day IMPACT Conference			
8	Dr. Maxwell will address the Board regarding events that have occurred at DVC currently in the media.	J. Boyle	1:20-1:45 PM	Information/Discussion In dealing with recent events, Dr. Maxwell is prioritizing access, safety, and equity. Overview: last Monday, a communications faculty member/coach was arrested for nine felony counts, dealing with human trafficking and others. There was an assault on Los Medanos Pittsburg Campus on Tuesday. Dr. Maxwell wants people to know that they can call police services. If you feel like you are experiencing discrimination or sexual harassment, you can tell Dr. Maxwell, who is located on the 4 th floor. Even if you have not experienced it personally and instead witnessed it, you can go to her. She also deals with 504 needs. Dean Belman is the conduct officer. Dean Benford deals with people who cheat.			
9	The Board will interview and potentially confirm Reginamarie Born	J. Boyle	1:35	Information/Discussion/Action Action: Postponed to next meeting (September 25 th) Motioned by Armon Seconded by Honeymiel 4-0-1 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Name</td> <td style="width: 33%;">Yay</td> <td style="width: 33%;">Nay</td> </tr> </table>	Name	Yay	Nay
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11	<p>The Board will review submissions of Thank You Cards by John Schalls Class and determine awards for 1st, 2nd, and 3rd place</p>	J. Boyle		<p>Discussion: Unanimous vote for thank you card #2 by Emma Rivera for first place. Unanimous vote for a thank you card by Reese Salvoro for second place. A unanimous vote for a thank you card by Melissa Becerra for third place.</p> <p>Action: Note for Emma’s card to change “teachers” to professors. Change the Los Medanos logo on the back to “LMCAS” logo.</p> <p>Motion to approve choices for top three winners. Motioned by: Marion</p> <p>Seconded by: Honeymiel</p> <p>Approved 4-0-1</p> <table border="1" data-bbox="1241 873 1829 1162"> <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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12	<p>Event Planning Commissioner Gonzalez will share ideas about events that LMCAS can support and/or sponsor</p>	J. Boyle	1:47 PM	<p>Discussion: Armon wants a Dodgeball Event. He will need dodgeballs (obviously), Body Armor and Gatorade sports drinks, as well as water. The total budget is \$240.00. Note to reach out to coaches and faculty, as they can participate.</p> <p>National Cookie Day – December 4th. The event is to celebrate National Cookie Day with cookies for students, helping them de-stress during finals. Subway Cookie Platter, Panera cookie, Crumbl, Little Charlie’s. The total budget is \$853.00-\$1,153.00 Jordan suggests that clubs can make their own cookies.</p> <p>Honeymiel suggests an End of the Year Picnic event.</p> <p>A club carnival (bake sale) could be at the end of October or the start of November. Teresea suggested it could be branded as a Trunk or Treat event. Attendees can walk around the parking lot and participate in a costume contest. It could be a fundraising opportunity.</p> <p>Open Mic event: Armon suggested it could be a comedy show, whereas Teresea said a talent show. Pizza, snacks, fruit snacks, ice cream, tea/lemon water could be served. The event could take place in November, around Thanksgiving. Note to reach out to Lindsay. Collaboration with Stream Club. A voting system might be implemented. The event could be livestreamed.</p> <p>Armon suggested a cooking show event with the Marketplace.</p>
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				<p>Armon will reach out to the coaches, research cookie prices, and talk to Student Life about Trunk or Treat.</p> <p>Action:</p> <p>Motioned By: Seconded By:</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>S. Velazquez</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			H. Montecillo			A. Gonzalez			M. Martinez			S. Velazquez								
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13	<p>Pres. Boyle will go over officer and senator roles and responsibilities. Pres. Boyle will potentially appoint new officers from the Board</p>	J. Boyle	2:23 PM	<p>Discussion: There are two vacancies in the positions: Treasurer and the Commissioner for Publicity and Outreach.</p> <p>Both Marion and Sal are interested in Commissioner for Publicity and Outreach.</p> <p>Action: Motioned By: Seconded By:</p> <table border="1" data-bbox="1241 711 1829 1003"> <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>S. Velazquez</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			H. Montecillo			A. Gonzalez			M. Martinez			S. Velazquez								
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14	Advisor Archaga will review Parliamentary Rules to the Board	J. Boyle	2:33 PM	<p>Discussion: There are only 5 board members, with 2 yet to be confirmed.</p> <p>Information: The purpose of training is to become more familiar with LMCAS Bylaws, understand LMCAS roles and responsibilities, and parliamentary procedures. LMCAS is a Brown Act group. Under the Brown Act, the agenda must be posted at least 72 hours in advance of the scheduled meeting. All meetings are open to the public, and they are encouraged to come. Must have quorum to take action. Members of the board need to be on time. All members must participate in 1 hour of interaction with constituency group per week. They must participate in at least one of the 36 Shared Governance Committees. Must attend retreats organized by LMCAS. Must make class announcements about LMCAS deadlines and activities when able to do so. They also must maintain a 2.0 GPA and be enrolled in LMC. No one can interrupt a motion, a 2nd is required, and a motion is debatable. Only one person speaks at a time and only after being recognized by the Chair. Etc.</p> <p>Action: Motedioned By: Secodeded By:</p> <table border="1" data-bbox="1243 1195 1892 1399"> <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> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M. Martinez		
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	Adjournment or Continue	J. Boyle	2:52	<p>Discussion Action: Adjourned at 2:52</p> <table border="1"> <tr> <td>Name</td> <td>Yay</td> <td>Nay</td> </tr> </table>	Name	Yay	Nay						
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Meeting adjourned at 2:52							