Los Medanos College Associated Students MEETING: Monday, March 11, 2024

TIME: 1:00-3:00 PM

LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

JOIN VIA ZOOM

Meeting ID: 852 4833 9553 Pass Code: LMCAS24

AGENDA

President: Honeymiel Montecillo **Vice President:** Salvador Velazquez

Treasurer: Maria Pelea

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Shwe Yee (Abigail) Thinn

Senators: Esteeven Ccora, Brandon Mendoza, John Gutierrez

Minute Taker: VACANT

Advisor: Teresea Archaga, Director of Student Life

Guests: Juliet Casey, David Valencia, Eloine Chapman, Rosa Armendariz, Lindsay Litowitz, Mika Mobley, Steinberg Hart (Nicole)

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome		
1	Call meeting to order & Establish Quorum	H. Montecillo	1:00 PM	Information/Action		
2	Approve Agenda for March 4, 2024	H. Montecillo	1:01 - 1:03 PM	Information/Discussion/Action		
3	Approve Minutes from February 26, 2024	H. Montecillo	1:03 - 1:06 PM	Information/Discussion/Action		

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BUSINESS REPORT							
4	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)	H. Montecillo	1:06 - 1:12 PM	Information			
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and or activities they have participated in since last meeting.	H. Montecillo	1:12 - 1:20 PM	Information			
6	Advisor Report	T. Archaga	1:20 - 1:25 PM	Information			
7	Committee Reports	H. Montecillo	1:25 - 1:30 PM	Information			
NEW BUSINESS							
8	Feedback Request – The Department of Marketing, in collaboration with campus stakeholders, is developing the design for an official Los Medanos College seal. They	J. Casey, D. Valencia, E. Chapman	1:30 – 1:45 PM	Information/Discussion			

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	asked If the board could get feedback on their design.			
9	SEM Final Input— The Strategic Enrollment Management (SEM) and LMC Pathways & Success Teams are hoping to get a final input into their job descriptions for the various roles of the Success Teams. They are part of the Pathways and Success Team group.	R. Armendariz	1:45 - 2:10 PM	Information/Discussion/Action
10	Update on Facilities Master Planning (FMP) – Mika Mobley the Administrative Assistant and Steinberg Hart (Nicole) the consultant will go over a status update presentation of Facilities Master Planning (FMP) for LMCAS.	M. Mobley, N. Steinberg Hart	2:10 - 2:40 PM	Information/Discussion
11	Funding Request - The Board will potentially approve a funding request for a film series for Black History Month and Black Student Success Week up to \$1,850.00	L. Litowitz, H. Montecillo	2:40 - 2:45 PM	Information/Discussion/Action
12	Update on the Survey - Commissioner Armon will give us an update on the survey for the students to fill out.	A. Gonzalez	2:45 – 3:00 PM	Information/Discussion
13	Adjournment or Continue	H. Montecillo	3:00 PM	Discussion/Action