

Los Medanos College Associated Students

MEETING: Monday, April 4, 2022

TIME: 1:00-3:00 PM

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

Link: <https://4cd.zoom.us/j/91290143013?pwd=YVJxbzl1azRWaUtndERrUU81RlVOUT09>

Meeting ID: 912 9014 3013

Passcode: LMCASSP22

Call In: 1 669 900 6833 US (San Jose)

AGENDA

President: Luisa Velazquez
Vice President: Jeffrey Bui
Treasurer: Sheena Dugao
Commissioner of Campus Events: Nicholas Sessions
Commissioner of Publicity and Outreach: Antonio Moore
Senators: Tamna Bhargav, Arthur Pendragon, Jacob Boyle, Armon Gonzalez, Melina Rodriguez, Omar Baz, Oswaldo Zanella and Kyle Fitzpatrick

Minute Taker: Vacant

Advisor: Teresea Archaga, Director of Student Life

Guests: Marian Martinez, Arunima Basu and Carlos Montoya

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call meeting to order Establish Quorum	L. Velazquez	1:00-1:01 PM	Information
2	Approve Agenda for April 4, 2022	L. Velazquez	1:01-1:03 PM	Information/Discussion/Action
3	Approve Minutes from Meeting March 21, 2022	L. Velazquez	1:03-1:06 PM	Information/Discussion/Action

BUSINESS REPORTS

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	L. Velazquez	1:06-1:10 PM	Information
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	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))			
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and/or activities they have participated in since last meeting.	L. Velazquez	1:10-1:20 PM	Information
6	Advisor Report	T. Archaga	1:20-1:30 PM	Information
7	Committee Reports Members of the board will share information on any committees they have attended.	L. Velazquez	1:30-1:35 PM	Information
NEW BUSINESS				
8	RAP Brentwood Proposal Update/Feedback Senators will receive updates on the RAP Proposal for the Brentwood Campus.	L. Velazquez / C. Montoya	1:35 – 1:45 PM	Information/Discussion
9	Draft LMC Technology Plan Members of the board will review and give feedback on the Draft LMC Technology Plan.	L. Velazquez / C. Montoya	1:45- 1:55 PM	Information/Discussion
10	Interview and Confirm Marian Martinez The Board will interview and potentially confirm Mariam Martinez	L. Velazquez	1:55- 2:05 PM	Information/Discussion/ Action
11	Interview and Confirm Arunima Basu	L. Velazquez	2:05- 2:15 PM	Information/Discussion/ Action

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	The Board will interview and potentially confirm Arunima Basu.			
13	Election Committee Selection Senators will discuss creating a committee which will oversee the upcoming LMCAS elections. Said committee will be composed of the president and three senators.	L. Velazquez	2:15- 2:25 PM	Information/ Discussion / Action
14	LMCAS 2022-2023 Election Nominations President Velazquez and the members of the board will nominate senators for office positions for the upcoming academic year.	L. Velazquez	2:25- 2:40 PM	Information/ Discussion / Action
15	Senior Saturday Participation Senators will receive information about the upcoming Senior Saturday event and will sign up to help. Additionally, senators can discuss ways in which to outreach during the event.	L. Velazquez	2:40 – 2:50PM	Information/ Discussion/ Action
16	Opening Ceremony for Student Union Building Members of the board will receive information about the Opening Ceremony for the Student Union Building, which will occur on April 6, 2022. Additionally, they will be asked to sign up to help during the event.	L. Velazquez	2:50 - 2:55 PM	Information/ Discussion
17	Academic Competition	L. Velazquez	2:55 - 2:59 PM	Information/ Discussion

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	Senators will discuss ways in which to promote and outreach for the annual academic competition.			
18	Adjournment or Continue	L. Velazquez	3:00 PM	Discussion/Action