DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Establish Quorum

President Luisa Velazquez	Y N	Vice President: Jeffrey Bui	Y N	Treasurer: Sheena Dugao	Y N	Commissioner of Campus Events: Nicholas Sessions	Y N	Commissioner of Publicity & Outreach: Antonio Moore	Y N
Senator: Melina Rodriguez	Y N	Senator: Arthur Pendragon	Y N	Senator: Tamnna Bhargav	Y N	Senator: Armon Gonzalez	Y N	Senator: Jacob Boyle	Y N
Senator Omar Baz	Y N	Sen Oswaldo Zanella	Y N	Sen Kyle Fitzpatrick	Y	VACANT		VACANT	
VACANT		VACANT		VACANT		VACANT		VACANT	
VACANT		VACANT		VACANT		VACANT		VACANT	

Minute Taker for APRIL 4, 2022 is Jeffrey Bui

Quorum Met: _X_ Yes
No
Guests: -Arunima Basu, Marian Martinez

Meeting Called to Order TIME: 1:11PM

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Review of Agenda for April 4 2022

Discussion- Correct the word "Oversea" to "Oversee" Action- Approve Agenda for April 4, 2022

Motioned By: Commissioner Moore Second By: Senator Rodriguez

Officer/Senator	Yay	Nay	
Pres. Velazquez			X
VP Bui	X		
Treasurer Dugao		X	
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle			
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Zanella	X		
Sen Fitzpatrick	X		
Motion Passes/Fails	,		9/0/0

Approve Minutes from March 21, 2022

Discussion-

Motioned: Commissioner Moore

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Second by: Commissioner Sessions

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao			
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle			
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Zanella	X		
Sen Fitzpatrick	X		
Motion Passes/Fail	S	•	9/0/0

Public Comment

#	Name of Speaker	Item/Topic
1.	Robert Delgado	New Senior Program Coordinator for the Equity Department
		- Focus on data analysis
		- Professional Learning
		- Supporting Equity & Inclusion
		Looking forward to collaborating with LMCAS

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Spring Break was good. Hung out with friends.
VP Bui	Spring break was busy, but nice.
Treasurer Dugao	
Commissioner Sessions	Spring Break did not feel like a break. Had a lot of work to do.
Commissioner Moore	Went to Montreal over Spring Break.

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Sen. Bhargav	Had a relaxing Spring Break.
Sen. Pendragon	
Sen. Boyle	
Sen. Gonzalaz	Had a good Spring Break. Got their driver's license.
Sen. Rodriguez	Went to Mexico for Spring Break.
Sen. Baz	Studying over Spring Break. Celebrating Ramadan.
Sen. Zanella	Went to Alcatraz. Chill Spring Break.
Sen. Fitzpatrick	Went to Sacramento and did thrift shopping.

LMCAS Advisor Report

- Prom is now open for all LMC Students April 9th 6:00 am 10:00 am
- Upcoming events hosted by Student Life and Equity.
- Voter Registration Drive Thursday April14th
- APIDA
- Teresea is now certified in Grief Counseling

Committee Reports:

Sommittee Hepot is:						
Committee	Board Member	Comments				
Shared Governance Council	Luisa Velazquez	No Report				
	Oswaldo Zanella					

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

District Governance Council	Arthur Pendragon	No Report
Planning Committee	Antonio Moore Melina Rodriguez	No Report
Technology Advisory Group	Tamnna Bhargav	No Report
Curriculum Committee	Armon Gonzalez	No Report
Distance Education	No Representative	No Report
IDEA	Antonio Moore Arthur Pendragon	No Report
Teaching & Learning (TLC)	Jacob Boyle	No Report
Safety	Jeffrey Bui	No Report
PDAC	Omar Baz	No Report
Equal Employment Opportunity (EEO)	No Representative	No Report
General Education	Armon Gonzalez	No Report
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	No Report
Interclub Council	Nicholas Sessions	No Report
Accreditation	LMCAS President or their designee as needed	No Report
Grade Appeal	As needed	No Report

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

I: Information- the board will discuss line items on the agenda

D: Discussion- elaborate on each line number

A: Action

#	Topic	Lead	Outcome				
8	RAP	L. Velazquez	Information: Resource	ce Alloc	ation Pi	lan	
	Brentwood	/ C. Montoya	Discussion:				
	Proposal				_		
	Update/		Moore – Why did the		_		1. 1
	Feedback		Montoya – The comm				
			have as much budget	money	as iney	originaii	y inougni.
			Velazquez – Advocates for having more hourly positions on Brentwood to allow more space for Students to stay and engage in.				
			Fitzpatrick & Velazquez – Brentwood is a bit "dry." Nothing for Students to do there. Many of them only have the math labs to use.				
			Velazquez – Will let S Proposal.	SGC kn	ow abou	ıt approv	ing the
			Action(MOTION/QU	ESTIO	N):		
			Moved:				
			Seconded:				
			Officer/Senator	Yay	Nay		
			Pres. Velazquez				
			VP Bui				
			Treasurer Dugao				
			Sen. Sessions				
			Sen. Bhargav				
			Sen. Pendragon				
			Sen. Boyle				
			Sen. Moore				
Sen. Gonzalez Sen. Rodriguez							
Sen. Baz							
			Sen. Zanella				
			Sen Fitzpatrick				

			Motion Passes/Fails						
9	Draft LMC	L Velazquez/	Information: Draft P		ludes: m	ission. vi	ision.		
	Technology Plan	chnology C. Montoya	values, guiding principles, goals & objectives,						
		but not on the docum Technolo ectives of	ents.						
	Would like feedback from LMCAS Sen draft is sent to SGC.						Senators before the		
			The Panel with the Stick Notes is very important to understanding the goals and objectives of the Draft Tech Plan.						
			5 themes/goals. About 6 revisions						
			Moore – It is important to also provide resources for students to learn how to use technology.						
			Discussion: Action (MOTION/QU Moved: Seconded:	JESTIC) N):				
			Officer/Senator	Yay	Nay				
			Pres. Velazquez	1 40	1 (44)				
			VP Bui	†					
			Treasurer Dugao		1				
			Sen. Sessions						
			Sen. Bhargav						
			Sen. Pendragon						
			Sen. Boyle						
			Sen. Moore						
			Sen. Gonzalez						
			Sen. Rodriguez						
			Sen. Baz						
			Sen. Zanella						
			Sen Fitzpatrick						

			Motion Passes/Fails	2					
			Wiotion 1 asses/1 and	3			I		
15	Senior	L.	Information: Senior	Saturda	y is an e	event for	High		
	Saturday	Velazquez- /	School Seniors to learn more about LMC, such as						
10	Participation	R. Anicetti	Learning Community						
			resources. It would be amazing if LMCAS could participate in both the Student Panel and the Resource						
			Fair. It would be gre						
			Involvement, and ZT	_			ішені		
			Involvement, and 21	C (Zero	1 CAIDO	on Cosi,			
			Discussion:						
			Pendragon – How do	oes LMO	C Advert	tise to Hig	gh School		
			Seniors?						
			 Anicetti – Phone call	ls Emai	ls Elva	rs Tahlin	o a		
			Thucem – I none can	is, Emul	ıs, 1 iyel	s, ravilli	8		
			Pendragon – How w	ill LMC	Handle	the influ	x of		
			Seniors			v			
				11 1	a				
			Anicetti – LMC usua	lly has S	Senior S	aturdays	every year.		
			It should be fine.						
			Action (MOTION/Q)	UESTIO	N):				
			. ~		,				
			Moved: VP Bui						
			Seconded: Commissi	ioner M	oore				
			 Move Agenda Item 1	5 to 10					
			Move Agenda Hem 1	3 10 10					
			Officer/Senator	Yay	Nay				
			Pres. Velazquez						
			VP Bui	X					
			Treasurer Dugao						
			Sen. Sessions						
			Sen. Bhargav	X					
			Sen. Pendragon X						
			Sen. Boyle						
			Sen. Moore	X					
			Sen. Gonzalez			X			
			Sen. Rodriguez	X					

			Sen. Baz	X			
			Sen. Zanella	X			-
				X			-
			Sen Fitzpatrick Motion Passes/Fail			8/0/1	
			Motion Passes/Fair	S		8/0/1	
11	Interview and Confirm Marian Martinez	L. Velazquez	Information: Discussion: Action(I) Gonzalez – How are Bharghav – LMCAS able to handle all of Martinez - Yes Moore – What are so Martinez – Brentwoo students for Medical Moore – What are tv LMCAS Senators mu Martinez – Time Ma Moore – How do you uncomfortable situat Martinez – If I have Moved: Commission Seconded: Senator E Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Gonzalez Sen. Rodriguez Sen. Baz Sen. Zanella	you doi is a larg our requ ome issu od lacks . vo quali ust have: nagemen u feel ab tions? to, I will	ng? ge comm uiremen es you s housing ties that out and C out goin	nitment. V see on car g for stud t you have	mpus? ents. Help e that

Sen Fitzpatrick x Motion Passes/Fails					
8/0/	/1				
12 Interview and L. Valezquez <i>Information</i> :					
Confirm Discussion:					
Arunima Basu Action (MOTION/QUESTION):					
	~ .				
Gonzalez – What does it mean to become					
Basu – Learn more about students, staff, f	jacuity, ana				
campus resources.					
Moore – What change do you want to brit	ing as a				
LMCAS Senator	• •				
Basu –					
Moved: Commissioner Moore					
Seconded: Senator Bhargav	Seconded: Senator Bhargav				
Officer/Senator Yay Nay					
Pres. Velazquez					
VP Bui x					
Treasurer Dugao					
Sen. Sessions					
Sen. Bhargav x					
Sen. Pendragon x					
Sen. Boyle					
Sen. Moore x					
Sen. Gonzalez x					
Sen. Rodriguez					
Sen. Baz x					
Sen. Zanella x					
Sen Fitzpatrick x					
Motion Passes/Fails 8/0/	/1				
Motioned To Extend the Meeting by 30 M	<i>linutes</i>				
Committee Discussion:	Discussion:				
	President Velazquez				
1	Commissioner Sessions				

	T	1	T					
			Senator Fitzpatrick					
			Treasurer Dugao					
			Action (MOTION/QUESTION): To approve the following Senators to be on the Election Committee					
			following Senators to	o be on i	the Elec	tion Com	mittee	
			Moved: Senator Fitz	natriak				
			Moved: Senator Fitz Seconded: Senator A					
			Seconded. Sendior 1	imon				
			Officer/Senator	Yay	Nay]	
			Pres. Velazquez					
			VP Bui	X				
			Treasurer Dugao					
			Sen. Sessions					
			Sen. Bhargav	X				
			Sen. Pendragon	X				
			Sen. Boyle					
			Sen. Moore	X				
			Sen. Gonzalez	X				
			Sen. Rodriguez					
			Sen. Baz	X				
			Sen. Zanella	X				
			Sen Fitzpatrick	X				
			Sen. Basu	X			-	
			Motion Passes/Fail	S		9/0/1		
14	LMCAS	L. Velazquez	Information:					
	2022-2023		Discussion:					
	Election Nomination		President Volgagues Nominates VD Dui to Duci dant					
	Nonmation		President Velazquez – Nominates VP Bui to President President Velazquez – Nominates Commissioner Moore					
			to Vice President					
			Senator Zanella – Nominates Senator Baz to President					
			President Velazquez – Nominates Senator Zanella to					
			Treasurer					
			President Velazquez – Nominates Senator Pendragon to					
			Commissioner of Campus Event					
			President Velazquez – Nominates Senator Gonzalez to					
			Commissioner of Publicity and Outreach Sengtor Zanella, Nomington Sengtor Passu to					
			Senator Zanella – Nominates Senator Basu to Commissioner of Publicity and Outreach					
			Commissioner of Pu	инситу а	na Outr	eacn		

			Action (Motion/Question):					
			Moved: Seconded:					
10 15	Senior Saturday	Rachel Anicetti	Information: Senior Saturday is an event for High School Seniors to learn more about LMC, such as Learning Communities, Student Services, and other resources. It would be amazing if LMCAS could participate in both the Student Panel and the Resource Fair. It would be great to promote LMCAS, Student Involvement, and ZTC (Zero Textbook Cost) Discussion:					
			Pendragon – How does LMC Advertise to High School Seniors?					
			Anicetti – Phone calls, Emails, Flyers, Tabling					
			Pendragon – How will LMC Handle the influx of Seniors					
			Anicetti – LMC usually has Senior Saturdays every year. It should be fine.					
			Action (MOTION/QUESTION): Move Agenda Item 15 to 10					
			Moved: VP Bui Seconded: Commissioner Moore					
			Officer/Senator Yay Nay					
			Pres. Velazquez VP Bui	X			_	
			Treasurer Dugao	Λ				
			Sen. Sessions					
			Sen. Bhargav	X				
			Sen. Pendragon	X			_	
			Sen. Boyle					
			Sen. Moore	X			_	
			Sen. Gonzalez			X		

DATE: Monday, April 4, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

			Sen. Rodriguez Sen. Baz	X X		
			Sen. Zanella	X		•
			Sen Fitzpatrick	X		
			Motion Passes/Fails		8/0/1	
16	Adjournment	L. Velazquez	Meeting Adjourned at 3:18 pm.			
	or Continue	_	_			

Meeting Adjourned at (TIME): 3:18 pm