TIME: 1:00-3:00 PM

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

#### **ZOOM MEETING LINK**

Meeting ID: 912 9014 3013 Passcode: LMCASFA23

+1 669 900 6833 US (San Jose)

#### **AGENDA**

President: Jacob Boyle

Vice President: Honeymiel Montecillo

**Treasurer:** Vacant

**Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** VACANT

**Senators:** VACANCIES

Minute Taker: Jordan Ramey

Advisor: Teresea Archaga, Director of Student Life

Guests: Dr. Pamela Ralston, Dr. Tanisha Maxwell, Dave Belman, Dean of Student Success, Regina Marie Born, Salvador Velazquez, Faith

Tautuaa, Marian Martinez, Carlos Montoya

### **CURRENT ITEMS**

COMMENT				
Item #	Topic/Activity	Lead	Time	Outcome
1	Call meeting to order	J. Boyle	1:00-1-01	Information
	Establish Quorum			
2	Approve Agenda for September 11, 2023	J. Boyle	1:01-1:02	Information/Discussion/Action
3	Approve Minutes from August 28, 2023	J. Boyle	1:02-1:04	Information/Discussion/Action
BUSIN	NESS REPORTS		I	
4	Public Comment	J.Boyle	1:04-1:09	Information
	Senators may respond as summarized below:	C.Montova		

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9	Facilities Planning	J.Boyle	1:45-2:15	Information/Discussion/Action		
	Introductions and word from President Pamela Ralston, Vice President Maxwell, Dean Dave Belman					
	President and Dean of Student Success					
8	Meet the LMC President, Vice	J.Boyle	1:20-1:45	Information/Discussion/Action		
NEW BUSINESS						
7	Committee Reports	J.Boyle	1:18-1:20	Information		
6	Advisor Report	T. Archaga	1:14-1:18	Information		
	they have and or activities they have participated in since last meeting					
5	Officer/Senator Reports and Updates LMCAS membership will share updates	J.Boyle	1:09-1:14	Information		
	(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)					

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	Facilities will address the board, an opportunity to inform LMCAS about			
	campus plans and a chance for Student			
	Government to voice any concerns.			
10	Confirmation of Faith Tautuaa	J.Boyle	2:15-2:25	Information/Discussion/Action
	The board will interview and potentially confirm Faith			
11	Confirmation of Marian Martinez	J.Boyle	2:25-2:35	Information/Discussion/Action
	The board will interview and potentially confirm Marian Martinez			
12	Confirmation of Regina Born	J.Boyle	2:35-2:45	Information/Discussion/Action
	The board will interview and potentially confirm Regina Born			
13	Confirmation of Salvador Velazquez	J.Boyle	2:45-2:55	Information/Discussion/Action
	The board will interview and potentially			
	confirm Salvador Velazquez			
14	Review Thank You letter competition	J.Boyle	2:55-3:00	Information/Discussion/Action
	The board will submission of "Thank you"			
	card design and recognize 1st, 2nd, and 3rd			
	place awards			
12	Adjournment or Continue	J.Boyle		Discussion/Action

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