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

Agenda DATE January 23rd, 2023 TIME 1:00 PM – 3:00 PM

XX Regular Meeting ____ Special Meeting

ZOOM LINK: https://4cd.zoom.us/j/91290143013?pwd=Snh2N1ZSRk9rYzZQMjQ5WnkwMGIVdz09

Meeting ID: 912 9014 3013 | **Passcode**: LMCASFA22 Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui Vice President: VACANT Treasurer: VACANT

Commissioner of Campus Events: Armon Gonzalez Commissioner of Publicity and Outreach: Jacob Boyle

Senators: Libby Oye, John Atoche, Melina Rodriguez, Honeymiel Montecillo, Javier Khara, Micah Simms

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests:

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 1/23/23 via ZOOM Conferencing.

- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID**: 912 9014 3013
- Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu

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| Item | Topic/Activity | Lead | Time | Outcome |
|------|---|--------|-------------------|-------------------------------|
| 1 | Call Meeting to Order- Establish Quorum | J. Bui | 1:00 PM – 1:01 PM | Discussion/Action |
| 2 | Approve Agenda | J. Bui | 1:01 PM – 1:03 PM | Information/ |
| _ | | 0.241 | 11011111 11001111 | Discussion/Action |
| 3 | Approve Minutes from (Last Meeting Date) | J. Bui | 1:03 PM – 1:06 PM | Information/Discussion/Action |
| BUS | INESS 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 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) | J. Bui | 1:06 PM – 1:10 PM | Information/Discussion |
| 5 | Officer & Senator Reports | J. Bui | 1:10 PM – 1:20 PM | Information |

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| 6 | Committee Reports | J. Bui | 1:20 PM – 1:25 PM | Information/Discussion/ Action | | | |
|--------------|---|------------|-------------------|-----------------------------------|--|--|--|
| 7 | Advisor Report | T. Archaga | 1:25 PM – 1:35 PM | Information/Discussion | | | |
| NEW BUSINESS | | | | | | | |
| 8 | Committee Assignments The Board will review the list of committees available for the Spring 2023 Semester | J. Bui | 1:35 PM – 1:45 PM | Information/Discussion | | | |
| 9 | SSCCC General Assembly President Bui will inform the Board about the Spring 2023 SSCCC General Assembly in Long Beach. | J. Bui | 1:45 PM – 1:55 PM | Information/Discussion | | | |
| 10 | LMCAS Events Committee Update The LMCAS Events Committee will update the Board on the events it has planned over the break. | J. Bui | 1:55 PM – 2:05 PM | Information/Discussion | | | |
| 11 | Recruitment Strategies The Board will brainstorm strategies to recruit new LMCAS Senators during the Spring 2023 Semester. | J. Bui | 2:05 PM – 3:00 PM | Information/Discussion | | | |
| 12 | Adjournment or Continue | J. Bui | 3:00 PM | Discussion/Action | | | |