

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

Agenda

DATE 8/29/2022 TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

ZOOM LINK: <https://4cd.zoom.us/j/99115449752>

Meeting ID: 991 1544 9752

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** VACANT **Treasurer:** Oswaldo Zanella **Commissioner of Campus Events:** VACANT **Commissioner of Publicity and Outreach:** Jacob Boyle

Senators: Armon Gonzalez, Arunima Basu, Melina Rodriguez

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Libby Oye

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 8/29/2022 via [ZOOM Conferencing](#).

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:***
- *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 – 1:01 PM	Discussion/Action
2	Approve Agenda	J. Bui	1:01 – 1:03 PM	Information/Discussion/Action
3	Approve Minutes from (8/22/2022)	J. Bui	1:03 – 1:06 PM	Information/Discussion/Action
BUSINESS REPORTS				
4.	<i>Public Comment</i> 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 – 1:10 PM	Information/Discussion
5	Officer & Senator Reports	J. Bui	1:10 – 1:20 PM	Information
6	Committee Reports	J. Bui	1:20 – 1:25 PM	Information/Discussion/ Action
7.	Advisor Report	T. Archaga	1:25 – 1:35 PM	Information/Discussion

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NEW BUSINESS				
8	Interview and Confirm Libby Oye The Board will interview and potentially confirm Libby Oye	J. Bui	1:35 – 1:45 PM	Information/Discussion/Action
9	Committee Appointments Members of the Board will appoint themselves into at least one Shared Governance Committees.	J. Bui	1:45 – 1:55 PM	Information/Discussion/Action
10	LMCAS Officer Positions President Bui will announce and review vacant Officer positions. Qualified members of the Board will be able to nominate themselves or others to these positions to be appointed.	J. Bui	1:55 – 2:05 PM	Information/Discussion/Action
11	Supporting the LMC Fitness Center The Board will discuss supporting the LMC Fitness Center and brainstorm marketing strategies to increase enrollment at the Fitness Center.	J. Bui	2:05 – 2:20 PM	Information/Discussion/Action
12	Review Bylaws The Board will review LMCAS' bylaws.	J. Bui	2:20 – 2:50 PM	Information/Discussion
13	Review Resolutions 9, 8, & 6 The Board will review LMCAS' Resolutions 9, 8, and 6.	J. Bui	2:50 – 2:59 PM	Information/Discussion
14	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action