### Los Medanos College Associated Students MEETING: Monday, April 8, 2024 TIME: 1:00-3:00 PM LOCATION: LMC Pittsburg Campus, Student Union 2<sup>nd</sup> Floor Conference Room (SU 231) JOIN VIA ZOOM Meeting ID: 852 4833 9553 Pass Code: LMCAS24

### AGENDA

President: Honeymiel Montecillo Vice President: Salvador Velazquez Treasurer: Maria Pelea Commissioner of Campus Events: Armon Gonzalez Commissioner of Publicity and Outreach: Shwe Yee (Abigail) Thinn

Senators: Esteeven Ccora, Brandon Mendoza, John Gutierrez

Minute Taker: VACANT Advisor: Teresea Archaga, Director of Student Life

#### Guests: Abigail Duldulao, Carlos Montoya, and Audrey Lichty

## **CURRENT ITEMS**

Item #	Topic/Activity	Lead	Time	Outcome		
1	Call meeting to order Establish Quorum	H. Montecillo	1:00 PM	Information/Action		
2	Approve Agenda for April 8, 2024	H. Montecillo	1:01 - 1:03 PM	Information/Discussion/Action		
3	Approve Minutes from April 1, 2024	H. Montecillo	1:03 - 1:06 PM	Information/Discussion/Action		
BUSINESS REPORTS						

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4	<b>Public Comment</b> 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)	H. Montecillo	1:06 - 1:12 PM	Information		
5	<b>Officer/Senator Reports and Updates</b> LMCAS membership will share updates they have and or activities they have participated in since last meeting.	H. Montecillo	1:12 - 1:20 PM	Information		
6	Advisor Report	T. Archaga	1:20 - 1:25 PM	Information		
7	Committee Reports	H. Montecillo	1:25 - 1:30 PM	Information		
NEW BUSINESS						
8	<b>Update on the S.I.A.T Concert</b> – Abby will give us an update on the S.I.A.T concert to determine approval of funding request of April 1 2024	A. Duldulao	1:30 – 1:45 PM	Information/Discussion/Action		

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9	Facilities Master Plan (FMP) – VP of Business Services, Carlos Montoya will give us a draft update on the Facilities Master Plan.	C. Montoya	1:45 - 2:10 PM	Information/Discussion/Action
10	<b>LMCAS Nominations</b> – The Board will discuss the nominations for the 2024-2025 LMCAS Elections.	H. Montecillo	2:10 – 2:25 PM	Information/Discussion/Action
11	<b>Committee Review</b> – The Board will revisit the Committee List and review the times for the committee.	H. Montecillo	2:25 – 2:35PM	Information/Discussion/Action
12	<b>Update from Audrey Lichty-</b> a student worker at LMC who is seeking support from LMCAS.	H. Montecillo	2:40 - 2:59 PM	Information/Discussion/Action
14	Adjournment or Continue	H. Montecillo	2:59 PM	Discussion/Action