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

Agenda DATE November 28th, 2022 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 BuiVice President: Antonio MooreTreasurer: Oswaldo ZanellaCommissioner 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: BethAnn Stone

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on INSERT DATE 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: <u>tarchaga@losmedanos.edu</u>

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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/ 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
NE	W BUSINESS			
8	Spring 2023 Planning/Subcommittee The Board will create 2 subcommittees for Spring 2023 Event Planning & Logistics.	J. Bui	1:35 PM – 2:00 PM	Information/Discussion/Action
9	Joint Senate Session Planning BethAnn Stone will discuss and plan with LMCAS on having a joint Senate (LMCAS & Classified Senate) meeting for the Spring 2023 semester.	J. Bui B. Stone	2:00 PM – 2:30 PM	Information/Discussion/Action
10	Budget ReviewThe Board will review the 2022-2023 Budgetand potentially adopt a revised budget	J. Bui T. Archaga O. Zanella	2:30 PM – 2:50 PM	Information/Discussion/Action
11	Review ResolutionsThe Board will review current resolutions.	J. Bui	2:50 PM – 2:59 PM	Information/Discussion
12	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action