TIME: 1:00-3:00 PM

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

JOIN VIA ZOOM

Meeting ID: 912 9014 3013
Passcode: LMCASFA23
Call In: +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: Salvador Velazquez, Marian Martinez

Minute Taker: Jordan Ramey

Advisor: Teresea Archaga, Director of Student Life

Guests: Reginamarie Born, Faith Tautuaa

CURRENT ITEMS

CORRENT TIEIVIS					
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	
BUSINESS REPORTS					
4	Public Comment	J.Boyle	1:04-1:09	Information	
	Senators may respond as summarized below:				

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	(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)			
5	Officer/Senator Reports and Updates	J.Boyle	1:09-1:14	Information
	LMCAS membership will share updates			
	they have and or activities they have			
	participated in since last meeting			
6	Advisor Report	T. Archaga	1:14-1:18	Information
7	Committee Reports	J.Boyle	1:18-1:20	Information
NEW B	BUSINESS			
8	The Board will interview and	J.Boyle	1:20-1:25	Information/Discussion/Action
	potentially Confirm Reginamarie Born	, ,		
	posterior de la communicación de la communicac			
	The board will interview and vote to			
	decide Regina's membership to LMCAS			
9	The Board will interview and	J.Boyle	1:25-1:30	Information/Discussion/Action
	potentially Confirm of Faith Tautuaa			

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	T The board will interview and vote to decide Faith's membership to LMCAS			
10	Officer appointments The President will accept nominations to appoint senators to the two officer positions currently vacant on the board. Officer of Publicity and Outreach and Treasure	J.Boyle	1:30-1:50	Information/Discussion/Action
11	Shared Governance Committees Each LMCAS member is required to represent the student voice in at least one shared governance committee. The Board will review Shared Governance Committee open seats and appoint Board members.	J.Boyle	1:55-2:10	Information/Discussion/Action
12	Event planning The board will discuss possible events for the semester. Commissioner of Campus Events will update us on the planning.	J.Boyle A.Gonzalez	2:10-2:40	Information/Discussion/Action

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13	Recruitment	J.boyle	2:40-3:00	Information/Discussion/Action
	The board will discuss tabling, social media, surveys and other recruitment strategies for LMCAS.			
16	Adjournment or Continue	J.Boyle		Discussion/Action