

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

DATE: Monday, April 18, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2<sup>nd</sup> Floor of Student Union- Conference Room

XX Regular Meeting \_\_\_\_ Special Meeting

**Establish Quorum**

President Luisa Velazquez	<input checked="" type="checkbox"/> N	Vice President: Jeffrey Bui	<input checked="" type="checkbox"/> N	Treasurer: Sheena Dugao	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: Nicholas Sessions	<input checked="" type="checkbox"/> N	Commissioner of Publicity & Outreach: Antonio Moore	<input checked="" type="checkbox"/> N
Senator: Melina Rodriguez	<input checked="" type="checkbox"/> N	Senator: Arthur Pendragon	<input checked="" type="checkbox"/> N	Senator: Tamna Bhargav	<input checked="" type="checkbox"/> N	Senator: Armon Gonzalez	<input checked="" type="checkbox"/> N	Senator: Jacob Boyle	<input checked="" type="checkbox"/> N
Senator Omar Baz	<input checked="" type="checkbox"/> N	Sen Oswaldo Zanella	<input checked="" type="checkbox"/> N	Sen Kyle Fitzpatrick	<input checked="" type="checkbox"/> N	Sen. Tina Basu	<input checked="" type="checkbox"/> N	Sen Marian Martinez	<input checked="" type="checkbox"/> N
VACANT		VACANT		VACANT		VACANT		VACANT	
VACANT		VACANT		VACANT		VACANT		VACANT	

*Minute Taker for APRIL 18, 2022 is Jacob Boyle*

**Quorum Met:**

X Yes

\_\_\_ No

**Guests: -Moises Rocha and Tracy Marcial**

**Meeting Called to Order TIME: 1:04 PM**

**Review of Agenda for April 18 2022**

Discussion- Too many “ands” line item 8 needs to be postponed

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Action- Approve agenda with amendment Postpone line item 8

**Motioned By: Antonio**

**Second By: Marian**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions			
Sen. Bhargav	x		
Sen. Pendragon			
Sen. Boyle	x		
Sen. Moore	x		
Sen. Gonzalez	x		
Sen. Rodriguez			
Sen. Baz	x		
Sen. Zanella	x		
Sen Fitzpatrick			
Sen. Basu			
Sen. Martinez	x		
Motion Passes/Fails	9	0	

**Approve Minutes from April 11, 2022**

Discussion- Marking Senator Tamnna Bhargav as present

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**Motioned: Commissioner Antonio Moore**

**Second by: Senator Jeffrey**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions			
Sen. Bhargav	x		
Sen. Pendragon			
Sen. Boyle	x		
Sen. Moore	x		
Sen. Gonzalez	x		
Sen. Rodriguez			
Sen. Baz	x		
Sen. Zanella	x		
Sen Fitzpatrick			
Sen. Basu			x
Sen. Martinez	x		
Pass/Fail	9		1

**Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

Officer/Senator	
Pres. Velazquez	Pretty Busy. Went to the academic competition. Lots of studying and lots of exams coming up. Got into Irvine last Friday. Waiting for UCLA and Berkley.

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VP Bui	The weekend was really busy. Went to Davis on Friday. Chill environment compared to Berkley. Watch out for bikers, they will not stop for you
Treasurer Dugao	Back to back exams. Finished one last week and has one this week.
Commissioner Sessions	
Commissioner Moore	Celebrated Easter with family.
Sen. Bhargav	Hung out with friends, did homework and studied.
Sen. Pendragon	
Sen. Boyle	Hung out with family for Easter. Keeping up with schoolwork.
Sen. Gonzalaz	Pretty chill weekend. Went to San Jose. Went to academic competition, was fun and brain numbing. Mexican Easter with family.
Sen. Rodriguez	
Sen. Baz	Studying for midterms. Essays and tests due this week
Sen. Zanella	Academic competition was like SAT. Saw Easter Sunday reenactment.
Sen. Fitzpatrick	
Sen. Basu	3 parties
Sen. Martinez	Celebrating Easter
Senator Basu	Nothing new, cooked

**LMCAS Advisor Report**

Really appreciate everyone that supported the Academic Competition.  
 10 teams signed up, 9 showed.

APIDA Heritage event this week. Taiko Drumming today.  
 One the 21<sup>st</sup> there is a mixer with boba and buttons.

Mario Kart tournament on the 19<sup>th</sup>.

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Let Teresa know about being there on Senior Saturdays.  
 Timely Care went live today.

**Committee Reports:**

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez Oswaldo Zanella	Ethnic Studies launching in the Fall. Certification for Hip Hop starting.  Two new certificates.  STACK: CCC Student Trustee open. Wifi issues at CCC.  More funding in the district to have no cost textbook classes.
District Governance Council	Arthur Pendragon	
Planning Committee	Antonio Moore Melina Rodriguez	
Technology Advisory Group	Tamnna Bhargav	
Curriculum Committee	Armon Gonzalez	Ge Charges.
Distance Education	No Representative	No report
IDEA	Antonio Moore Arthur Pendragon	No report
Teaching & Learning (TLC)	Jacob Boyle	Islo's need to be looked over but not sure by who. Looking for PSLO and TLC chair. Lots of hold ups until the chairs are filled.
Safety	Jeffrey Bui	No report
PDAC	Omar Baz	No report

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Equal Employment Opportunity (EEO)	No Representative	No report
General Education	Armon Gonzalez	No report
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	No report
Interclub Council	Nicholas Sessions	No report
Accreditation	<b>LMCAS President</b> or their designee as needed	No report
Grade Appeal	As needed	No report

**NEW BUSINESS**

*I: Information- the board will discuss line items on the agenda*

*D: Discussion- elaborate on each line number*

*A: Action*

#	Topic	Lead	Outcome								
8	District Sustainability Update	L. Velazquez / M. Rocha & T. Marcial	<p><i>Information: Postponed agenda item as no representative available.</i></p> <p><i>Discussion:</i></p> <p><i>Action(MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Officer/Senator</td> <td style="width: 10%;">Yay</td> <td style="width: 10%;">Nay</td> <td style="width: 30%;"></td> </tr> <tr> <td>Pres. Velazquez</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez			
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9	2022-2023 Budget	L Velazquez/ S. Dugao	<p><i>Information: Treasurer Dugao went through each line item with the Board to discuss each item and support recommendation for each item.</i></p> <p><i>Discussion:</i>  <i>Line Item 1- LMCAS Events \$31, 862.00</i>  <i>Line Item 2- Advisor Archaga advised that ICC will not require funding for this year as they have enough to move forward with any events or requests that come in.</i></p> <p><i>Line Item 3- Maintain budget for Brentwood Activities. Can be combined with Line 1 if needed...allocate \$2000.00</i></p> <p><i>Line 4: Advisor Archaga will contact Scholarship Office to determine how much is needed for 2022-2023. Agree to put \$10,000.00 as place holder.</i></p> <p><i>Line 5- Library Textbooks Reserve---Advisor Archaga advised they spend most if not all funds...keep at \$17,500.00</i></p> <p><i>Line 6: Bookstore Reserves...Equity took over for 2021-2022. LMCAS agrees to resume support with up to \$17,000.00</i></p> <p><i>Line 9: Advisor Archaga will work on securing Minute Taker for meetings and requested funds for employees</i></p>																																																												

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10	Juneteenth Event	L. Velazquez-	<p><i>Information: Sabrina wants a subcommittee of students to plan for Juneteenth (June 19)</i></p> <p><i>Subcommittee: Luisa, Armon, Oswaldo, Tina</i></p> <p><i>Discussion:</i></p> <p><i>Action (MOTION/QUESTION):</i></p>																																																																



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11	De-stress Event	L. Velazquez	<p><i>Information: The board will consider ideas for hosting a de-stress event.</i></p> <p><i>Discussion: Action(MOTION/QUESTION):</i></p> <p><i>Bob Ross Painting Event?</i></p> <p><i>Combine with Transfer?</i></p> <p><i>Conference center is off limits</i></p> <p><i>Variety of ice-cream</i></p> <p><i>Ice cream truck?</i></p> <p><i>Petting zoo sort of a big deal with animals, lots of planning</i></p> <p><i>Careful and cautious</i></p> <p><i>May the 4th there is a Transfer event happening.</i></p> <p><i>Ribbon cutting ceremony also on the 4<sup>th</sup> at the Brentwood campus</i></p>																																																																

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12	<b><u>Adjournment or Continue</u></b>	L. Velazquez	Meeting Adjourned

Senator Marian Martinez moves to adjourn  
Meeting Adjourned at (TIME): 2:46 pm