

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

Agenda

DATE: October 10, 2022

TIME: 1:00 pm- 3:00 pm

XX Regular Meeting \_\_\_ Special Meeting

ZOOM LINK:

Meeting ID:

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

**President:** Jeffrey Bui **Vice President:** Antonio Moore **Treasurer:** Oswaldo Zanella **Commissioner of Campus Events:** Armon Goanzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Melina Rodriguez, Libby Oye, John Atoche

**LMCAS Minute Taker:** Jacob Boyle

**Advisor:** Teresea Archaga

**Guests:** Honeymiel Montecillo, ~~Scott Hubbard~~, Diego Cortes'Torvato, Mariam Martinez, Mica Simms

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **October 10, 2022** in person at the Pittsburg Campus Student Union and via ZOOM Conferencing*

● *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom 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](mailto:tarchaga@losmedanos.edu)*



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Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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*Minute Taker for October 10, 2022* JACOB BOYLE

***Quorum Met***

<b><i>YES</i></b>	x
<b><i>NO</i></b>	

Guests: Honeymiel Montecillo, ~~Professor Scott Hubbard~~, Diego Cortes'Tervato , Micah Simm

Review and Approve Agenda for October 10, 2022

Discussion

**Action: Approve Agenda for October 10, 2022**

Motioned By Antonio

Seconded By John Atoche

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VP Moore	x		
Treasurer Zanella			
Comm. Gonzalez			
Comm. Boyle	x		
Sen. Rodriguez			
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo (P)			
Motion Pass	4		

Approve Minutes from October 3, 2022

Discussion

Amend P Bui to J Bui

Action

Motioned By: VP Moore

Seconded By: Commissioner Boyle

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Sen. Atoche	x		
Sen. Montecillo (P)			
Motion Pass	4		1

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Diego Cortes' Trovato fitness club	Questions about club funding.  Fitness Club president. Automotive major and looking into kinesiology
2.	Micah Simms	Philosophy major. Wants to become a senator

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**Officer/Senator Reports & Updates**

President Bui	Doesn't remember week. Got coffee with Micah. Hanging out doing homework. Playing overwatch
VP Moore	Pretty easy week, halfway through the semester
Treasurer Zanella	
Comm. Gonzalez	
Comm. Boyle	Had first mid term, More coming up
Sen. Rodriguez	
Sen. Oye	Really fast week, can't believe they're a semester.
Sen. Atoche	Ton of homework. Getting ready to take mid term, will see how it goes.
Guests:	
Honeymiel	Went to SF to celebrate with parents
Micah	Went to funeral
Diego	Alright week, doesn't do well in relaxed environments. Training for Sparten Race

Advisor Report

IMPACT is this Friday. If you haven't already done so, please RSVP

Dreamers Conference, Dia de la Familia Saturday, October 22, 2022

- Food trucks, activities

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**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	P. Bui	Report from Dr. Kwist about the student equity plan. People are struggling in different areas. Gave a report on what we are currently doing. Establishing study rooms
District Governance Council (DGC)		
Planning Committee	Antonio Moore	First year full time student survey. Agreed to conditions of pathways to make us eligible for funding. ZTC accessible college is a condition.
Technology Advisory Group (TAG)		
Curriculum Committee	John Atoche Libby	Approving class schedules. They came up with a law degree.
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		

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Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment	Libby (SCM?)	Need more students. It's difficult to get students involved without giving something in return. How to implement ISSR  Jeffery: Ask SCM for stipend for student attendance?? No one will be interested in a pizza party  Antonio: Other meetings had a lot of snacks
Interclub Council	Commissioner Gonzalez	Handed out forms for the club carnival.
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**	Libby Oye	Taught how to do things, create reports. Given a heads up about joining committee. All colleges having cafeteria problem  Jeffery: Fix delegate name problem?

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		<p>Libby: They said they would fix it after meeting. Agreed that students need incentive like stipend.</p> <p>Jeffery: Any other issues other than cafeteria?</p> <p>Libby: Cafeteria was the main one. Faculty giving inaccurate info to students</p>
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Advisor Report: Teresa Archaga

**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	The Board will interview and potentially confirm Honeymiel Montecillo	J. Bui	<p>Information</p> <p>She her, graphics and psychology major</p> <p>Wants to be a senator to improve communicating skills</p> <p>Discussion</p>

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			<p>Antonio: One of the main aspects of a senator is to bring change. What change do you want to see happen</p> <p>Honey: Better snacks for students. Students can't afford snacks, the lounge runs out of snacks. Wants to provide real food and not just junk food. Protein bars, veggie chips. Students are really tired every day.</p> <p>Jeffery: Are there initiatives in mind that you want to work on? How to address the problem as a board?</p> <p>Honey: Best time to refill snacks. Once every 2-3 weeks to refill snacks for students. We need to tell students not to take several snacks. So, every student has a chance to get snacks.</p> <p>Jeffery: We can ask administrators if we have the budget</p> <p>Jacob: Can you name two or three traits that would make a good senator?</p>
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			<p>Honey: A real senator should be committed to what they are doing. Not just in it for looking good. Senators should be able to provide lots of communication and able to attend meetings. Overall Committed to what they are doing</p> <p>John: What makes you think you would be a perfect candidate for the board? Have you noticed any issues on campus?</p> <p>Honey: Wants to improve communication. Usually shy and nervous but communication improves with every meeting. Gaining experience with government and leadership. We have an issue with ants. Workers are not paying attention to ants. We want the lounge to be a good place for students to stay whenever they feel like they're free or hang out. Tell students not to leave a mess.</p> <p>Diego: The Microwave hasn't been cleaned in over a month</p> <p>Teresa: That's LMCAS responsibility not custodial</p>
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			<p>Action Confirm Honeymiel to board                  Motioned By Antonio                  Second By John  <b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo (P)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td>4</td> <td></td> <td>1</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore	x			Treasurer Zanella				Comm. Gonzalez				Comm. Boyle	x			Sen. Rodriguez				Sen. Oye	x			Sen. Atoche	x			Sen. Montecillo (P)				Motion Pass	4		1
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9	<p>ZTC Presentation:                  Professor Scott Hubbard will provide information regarding ZTC to new and prospective senators and a decision will be made regarding collaboration and support</p>	J. Bui/S. Hubbard	<p>Information                   Discussion                  Talk to Scott about when they can come</p>																																												

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			<p>Motion to table agenda item 9 until Professor Hubbard can attend.</p> <p>Motioned By VP Moore Seconded By Sen Libby</p> <p><b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td>5</td> <td></td> <td>1</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore	x			Treasurer Zanella				Comm. Gonzalez				Comm. Boyle	x			Sen. Rodriguez				Sen. Oye	x			Sen. Atoche	x			Sen. Montecillo	x			Motion Pass	5		1
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10	The Board will potentially support LMCAS Scholarships provided by the Scholarship Office	J. Bui/ T. Archaga	Information Each year LMCAS has 4 different scholarships. Beverly Bui asks us to review scholarships and approve.																																												

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			<p>LMCAS allocated 10k in scholarships for the year</p> <p>LMCAS 3x500 International 3x500 Cancer 4x500 General 10x500</p> <p>Discussion Action Support scholarship up to 10 thousand dollars and distributed as is in budget justification.</p> <p>Motioned By: VP Moore Seconded By: Sen. Atoche</p> <p><b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore	x			Treasurer Zanella				Comm. Gonzalez				Comm. Boyle	x			Sen. Rodriguez				Sen. Oye	x			Sen. Atoche	x		
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11	Commissioner Gonzalez will provide the board with an update on the “Club Carnival” plan for the Board to review, discuss, and potentially support	J. Bui/ A. Gonzalez	<p>Information Discussion Action Table agenda item until Comm. Gonzalez returns to meeting.</p> <p>Motioned By Moore Seconded By Atoche</p> <p><b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo (P)</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore	x			Treasurer Zanella				Comm. Gonzalez				Comm. Boyle	x			Sen. Rodriguez				Sen. Oye	x			Sen. Atoche	x			Sen. Montecillo (P)	x			Motion Pass			
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Meeting adjourned at 2:02 VP Moore