

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

MINUTES

DATE March 25, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<table border="1"> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </table>	E. Ccora			J. Gutierrez																							
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2	Approve Agenda for March 25, 2024	H. Montecillo	1:01 PM – 1:03 PM	<p>Discussion change line 3 from “March 4” to “March 25” change line 3 from “February 26” to “March 11”</p> <p>Action Motion to approve agenda by Armon Gonzalez with edited date changes for agenda and minutes. Seconded: Salvador Velazquez</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table> <p>5-0-1</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza			E. Ccora	X		J. Gutierrez	X	
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	Approve Minutes from March 11, 2024	H. Montecillo		<p>Discussion</p> <p>Action Motion to approve minutes by Armon Gonzalez Seconded: Salvador Velazquez</p>																											

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3.	<p>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))</p>	H. Montecillo		<p>Muskaan went on a campus tour. Chema is attending today's meeting to request funds for the futsal tournament.</p>																											
4	Officer & Senator Reports	H. Montecillo		<table border="1"> <tr> <td>Name</td> <td></td> </tr> </table>	Name																										
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5.	Committee Reports	H. Montecillo		<table border="1"> <tr> <td>Shared Governance Council (SGC)</td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> </table>	Shared Governance Council (SGC)	District Governance Council (DGC)														
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				Planning Committee	
				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	

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				<p>Strategic Enrollment</p> <hr/> <p>Interclub Council Many events are happening this week. Planned for a subcommittee to set up a dinner party to appreciate advisors.</p> <hr/> <p>Grade Appeal</p> <hr/> <p>LMC Foundation</p> <hr/> <p>Student Senate for California Colleges** SSCCC</p>	
	<p>Advisor Report</p>	<p>T. Archaga</p>		<p>District Student Trustee application deadline is extended to March 29. There will be an information session tomorrow April 11 and April 12 for those interested.</p> <p>Vision Boarding to manage Stress (Lunch provided), TED talk, Remember the Titans, Futsal tournament coming up this week.</p>	



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8	<p>The Board will review and potentially approve a funding request for an upcoming Multicultural Day.</p>	M. Adeel		<p>Information/Discussion/Action</p> <p>April 25th (Thursday) 4pm-8pm. Purpose: LMC never had multicultural day. Purpose: to appreciate different cultures. Include games and cultures. Renting 3 conference rooms, 1st floor SU Fashion show. Kapwa, Punte, Hyphae, Latinx, UMOJA joining.</p> <p>Requesting \$4000 Honors contributed \$700 Equity and Inclusion TBD</p> <p>Most of the funds will go for food.</p> <p>Action Motion to approve a funding request up to \$4000 for an upcoming Multicultural Day by Armon Gonzalez Seconded: Salvador</p> <table border="1" data-bbox="1241 1036 1829 1398"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza			E. Ccora	X		J. Gutierrez	X	
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9	<p>The Board will review and potentially approve a funding request for a Futsal Tournament</p>	<p>H. Montecillo J. Maldonado</p>		<p>Discussion Soccer tournament at gym. Different departments participated in the torment. Staring at 3pm. Request fund of “\$300” for refreshments and prizes. Registration at 2:40pm.</p> <p>Prize: Certificate and Trophy for winner team Food sponsored by student life</p> <p>Puente Honors Math EOPS Counseling MESA Student Life</p> <p>Action Motion to approve a funding request “\$300” for a Futsal Tournament by Armon Gonzalez Seconded: Abigail Thinn</p> <table border="1" data-bbox="1241 1170 1829 1416"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A.Thinn	X	
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10	<p>Funding Request: The Board will review and potentially approve a funding request for Slime Time & Fine Senses Event with the Bio/Chem/MESA program</p>	S. Nourzadeh		<p>Discussion: Moved to line 1 Support an event relating to bio and physiology to support mental health and stress relief. Liquid Nitrogen for sensory Microscope vision</p> <p>Funds will go for food (Pizza, water and snack) Date April 15th Time 3:00 p.m.</p> <p>Action: Motion to change the fund from \$110 to \$150 by Armon Gonzalez</p> <p>Seconded by Abigail Thinn</p> <table border="1" data-bbox="1241 935 1829 1304"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza			E. Ccora	X		J. Gutierrez	X	
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11	<p>LMCAS 2024-2025 Elections & Packet Review</p>	<p>H. Montecillo T. Archaga</p>		<p>Discussion: 5 officer positions Advisor Archaga reviewed packet with the Board for approval</p> <p>Revise Updated: March 25, 2024</p> <p>Action :Motion to approve the LMCAS packet by Armon Gonzalez Seconded By: Abigail Thinn</p> <table border="1" data-bbox="1241 735 1829 1097"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A Thinn	X		B Mendoza			E. Ccora	X		J. Gutierrez	X	
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12	LMCAS Elections Committee Assignment	H. Montecillo		<p>Discussion LMCAS Election Committee Chair- Honeymiel Montecillo Esteeven Ccora John Gutierrez Brandon Mendoza Advisor Archaga</p> <p>Information</p> <p>Action Motioned By Armon Gonzalez Seconded By Salvador Velazquez</p> <table border="1" data-bbox="1241 802 1829 1214"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea			A. Gonzalez	X		A Thinn	X		B Mendoza			E. Ccora	X		J. Gutierrez	X	
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13	Earth Day Event: The Board will discuss hosting an Earth Day Event	H. Montecillo		<p>Discussion Plan to collaborate with Hyphae Expected location: Nature preserve Morning Tabling outside, conversation time, Sustainability committee will be a good resource</p> <p>Information Action Motioned By Seconded By</p> <table border="1" data-bbox="1241 699 1829 1078"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>C. Thinn</td> <td></td> <td></td> </tr> <tr> <td>D. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez			C. Thinn			D. Mendoza			E. Ccora			J. Gutierrez		
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14	Blood Drive: The Board will discuss potentially hosting a Blood Drive on Campus in the near future.	H. Montecillo		<p>Discussion Will plan a date in Fall Semester possibly September.</p> <p>Collaborating institution TBD Action</p>																											

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