

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

DATE: Monday, May 9, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

Establish Quorum

President Luisa Velazquez	Y N	Vice President: Jeffrey Bui	Y N	Treasurer: Sheena Dugao	Y N	Commissioner of Campus Events: Nicholas Sessions	Y N	Commissioner of Publicity & Outreach: Antonio Moore	Y N
Senator: Melina Rodriguez	Y N	Senator: Arthur Pendragon	Y N	Senator: Tamnna Bhargav	Y N	Senator: Armon Gonzalez	Y N	Senator: Jacob Boyle	Y N
Senator Omar Baz	Y N	Sen Oswaldo Zanella	Y N	Sen Kyle Fitzpatrick	Y N	Sen Tina Basu	Y N	Sen Marian Martinez	Y N
VACANT		VACANT		VACANT		VACANT		VACANT	
VACANT		VACANT		VACANT		VACANT		VACANT	

Minute Taker for May 9, 2022 is Sheena Dugao

Quorum Met: 10-0-2

XX_ Yes

____ No

Guests: 3 – Trustee, Austin Green, Tracy Marcial, Moises Rocha

Meeting Called to Order TIME: 1:06 PM

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Review of Agenda for May 9 2022

Information:

Discussion:

Action:

Motioned By: Senator Armon Gonzalez

Second By: Senator Marian Martinez

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Comm. Sessions	X		
Comm. Moore	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Zanella	X		
Sen Fitzpatrick			
Sen. Basu			
Sen. Martinez	X		
Motion Passes			10-0-0

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Approve Minutes from May 2, 2022

Information-

Discussion-

Action-

Motioned: Senator Armon Gonzalez

Second by: Vice President, Jeffrey Bui

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Comm. Sessions	X		
Comm. Moore	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Zanella	X		
Sen Fitzpatrick			
Sen. Basu			
Sen. Martinez	X		
Motion Passes			10-0-0

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Public Comment

#	Name of Speaker	Item/Topic
1.	Austin Green, Student Trustee	Shared closing remarks as Student Trustee with the Board.

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Hectic week, spoke during opening ceremony for Brentwood, attended MESA sash event, Honors transfer event, scholarship event with Jeffrey
VP Bui	Stressed, helped with registration on Saturday, helping with student services for first year students, had 100 students – great turnout, spoke at scholarship ceremony
Treasurer Dugao	Prepping for Finals
Commissioner Sessions	Been pretty good, prepping for finals, got to attend a concert last week
Commissioner Moore	Really stressed over finals, spent Mother's day with family
Sen. Bhargav	
Sen. Pendragon	
Sen. Boyle	Trying to get things tied up, helped Student Life with Armon to host De-stress event
Sen. Gonzalez	Getting ready for finals, Mother's Day was nice, lots of driving
Sen. Rodriguez	Stressed to register for summer and Fall classes
Sen. Baz	Studying and getting ready for finals, transferring is exciting and worried about housing.
Sen. Zanella	Mindset for finals
Sen. Fitzpatrick	
Sen. Basu	
Sen. Martinez	Busy getting ready for finals, wasn't home over the weekend

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LMCAS Advisor Report

- Canvas has been completed for LMCAS. If you have not already done so, please enroll if you plan to continue with LMCAS in fall.
- Student Life is hiring this summer and for next academic year

Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	No report
	Oswaldo Zanella	
District Governance Council	Arthur Pendragon	No report
Planning Committee	Antonio Moore Melina Rodriguez	Year 5 report, wording on questions to help prepare for the next academic year, evaluated effectiveness of committee, student equity plan 22-25' on campus and commented on documents they had
Technology Advisory Group	Tamnna Bhargav	
Curriculum Committee	Armon Gonzalez	No report
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	
Teaching & Learning (TLC)	Jacob Boyle	Will attend meeting tomorrow
Safety	Jeffrey Bui	No report
PDAC	Omar Baz	No report
	No Representative	Cancelled

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Equal Employment Opportunity (EEO)		
General Education	Armon Gonzalez Marian Martinez	
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	
Interclub Council	Nicholas Sessions	No report
Accreditation	LMCAS President or their designee as needed	
Sustainability	Kyle Fitzpatrick	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	Sustainability Presentation	L. Velazquez M. Rocha & T. Marcial	<p><i>Information: Updates and Presentation on District's Sustainability Campaign.</i></p> <p><i>Updates:</i></p> <ul style="list-style-type: none"> • <i>Objective 6: develop practices and procedures that "promote sustainability in all areas of the District"</i> • <i>Included water and food, time goal end from 2030 to 2035</i> • <i>five year extension from 2019 that ended in 2030</i> • <i>specific plans for 2025, 2030, and 2035</i> • <i>climate change advocacy plans, grants and funding available</i> • <i>instead of 8 categories, there are 9 (added food systems in 2021) but their individual goals are updated.</i>

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			<ul style="list-style-type: none"> Shared meeting times to many committees to the cabinet <u>Goals:</u> greenhouse gas, energy, green buildings, transportation, zero waste, procurement, water, curriculum, food systems <p><i>Discussion:</i></p> <ul style="list-style-type: none"> Armon: What is a green parking permit? <ul style="list-style-type: none"> Ans: possible priority for EV cars or carpool cars or discount on permit costs to promote sustainability in gas/transportation Luisa: Nice to see the added category to help the campuses will become sustainable as they implement these goals. <p><i>Action(MOTION/QUESTION):NONE</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1"> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th></th></tr> <tr><td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr><td>VP Bui</td><td></td><td></td><td></td></tr> <tr><td>Treasurer Dugao</td><td></td><td></td><td></td></tr> <tr><td>Comm. Sessions</td><td></td><td></td><td></td></tr> <tr><td>Comm. Moore</td><td></td><td></td><td></td></tr> <tr><td>Sen. Bhargav</td><td></td><td></td><td></td></tr> <tr><td>Sen. Pendragon</td><td></td><td></td><td></td></tr> <tr><td>Sen. Boyle</td><td></td><td></td><td></td></tr> <tr><td>Sen. Gonzalez</td><td></td><td></td><td></td></tr> <tr><td>Sen. Rodriguez</td><td></td><td></td><td></td></tr> <tr><td>Sen. Baz</td><td></td><td></td><td></td></tr> <tr><td>Sen. Zanella</td><td></td><td></td><td></td></tr> <tr><td>Sen Fitzpatrick</td><td></td><td></td><td></td></tr> <tr><td>Sen. Basu</td><td></td><td></td><td></td></tr> <tr><td>Sen. Martinez</td><td></td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</td><td></td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Comm. Sessions				Comm. Moore				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Gonzalez				Sen. Rodriguez				Sen. Baz				Sen. Zanella				Sen Fitzpatrick				Sen. Basu				Sen. Martinez				Motion Passes/Fails			
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9	The Board will discuss the purchase of accessories and marketing materials not to exceed \$5,000.00	L Velazquez	<p><i>Information: How to spend our budget for marketing accessories</i></p> <p><i>Discussion:</i></p> <ul style="list-style-type: none"> • <i>Motioned: Senator Marian Martinez</i> • <i>Seconded: Commissioner, Antonio Moore</i> • <i>Long Sleeve, New nametags, Multi-tool keychains</i> • <i>Possibly more size inclusive shirts and long sleeves</i> • <i>Possibly refill and then purchase name tags and keychains</i> • <i>Possible stickers for free branding and promotion to use Cricut</i> • <i>Teresea will inquire regarding keychains from Bookstore for the next Board</i> • <i>Long sleeve Shirts (15x for each size), 20 new name tags, and replenish shirts and long sleeve stocks for LMCAS.</i> <p><i>Action (MOTION/QUESTION): 20 new name tags (5 officers/15 senators), and replenish shirts and long sleeve stocks up to \$5,000. 00</i></p> <p><i>Moved: Commissioner, Antonio Moore</i> <i>Seconded: Senator, Armon Gonzalez</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Officer/Senator</th><th style="text-align: center;">Yay</th><th style="text-align: center;">Nay</th><th></th></tr> </thead> <tbody> <tr> <td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr> <td>VP Bui</td><td></td><td style="text-align: center;">N</td><td></td></tr> <tr> <td>Treasurer Dugao</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Comm. Sessions</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Comm. Moore</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Sen. Bhargav</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Pendragon</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Boyle</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Sen. Gonzalez</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr> <td>Sen. Baz</td><td style="text-align: center;">Y</td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui		N		Treasurer Dugao	Y			Comm. Sessions	Y			Comm. Moore	Y			Sen. Bhargav				Sen. Pendragon				Sen. Boyle	Y			Sen. Gonzalez	Y			Sen. Rodriguez	Y			Sen. Baz	Y		
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10	LMCAS President Closing Address	L. Velazquez-	<p><i>Information:</i> Luisa's final speech to the board.</p> <p><i>Discussion:</i></p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table> <tr> <td>Officer/Senator</td><td>Yay</td><td>Nay</td><td></td></tr> <tr> <td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr> <td>VP Bui</td><td></td><td></td><td></td></tr> <tr> <td>Treasurer Dugao</td><td></td><td></td><td></td></tr> <tr> <td>Comm. Sessions</td><td></td><td></td><td></td></tr> <tr> <td>Comm. Moore</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Bhargav</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Pendragon</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Boyle</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Gonzalez</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Baz</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Zanella</td><td></td><td></td><td></td></tr> <tr> <td>Sen Fitzpatrick</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Basu</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Martinez</td><td></td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</td><td></td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Comm. Sessions				Comm. Moore				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Gonzalez				Sen. Rodriguez				Sen. Baz				Sen. Zanella				Sen Fitzpatrick				Sen. Basu				Sen. Martinez				Motion Passes/Fails			
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