DATE: Monday, April 11, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Establish Quorum

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

Minute Taker for APRIL 11, 2022 is Senator Jacob Boyle

Quorum Met:

___1 Yes

___ No

Guests:

Meeting Called to Order TIME: 1:04 PM

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Review of Agenda for April 11 2022

Discussion- Table line item 8 Action- Approve agenda with amendment

Motioned By: VP Jeffery Bui Second By: Commissioner Antonio Moore

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	Х		
Treasurer Dugao			
Sen. Sessions			
Sen. Bhargav			
Sen. Pendragon			
Sen. Boyle	Х		
Sen. Moore	Х		
Sen. Gonzalez			
Sen. Rodriguez	Х		
Sen. Baz	Х		
Sen. Zanella	Х		
Sen Fitzpatrick	Х		
Sen. Basu	Х		
Sen. Martinez	Х		
Motion Passes/Fails	9 0	1	

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Approve Minutes from April 11, 2022

Discussion-

Mononeu. VI Jenery Dui							
Second by: Commissioner Antonio Moore							
Officer/Senator	Yay	Nay					
Pres. Velazquez							
VP Bui	X						
Treasurer Dugao							
Sen. Sessions							
Sen. Bhargav							
Sen. Pendragon							
Sen. Boyle	X						
Sen. Moore	х						
Sen. Gonzalez			X				
Sen. Rodriguez	Х						
Sen. Baz	Х						
Sen. Zanella	X						
Sen Fitzpatrick	X						
Sen. Basu	х						
Sen. Martinez	X						
Pass/Fail	901	•	1				

Motioned: VP Jefferv Bui

Public Comment

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Doing homework, doing stuff for clubs. Proud of themselves for getting a combined 9 hours of work. Waiting on UC's

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VP Bui	Practice for senior Saturday last Friday. Went to prom.
Treasurer Dugao	
Commissioner Sessions	
Commissioner Moore	Homework, cousin came over. Watched a scary movie cousin had to sleep over.
Sen. Bhargav	Pretty good weekend. Lots of fun at prom. Waiting for UC acceptance to come out. Transfer-itis.
Sen. Pendragon	
Sen. Boyle	Art club decorating for prom. Prom was cool
Sen. Gonzalaz	Alright week, staying up till 2 every night with homework. Mentally wiped.
Sen. Rodriguez	Busy week. Nice routine. Went to prom, well organized
Sen. Baz	Pretty good weekend. Studying and eating a lot of good food. Fasting makes you appreciate food and water more. All can think about is food.
Sen. Zanella	Pretty simple week, schoolwork, went to raising Canes
Sen. Fitzpatrick	Broke toe at Jujitsu
Sen. Basu	
Sen. Martinez	Went to friends birthday party, fixed computer

Tina: Nothing new, cooked

LMCAS Advisor Report

Handouts for things going on.

Voter registration on April 14, 2022 from 12:00 PM -2:00 PM. Moving indoors of Student Union Lobby because of the rain.

Mario Kart next week on April 19, 2022.

Taiko Drummers on Monday, April 18, 2022

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Black Student Success Week April 24. Showing 42 on April 26, 2022 April 28, 2022 Black Panther

Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	No report
	Oswaldo Zanella	
District Governance Council	Arthur Pendragon	No Report
	Antonio Moore	Reviewing the same stuff.
Planning Committee	Melina Rodriguez	Addition of Carlos Montoya
	Tamnna Bhargav	
Technology Advisory Group		
	Armon Gonzalez	No Report
Curriculum Committee		
	No Representative	No report
Distance Education		
	Antonio Moore	No report
IDEA	Arthur Pendragon	
Teaching & Learning (TLC)	Jacob Boyle	No report
		No report
Safety	Jeffrey Bui	1
PDAC	Omar Baz	No report
I DAC		No report
		No report
Equal Employment	No Representative	
Opportunity (EEO)		
	Armon Gonzalez	No report
General Education		
	Sheena Dugao	No report
Strategic Enrollment	Nicholas Sessions	
Management		
	Nicholas Sessions	No report
Interclub Council	<u> </u>	

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	LMCAS President or their	No report
Accreditation	designee as needed	
	As needed	No report
Grade Appeal		

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	L. Velazquez	Information:	Information:				
	Sustainability	/ M. Rocha	Discussion: Postpon	ed for n	ext meet	ing		
	Update	& T. Marcial						
			Action(MOTION/QUESTION):					
			Moved:					
			Seconded:					
			Officer/Senator	Yay	Nay			
			Pres. Velazquez					
			VP Bui					
			Treasurer Dugao					
			Sen. Sessions					
			Sen. Bhargav					
			Sen. Pendragon					
			Sen. Boyle					
			Sen. Moore					
			Sen. Gonzalez					
			Sen. Rodriguez					
			Sen. Baz					
			Sen. Zanella					
			Sen Fitzpatrick					

			Motion Passes/Fails	s			
9	Earth Day Event	L Velazquez/	Information: Campus Preserve: Clean up April 22, 20 Day Discussion: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Gonzalez Sen. Rodriguez Sen. Baz Sen. Zanella Sen. Tizpatrick Sen. Basu Sen. Martinez Pass/Fail		00 am-	1:00 PM	for Earth
10	LMCAS 2022-2023 Nominations	L. Velazquez-	Information:Discussion:Action (MOTION/QUESTION):Last chance for nominationsLuisa nominates Melina Rodriguez for CommissionCampus EventsNomination AcceptedNomination of Senator Jacob Boyle Nominated for Commissioner of Outreach				

				tin a-			
			Senator Marian Mar Nominated for Com		er of Car	nnus Fue	nts
			Nominalea jor Com	nissione	i oj Cur	npus Lve	1115
			Moved:				
			Seconded:				
			Officer/Senator	Yay	Nay		
			Pres. Velazquez				
			VP Bui				
			Treasurer Dugao				
			Sen. Sessions				
			Sen. Bhargav				
			Sen. Pendragon				
			Sen. Boyle				
			Sen. Moore				
			Sen. Gonzalez				
			Sen. Rodriguez				
			Sen. Baz				
			Sen. Zanella				
			Sen Fitzpatrick				
			Sen. Basu				
			Sen. Martinez				
			Pass/Fail				
11	Academic	L. Velazquez	Information:				
	Competition						
	Application		Discussion: Action(N		~	,	
	Extension		Application deadline			Competiti	on.
			5 teams currently sig				.
			Oswaldo able to atte 8:00 AM -10:00 AM	na Acad	iemic Co	ompetitio	n morning
			0.00 AM -10.00 AM				
			Armon Gonzalez abl	e to wor	rk		
			Tamuna can come in	the mo	mina		
			Tamnna can come in	ine mo	rning		
			Luisa can be there the whole day				
			LMCAS sponsored e present Arunima 1:0		-		embership

			Moved: Seconded:					
12	Senior Saturday Participation	L. Valezquez	Information: Discussion: Set up an LMCAS table? Rachel Annicetti came last week to tell us about participating in the Senior Saturdays					
			Armon Gonzalez and Kyle Fitzpatrick can table bo days VP Jeffery Bui suggests making a note about ZTC					
			Jeffery will be there l Clubs also asked to t					
			Luisa able to go the 30 th Arunima already part of the event					
			Luisa suggests handi Armon wants a scrip	of the goo	odie bags			
			Action (MOTION/QU Moved:	JESTIO	N):			
			Seconded:					
			Officer/Senator	Yay	Nay			
			Pres. Velazquez					
			VP Bui					
			Treasurer Dugao					
			Sen. Sessions					
			Sen. Bhargav					
Sen. Pendragon								
			Sen. Boyle					
			Sen. Moore					
			Sen. Gonzalez					
			Sen. Rodriguez					
			Sen. Baz					
			Sen. Zanella					

,			Sen Fitzpatrick				
			Sen. Basu				
			Sen. Martinez				
			Pass/Fail				
12	Do Stragg	I Valazauaz					
13	De-Stress Event Planning	L. Valezquez	Information: Discussion: Event around finals week Providing snacks to help students with stress. Cannot bring pets to campus. You can bring service dogs. Teresa has the petting zoo contacts for De-stress Jeffrey suggests healthier snacks Armon suggests a drum off Ax throwing? Pillow fights? Jump house? Luisa suggests week before finals 5/9-5/13 10th11th12th Wednesday?				
			2				
			Action (MOTION/Q Moved: Seconded:		1	I	1
			Action (MOTION/Q Moved: Seconded: Officer/Senator	UESTIC Yay	N):		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Pendragon		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Pendragon Sen. Boyle		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Gonzalez		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Gonzalez Sen. Rodriguez		1		
			Action (MOTION/Q Moved: Seconded: Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Gonzalez		1		

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			Sen. Basu			
			Sen. Martinez			
			Pass/Fail			
14	Committee	L. Velazquez	Information:			
	Appointments					
			Discussion:			
			Marian added to GE			
			Action (Motion/Question):			
			Moved:			
			Seconded:			
15	<u>Adjournment</u>	L. Velazquez	Meeting Adjourned			
	or Continue					

Meeting Adjourned at (TIME): 2:15 pm