

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

DATE: Monday, January 24, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

ZOOM LINK:

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	Senator: Shamy Etheart	<input checked="" type="checkbox"/> N	VACANT		VACANT		VACANT	
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VACANT		VACANT		VACANT		VACANT		VACANT	

Minute Taker for January 24, 2022 is: Armon Gozalez

X Yes

No

Guests: Ashley Cervantes

Meeting Called to Order (TIME): 1:04 PM

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Review of Agenda for January 24, 2022

Discussion- Line item #14 should be corrected to Line Item #13

Action- Change line item #14 to line item #13

Motioned By: Antonio Moore

Second By: Jeffrey Bui

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez			
Sen. Gonzalez	X		
Sen. Rodriguez			
Sen. Baz	X		
Sen. Etheart			
Motion Passes/Fails			7-0-0

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Approve Minutes from November 29, 2021

Discussion

Action- Approve Minutes

Motioned: Jeffrey Bui

Second by: Antonio Moore

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez			
Sen. Baz	X		
Sen. Etheart			
Motion Passes/Fails			9-0-0

Public Comment

#	Name of Speaker	Item/Topic
1.	Ashley Cervantes	Introduction: Just sitting down for today

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Did a bunch of cleaning for New Years and Christmas but had a great time with family over the holidays. Looks forward to this semester and hopes it goes well.

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VP Bui	Did some fun stuff with some friends. Warns about taking a bunch of classes. Hopes the new year will be better
Treasurer Dugao	
Commissioner Sessions	Winter break was uneventful, Got an acceptance letter to the University of Hawaii (applause) Mostly working past few months. Excited to start the new semester but knows he needs to work hard this semester. Did some bowling too. Got wisdom teeth taken out
Sen. Cano	Stayed home because of Covid and worked on college apps.
Sen. Bhargav	Got sick due to Covid booster shot and stayed home due to Covid outbreak
Sen. Pendragon	Talked to city council members and they are building public housing in Pittsburg
Sen. Boyle	Went to Hawaii, 49ers are doing really well and he hopes they go all the way.
Commissioner Moore	Got Covid, and had a chill Christmas which was kind of boring.
Sen. Gonzalez	Did some driving and played a bunch of games. Went out with friends and realized is awful at bowling but okay at arcade games.
Sen. Rodriguez	Pretty relaxing, but got sick over break.
Sen. Baz	Got sick over break so couldn't travel anywhere, pretty chill and relaxed with some video games.
Sen. Etheart	No report- ABSENT

LMCAS Advisor Report

Thanks people for helping out with tabling in the quad from 11 to 1 today.

Needs help Tuesday and Wednesday specifically with tabling.

Tuesday will be having Mustang Day giving out Pop Tarts and loli pops as well as information.

Wednesday will be giving out Jamba Juice and IMC kits at the Brentwood campus.

New hours of operations of the LMC Marketplace Mondays 11-1 and Thursdays 2-4

LMC now requires a Covid self- assessment with in person classes requiring a verification of being vaccinated against Covid and every time a student wants to be on campus they need to fill out a Covid assessment on the 4cd app (ccccd).

In the event you have a Covid vaccine exemption you need to get Covid tests which are offered at the Kinesiology Building (only offered to LMC students and is by appointment but you can walk in) on Mondays 3:00-5:00 PM

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New check in protocol at the Student Union Building because they want to find out when students are most frequently on campus as well as just see where people are and when. 4 Senators have given up their seats meaning there are 8 seats total left open on the LMCAS board.

Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez Lynny Cano Abel Martinez	No Report
District Governance Council	Arthur Pendragon	No report
Planning Committee	Abel Martinez Antonio Moore Melina Rodriguez	No Report
Technology Advisory Group	Tamnna Bhargav	KN94Masks are also pretty useful and protect very well
Curriculum Committee	Armon Gonzalez	No report
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	No report
Teaching & Learning (TLC)	Jacob Boyle	No report
Safety	Jeffrey Bui	No Report
PDAC	Omar Baz	No Report
Equal Employment Opportunity (EEO)	Shamy Etheart Muhammad Khan	No Report
General Education	Armon Gonzalez	No Report
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions Ricci Bicomong	No Report
Interclub Council	Nicholas Sessions	No Report
Accreditation	LMCAS President or their designee as needed	No Report
Grade Appeal	As needed	

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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	Look over Budget (spring budget update)	L. Velazquez	<p><i>Information: We have \$19,147.37 left in our budget for line item #1</i></p> <p><i>Discussion: There is plenty of money left in all areas for different events, plans, etc. In total all the expenses for this current budget is 164,919.46 Line #17 with the Zero textbook / Renewable resource project currently has \$10,000 and has not been touched since before Senator Sessions was President.</i></p> <p><i>Action(MOTION/QUESTION): NONE</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>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></td><td></td></tr> <tr><td>Treasurer Dugao</td><td></td><td></td><td></td></tr> <tr><td>Sen. Sessions</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. Moore</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. Etheart</td><td></td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</td> <td></td> </tr> </tbody> </table>	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. Etheart				Motion Passes/Fails			
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9	Spring planning	L Velazquez	<p><i>Information: Talking about any event or anything we could do for the spring 2022 semester</i></p> <p><i>Discussion: In the past there have been the Academic Competition, movie nights, graduation (needs to be</i></p>																																																								

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			<p><i>planned), sustainability event for earth day. Gaming competitions have also been done in the past. We as student government need to think and consider Covid in all of our plans especially with Omicron on the rise.</i></p> <p><i>Like the thought of a movie night especially in the downstairs conference room. Good idea to write down a list of ideas for events we could have in the future. (Homework) Could have movie nights for Black History month or Asian Pacific Islander Club, or have a food truck day, or reach out to local places such as Starbucks for discounts on food items.</i></p> <p><i>Action(MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" data-bbox="699 1041 1265 1581"> <thead> <tr> <th>Officer/Senator</th> <th>Both</th> <th>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></td><td></td></tr> <tr><td>Treasurer Dugao</td><td></td><td></td><td></td></tr> <tr><td>Sen. Sessions</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. Moore</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. Etheart</td><td></td><td></td><td></td></tr> <tr><td>Motion Passes/Fails</td><td></td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Both	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Gonzalez				Sen. Rodriguez				Sen. Baz				Sen. Etheart				Motion Passes/Fails			
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10	Constituency update	L. Velazquez-	<p><i>Information: Things we want brought up to be changed or fixed.</i></p> <p><i>Discussion: Email Employment Scams are still very prevalent with some scammers becoming smarter using emails that look like student outreach ones. Everyone</i></p>																																																								

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			<p><i>just wants a way for these scammers to be gone and not have to worry about if what they are clicking on okay or not. Possibly make a subcommittee to make a future plan for fliers so that the board can review them and then give it to Teresea so she can pass it on.</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; margin-top: 10px;"> <thead> <tr> <th style="width: 50%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 30%;"></th> </tr> </thead> <tbody> <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>Sen. Sessions</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. Moore</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. Eheart</td><td></td><td></td><td></td></tr> <tr> <td>Motion Passes/Fails</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	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. Eheart				Motion Passes/Fails			
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11	LMCAS Canvas shell	L. Velazquez	<p><i>Information: Advisor Archaga presented an idea of an LMCAS Canvas space for the purpose of training and storing important documents of LMCAS.</i></p> <p><i>Discussion: If we do this it would be a great place to put LMCAS orientation information. We need to be careful though because if we hold a meeting or something similar through it because it is a Brown Act violation.</i></p> <p><i>Action(MOTION/QUESTION): Start using the MC Canvas shell</i></p> <p><i>Moved: Antonio Moore</i></p> <p><i>Seconded: Jeffrey Bui</i></p>																																																								

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12	Shared Governance Committee Evaluations	L. Velazquez	<p><i>Information: Soon we will be given an evaluation to detail and talk about individual committees and see how others participate in said committees.</i></p> <p><i>Discussion: These forms will be solely for educational purposes. These forms will only be given to LMCAS members and the chair of the committee in question.</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: 10%;"></td> <td style="width: 15%;"></td> </tr> <tr> <td>Pres. Velazquez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Gonzalez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Baz</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>	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															
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14	<u>Adjournment or Continue</u>	L. Velazquez					

Meeting Adjourned at (TIME): 2:55 PM