

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

DATE: Monday, March 7, 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	Sen Oswaldo Zanella	<input checked="" type="checkbox"/> N	VACANT		VACANT		VACANT	
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VACANT		VACANT		VACANT		VACANT		VACANT	

Minute Taker for March 7, 2022 is: Melina Rodriguez

Quorum Met:

Yes

No

Guests: Kyle Fitzpatrick, Austin Green, Nicole Trager (MESA)

Meeting Called to Order (TIME): 1:05 PM

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Review of Agenda for March 7, 2022

Discussion- NA

Action- Approve Agenda for March 7, 2022

Motioned By: Antonio Moore

Second By: Nicholas Sessions

Officer/Senator	Yay	Nay	
Pres. Velazquez	x		
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Bhargav			
Sen. Pendragon			
Sen. Boyle			x
Sen. Moore	x		
Sen. Gonzalez			
Sen. Rodriguez	x		
Sen. Baz	x		
Motion Passes/Fails			Pass 8-0-1

Approve Minutes from February 28, 2022

Discussion- Na

Motioned: Antonio Moore

Second by: Jeffery 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		

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Sen. Gonzalez			
Sen. Rodriguez	x		
Sen. Baz	X		
zanellz	x		
Motion Passes/Fails			pass

Public Comment

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Alright week, doing lots of schoolwork. Looking for scholarships.
VP Bui	Been busy, visited schools.
Treasurer Dugao	Working on homework and being busy work and interviews for her internship
Commissioner Sessions	He is working on his mental health and is doing pretty good!
Commissioner Moore	A lot on his plate, getting back into cooking.
Sen. Bhargav	Super busy week, has sophomore slump.
Sen. Pendragon	
Sen. Boyle	Trying to catch up on sleep and working on getting his club chartered
Sen. Gonzalaz	
Sen. Rodriguez	Relax week, catch up on homework and just been working
Sen. Baz Sen. zanella	He saw batman Working on his personal statements for college

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LMCAS Advisor Report

Movies for Mental Health is hosting an event, they are watching a movie, the event is hybrid. Then we have an LMCAS campus social is being held march 23!

Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	X
District Governance Council	Arthur Pendragon	
Planning Committee	Antonio Moore Melina Rodriguez	X
Technology Advisory Group	Tamnna Bhargav	X
Curriculum Committee	Armon Gonzalez	
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	X
Teaching & Learning (TLC)	Jacob Boyle	X
Safety	Jeffrey Bui	X
PDAC	Omar Baz	X
Equal Employment Opportunity (EEO)	No Representative	
General Education	Armon Gonzalez	
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	X
Interclub Council	Nicholas Sessions	X
Accreditation	LMCAS President or their designee as needed	
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	Interview and confirm Kyle Fitzpatrick	L. Velazquez	<p><i>Information:</i> Senators of LMCAS will interview and potentially confirm Kyle Fitzpatrick to the board.</p> <p><i>Discussion:</i> Kyle is interested in helping out the food bank. He has Good communication skills and good leadership. Kyle was in the navy for 4 years and likes to volunteer. He Believes being online is one of the biggest challenges for students at LMC. HAS the time to put into his hours. His biggest goal is trying to help out the online the srudents,</p> <p><i>Action(MOTION/QUESTION):</i> Move to Approve Kyle as a senator</p> <p><i>Moved: Antonio Moore</i> <i>Seconded: Omar Baz</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 40%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 40%;"></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 style="text-align: center;">x</td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</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;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Gonzalez</td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Sen. Rodriguez</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Baz</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Zanella</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> </tbody> </table>	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. Gonzalez			x	Sen. Rodriguez	x			Sen. Baz	x			Sen. Zanella	x		
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			Motion Passes/Fails	Pass 8-0-2																																																								
9	Institutional development for equitable access update (IDEA)	L Velazquez	<p><i>Information:</i> <i>Senators will receive updates from IDEA co-chair Nicole Trager regarding the reflection space on 2nd floor of Student Union.</i></p> <p><i>Discussion:</i> <i>Talked about prayer space. Wants to highlight those paces during mindfulness march, wants to inform not only students and faculty. Trager is looking for us to bring some ideas to the table to expose the spaces that people don't know about.</i></p> <p><i>Action (MOTION/QUESTION):</i> <i>NA</i></p> <p><i>Moved:</i> <i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 40%;">Officer/Senator</th> <th style="width: 10%;">Both</th> <th style="width: 10%;">Nay</th> <th style="width: 40%;"></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. Zanella</td><td></td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</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. Zanella				Motion Passes/Fails			
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10	District Sustainability Campaign	L. Velazquez-	<p><i>Information:</i> Austin Green and Moises Rocha is going to update senators on his work with the campaign.</p> <p><i>Discussion:</i> The campaign has planned a 2030 district wide goal to make our campus more green, things like zero waste, transportation and GHG. He showed senators maps that indicate low income communities and how they are targeted for dumping trash and becoming landfills. He presented ways that we could help in having a smaller carbon foot print. DVC is in production for video content which should premiere on the week of earth day. They would like to bring in a more eco-friendly waste bin system to LMC.</p> <p><i>Action (MOTION/QUESTION): NA</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: 40%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 40%;"></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. Zanella</td><td></td><td></td><td></td></tr> <tr><td>Sen Fitzpatrick</td><td></td><td></td><td></td></tr> <tr><td>Motion Passes/Fails</td><td></td><td></td><td></td></tr> <tr><td> </td><td></td><td></td><td></td></tr> <tr><td> </td><td></td><td></td><td></td></tr> <tr><td> </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. Zanella				Sen Fitzpatrick				Motion Passes/Fails															
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11	Review LMC Budget	L. Velazquez	<p><i>Information:</i></p>																																																																								

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			<p><i>Senators will review their annual budget and be proposed a proposal about necessary changes for approval at next meeting.</i></p> <p><i>Discussion:</i> There are issues with the adopted budget to be resolved. Advisor Archaga reviewed issues with the board.</p> <p><i>Action(MOTION/QUESTION): NA</i></p> <p><i>Moved:</i> <i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;"></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>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				Motion Passes/Fails			
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14	<u>Adjournment or Continue</u>	L. Velazquez	Adjournment by Antonio Moore																																																				

Meeting Adjourned at (TIME): 3:10 PM