DATE: Monday, November 1, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

November 1, 2021

ZOOM LINK for Remote Participants

Meeting ID: 912 9014 3013

Passcode: LMCASFA21 Call In: 1 669 900 6833 US (San Jose)

#### **Establish Ouorum**

President/Chair 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: Lynny Cano	Y N	Senator: Jacob Boyle	Y N
Senator Omar Baz	Y N	Senator: Abel Martinez	Y N	Senator: Muhammad Khan	Y N	Senator: Armon Gonzalez	Y N	Senator: Ricci Bicomong	Y N

Minute Taker for November 1, 2021: Vice President J. Bui

Quo	rum	Met
XX	Yes	
	No	

Guests: Kennedy King Scholarship Board Member, Ella Gower and LMCAS Senator Candidate Shamy Etheart

Meeting Called to Order (TIME): 1:03pm

Review of Agenda for November 1, 2021

Discussion- Edit agenda to remove review of minutes from October 18, 2021

Action-

**Motioned By: Commissioner Sessions** 

**Second By: Senator Gonzalez** 

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**Vote Count: 12-0-1** 

Officer/Senator	Yay	Nay	
Pres. Velazquez			Х
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	х		
Sen. Moore	X		
Sen. Martinez			Х
Sen. Khan			Х
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez	Х		
Sen. Baz	Х		
Motion Passes			Yes

### **Approve Minutes from October 25, 2021**

Moved by: Commissioner Sessions Second by: Commissioner Moore

**Vote Count: 12-0-1** 

L		
Yay	Nay	
		Х
X		
X		
X		
X		
X		
X		
Х		
X		
Х		
Х		
	X X X X X X X X X X	Yay Nay  x x x x x x x x x x x x x

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Sen. Rodriguez	Х	
Sen. Baz	Х	
Motion Passes		Yes

### **Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Kennedy King	Board Director, Ella Gower is currently working with LMC
	Scholarship	Departments regarding the Kennedy King scholarship. It will close
		on February 4, 2022. Ellas asks for LMCAS wants the support of
		LMCAS to help in getting the word out about the application.

**Officer/Senator Reports & Updates** 

President	Stayed home all weekend. Has a bunch of exams to do. Been really busy.
Velazquez	Needs to start working on transfer applications.
VP Bui	Attended the LMC Halloween party. Helped with Hometown Halloween
	event @ Brentwood. Busy with homework.
Treasurer Dugao	Attended the LMC Halloween Party & helped facilitate it.
Sen. Sessions	Proud of being successful in his semester. Got a new job.
Sen. Bhargav	Getting stressed as the semester moves on. Getting ready to send in college applications. Attended the LMC Halloween party. Busy overall.
Sen. Cano	Nice to see kids being out for Halloween. Went to a pumpkin patch with transfer department. A lot of meetings. Otherwise, just chilling.
Sen. Pendragon	Attended the LMC Halloween Party. Went wild.
Sen. Boyle	Helped pass out candy & dress up as Maurice the Mustang for Hometown Halloween @ Brentwood
Sen. Moore	Celebrated Halloween with friends and family. Excited to get back to work after taking a short break.
Sen. Martinez	Attended the SGC meeting. Hopes to get a job soon. Dressed up his son for Halloween.
Sen. Khan	Absent
Sen. Gonzalez	Had a hectic Thursday. Attended the LMC Halloween party. Helped pass out candy for the department of Outreach at Hometown Halloween @ Brentwood.
Sen. Vicomong	Didn't do much. Just the usual. Doing well.
Sen. Rodriguez	Very busy with work and school. Got first tattoo. Is overwhelmed.
Sen. Baz	Weekend was packed. Took sister to trick-or-treat.

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#### **Advisor Report**

Be aware of the November 1<sup>st</sup> vaccination requirement. Make sure to send in your vaccination status or exemption before the deadline. If you do not know, check Insite Email for more details and instructions on how to submit the verification.

Student Life created an altar for Day of the Dead w/ Latinx Club & LMCAS. Will be available until 4pm. In the SU  $2^{nd}$  Floor Conference Room.

- Coco viewing starting at 11am on November 2, 2021

A lot of questions regarding LMC Marketplace & Thanksgiving baskets. Putting things together for that event now and hopefully everything is established by the end of the week.

#### **Committee Reports**

Lynny – Attended SGC on Wednesday. Talked about having a creative writing certificate for English majors. Schools are requiring Creative Writing classes. Went over data for student preference online vs. In-person learning. Students reported that their Quality of Education decrease w/ online learning. President Bob asking for Students reps to review a budget.

Abel – Survey is called "Class preference survey". About a 50/50 split for students who want to take in-person classes. Certain colleges accept creative writing certificates for certain majors.

Luisa – Budget is from the Government for student COVID relief. Wants students to review the budget. Talked a lot about statistics. Students performing better online. Nothing established about opening more in-person classes.

Nick - Attended Grade Appeal Committee. Stressful meeting, but the process was simple and unanimous.

Jeff – Attended the APIDA Advisory Council.	Although it is not a Sh	ared Governance
Committee, it is a districtwide committee.	-	

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I: Information- the board will discuss line items on the agenda

D: Discussion- elaborate on each line number

A: Action

Interview/Confirm Shamy Etheart   L Velazquez   I: Information: The Board will interview and potentially confirm Shamy Etheart   D: Discussion -	Topic	Lead	Outcome
	Interview/Confir Etheart The board will in and potentially c	n Shamy L Velazquez erview	<ul> <li>I: Information:     The Board will interview and potentially confirm Shamy Etheart     D: Discussion -     Commissioner Moore – What have you learned in the LMCAS meetings you've attended?     - Saw a lot of intricacies in the school. Thought that LMC was simple, was proven wrong. Saw a lot of processes.</li> <li>Senator Gonzalez – What have you seen at LMC recently that is interesting?     - Wants to help develop LMC. Interested in helping the CCC area, but saw LMC as the best place. Wants to connect with other colleges around.</li> <li>Senator Boyle – What are 2-3 traits you will bring to the senate?     - Has the passion.     - Integrity</li> </ul>
			- Motivated.  Senator Baz – Shamy Very Well spoken & concise.

- Secretary fo			such as	
Umoja. Dono	e social i	media		
marketing.				
Would you say you'	Would you say you're proactive or reacti			
when it comes to pr				
- Proactive. Li				
Likes to have				
life.				
		•		
Treasurer Dugao - 7				
hours. Will you be a				
requirements?	DIC to III		,,,	
- Yes.				
A: Action – Move to	Confirm	ı Shamy	to the	
board.				
Motioned by Comm		Moore		
Seconded by Senato	r Baz			
Vote Count: 13-0-	1			
Officer/Senator	Yay	Nay		
Pres. Velaquez	1 40	1 (60)		
VP Bui	X			
Treasurer Dugao	X			
Sen. Sessions	X			
Sen. Cano	X			
Sen. Bhargav	X			
Sen. Pendragon	X			
Sen. Boyle	X			
Sen. Moore	X			
Sen. Martinez	X			
Sen. Khan	1		Х	
Sen. Bicomong	х			
Sen. Gonzalez	Х			
Sen. Rodriguez	Х			
Sen. Baz	Х			
Motion Passes			Yes	

0	0.1.1.1.5.	T 77 1	T. C.			
9	Scholarship Review and	L. Velazquez	Information:			
	Allocation		Members of the board will review the set amount for scholarships and will make any			
	Modifications			ips and	will ma	ike any
	Members of the board		changes they see fit.			
	will review the set		Discussion:			
	amount for scholarships		Discussion:			
	and will make any		Luisa- Set certain amor	unt to sel	nolarshi	ns
	changes they see fit.		Because of the funding			-
			for this academic year,			_
			the allocation amount of			
			scholarships.			
			Motion to allocate the			
			Scholarship budget t	o increa	se sch	olarships
			funds to \$15,000.00.			
			Action, Move to allegate \$4000 from ICC Pudget			
			Action: Move to allocate \$4000 from ICC Budget to Scholarship budget.			
			io schoiaismp vuagei.			
			Moved By Commissioner Session			
			Seconded By Treasure		•	
				Ü		
			<b>Vote Count: 12-0-3</b>	<u> </u>		
			Officer/Senator	Yay	Nay	
			Pres. Velaquez			Х
			VP Bui	X		
			Treasurer Dugao	X		
			Sen. Sessions	X		
			Sen. Cano	X		
			Sen. Bhargav	X		
			Sen. Pendragon	X		
			Sen. Boyle	X		
			Sen. Moore	X		
			Sen. Martinez	Х		
			Sen. Khan			†
			Sen. Bicomong	Х		
			Sen. Gonzalez			Х
			Sen. Rodriguez	Х		
			Sen. Baz			X
			Sen. Etheart	Χ		

			Motion Passes/Fails	S				
			Action: Allocation of the Scholars \$15,000.00 at \$500 per scholarsh					
			General - 18 - \$9,000 Out of State - 5 - \$2,50 LMCAS - 3 - \$1,500 Cancer - 4 - \$2,000	00				
			Moved: Treasurer Dug Seconded: Senator Bha					
			Vote Count: 12-1-1					
			Officer/Senator	Yay	Nay			
			Pres. Velaquez			Х		
			VP Bui	X				
			Treasurer Dugao	X				
			Sen. Sessions		X			
			Sen. Cano	X				
			Sen. Bhargav	X				
			Sen. Pendragon	X				
			Sen. Boyle	X				
			Sen. Moore	X				
			Sen. Martinez	X				
			Sen. Khan					
			Sen. Bicomong	Х				
			Sen. Gonzalez	Х				
			Sen. Rodriguez	X				
			Sen. Baz Sen. Etheart	X				
			Motion Passes/Fails	X				
10	Thankaairrina Daalaat	I Volozonoz			hoond v	:11		
10	Thanksgiving Basket	L. Velazquez	Information: Member					
	Co-Sponsorship Members of the board		decide on whether to	-				
	will decide on whether		distributing baskets v Marketplace.	viui uie	LIVIC			
	to sponsor the event for		iviai keipiace.					
	distributing baskets		Discussion-					
	with the LMC		Will defer decision unt	il next m	eeting ii	n order to		
	Marketplace.		have more time to disc		_			
	r		contribution to activity					

			Action: Vote to postpone decision to sponsor Thanksgiving Basket activity until next meeting.  Moved By: VP Bui Seconded By: Treasurer Dugao					
			Vote Count:					
			Officer/Senator	Yay	Nay			
				1 ay	INay			
			Pres. Velaquez VP Bui	X				
			Treasurer Dugao Sen. Sessions	X				
			Sen. Sessions Sen. Cano	X				
			Sen. Cano Sen. Bhargav					
			Sen. Pendragon	X				
				X				
			Sen. Boyle	X				
			Sen. Moore	X				
			Sen. Martinez	X				
			Sen. Khan					
			Sen. Bicomong	X				
			Sen. Gonzalez	X				
			Sen. Rodriguez Sen. Baz	X				
			Sen. Etheart	X				
			Motion Passes	<u>^</u>				
11	Advisor	T. Archaga	Information					
		1. Alchaga	The Board voted to postpone training by					
	Presentation Advisor, Teresea		Advisor Archaga until next meeting					
	Archaga		Discussion					
	will give a presentation to the		Due to lack of time to review information with the board, the board took vote to postpone training until next meeting					
	senate.							
			Action					
			Moved: Senator Gonzalez					
			Seconded: Senator Rodriguez					
			<b>Vote Count:</b>					

			OCC /C	3.7	N.T.		
			Officer/Senator	Yay	Nay		
			Pres. Velaquez				
			VP Bui	X			
			Treasurer Dugao	X			
			Sen. Sessions	X			
			Sen. Cano	X			
			Sen. Bhargav	X			
			Sen. Pendragon	X			
			Sen. Boyle	X			
			Sen. Moore	X			
			Sen. Martinez	X			
			Sen. Khan				
			Sen. Bicomong	Х			
			Sen. Gonzalez	Х			
			Sen. Rodriguez	Х			
			Sen. Baz	Х			
			Sen. Etheart	Χ			
			Motion Passes				
12	Adjournment or Continue	L. Velazquez	Discussion				
			Action: Extend the meeting by 10 minutes.  Moved: Commissioner Sessions Seconded: Commissioner Moore				
			Moved: Commission	er Sess	ions	inutes.	
			Moved: Commission Seconded: Commiss	er Sess sioner M	ions	inutes.	
			Moved: Commission	er Sess sioner M	ions	inutes.	
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator	er Sess sioner M	ions loore	inutes.	
			Moved: Commission Seconded: Commiss  Vote Count: 13-0-2	er Sess sioner M	ions loore		
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui	er Sess sioner M	ions loore		
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao	er Sess sioner M 2 Yay	ions loore		
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui	er Sess sioner M 2 Yay	ions loore		
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano	er Sess sioner M 2 Yay x x x	ions loore		
			Moved: Commission Seconded: Commiss Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav	er Sess sioner M 2 Yay x x x	ions loore		
			Moved: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon	er Sessioner M	ions loore		
			Moved: Commission Seconded: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle	er Sesssioner M  Yay  X  X  X  X  X	ions loore		
			Moved: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore	er Sessioner M	ions loore Nay		
			Moved: Commission Seconded: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Martinez	er Sesssioner M  Yay  X  X  X  X  X	ions loore		
			Moved: Commission Seconded: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Martinez Sen. Khan	er Sesssioner M  Yay  X  X  X  X  X	ions loore Nay		
			Moved: Commission Seconded: Commission Seconded: Commission Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Martinez Sen. Khan Sen. Bicomong	er Sessioner M	ions loore Nay		
			Moved: Commission Seconded: Commission Seconded: Commission Vote Count: 13-0-2 Officer/Senator Pres. Velaquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Martinez Sen. Khan	er Sesssioner M  Yay  X  X  X  X  X	ions loore Nay		

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	Sen. Baz	х	
	Sen. Etheart	Х	
	Motion Passes / Fail	s	Yes
			<u>.                                      </u>

Meeting Adjourned at (TIME): - 3:04pm