

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

Agenda

DATE: October 17, 2022

TIME: 1:00 pm- 3:00 pm

XX Regular Meeting ___ Special Meeting

ZOOM LINK:

Meeting ID:

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** Antonio Moore **Treasurer:** Oswaldo Zanella **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

Antonio Moore to Chair in place of President Jeffrey Bui

Senators: Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo

LMCAS Minute Taker: Teresea Archaga

Advisor: Teresea Archaga

Guests: Javier Khara

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **October 17, 2022** in person at the Pittsburg Campus Student Union and via ZOOM Conferencing*

● *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:***

● *Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu*

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Establish Quorum

President/Chair	Y N	Vice President	Y N	Treasurer:	Y N	Commissioner of Campus Events:	Y N	Commissioner of Publicity & Outreach:	Y N
Jeffrey Bui		Antonio Moore		Oswaldo Zanella		Armon Gonzalez		Jacob Boyle	
Senator: Melina Rodriguez	Y N	Senator: Libby Oye	Y N	Senator: John Atoche	Y N	Senator: Honeymiel Montecillo	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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Minute Taker for October 17, 2022 Lucia Forseth

Quorum Met

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YES	5
NO	3

Guests: Javier Khara

Review and Approve Agenda for October 17, 2022

Discussion

Action: Approve Agenda for October 17, 2022

Motioned By Commissioner Gonzalez

Seconded By Sen. Atoche

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			
VP Moore			x
Treasurer Zanela			

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Comm. Gonzalez	x		
Comm. Boyle			
Sen. Rodriguez			
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Motion Pass			

Approve Minutes from October 10, 2022

Discussion

Action: Move to approve minutes from October 10, 2022

Motioned By: Sen. Atoche

Seconded By: Commissioner Gonzalez

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President Bui			
VP Moore			x
Treasurer Zanella			
Comm. Gonzalez	x		
Comm. Boyle			
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo (P)	x		
Motion Pass			

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		
2.		

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Officer/Senator Reports & Updates

President Bui	
VP Moore	Accounting midterm---did well on it.
Treasurer Zanella	
Comm. Gonzalez	Provided introduction. Had a few rough weeks. Played Overwatch.
Comm. Boyle	
Sen. Rodriguez	Chill week. Getting through the rough spots. Adjusting to a sleep schedule.
Sen. Oye	Doesn't remember last week. Libby dropped a weight on her foot.
Sen. Atoche	Studied for hours for mid-term in PolySci
Sen. Montecillo	Provided introduction. Baked sushi over the weekend. Took several naps.

Advisor Report

Provided report on IMPACT conference.

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	J. Bui	
District Governance Council (DGC)		
Planning Committee	Antonio Moore	
Technology Advisory Group (TAG)		

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Curriculum Committee	John Atoche Libby	
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment	Libby (SCM?)	
Interclub Council	Commissioner Gonzalez	
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**	Libby Oye	

NEW BUSINESS

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

D: Discussion- elaborate on each line number

A: Action

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#	Topic	Lead	Outcome
8	The Board will interview and potentially confirm Javier Khara.	J. Bui	<p>Information</p> <p>Discussion</p> <p>Honeymiel</p> <p>Why did you choose to join LMCAS? I wanted to be a part of it and help others.</p> <p>John</p> <p>What qualifies you to be on the board. I have a lot of contacts on campus and I have a good knack of raising issues and using my voice to help others. Very responsible and smart.</p> <p>Antonio</p> <p>What problems have you observed on campus? It has been hard to get students involved even though there are opportunities for involvement.</p> <p>Teresea</p> <p>How do you get students involved? Getting the word out. Marketing better to promote events.</p> <p>Action Confirm Javier Khara to board Motioned By Commissioner Gonzalez Second By Sen. Atoche</p>

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		VP Moore			x
		Treasurer Zanella			
		Comm. Gonzalez	x		
		Comm. Boyle			
		Sen. Rodriguez	x		
		Sen. Oye	x		
		Sen. Atoche	x		
		Sen. Montecillo	x		
		Motion Pass			
9	Committee Appointments: The Board will review committee appointments and new Senators will be assigned.	J. Bui	Information Discussion Javier--- Safety Micah- EEO Armon- ICC John to step down from SEM Honeymiel: Planning		

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10	The Board will review Office Hours and Tabling Strategies	J. Bui/ T. Archaga	<p>Information</p> <p>Discussion</p> <p>Survey of interests</p> <p>Tabling during office hours</p> <p>Motioned By:</p>																																												

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11	Commissioner Gonzalez will provide the board with an update on the “Club Carnival” plan for the Board to review, discuss, and potentially support	J. Bui/ A. Gonzalez	<p>Information Discussion</p> <p>Next ICC meeting will be making an announcement</p> <p>No date set for this event</p> <p>LatinX plans to do an event to host viewing of Coco and hot chocolate.</p>																																												

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			<p>Action</p> <p>Motion: Commissioner Gonzalez Move forward with Club Carnival 12:00-2:00 PM On campus-</p> <p>Seconded By Jacob Boyle</p> <p>Vote Count: 7-0-1</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>x</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">Motion Pass</td> <td></td> <td></td> </tr> </tbody> </table>				Officer/Senator	Yay	Nay			President Bui					VP Moore	x				Treasurer Zanella	x				Comm. Gonzalez	x				Comm. Boyle	x				Sen. Rodriguez	x				Sen. Oye	x				Sen. Atoche	x				Sen. Montecillo	x				Motion Pass				
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12	Adjournment or Continue Motion by Armon Gonzalez	J. Bui	<p>Discussion/Action</p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> <th></th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Officer/Senator	Yay	Nay																																																				
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			Motion Pass			

Meeting adjourned at 2:09 PM