DATE: Monday, October 3, 2022 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

## **Establish Quorum**

Establish Quorum									
President/Chair  Jeffrey Bui	Y N	Vice President Antonio Mooore	Y N	Treasurer: Oswaldo Zanella	Y	Commissioner of Campus Events: Armon Gonzalez	Y N	Commissioner of Publicity & Outreach: Jacob Boyle	Y N
Senator: Melina	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
Rodriguez	N	Libby Oye	N	John Atoche	N		N	VACANT	N
Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
VACANT	N	VACANT	N	VACANT	N	VACANT	N	VACANT	N
Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
VACANT	N	VACANT	N	VACANT	N	VACANT	N	VACANT	N
Senator: VACANT	Y N	Senator: VACANT	Y	Senator: VACANT	Y N				

Minute Taker for October 3, 2022 Lucia Forseth

### Quorum Met

YES	5:8
NO	

### **Guests:**

Honeymiel Montecillo Luis Riveria Kevin Ranuo-- ASCCC

Meeting Called to Order (TIME): 1:00 P.M

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## Review of Agenda for October 3 2022

Discussion-

Action- Approve Agenda for October 3, 2022

Motioned By: VP Moore Second By: Senator Atoche

#### **Vote Count:**

voic Count.			
Officer/Senator	Yay	Nay	
President Bui			X
VP Moore	X		
Treasurer Zanella			
Comm. Gonzalez			X
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Oye	X		
Sen. Atoche	X		
Motion Pass 5:0:2			

## **Approve Minutes from September 26, 2022**

### **Discussion:**

Action: Approve minutes from September 26, 2022

Motion: VP Moore Second: Rodriguez

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## **Vote Count:**

Officer/Senator	Yay	Nay	
President Bui			X
VP Moore	X		
Treasurer Zanella			
Comm. Gonzalez			X
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Oye	Χ		
Sen. Atoche	X		
Motion Pass 5:0:2	•		

## **Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

President Bui	Good week. Went to the IEP meeting that was pretty cool. Concerns from people feeling unsafe at night on campus. Talked about diversity and academic material.
	and dedomine material.
VP Moore	Went to six flags and had a dog birthday for his dog
Treasurer Zanella	
Comm. Gonzalez	Went to Giants game
Comm. Boyle	On Friday Soccer on the field, and discussion about art class
Sen. Rodriguez	Got a new piercing. Going to Santa Cruz this weekend
Sen. Oye	Did my homework and binged a show that had too much political stuff in
	it
Sen. Atoche	Just got elected as an officer for honors club

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## **GUESTS:**

Honeymeil- Just got all the ingredients needed to make her recipe Luis- Had sushi for the first time Kevin- Had a bunch of meetings. Had a busy week and had a community meeting

## **Advisor Archaga Report**

Impact Conference. RSVP soon. Heather Bligh Manchester will be there .

You will also get to practice what we learn from the book, too.

Deadline is this Friday. The event is Friday October 14,2022.

We hope to have a donation for the market place from Panera starting next week. New Basic Needs Coordinator will begin next week on Tuesday.

**Committee Reports** 

Committee	<b>Board Member</b>	Report
Shared Governance Council (SGC)	P. Bui	Report from Dr. Kwist about the
		student equity plan. People are
		struggling in different areas. Gave a
		report on what we are currently
		doing. Establishing study rooms
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
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		
Interclub Council	Commissioner	Handed out forms for the club
	Gonzalez	carnival.
Grade Appeal		
LMC Foundation		

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Student Senate for California	
Colleges**	

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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
7	Listening Sessions: Presentation by ASUCCC President	J. Bui/K. Ruano Hernandez- President of ASUCC	I: Information Listening session proposal. Committed to listening to students concerns within the 4CD
			D: Discussion What is a listening session?
			What is a listening session? As students in power we are continually
			listening to our students voices. What they
			need to be successful and to listen to their
			obstacles.
			Why am I here?
			Many students get frustrated because their needs are not being met. Some students did
			not speak up? I am committed to lift the
			students voices to make change and do better
			as an institution.
			Action:
			We do this by tabling and taking surveys, strategic questioning, get to know the students, post it boards for student issues, etc.
			People only give limited information in surveys through the internet. But in person surveys build connections through the student body and will get more feedback.
			To propose a district wide proposal( all 3 colleges) targeting these issues that the students are facing.

			<ul> <li>➢ Or a resolution by the student government (individual colleges through student government).</li> <li>➢ We need to capture the students attention to engage on campus and show that we care.</li> <li>➢ How quick should we mobilize this?</li> <li>➢ Should have a plan proposed by the end of next semester</li> <li>➢ Have a sub-committee to work with the other 2 colleges (not today)</li> <li>➢ We need to work like a committee</li> <li>**Collaborate together so we are asking the same questions and doing it all the same way like a team.**</li> <li>ACTION: The LMCAS supports collaborative efforts to work on listening sessions activities in the district.</li> <li>Motion: Commissioner Gonzalez Second: VP Moore</li> <li>Officer/Senator Yay Nay President Bui X</li> <li>VP Moore X</li> <li>Treasurer Zanella Comm. Gonzalez Comm. Boyle X</li> <li>Sen. Rodriguez X</li> <li>Sen. Rodriguez X</li> <li>Sen. Atoche X</li> <li>Motion Pass or Fail 5:0:2</li> </ul>
8	LMCAS Senator Re-Open Application	J. Bui	Information: The LMCAS Application closed on September 26, 2022. The LMCAS Board will discuss and approve re-opening of the application to increase board membership.  Discussion:

		Any further out any new committee members would have a hard time catching up with what they do.  Action: To pass it as a re-opening until October 17,202.
		Motion: Senator Oye
		Second: Commissioner Boyle
		Officer/Senator Yay Nay
		President Bui X
		VP Moore X
		Treasurer Zanella
		Comm. Gonzalez
		Comm. Boyle X
		Sen. Rodriguez X
		Sen. Oye X
		Sen. Atoche X
		Motion Pass or Fail 5:0:2
9 LMCAS Survey Chand review	neck in J. Bui	<ul> <li>Information:         <ul> <li>Discussion:</li> <li>Office Hours:                 <ul> <li>Senator J. Atoche : Will be tabling tomorrow from 11-12</li> <li>VP Moore and Senator Rodriguez: Wednesday 12-1</li> <li>Senator Oye: Tabling in Brentwood on Thursday at 11-12</li> <li>Action:</li> </ul> </li> <li>Motion By: Second:</li> </ul> </li> </ul>

	T		<u> </u>
			Sen. Oye
			Sen. Atoche
			Motion Pass
10	LMCAS Campus Events for Fall	J. Bui	Information: The LMCAS Board will discuss opportunities for outreach and to obtain feedback from the student body.  Discussion- Creation of survey to include purchase of textbook and then never used it to provide to ZTC committee.  Will we make the survey online as well as do it during tabling. Still to be determined
			Action:
			Motion
			Second
			Officer/Senator Yay Nay
			President Bui
			VP Moore
			Treasurer Zanella
			Comm. Gonzalez
			Comm. Boyle
			Sen. Rodriguez
			Sen. Oye
			Sen. Atoche
			Motion Pass or Fail
			141011011 1 435 01 1 411
11	Fall Club Carnival Event plan not to exceed \$7,000.00	J. Bui	Information: The Board will discuss co- sponsorship of the Club Carnival not to exceed \$7,000.00

Discussion-			
Clubs that have already signed up:			
Pride Alliance, Stem and Latin X, Lvn, Fitness			
club			
Action:			
Give Jacob the responsibility to			
list(emails) so he can make contact with			
club presidents and see if they are			
interested. Advisor Archaga will provide			
Jacob with emails.			
Finalize food with the places that we have			
contracts with:			
Bagel street cafe			
• Sweet A's			
<ul> <li>Panera</li> </ul>			
The Date/The When:			
• November 1st Through November 4th			
12-3 p.m.			
***Clubs contact the Have the clubs request money for the event so that they			
can buy what they want?			
Ten day window for a check request to be processed			
• Idea: let them be reimbursed for up to \$50.00			
If I.C.C agrees they can support the event with LMCAS			
Create a Sub-Committee for this part of the event			
The Carnival Club Sub-Committee (Armon will Chair, Senator)			
Libby, VP Moore)			
• **KEEP THE AMOUNT NOT TO EXCEED THE \$7,000 LIMIT			
( approved)**			
Motion: Commissioner Gonzalez			
Second: VP Moore			
Officer/Senator Yay Nay			
President Bui X			
VP Moore X			
Treasurer Zanella			
Comm. Gonzalez X			
Comm. Boyle X			
Sen. Rodriguez X			
Sen. Ove X			

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		Sen. Atoche X Motion Pass or Fail 6:0:1	
<b>Adjournment or Continue</b>	J. Bui	Motion: VP Moore	

Meeting Adjourned at TIME: 2:45 p.m.