

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

Agenda

DATE _____

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jacob Boyle

Vice President: Honeymiel Montecillo

Treasurer: VACANT

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: VACANT

Senators: Marian Martinez and Salvador Velazquez

LMCAS Minute Taker:

Jordan Ramey

Advisor: Teresea Archaga

Guests: Regina Born and Faith Tautuaa

| Item # | Topic/Activity | Lead | Time | Outcome | | | | | | | | | | | | | | | | | | |
|---------------|---|----------|-------------------|--|------|-----|-----|----------|--|--|---------------|---|--|-------------|---|--|------------|---|--|-------------|---|--|
| 1 | Call Meeting to Order- Establish Quorum | J. Boyle | 1:03 PM – 1:04 PM | <p>Discussion</p> <p>Action called to order at (1:04)</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M.Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M.Martinez | X | | S.Velazquez | X | |
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| J. Boyle | | | | | | | | | | | | | | | | | | | | | | |
| H. Montecillo | X | | | | | | | | | | | | | | | | | | | | | |
| A. Gonzalez | X | | | | | | | | | | | | | | | | | | | | | |
| M.Martinez | X | | | | | | | | | | | | | | | | | | | | | |
| S.Velazquez | X | | | | | | | | | | | | | | | | | | | | | |
| 2 | Approve Agenda for September 25, 2023 | J. Boyle | 1:01 PM – 1:03 PM | Discussion | | | | | | | | | | | | | | | | | | |

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| | | | | <p>Dates on the line-item 2 and 3, typo on the line-item number 9 and 10 need to be changed.</p> <p>Action</p> <p>Motion to approve agenda by Armon</p> <p>Seconded: Marian</p> <p>Passed 4-0-1</p> <table border="1" data-bbox="1465 565 2053 776"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M.Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M.Martinez | X | | S.Velazquez | X | |
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| Name | Yay | Nay | | | | | | | | | | | | | | | | | | | | |
| J. Boyle | | | | | | | | | | | | | | | | | | | | | | |
| H. Montecillo | X | | | | | | | | | | | | | | | | | | | | | |
| A. Gonzalez | X | | | | | | | | | | | | | | | | | | | | | |
| M.Martinez | X | | | | | | | | | | | | | | | | | | | | | |
| S.Velazquez | X | | | | | | | | | | | | | | | | | | | | | |
| | <p>Approve Minutes from September 18, 2023</p> | <p>J. Boyle</p> | | <p>Discussion: None</p> <p>Action: Approved</p> <p>Motion to approve minutes from September 18th by Honeymiel</p> <p>Seconded: Salvador</p> <table border="1" data-bbox="1465 1193 2053 1404"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M.Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M.Martinez | X | | S.Velazquez | X | |
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| J. Boyle | | | | | | | | | | | | | | | | | | | | | | |
| H. Montecillo | X | | | | | | | | | | | | | | | | | | | | | |
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| 3. | <p>Public Comment Senators may respond as summarized below: (no more than 2 minutes on each item) Senators may briefly respond to statements made or questions posed by persons making public comment; The public may ask questions for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))</p> | J. Boyle | | <p>Nyla Rahimi is here because she is the president of Art Club and wants to get involved in school affairs.</p> <p>Fatima, Victoria, and Mari were invited here by Sal.</p> <p>Faith has been busy with her full-time job and was involved in a car accident.</p> <p>Regina got a car!</p> | | | | | | | | | | | | | | |
| 4 | <p>Officer & Senator Reports</p> | J. Boyle | | <table border="1"> <tr> <td data-bbox="1465 870 1751 902">Name</td> <td data-bbox="1755 870 2062 902"></td> </tr> <tr> <td data-bbox="1465 906 1751 938">J. Boyle</td> <td data-bbox="1755 906 2062 938"></td> </tr> <tr> <td data-bbox="1465 941 1751 974">H. Montecillo</td> <td data-bbox="1755 941 2062 974"></td> </tr> <tr> <td data-bbox="1465 977 1751 1010">A. Gonzalez</td> <td data-bbox="1755 977 2062 1010"></td> </tr> <tr> <td data-bbox="1465 1013 1751 1045">M.Martinez</td> <td data-bbox="1755 1013 2062 1045"></td> </tr> <tr> <td data-bbox="1465 1049 1751 1081">S.Velazquez</td> <td data-bbox="1755 1049 2062 1081"></td> </tr> <tr> <td data-bbox="1465 1084 1751 1107"></td> <td data-bbox="1755 1084 2062 1107"></td> </tr> </table> | Name | | J. Boyle | | H. Montecillo | | A. Gonzalez | | M.Martinez | | S.Velazquez | | | |
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| A. Gonzalez | | | | | | | | | | | | | | | | | | |
| M.Martinez | | | | | | | | | | | | | | | | | | |
| S.Velazquez | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | |
| 5. | <p>Committee Reports</p> | J. Boyle | | <table border="1"> <tr> <td data-bbox="1465 1143 1965 1273">Shared Governance Council (SGC)</td> </tr> <tr> <td data-bbox="1465 1276 1965 1370">District Governance Council (DGC)</td> </tr> <tr> <td data-bbox="1465 1373 1965 1406">Planning Committee</td> </tr> </table> | Shared Governance Council (SGC) | District Governance Council (DGC) | Planning Committee | | | | | | | | | | | |
| Shared Governance Council (SGC) | | | | | | | | | | | | | | | | | | |
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| | | | | |
| | | | | 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 |

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| Interclub Council | | | | | | | | | |
| Grade Appeal | | | | | | | | | |
| LMC Foundation | | | | | | | | | |
| Student Senate for California Colleges** SSCCC | | | | | | | | | |
| | Advisor Report | T. Archaga | | Teresea shared information about upcoming events. | | | | | |
| | | | | | | | | | |
| 8 | The board will interview and potentially confirm ReginaMarie Born | J. Boyle | 1:20-1:45 PM | Information/Discussion Regina would talk to people and invite them to LMCAS. She thinks it's cool to plan stuff and make it happen. She wants a costume party event, stating "it would be fun to have people express themselves creatively". | | | | | |

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| | | | | <p>Action: Moved by Armon, seconded by Marian.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M. Martinez | X | | S. Velazquez | X | |
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| H. Montecillo | X | | | | | | | | | | | | | | | | | | | | | |
| A. Gonzalez | X | | | | | | | | | | | | | | | | | | | | | |
| M. Martinez | X | | | | | | | | | | | | | | | | | | | | | |
| S. Velazquez | X | | | | | | | | | | | | | | | | | | | | | |
| 9 | <p>The Board will interview and potentially confirm Faith Tautuaa</p> | J. Boyle | | <p>Information/Discussion/Action Two traits she said would be important for an LMCAS senator: organization and to be personable. She likes how LMCAS is so in tune to what is happening on campus, giving people a voice and showing interest in what they have to say. She says there is a huge barrier in the Polynesian community with asking for help, so she helped 6 people from her church enroll in LMC, urging people to reach out to their community.</p> <p>Action: Moved by Marian, seconded by Honeymiel, passed 6-0-1</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | | | | | | |
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| M.Martinez | X | | | | | | | | | | | | | | | | | | | | | | | | |
| S.Velazquez | X | | | | | | | | | | | | | | | | | | | | | | | | |
| R. Born | X | | | | | | | | | | | | | | | | | | | | | | | | |
| 10 | Officer Appointments | J. Boyle | | <p>Discussion</p> <p>Two positions available are: Commissioner of Publicity and Outreach as well as Treasurer.</p> <p>Reginamarie is interested in becoming Treasurer, running uncontested.</p> <p>Marian and Sal are both running for Commissioner of Publicity and Outreach.</p> <p>Action</p> <p>Motion to approve Regina by Marian Seconded: Salvador</p> <p>Motion to vote for Marian or Sal by Armon, seconded by Regina There was a tie, so Jacob voted for Marian.</p> <p>Honeymiel moved to approve Marian, seconded by Armon.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M.Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M.Martinez | X | | S.Velazquez | X | | R.Born | | |
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| | | | | F.Tautuaa | X | |
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| 11 | <p>Shared Governance Committee Appointments</p> | J. Boyle | | <p>Discussion The Shared Governance Council (SGC) wants another student representative. Armon is continuing his participation in the Technology Advisory Group (TAG). Faith is still participating in IDEA. Faith is joining the Safety and Security Committee. Jacob will no longer be able to attend the Professional Development Advisory Committee (PDAC). The Equal Employment Opportunity Committee (EEO) needs 2 student representatives, one of which is Regina. Sal is continuing his participation in the Strategic Enrollment Management Committee, which needs 2 student representatives. Marian is continuing her participation in the Grade Appeal Committee. The State Senate for California Community Colleges (SSCC) wants student representatives.</p> <p>Action Motion to approve _____ by _____</p> <p>Seconded:</p> <table border="1" data-bbox="1465 1101 2053 1386"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>M.Martinez</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td></td> <td></td> </tr> <tr> <td>R.Born</td> <td></td> <td></td> </tr> <tr> <td>F.Tautuaa</td> <td></td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | | | A. Gonzalez | | | M.Martinez | | | S.Velazquez | | | R.Born | | | F.Tautuaa | | |
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| 12 | Event Planning | J. Boyle A. Gonzalez | 1:52 | <p>Discussion</p> <p>Armon checked 25 live for the dodgeball event, particularly seeing the dates for November 7th and 14th. He is thinking that the event would be from 2:40 to 2:30. His next thought is that the event could be from 10:00-12:30 on Wednesday, November 8th. He updated to have two packs of water. As for whether or not this event will have RSVP or walk-ins, Jacob says walk-ins would be preferable. Armon is envisioning having two teams. Wednesday the 8th from 10-12:30 sounds like it would work the best for everyone.</p> <p>For the National Cookie Day event on December 4th, Armon checked out the bakery.</p> <p>For a Dia de Los Muertos event, Marian suggested pinatas and Honeymiel suggested tamales.</p> <p>Action</p> <p>Motion to approve 500 dollars for the dodgeball event by Marian Seconded: Honeymiel Passed: 6-0-1</p> <table border="1" data-bbox="1465 1195 2053 1404"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>M.Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | | H. Montecillo | X | | A. Gonzalez | X | | M.Martinez | X | | S.Velazquez | X | |
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| J. Boyle | | | | | | | | | | | | | | | | | | | | | | |
| H. Montecillo | X | | | | | | | | | | | | | | | | | | | | | |
| A. Gonzalez | X | | | | | | | | | | | | | | | | | | | | | |
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| | | | | R.Born | X | |
| | | | | F.Tautuaa | X | |

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| 13 | Recruitment | J. Boyle | | <p>Discussion</p> <p>Jacob wants LMCAS to have an increased social media presence, imagining a future where students find out about LMCAS events through Instagram.</p> <p>Armon and Honeymiel are already tabling on Mondays from 9:30-11:30, and Sal could be able to join. Faith can table on Thursday, 11-12. Most of the members are available on Monday mornings before the meeting.</p> <p>Jacob suggested that LMCAS could do surveys, giving people a QR code while tabling. Marian suggested that the survey could ask for what resources they would like to see. Faith said what method of learning they prefer, online or in-person. Another question Jacob suggests adding is “Do you know what LMCAS stands for?” or “What is your favorite school event you have attended?” At the end, we could have a sillier question asking what their favorite snack is. Marian asked if there is an LMCAS advertisement on the TV monitors, which Teresea said there is not but very well could be.</p> <p>Action Motion to approve _____ by _____</p> <p>Seconded:</p> <table border="1" data-bbox="1465 1357 2053 1425"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td></td> <td></td> </tr> </tbody> </table> | Name | Yay | Nay | J. Boyle | | |
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|---------------|--------------------------------|----------|------|---|---------------|--|--|-------------|--|--|------------|--|--|-------------|--|--|--------|--|--|-----------|--|--|
| | | | | <table border="1"> <tr><td>H. Montecillo</td><td></td><td></td></tr> <tr><td>A. Gonzalez</td><td></td><td></td></tr> <tr><td>M.Martinez</td><td></td><td></td></tr> <tr><td>S.Velazquez</td><td></td><td></td></tr> <tr><td>R.Born</td><td></td><td></td></tr> <tr><td>F.Tautuaa</td><td></td><td></td></tr> </table> | H. Montecillo | | | A. Gonzalez | | | M.Martinez | | | S.Velazquez | | | R.Born | | | F.Tautuaa | | |
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| F.Tautuaa | | | | | | | | | | | | | | | | | | | | | | |
| 14 | Adjournment or Continue | J. Boyle | 2:30 | Adjourned at 2:30 PM. | | | | | | | | | | | | | | | | | | |