

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

DATE: Monday, February 7, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2<sup>nd</sup> 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	Senator: Shamy Etheart	<input checked="" type="checkbox"/> N	VACANT		VACANT		VACANT	
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**Minute Taker for February 7, 2022 is: Armon Gonzalez**

**Quorum Met: 7/0/0**

Yes

No

**Guests: Kyle Fitzpatrick, Oswaldo Zanella, Sarina Grossi**

**Meeting Called to Order (TIME): 1:05pm**

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**Review of Agenda for February 7, 2022**

Discussion-

Action- Approve Agenda for February 7, 2022

**Motioned By: Antonio Moore**

**Second By: Jeffrey Bui**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao			
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle			
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Etheart			
Motion Passes/Fails			7/0/0

**Approve Minutes from January 31, 2022**

Discussion

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**Motioned: Jeffrey Bui**

**Second by: Omar Baz**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao			
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle			
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez	X		
Sen. Baz	X		
Sen. Etheart			
Motion Passes/Fails			6/0/0

**Public Comment**

#	Name of Speaker	Item/Topic
1.	JEFFREY Bui  Sarnina	There will be a training you'll be talking about the biopsychosocial model of gender reviews. The best practices related to gender pronouns talk about California federal laws that protect students on the basis of gender and identify evidence based. Practices with all students. This will be mostly. This will be kind of like a staff workshop, but students are heavily encouraged to attend because it's mostly for the students to help them instruct just kind of learn about gender identity and learn about how to respect people's pronouns.  Sarina from LMC Experience requests to take photos writing a feature about LMCAS

**Officer/Senator Reports & Updates**

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Officer/Senator	
Pres. Velazquez	Busy with some work. Working on more club stuff. Encouraging students to join Active Minds. Met with Dr Maxwell about LMCAS.
VP Bui	Had a family emergency and that is why I wasn't able to attend last meeting. Working on staying on top of work.
Treasurer Dugao	
Commissioner Sessions	Work has been a challenge with difficult and rude customers. Application work and I thought I lost it.
Commissioner Moore	Life is uneventful. Staying home.
Sen. Bhargav	I got accepted to Fullerton
Sen. Pendragon	
Sen. Boyle	
Sen. Gonzalez	Driving practice with my mom. I started work at Student Life this week.
Sen. Rodriguez	Been relaxed and staying on top of work.
Sen. Baz	This week there's a lot of stuff to do, a lot of stuff going on. I've been kind of on top of that. Midterms next week though it's a little much for me, but you get through it.
Sen. Etheart	

**LMCAS Advisor Report**

**The highlight we do have a new student life associate by the name of Armon Gonzales. Reminder that before you come to campus, you're supposed to be doing that Green Pass. Although not all areas are asking, you do have to show it. LMC Marketplace : we've had nothing but positive feedback on the new shopping experience that you all are welcome to participate in. Black History 365 events- check calendar for programming and share with your classmates.**

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**Committee Reports:**

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	(No Report)
District Governance Council	Arthur Pendragon	(Not Here)
Planning Committee	Antonio Moore Melina Rodriguez	Review program for a series of events that leads to a certificate which will be brought up next LMCAS meeting for senator feedback.
Technology Advisory Group	Tamnna Bhargav	
Curriculum Committee	Armon Gonzalez	No Report
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	No Report
Teaching & Learning (TLC)	Jacob Boyle	-
Safety	Jeffrey Bui	No Report
PDAC	Omar Baz	No report
Equal Employment Opportunity (EEO)	Shamy Etheart	-
General Education	Armon Gonzalez	No report
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	No Report
Interclub Council	Nicholas Sessions	No Report
Accreditation	<b>LMCAS President</b> or their designee as needed	
Grade Appeal	As needed	

**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	Black History month event	L. Velazquez	<p><i>Information: LMCAS will discuss whether they would like to sponsor an event for Black history month. LMCAS would like to host an event themselves instead of sponsoring an event.</i></p> <p><i>Discussion: Host a movie event in late February- Early March to not crowd February. Movie Options: Black Panther, or Fruitvale Station, Blind Spotting, or Creed.</i></p> <p><i>Action(MOTION/QUESTION): Postpone decision until sub-committee convenes to organize potential calendar of events.</i></p> <p><i>Moved:</i> <i>Seconded:</i></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></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. Etheart</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">Motion Passes/Fails</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. Etheart				Motion Passes/Fails			
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9	Sub Committee	L Velazquez	<p><i>Information: Spring sub-committee will come together and discuss what we could do for Black history month. Sub Committee Members Assigned: Nicholas Sessions Antonio Moore, and Armon Gonzalez.</i></p>																																																								

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10	Office Hours	L. Velazquez-	<p><i>Information: REMEMBER TO DO YOUR OFFICE HOURS. Teresea needs an email confirming up to 2 hours of time every week that we can be up here in the student union building.</i></p> <p><i>Discussion:</i></p> <p><i>Action (MOTION/QUESTION):</i></p>																																																								

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11 (7)	Guests for Line Items: Updates	L. Velazquez	<p><i>Information: ZTC Scott Hubbard, LMC Library Christina Goff, LMC Bookstore: not able to attend</i></p> <p><i>Discussion:</i>  <i>Professor Hubbard and the ZTC Leadership would like to work with LMCAS to determine best use of funding allocated for ZTC.</i>  <i>The Library will continue to work with LMCAS in identifying the best use of funds for their allocation in Library Reserves and the LMC Bookstore Loan Program.</i></p> <p><i>Action(MOTION/QUESTION): Move to create a subcommittee for LMCAS Budget Line Items: Committee with VP Jeffrey Bui as the chair. (Antonio, Nicholas, Melina)</i></p> <p><i>Moved: VP Jeffrey Bui</i>  <i>Seconded: Commissioner Antonio Moore</i></p> <table border="1"> <tr> <td>Officer/Senator</td> <td>Yay</td> <td>Nay</td> <td></td> </tr> <tr> <td>Pres. Velazquez</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez																																																							
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			Treasurer Dugao					
			Sen. Sessions	X				
			Sen. Bhargav	X				
			Sen. Pendragon					
			Sen. Boyle					
			Sen. Moore	X				
			Sen. Gonzalez				X	
			Sen. Rodriguez	X				
			Sen. Baz	X				
			Sen. Eheart					
			Motion Passes/Fails					5/0/1
14	<b><u>Adjournment or Continue</u></b>	L. Velazquez						

Meeting Adjourned at (TIME): 2:48 pm