

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

MINUTES

DATE : Monday, October 2, 2023

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

				<table border="1"> <tr> <td>Martinez</td> <td></td> <td></td> </tr> <tr> <td>Sen Velasquez</td> <td></td> <td></td> </tr> <tr> <td>Sen Tautuaa</td> <td></td> <td></td> </tr> </table>	Martinez			Sen Velasquez			Sen Tautuaa																	
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2.	Approve Agenda Date October 16, 2023	J. Boyle	1:01 PM – 1:02 PM	<p>Discussion Marian’s name misspelled again. Action: Changed date to October 16 on minute and corrected Marian’s name Motioned: Honeymiel Seconded: Reginamarie</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Boyle</td> <td>X</td> <td></td> </tr> <tr> <td>VP Honeymiel</td> <td>X</td> <td></td> </tr> <tr> <td>Treasurer Born</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Martinez</td> <td>X</td> <td></td> </tr> <tr> <td>Sen Velasquez</td> <td></td> <td></td> </tr> <tr> <td>Sen Tautuaa</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Boyle	X		VP Honeymiel	X		Treasurer Born	X		Commissioner Gonzalez	X		Commissioner Martinez	X		Sen Velasquez			Sen Tautuaa		
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3.	Approve Minutes from (October 2, 2023)	J. Boyle	1:02-1:04	<p>Discussion Action: Approved Motioned: Marian</p>																								

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4.	<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</p>	J. Boyle	1:09-1:14	<p>Joel shared that this is a busy week. Puente and LatinX club are hosting a loteria, movie, and potluck event on Tuesday around 2-5 PM.</p> <p>First meeting. Club Carnival on Wednesday, hiking club will be there.</p> <p>Antonio said his professor cancelled class, so he was able to make it.</p> <p>Maria is studying a lot.</p> <p>Marian had two midterms and is very busy.</p>																								

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	<p>agenda. (Government Code Section 54954.2(a))</p>			<p>Reginamarie has also been very busy. She wants to be at more events and went to a really cool one last week.</p> <p>Honey went to the Impact Conference and loved Jethro's performance. That night, she went to the Eras Tour Concert Film. She got a second job as a behavioral tech.</p> <p>Armon has two midterms this week. He also mentioned the Clubs Carnival this week.</p> <p>Jacob has been very busy, like everyone else, with homework.</p>																	
<p>5.</p>	<p>Officer & Senator Reports</p>	<p>J. Boyle</p>	<p>1:09-1:14</p>	<table border="1"> <thead> <tr> <th data-bbox="1241 870 1530 906">Name</th> <th data-bbox="1530 870 1820 906">Update</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 906 1530 941">Armon</td> <td data-bbox="1530 906 1820 941"></td> </tr> <tr> <td data-bbox="1241 941 1530 977">Honeymiel</td> <td data-bbox="1530 941 1820 977"></td> </tr> <tr> <td data-bbox="1241 977 1530 1013">Sal</td> <td data-bbox="1530 977 1820 1013"></td> </tr> <tr> <td data-bbox="1241 1013 1530 1049">Faith</td> <td data-bbox="1530 1013 1820 1049"></td> </tr> <tr> <td data-bbox="1241 1049 1530 1084">Regina</td> <td data-bbox="1530 1049 1820 1084"></td> </tr> <tr> <td data-bbox="1241 1084 1530 1120">Jordan</td> <td data-bbox="1530 1084 1820 1120"></td> </tr> <tr> <td data-bbox="1241 1120 1530 1156">Jacob</td> <td data-bbox="1530 1120 1820 1156"></td> </tr> </tbody> </table>		Name	Update	Armon		Honeymiel		Sal		Faith		Regina		Jordan		Jacob	
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<p>6.</p>	<p>Committee Reports</p>	<p>J. Boyle</p>	<p>1:14-1:18</p>	<table border="1"> <tr> <td data-bbox="1241 1255 1740 1422"> <p>Shared Governance Council (SGC) Jacob invited people to join. Rachel Anicetti is leaving her position temporarily, someone else is taking her position. They are reviewing how</p> </td> </tr> </table>		<p>Shared Governance Council (SGC) Jacob invited people to join. Rachel Anicetti is leaving her position temporarily, someone else is taking her position. They are reviewing how</p>															
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				<p>they do Resource Allocation Proposals. SGC meets the second and fourth Wednesday of each month. Currently fixing Program Student Learning Outcomes and how they do not match up with lumens.</p>	
				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	

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				Professional Development (PDAC) <hr/> Equal Employment Opportunity Committee (EEO) <hr/> General Education (GE) <hr/> Strategic Enrollment <hr/> Interclub Council Clubs Carnival will be happening this Wednesday. Will be going over what clubs are planning on selling, deciding what ICC will provide. <hr/> Grade Appeal <hr/> LMC Foundation <hr/> Student Senate for California Colleges**	
7.	Advisor Report	T. Archaga	1:18-1:20	The Impact Conference was a success, about 89 people attended.	

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				<p>Clubs Day on Tuesday, October 17th</p> <p>Trunk or Treat on Halloween</p> <p>Undocumented Action Week – International Institute of Bay Area is tabling outside.</p> <p>Thursday, October 25th - Yosimar Reyes, may or may not be in person</p> <p>Thanksgiving/Friendsgiving basket giveaway. Each year, the colleges rotate who the student trustee is. LMC is next in line for 2024-2025. Ivan is currently the one for DVC.</p>															
8.	Facilities Budget Review	J. Boyle L. Rios	1:20:150	<p>Discussion</p> <p>Action Move to table line item 8 until Carlos is able to attend October 30, 2023</p> <p>Motioned: Armon Seconded: Marian</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Pres. Boyle</td> <td>X</td> <td></td> </tr> <tr> <td>VP Honeymiel</td> <td>X</td> <td></td> </tr> <tr> <td>Treasurer Born</td> <td>X</td> <td></td> </tr> <tr> <td>Commissioner Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	Pres. Boyle	X		VP Honeymiel	X		Treasurer Born	X		Commissioner Gonzalez	X	
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9.	Interview and confirm Maria Valleja	J. Boyle	1:50-2:00	<p>Discussion</p> <p>Action: moved to change name from Vanessa Lule to Maria Valleja</p> <p>Motioned: Marian Seconded: Honeymiel</p> <p>She is not a procrastinator. To be a senator, she thinks it's important to be open-minded and confident. When asked what's something different she would like to see on campus, she replied that she would like to have a film festival event to show people movies, such as Studio Ghibli. She is taking liberal arts, math, and science classes, wants to be a nursing major. When asked if she would be a good senator, she said that she would because she does not like to do things late.</p> <p>Motion: Marian Seconded: Regina</p> <p>Confirmed to be a senator.</p>			

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10	<p>SSCCC Delegate</p> <p>The board will discuss designating a senator to the SSSCC.</p>	<p>J. Boyle A. Gonzales</p>	2:00-2:30	<p>Discussion</p> <p>Kevin from SSSCC mentioned to Jacob at the Impact Conference that they are in need of a representative. They do a lot of important work. We would need to know the days and times of their meetings. Theresea mentioned that she thinks they meet on Fridays.</p> <p>Two potential members.</p>		
12.	Adjournment or Continue	J. Boyle	2:28 PM	Pres. Boyle	X	
				VP Honeymiel	X	
				Treasurer Born	X	

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