

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

MINUTES

DATE _____

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Jacob Boyle

Vice President: Honeymiel Montecillo

Treasurer: Regina Born

Commissioner of Campus Events: Armon Gonzalez
Martinez

Commissioner of Publicity and Outreach: Marian

Senators: Faith, Salvador, Maria

LMCAS Minute Taker:

Jordan Ramey

Advisor: Teresea Archaga

Guests: Abigail, Gabriel, Kevin, Niko

Item #	Topic/Activity	Lead	Time	Outcome																								
1	Call Meeting to Order- Establish Quorum	J. Boyle	1:00 PM – 1:01 PM	Discussion Established quorum of 7-0-0 Action called to order at 1:04 <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</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>R.Born</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>S.Velazquez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X		H. Montecillo	X		A. Gonzalez	X		M.Martinez	X		R.Born	X		M. Pelea			S.Velazquez	X	
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2	Approve Agenda for November 6, 2023	J. Boyle	1:01 PM – 1:03 PM	<p>Discussion We will need to remove line items 11, 12, 13, and 14. Action Motion to approve agenda by Honeymiel Seconded: Regina</p> <p>Motion to approve edits by Armon Seconded: Honeymiel</p> <table border="1" data-bbox="1245 678 1829 982"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</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>R. Born</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X		H. Montecillo	X		A. Gonzalez	X		M. Martinez	X		R. Born	X		M. Pelea			S. Velazquez	X				
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	Approve Minutes from October 30, 2023	J. Boyle		<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes from October 30 2023 by Armon Seconded: Marian</p> <table border="1" data-bbox="1245 1333 1829 1396"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>J. Boyle</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	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>Niko: He came to the meeting to request funding for Games Club. Gabe: Planning on hosting another Smash Ultimate tournament and requesting funds for prizes. He promised his club that he would host a tournament before the end of the year to finish with a bang – or <i>smash</i>. Kevin: Came with Marian to ask for \$500 worth of funding for an upcoming Stream Club event. Page: Came for Political Science Class Elon: Would like to join a committee that needs help. Abigail: She says she is broke. Kyla: No comment.</p>																					
4	Officer & Senator Reports	J. Boyle		<table border="1"> <tr><td>Name</td><td></td></tr> <tr><td>J. Boyle</td><td>Lots of committees!</td></tr> <tr><td>H. Montecillo</td><td>Honey did the midterm yesterday and passed with a perfect score. She went</td></tr> </table>	Name		J. Boyle	Lots of committees!	H. Montecillo	Honey did the midterm yesterday and passed with a perfect score. She went															
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					to see Jordan’s show, You Can’t Take It With You. She went to Applebee’s with friends and had fun. Practiced softball over the weekend.
				A. Gonzalez	Taking down Halloween decorations. Talking with dad about dressing up skeletons. Cheffing it up at his house, made teriyaki chicken.
				M.Martinez	Done a lot of homework. She is currently working on graphics from a photoshoot the other day.
				R.Born	Feeling better, working on assignments, doing good!
				M. Pelea	Turned in her essay last week, went to the SF MOMA over the weekend, and went to a campus tour at Sonoma.
				S.Velazquez	Sal had an essay last week, so a free weekend. Hey played Fortnite and Spiderman over the weekend, finished Spiderman.
5.	Committee Reports	J. Boyle		<div style="border: 1px solid black; padding: 2px; display: inline-block;">Shared Governance Council (SGC)</div>	

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				<p>SGC task group is planning a schoolwide survey discussing committees. Jacob also wants LMCAS to fill this survey out.</p> <p>District Governance Council (DGC)</p> <p>Planning Committee</p> <p>Technology Advisory Group (TAG)</p> <p>Curriculum Committee</p> <p>Distance Education</p> <p>Institutional Development for Equity & Access (IDEA)</p> <p>Teaching & Learning Committee (TLC)</p> <p>Safety & Security</p> <p>Professional Development (PDAC)</p> <p>Equal Employment Opportunity Committee (EEO)</p>	
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				<p>General Education (GE)</p> <p>Strategic Enrollment</p> <p>Interclub Council Armon said ICC announced who won the Impact Conference – Stream Club! ICC also talked about Hyphae’s funding request for making changes to the LMC nature preserve. Hyphae is considering a collaboration with other clubs. The Hiking Club is doing a Black Diamond Mines hike on November 12th and 18th.</p> <p>Grade Appeal Honeymiel said that a grade appeal is scheduled to be discussed on Thursday, November 9th at 3pm on Zoom. Marian is able to attend.</p> <p>LMC Foundation</p> <p>Student Senate for California Colleges** SSCCC</p>
	Advisor Report	T. Archaga		Teresea is doing a refresher about the process of approval for funding requests. The very first step for a club to have funding requests would be to approach

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				<p>ICC for matching funds. If not enough funding from club and seed money, LMCAS could potentially cover the difference. Some clubs are bypassing ICC as the first step. LMCAS is the last resort. ICC meets bi-weekly. The funding request goes to Lindsay and she would put a vote for the club’s request on the agenda. Whatever the result of the vote is, then one club would go to LMCAS. ICC does not provide advances, but they can reimburse. ICC is not considered a Brown Act – the agenda could be changed.</p> <p>Teresea announced it will be her last meeting for the semester. She will be back in January. This means that for the remainder of the semester, Dean Belman or another appointee will be advising the meetings.</p>
8	Research, Planning, and Accreditation	Ryan Pedersen	1:30-1:55 PM	<p>Information/Discussion</p> <p>Ryan, Senior Dean of Strategic Planning and Effectiveness, is going to talk about what accreditation is and where we are in the process. Accreditation is the process of applying value to classes and degrees. The Accreditation Committee of Junior Colleges writes reports every eight years. The last accreditation of Los Medanos was in 2020, which proved we were in great shape. There were no local recommendations.</p> <p>The Midterm Report template became available in October 2023. The Accreditation Steering Committee meets monthly this semester, and more frequently during accreditation processes. Ryan showed the timeline for the Midterm Report. The committee is shooting to get approval from the senates by the end of the spring term of 2024.</p>

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			<p>The template has four sections: Reflections on Continuous Improvement Since Last Comprehensive Review, Reflections on Institution-Set Standards and Other Metrics of Student Achievement, Reflections of Assessments of Student Learning, and Looking Ahead to the Next Self-Evaluation and Self-Reflection. The Planning Committee has two open spots for students. They are planning institutional metrics and program review, which is good for students going into business. Their final project is for use of survey data.</p>
9	<p>The board will interview and potentially confirm Abigail to the LMCAS</p>	J. Boyle	<p>Information/Discussion/Action Motion to confirm Abigail as a LMCAS senator Motioned: Regina Seconded: Marian</p> <p>Action: She is able to make LMCAS’ time commitments. She works at the Math Lab on Tuesdays. She works as a behavioral specialist on Fridays and Sundays. She dropped her gym class the day before because she had no time to go. When asked how she feels about her classes this semester, she answered they are good. She has a Chinese class, Precalculus, English 221 – Abigail is passing them all. When asked about traits that are important for an LMCAS member to have: being social and having good time management to make deadlines. When asked how she would bring students’ attention to applying LMCAS: she said it’s hard to reach out and get attention from every student, which she learned from planning her first event for Hiking Club, but posters and announcements to post on the calendar would help, as well as reaching out in every department. She also claimed that emailing is a</p>

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10	LMCAS Scholarships	J. Boyle		<p>Teresea said there was a recent conversation about scholarships at DVC and CCC at STACK. She also said it would be good to review scholarships and investigate the 2023 Donor Letter of Intent. There are ten awards. LMCAS put \$10,000 aside for scholarships. Students need to be currently enrolled, California residents, have a 2.0 GPA, and they need to write a 500-word essay.</p> <p>LMCAS Cancer Awareness Three awards with a total of \$15,000 for LMCAS members.</p> <p>When asked about if any changes could be made to the scholarships, Abigail said there is no essay requirement for the LMCAS scholarship. Armon said it is not a bad idea to write an essay, but it is unnecessary because people put in their time at LMCAS. Jacob replied that if one had the experience and put in the time at LMCAS, it would not be hard to write about. Honey said that one needs to include how LMCAS impacted a person in their life.</p> <p>Abigail proposed that we could change the LMCAS Cancer Awareness scholarship to mental health awareness, but Jacob replied that it may be too broad. There will be a proposed change to add a 500-word essay requirement to the LMCAS and Out-of-State Student scholarships.</p> <p>Motion to change LMCAS scholarships donor letters to include criteria for every scholarship to have new requirements, which are to be enrolled in 12 units and write a 500-word essay. For the LMCAS scholarship,</p>
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				<p>the essay would require the applicant to describe how LMCAS has shaped them as a leader.</p> <p>Motioned: Armon Seconded: Marian</p> <p>Approved: 7-0-1</p>						
	<p>Adjournment or Continue</p>	<p>J. Boyle</p>		<p>Discussion Action</p> <table border="1" data-bbox="1241 1349 1829 1416"> <thead> <tr> <th data-bbox="1241 1349 1488 1385">Name</th> <th data-bbox="1488 1349 1635 1385">Yay</th> <th data-bbox="1635 1349 1829 1385">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 1385 1488 1416">J. Boyle</td> <td data-bbox="1488 1385 1635 1416">X</td> <td data-bbox="1635 1385 1829 1416"></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle	X	
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				S.Velazquez	X	
				Moved to adjourn meeting: Armon Meeting adjourned at 2:26 P.M.		