

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

Agenda

DATE August 21, 2023

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: VACANT

LMCAS Minute Taker:

Jordan Ramey

Advisor: Teresea Archaga

Guests: Dale Satre, Regina Born, Salvador Velazquez

Item #	Topic/Activity	Lead	Time	Outcome																				
1	Call Meeting to Order- Establish Quorum	J. Boyle	Meeting called to order at 1:	Discussion Action called to order at (TIME) <table border="1" data-bbox="1245 1154 1829 1360"> <thead> <tr> <th data-bbox="1245 1154 1488 1190">Name</th> <th data-bbox="1488 1154 1635 1190">Yay</th> <th data-bbox="1635 1154 1829 1190">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1245 1190 1488 1226">J. Boyle</td> <td data-bbox="1488 1190 1635 1226"></td> <td data-bbox="1635 1190 1829 1226"></td> </tr> <tr> <td data-bbox="1245 1226 1488 1261">H. Montecillo</td> <td data-bbox="1488 1226 1635 1261"></td> <td data-bbox="1635 1226 1829 1261"></td> </tr> <tr> <td data-bbox="1245 1261 1488 1297">A. Gonzalez</td> <td data-bbox="1488 1261 1635 1297"></td> <td data-bbox="1635 1261 1829 1297"></td> </tr> <tr> <td data-bbox="1245 1297 1488 1333">M. Grigsby</td> <td data-bbox="1488 1297 1635 1333"></td> <td data-bbox="1635 1297 1829 1333"></td> </tr> <tr> <td data-bbox="1245 1333 1488 1360"></td> <td data-bbox="1488 1333 1635 1360"></td> <td data-bbox="1635 1333 1829 1360"></td> </tr> </tbody> </table>			Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M. Grigsby					
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2	Approve Agenda for August 21, 2023	J. Boyle	1:01 PM – 1:03 PM	Discussion																				

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				<p>Action Motion to approve agenda by Armon Gonzalez Seconded: Honeymiel Montecillo</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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	Approve Minutes from May 1, 2023	J. Boyle	1:09 PM	<p>Information/Discussion Action Motion to approve minutes from May 1,2023 by Armon Gonzalez Seconded By: Honeymiel Montecillo</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></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X				
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3.	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	J. Boyle	1:11 PM	<p>Regina- LMCAS interest from Jacob Boyle Major is Music Production</p> <p>Salvador: Majoring in Business. Interested in LMCAS</p>															

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	<p>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>			<p>Dale: Former LMCAS Board Member Highlight of his experience at LMCAS. Currently at Stanford. Served as Treasurer and VP.</p> <p>Jennifer Solano: Found out about LMCAS through email and decided to join</p> <p>Christian: Got good sleep</p>											
4	Officer & Senator Reports	J. Boyle	1:14 PM	<table border="1"> <thead> <tr> <th data-bbox="1241 678 1535 743">Name</th> <th data-bbox="1535 678 1839 743">Report</th> </tr> </thead> <tbody> <tr> <td data-bbox="1241 743 1535 976">J. Boyle</td> <td data-bbox="1535 743 1839 976">Works at department of outreach, student worker 3rd year, LMCAS president</td> </tr> <tr> <td data-bbox="1241 976 1535 1203">H. Montecillo</td> <td data-bbox="1535 976 1839 1203">VP for LMCAS, psychology major, went to gym over the weekend</td> </tr> <tr> <td data-bbox="1241 1203 1535 1430">A. Gonzalez</td> <td data-bbox="1535 1203 1839 1430">3rd year at LMCAS, commissioner for events</td> </tr> <tr> <td data-bbox="1241 1430 1535 1474"></td> <td data-bbox="1535 1430 1839 1474"></td> </tr> </tbody> </table>		Name	Report	J. Boyle	Works at department of outreach, student worker 3 rd year, LMCAS president	H. Montecillo	VP for LMCAS, psychology major, went to gym over the weekend	A. Gonzalez	3 rd year at LMCAS, commissioner for events		
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5.	Committee Reports	J. Boyle		<table border="1"> <tr> <td>Shared Governance Council (SGC)</td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> <tr> <td>Planning Committee</td> </tr> <tr> <td>Technology Advisory Group (TAG)</td> </tr> <tr> <td>Curriculum Committee</td> </tr> <tr> <td>Distance Education</td> </tr> <tr> <td>Institutional Development for Equity & Access (IDEA)</td> </tr> <tr> <td>Teaching & Learning Committee (TLC)</td> </tr> <tr> <td>Safety & Security</td> </tr> </table>	Shared Governance Council (SGC)	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 <hr/> Grade Appeal <hr/> LMC Foundation <hr/> Student Senate for California Colleges** SSSCC	
	Advisor Report	T. Archaga		Welcome Week Activities began today LMCAS is sponsoring Welcome Week- Requesting volunteers for tabling Tuesday August 22 and	

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				Wednesday August 23.
8	<p>Opening remarks from LMCAS President Jacob Boyle</p> <p>Joined and got a job out Outreach Respects faculty, LMCAS represents faculty that lack a student view</p>	J. Boyle	1:20	<p>Information/Discussion</p> <p>Notes</p> <p>Level of honesty during meetings – Clear communication</p>
9	<p>Marketing & Outreach</p> <p>“Thank You” Faculty Card</p> <p>Commission not to exceed \$2000.00 for scholarships and printing</p>	J. Boyle	1:26 PM	<p>Information/Discussion</p> <p>Thank you letter: Design thank you letter (competition) for faculty teaching in person. Teaching on campus promotes students' participation on campus and student life.</p> <p>LMCAS to collaborate with John Schall’s Graphic Arts Class to create a Thank you Card to on campus faculty</p> <p>Action: Motion to Vote on design for the thank you letter Winning designs first, second, third place competition structure</p> <p>\$250 \$150</p>

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10	<p>Impact Leadership Conference Co-sponsorship/ Funding Request by Office of Student Life not to exceed \$5000.00</p>	<p>J. Boyle T. Archaga</p>	<p>1:36 PM</p>	<p>Information/Discussion</p> <p>Each year student life + other departments host IMPACT conference, staple program each fall Scheduled event is Friday October 13, 2023</p> <p>All day conference, money needed for presenters, tshirts, food, and other materials.</p> <p>Treats and trivia for clubs Jethro: LGBTQ+ community, Drag queen Dr. Sabrina Kwist: Hip Hop and Identity Domonique Echeverria/Onyi: Healing Circle Student Life will contribute \$5000.00 to event.</p> <p>Action Motion to approve up to \$5000.00 for co-sponsorship of IMPACT leadership conference by Armon Gonzalez Seconded: Honeymiel Montecillo</p> <table border="1" data-bbox="1245 1010 1829 1211"> <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. Grigsby</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo	X		A. Gonzalez	X		M. Grigsby					
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11	2023-2024 Goals and Planning	J. Boyle	1:45 PM	<p>Information/Discussion: LMCAS will construct goals and plans for the fall semester.</p> <p>First week (this week)1 is welcome week, use this time to recruit people to the Board</p> <p>Armon wants to use his position as commissioner to have more events and activities on campus</p> <p>Shared recruitment and eligibility to guests: Attend two meetings Participate in an interview Serve on committee Office hours</p> <p>No action</p> <table border="1" data-bbox="1243 906 1829 1110"> <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. Grigsby</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M. Grigsby					
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12	<p>Welcome Week Volunteers Needed</p> <p>Tuesday, August 22 from 10-2 Wednesday August 23 from 10-2 Thursday, August 24 from 3-6:30</p>	<p>J. Boyle L. Litowitz</p>		<p>Discussion:</p> <p>Welcome Week Tuesday: Jacob is available -day Tu Tuesday, Armon is only available for setup, works 9-1 Tuesday Honeymiel available before the Marketplace opens 11-1, Regina has class, Jennifer will check availability, Sal has class Wednesday: Armon can volunteer, Honeymiel available 11-12, Jacob available 11-12 SEPT 4 NO MEETING (LABOR DAY)</p> <p>No Action:</p> <p>Motioned By: Seconded By:</p> <table border="1" data-bbox="1245 938 1829 1138"> <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. Grigsby</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez			M. Grigsby		
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	<p>Adjournment or Continue</p>	<p>J. Boyle</p>	<p>2:35 PM</p>	<p>Discussion Action</p> <table border="1" data-bbox="1245 1273 1829 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></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	J. Boyle			H. Montecillo			A. Gonzalez					
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				M. Grigsby			
Meeting adjourned at 2:46 PM							