

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

DATE: Monday, August 22, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

Establish Quorum

President/Chair Jeffrey Bui	Y N	Vice President : VACANT	Y N	Treasurer: Oswaldo Zanella	Y N	Commissioner of Campus Events: Marian Martinez	Y N	Commissioner of Publicity & Outreach: Jacob Boyle	Y N
Senator: Melina Rodriguez	Y N	Senator: Armon Gonzalez	Y N	Senator: Tina Basu	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N				

Minute Taker for August 22, 2022: Lucia Forseth

Quorum Met

YES	6/7
NO	

- **Guests: Who were the others that came to the meeting? There were 5 visitors not on the board:** Lauran Gannod, Libby Oye, Sophia Castanea, Maya Murphy, Julian Hernandez, and John Atoche

Meeting Called to Order (TIME) : 1:07PM

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Review of Agenda for August 22, 2022 Discussion-

Action- Motion to approve the agenda for August 22, 2022

Motioned By: Senator Gonzalez

Second By: Senator Rodriguez

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
Vice President			
Treasurer Zanella	X		
Comm. Martinez	X		
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Gonzalez	X		
Sen. Basu	X		
Motion Pass or Fail	Passed		6/7

Approve Minutes from May 9, 2022

Discussion

Action: Motion to approve the minutes from May 9, 2022

Motioned by:

Senator Gonzalez

Second: Treasurer Zanella

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
Vice President			
Treasurer Zanella	X		
Comm. Martinez	X		
Comm. Boyle	X		
Sen. Rodriguez	X		

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Sen. Gonzalez	X		
Sen. Basu	x		
Motion Pass or Fail	Pass 6/7		

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	<ul style="list-style-type: none"> <i>Lauran Gannod</i> <i>Sophia Castanea</i> <i>Maya Murphy</i> <i>Julian Hernandez</i> <i>John Atoche</i> 	<p>I got a job over the summer. Went to Reno. Getting use to mom's new boyfriend moving in.</p> <p>Started making bread and had fun</p> <p>Just worked and had fun hanging out with friends Worked a lot and worked with my sister home staging homes</p> <p>Worked at Mimi's café in Antioch until it closed and am home staging with Sophia</p> <p>Would like to get more involved with the school and do that by getting into LMCAS</p>

Officer/Senator Reports & Updates

President Bui	Worked all summer with Office of Student Life and am working on more programing for the LGBTQ community with Equity & Inclusion
Vice President	
Treasurer Zanella	Took three summer classes and attended a summer program at UCD
Comm. Martinez	Not Present
Comm. Boyle	Had a good Summer
Sen. Rodriguez	Summer was good
Sen. Gonzalez	Worked all summer with Office of Student Life
Sen. Basu	Took three classes this summer Oswaldo, Jeffery and I attended the summer program at UCD

Advisor Archaga Report

Welcome Week: shared the schedule for Welcome Week and asked for volunteers for tabling.

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Fall Planning: LatinX Leadership, Undocu Ally, and IMPACT Conference
Impact Conference: Districtwide interest and Berkeley City College would like to join us.

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	Jeffrey Bui John Atoche Libby Oye	Nothing to Report
District Governance Council (DGC)		
Planning Committee	John Atoche Antonio Moore	
Technology Advisory Group (TAG)	Antonio Moore	
Curriculum Committee	Libby Oye	
Distance Education		
Institutional Development for Equity & Access (IDEA)	Antonio Moore Arunima Basu	
Teaching & Learning Committee (TLC)	Melina Rodriguez	
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment	John Atoche	
Interclub Council		
Grade Appeal		
LMC Foundation	Jeffrey Bui	
Student Senate for California Colleges**		

NEW BUSINESS

I: Information- the board will discuss line items on the agenda

D: Discussion- elaborate on each line number

A: Action

#	Topic	Lead	Outcome
7	Introductions/Welcome A moment for Officers and Senators to introduce themselves to the fall 2022 Board and Public.	J. Bui	<i>I: Information: The Board will provide introductions and roles/responsibilities they have on the LMCAS</i> <i>D: Discussion</i> <i>Guests</i>

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			<ul style="list-style-type: none"> • <i>Sophia Castanea</i> • <i>Maya Murphy</i> • <i>Adrianna Martinez</i> • <i>Julian Hernandez</i> • <i>Lauran Gannod</i> • <i>Antonio Moore</i> • <i>Libby Oye</i> • <i>John Atoche</i>
8	Fall 2022 Goals President Bui will speak on their goals for the Fall 2022 semester. The Board will also share their goals and direction for the LMCAS	J. Bui	<ul style="list-style-type: none"> • <i>Information</i> • <i>Discussion</i> <i>PD Training Parliamentary Procedures and Brown Act</i> • <i>Review LMCAS Bylaws</i> • <i>Increase awareness about LMCAS</i> • <i>Fill the seats for LMCAS we need 12 Senators and 1 VP.</i> • <i>Send emails out to professors about LMCAS so they can tell their students</i> • <i>Go to high schools and let the graduating students know about student government</i> • <i>Getting more of the roots of the LMCAS is all about since we are all fairly new to student government</i>
9	LMCAS Scholarship Letters The Board will review letters sent by LMCAS Scholarship recipients	J. Bui	<i>Information: President Bui will share “Thank You” letters provided by recipients of LMCAS Scholarships</i>
10	Review Shared Governance Committees The Board will review all of LMCAS’ Shared Governance Committees	J. Bui	<i>Information: The Board will review Shared Governance Committees and responsibilities of each to determine seats at a future meeting.</i> <i>Discussion-</i> <ul style="list-style-type: none"> • <i>Send email to J. Bui on any one of the committee’s that you are interested in being a part of.</i> • <i>Meetings will still be virtual</i>

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			<ul style="list-style-type: none"> • <i>J. Bui will email out the Shared Governance Committees and appointment document</i>
11	Recruitment Strategy Brainstorm The Board will discuss potential opportunities and strategize plans to increase LMCAS membership.	J. Bui	<i>Information: The Board will discuss ideas to fill vacant seats of the LMCAS to be voted on at a future meeting.</i> <i>Discussion-</i> <ul style="list-style-type: none"> • <i>Strategies for recruitment to increase the board of LMCAS</i> <i>Action-</i> <ul style="list-style-type: none"> • <i>Outreach to professors</i> • <i>Newsletter(update)</i> • <i>Banner</i>
	<u>Adjournment or Continue</u>	J. Bui	<i>Discussion/Action</i> <i>Motion to Adjourn: J. Bui</i> <i>Second it: Arman Gonzalez</i>

Meeting Adjourned at (TIME): ____2:29 p.m.____