

Los Medanos College Associated Students  
 MEETING: Monday, September 27, 2021  
 TIME: 1:00-3:00 PM  
 LOCATION: LMC Pittsburg Campus, Student Union 2<sup>nd</sup> Floor Conference Room

AGENDA

**President:** Luisa Velazquez  
 Vice President: Jeffrey Bui  
 Treasurer: Sheena Dugao  
 Commissioner of Campus Events: Vacant  
 Commissioner of Publicity and Outreach: Vacant  
**Senators:** Nicholas Sessions, Tamna Bhargav, Lynny Cano, Arthur Pendragon, and Jacob Boyle

Minute Taker: Vacant  
**Advisor:** Teresea Archaga, Director of Student Life  
**Guests:** Dr. Sally Montemayor Lenz, Antonio Moore, Abel Martinez, Xylvete Victuelles, Melina Rodriguez, Muhammad Khan, Ashley Eufemio, and Aidan Casavant

**CURRENT ITEMS**

Item #	Topic/Activity	Lead	Time	Outcome
1	<b>Call meeting to order Establish Quorum</b>	L. Velazquez	1:00-1:01 PM	Information
2	<b>Approve Agenda</b>	L. Velazquez	1:01-1:03 PM	Information/Discussion/Action
3	<b>Approve Minutes from September 20, 2021 Meeting</b>	L. Velazquez	1:03-1:06 PM	Information/Discussion/Action

**BUSINESS REPORTS**

4	<b>Public Comment</b> 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))	L. Velazquez	1:06-1:10 PM	Information
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5	<b>Officer/Senator Reports and Updates</b> LMCAS membership will share updates they have and/or activities they have participated in since the last meeting.	L. Velazquez	1:10-1:15 PM	Information
6	<b>Advisor Report</b>	T. Archaga	1:15-1:25 PM	Information
7	<b>Committee Reports</b> Members of the board will share information on any committees they have attended.	L. Velazquez	1:25-1:30 PM	Information
<b>NEW BUSINESS</b>				
8	<b>Interview/ Confirm Antonio Moore</b> The board will interview and potentially confirm Antonio Moore	L. Velazquez	1:30- 1:40 PM	Information/Discussion/Action
9	<b>Dr. Sally Montemayor Lenz</b> Sally Montemayor will provide the Board information about Guided Pathways.	L. Velazquez / S. Montemayor	1:40- 1:55 PM	Information/Discussion/Action
10	<b>Impact Funding Request</b> The Board will review a funding request from Office of Student Life for up to \$2000.00 for the IMPACT Conference.	L. Velazquez/ T. Archaga	1:55 - 2:05 PM	Information/Discussion/Action
11	<b>LMCAS Meetings</b> The Board will discuss whether to keep their meetings in-person, hybrid or online. This is following AB 361 which extends public meeting teleconferencing until January 1, 2024. They will also discuss ways in which to structure meetings if they choose to change their meeting format.	L. Velazquez	2:05 – 2:25 PM	Information/Discussion/Action
12	<b>Recruitment Strategies</b> Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of market material and necessary outreach supplies to do so. They will discuss	L. Velazquez	2:25- 2:45 PM	Information/Discussion/Action

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	whether to extend the application process for another 6 weeks, as is stated by the bylaws. There will be discussion on the of online resources to plan for further recruitment activities.			
13	<b>Parliamentary Procedure Training</b> The Board will discuss whether they would be interested in undergoing Parliamentary training.	L. Velazquez	2:45-2:50 PM	Information/Discussion/Action
13	<b>LMCAS Retreat</b> The Board will discuss whether they would be interested in partaking in a retreat in which they participate in team learning activities. This retreat would also help with solidifying their goals for the academic year.	L. Velazquez/ T. Archaga	2:50-2:59 PM	Information/Discussion/Action
14	<b>Adjournment or Continue</b>	L. Velazquez	3:00 PM	Discussion/Action