

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

DATE:4/26/2021 TIME: 1:00 PM - 3:00 PM

Regular Meeting  Special Meeting

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on April 26 via [ZOOM Conferencing](#).*

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 982 9932 8279*

- *Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: [tarchaga@losmedanos.edu](mailto:tarchaga@losmedanos.edu)*

**Guest Speakers:**

**Meeting Called to Order:** 1:04 PM

**Establish Quorum**

President/Chair: Nicholas Sessions	<input checked="" type="checkbox"/> N	Vice President: Luisa Velazquez	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: Roya Mohammad	<input checked="" type="checkbox"/> N	Commissioner of Publicity & Outreach: Angelee Bergantino	<input checked="" type="checkbox"/> N	Treasurer: Elizabeth McLaurin	<input checked="" type="checkbox"/> N
Senator: Jeffrey Bui	<input checked="" type="checkbox"/> N								

***Quorum Met***

Yes

No

**Review of Agenda: Information/Discussion/Action**

President Sessions adopted the agenda.

**Review of 4/19 & 4/20 Minutes: Information/Discussion/Action**

President Sessions adopted the minutes for 4/19 & 4/20.

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

DATE:4/26/2021 TIME: 1:00 PM - 3:00 PM  
 \_X\_ Regular Meeting \_\_ Special Meeting

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

President Sessions	It's been nice being unemployed, because he now has time to relax.
Vice President Velazquez	She's just been doing a lot of homework.
Treasurer McLaurin	She's been tired and frustrated, due to graduation.
Commissioner Mohammad	She got into UC Berkeley and is waiting for UCLA.
Commissioner Bergantino	She got in/enrolled to UC Davis!
Senator Bui	He's been chilling for the most part, he's been applying to extra opportunities to be more involved with the campus.

**Advisor Archaga Report**

Tomorrow at 12:30 is the meet & greet for the student trustee. They're looking at plans for the fall, wrapping up budget reports, and create an event proposal for the distribution for the journals.

**Committee Reports (List Committee)**

President Sessions	He attended strategic enrollment management, and they were given a questionnaire. He also attended the core and talked about SLOs from other campuses.
Vice President Velazquez	No report.
Treasurer McLaurin	She went to the curriculum committee and approved some degree changes. They talked more about cal grants and how to better help students. There are updates to the CFO and AVO position.
Commissioner Mohammad	No report.
Commissioner Bergantino	No report.

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

**Minutes**

DATE:4/26/2021 TIME: 1:00 PM - 3:00 PM

X  Regular Meeting   Special Meeting

Senator Bui	He attended strategic enrollment management and learned more about guided pathways.
-------------	---

**NEW BUSINESS**

*I: Information*

*D: Discussion*

*A: Action*

#	Topic	Lead	Outcome
1	<b><u>SSCCC Future Delegate Nomination</u></b>	N. Sessions	<p><i>I: Information</i></p> <p>I. President Sessions: Since Liz is graduating, they need another delegate to take her place.</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: The sooner the better to choose a person, they would attend monthly meetings within the region.</p>
2	<b><u>The Board will review the Resolution in Support of AAPI and take potential action to adopt the resolution</u></b>	E. McLaurin	<p><i>I: Information</i></p> <p>I. Treasurer McLaurin: She went over the resolution and noted that she changed the grammar.</p>
3	<b><u>The Board will review, update and take action to change the LMCAS Bylaws</u></b>	N. Sessions	<p><i>I: Information</i></p> <p>II. Lorenzo sent over suggestions for the board to go over.</p> <p><i>D: Discussion</i></p> <p>I. VI B 1: Section 6: Hired positions - minute taker &amp; graphic artist</p> <p>II. VI B 3: “After a 5th week, a person may not be appointed...” this is due to appointments and the settling of schedules.</p> <p>A. Change to 12th week</p>

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

**Minutes**

DATE:4/26/2021 TIME: 1:00 PM - 3:00 PM

X  Regular Meeting   Special Meeting

			<p>III. VI B 3 b: “In order to run for office, the person must have served as senator” will be kept the same</p> <p>IV. VI E 1; VI E 5: Delete the line on who posts the minutes</p> <p>V. VI E 1: Duties of officers should have bulleted responsibilities</p> <p>VI. IX: Reword the wording for special meetings</p> <p>VII. Incongruity: Term of Office differs from fiscal year</p>																																
4	<p><b><u>Fall 2021 and Spring 2022 Budget Planning</u></b></p>	N. Sessions	<p><i>I: Information</i></p> <p>III. Advisor Archaga: The budget for the 2021-2022 is \$183,300 (fall) + \$88,000 (spring) = \$271,300.</p> <p><i>A: Action</i></p> <p>Motioned By: Senator Bui to extend the meeting to 3:30 PM.</p> <p>Second By: Commissioner Mohammad</p> <p>Vote Count:</p> <table border="1" data-bbox="764 1171 1339 1585"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Mohammad</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Bergantino</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bui</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td><b>TOTAL</b></td> <td><b>5</b></td> <td><b>0</b></td> <td><b>1</b></td> </tr> </tbody> </table> <p>Motion Passes: 5-0-1</p> <p><i>D: Discussion</i></p> <p>I. Line Item 1: \$45k</p> <p>II. Line Item 2: 10k</p> <p>III. Line Item 3: \$3.5k</p> <p>IV. Line Item 4: \$22k</p>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X			Commissioner Mohammad	X			Commissioner Bergantino	X			Senator Bui	X			<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>1</b>
Officer/Senator	Yay	Nay	Abstain																																
President Sessions			X																																
VP Velazquez	X																																		
Treasurer McLaurin	X																																		
Commissioner Mohammad	X																																		
Commissioner Bergantino	X																																		
Senator Bui	X																																		
<b>TOTAL</b>	<b>5</b>	<b>0</b>	<b>1</b>																																

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

**Minutes**

DATE:4/26/2021 TIME: 1:00 PM - 3:00 PM

X Regular Meeting \_\_ Special Meeting

			<ul style="list-style-type: none"> <li>V. Line Item 5: \$30k</li> <li>VI. Line Item 6:</li> <li>VII. Line Item 7:</li> <li>VIII. Line Item 8: \$25k</li> <li>IX. Line Item 9: \$20k</li> <li>X. Line Item 10: \$13,926</li> <li>XI. Line Item 11:</li> <li>XII. Line Item 12: \$5k</li> <li>XIII. Line Item 13: \$1k</li> <li>XIV. Line Item 14: \$30k</li> <li>XV. Line Item 15: \$14k</li> <li>XVI. Line Item 16: \$33,750</li> <li>XVII. Line Item 17: \$34k</li> <li>XVIII. Line Item 18: \$20.5k</li> </ul>
5	<b><u>The Board will discuss recruitment before the conclusion of the application date on 4/30/21</u></b>	N. Sessions	<p><i>I: Information</i></p> <ul style="list-style-type: none"> <li>IV. President Sessions: There are only four days left for recruitment.</li> </ul> <p><i>D: Discussion</i></p> <ul style="list-style-type: none"> <li>I. Treasurer McLaurin: She created a flyer and shared it to all her classes, where her professors have shared it with the class.</li> </ul>

President Sessions adjourns the meeting at 3:15 PM.