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

### Agenda DATE April 10<sup>th</sup>, 2023 TIME 1:00 PM – 3:00 PM

XX Regular Meeting \_\_\_\_ Special Meeting

ZOOM LINK: https://4cd.zoom.us/j/91290143013?pwd=TVVLT25PS2JXcHB4M3c5ODc1SE5PUT09

**Meeting ID:** 912 9014 3013 | **Passcode**: LMCASSP23 Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui Vice President: John Atoche Treasurer: Mary Grigsby

Commissioner of Campus Events: Armon Gonzalez Commissioner of Publicity and Outreach: Jacob Boyle

Senators: John Gutierrez Melina Rodriguez, Honeymiel Montecillo

**LMCAS Minute Taker:** 

**Advisor:** Teresea Archaga

**Guests:** 

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 04/10/23 via ZOOM Conferencing.

- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video Conferencing</u> using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID**: 912 9014 3013
- 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: <a href="mailto:tarchaga@losmedanos.edu">tarchaga@losmedanos.edu</a>

Item	Topic/Activity	Lead	Time	Outcome
#				

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1	Call Meeting to Order- Establish Quorum	J. Bui	1:00 PM – 1:01 PM	Discussion/Action
2	Approve Agenda	J. Bui	1:01 PM – 1:03 PM	Information/
				Discussion/Action
3	Approve Minutes from 04/03/23	J. Bui	1:03 PM – 1:06 PM	Information/Discussion/Action
BUS	INESS REPORTS			
4	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)	J. Bui	1:06 PM – 1:10 PM	Information/Discussion
5	Officer & Senator Reports	J. Bui	1:10 PM – 1:20 PM	Information
6	Committee Reports	J. Bui	1:20 PM – 1:25 PM	Information/Discussion/ Action
7	Advisor Report	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion

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NE	W BUSINESS			
8	Officer Nominations Nominations for the 2023-2024 LMCAS Officer Elections.	J. Bui	1:35 – 1:40 PM	Information/Discussion/Action
9	Formation The Board will set a date and time for the Elections Committee.	J. Bui	1:40 – 1:50 PM	Information/Discussion/Action
10	Trivia Planning The Board will plan out the rest of the Trivia event. Expenditure to not exceed \$4,000.00	J. Bui A. Gonzalez	1:50 – 2:10 PM	Information/Discussion/Action
11	Destress Week Planning The Board will brainstorm ideas for Destress Week.	J. Bui A. Gonzalez	2:10 – 2:30 PM	Information/Discussion/Action
12	Tabling Supplies Brainstorm The Board will brainstorm purchases for tabling and marketing.	J. Bui	2:30 – 2:50 PM	Information/Discussion/Action
13	Tabling for Senior Saturdays The Board will plan for tabling during the upcoming Senior Saturday events	J. Bui	2:50 – 2:59 PM	Information/Discussion
14	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action