

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

Agenda

DATE 9/12/2022

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

ZOOM LINK: <https://4cd.zoom.us/j/91290143013?pwd=Snh2N1ZSRk9rYzZQMjQ5WnkWVGIVdz09>

Meeting ID: 912 9014 3013 | Passcode: LMCASFA22

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui

Vice President: VACANT

Treasurer: Oswaldo Zanella

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Jacob Boyle

Senators: Melina Rodriguez, Libby Oye

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: John Atoche, Antonio Moore, Fernando Torres

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 9/12/2022 in person at the Pittsburg Campus, Student Union 2nd floor and via Zoom Conferencing.

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 912 9014 3013 | Passcode: LMCASFA22*
- *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 Email: lmcaspresident@losmedanos.edu*

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Item #	Topic/Activity	Lead	Time	Outcome
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
	Approve Minutes from (Last Meeting Date)	J. Bui	1:03 PM – 1:06 PM	Information/ Discussion/Action
BUSINESS REPORTS				
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 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
4	Officer & Senator Reports	J. Bui	1:10 PM – 1:20 PM	Information

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5.	Committee Reports	J. Bui	1:20 PM – 1:25 PM	Information/Discussion/ Action
6.	Advisor Report	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion
NEW BUSINESS				
7	Confirm Continued Hybrid Meetings The Board will discuss and confirm the continued use of hybrid meetings for LMCAS' weekly meetings for Fall 2022.	J. Bui	1:35 PM – 1:40 PM	Information/Discussion/Action
8	Associated Students Marketing Group Presentation Fernando Torres, Director of Marketing for App Builder U, will provide a presentation to the Board regarding the Associated Students Marketing Group.	J. Bui/Fernando Torres	1:40 PM – 1:50 PM	Information/Discussion
	Interview and Confirm John Atoche The Board will interview and potentially confirm John Atoche.	J. Bui	1:50 PM – 2:00 PM	Information/Discussion/Action
	Interview and Confirm Antonio Moore The Board will interview and potentially confirm Antonio Moore.	J. Bui	2:00 PM – 2:10 PM	Information/Discussion/Action
	Vice President Nomination and Confirmation The Board will nominate and confirm an eligible LMCAS member to the Vice President position.	J. Bui	2:10 PM – 2:15 PM	Information/Discussion/Action

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	Budget Review 2022-2023 The Board will review the 2022-2023 LMCAS fiscal budget.	J. Bui/Teresea Archaga	2:15 PM – 2:25 PM	Information/Discussion/Action
	Co-sponsoring IMPACT Conference 2022 The Board will discuss co-sponsoring the 2022 IMPACT Conference and approve a budget of up to \$30,000 to fund the conference.	J. Bui/Teresea Archaga	2:25 PM – 2:35 PM	Information/Discussion/Action
	SSCCC Delegate Appointment The Board will discuss, nominate, and approve a Delegate to SSCCC.	J. Bui	2:35PM – 2:40 PM	Information/Discussion/Action
	SSCCC Region III Communications Officer Opportunity The Board will review and discuss an opportunity for a member to serve as a Communications Officer for the SSCCC Region III Executive Board.	J. Bui	2:40 PM – 2:50 PM	Information/Discussion/Action
	LMCAS Student Interest of LMCAS Senate Seats President Bui will assign contacts to the Board to reach out to students who signed the LMCAS interest form.	J. Bui	2:50 PM – 2:59 PM	Information/Discussion
9	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action