

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

Agenda

DATE: 08/22/2022 TIME: 1:00 PM – 3:00 PM

X Regular Meeting ___ Special Meeting

[ZOOM LINK](#)

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: Marian Martinez
Commissioner of Publicity and Outreach: Jacob Boyle

Senators: Armon Gonzalez, Arunima Basu, Melina Rodriguez
LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Lynny Cano

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 8/22/2022 via [ZOOM LINK](#) Passcode: LMCASFA22

- *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: 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: tarchaga@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
3	Approve Minutes from May 9th, 2022	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 A chance for Board Members to reflect on their summer and provide other updates.	J. Bui	1:10 PM – 1:20 PM	Information

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5.	Committee Reports	J. Bui	1:20 PM – 1:21 PM	Information/Discussion
6.	Advisor Report	T. Archaga	1:21 PM – 1:25 PM	Information/Discussion
NEW BUSINESS				
7	Introductions/Welcome A moment for Officers and Senators to introduce themselves to the Fall 2022 Board and Public.	J. Bui	1:25 PM – 1:40 PM	Information/Discussion
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 for this academic year.	J. Bui	1:40 PM – 2:00 PM	Information/Discussion
9	LMCAS Scholarship Letters The Board will review letters sent by LMCAS Scholarship recipients.	J. Bui	2:00 PM – 2:15 PM	Information
10	Review Shared Governance Committees The Board will review all of LMCAS' Shared Governance Committees.	J. Bui	2:15 PM – 2:30 PM	Information
11	Recruitment Strategy Brainstorm The Board will discuss potential opportunities and strategize plans to increase LMCAS membership.	J. Bui	2:30 PM – 3:00 PM	Information/Discussion
12	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action