#### Agenda DATE 9/26/2022 TIME 1:00 PM – 3:00 PM

X Regular Meeting Special Meeting

**ZOOM LINK:** https://4cd.zoom.us/j/91290143013?pwd=Snh2N1ZSRk9rYzZQMjQ5WnkwMGIVdz09

**Meeting ID:** 912 9014 3013 | **Passcode**: LMCASFA22 Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui Vice President: Antonio Moore Treasurer: Oswaldo Zanella

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

Senators: Libby Oye, John Atoche, Melina Rodriguez

LMCAS Minute Taker: Lucia Forseth

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 9/26/2022 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>

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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 9/12/2022 Approve Minutes from 9/19/2022	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

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6	Committee Reports	J. Bui	1:20 PM – 1:25 PM	Information/Discussion/			
		T 1	1.05 D) ( 1.05 D) (	Action			
7	Advisor Report	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion			
NE	NEW BUSINESS						
8	Interest Form Check-In	J. Bui	1:35 PM – 1:40 PM	Information/Discussion			
	The Board will report their progress on						
	Interest Form outreach.						
9	Assign Office Hours	J. Bui	1:40 PM – 1:50 PM	Information/Discussion/Action			
	President Bui will assign Office Hours for						
	each Board Member.						
10	Treasurer's Report	J. Bui/O. Zanella	1:50 PM – 2:00 PM	Information/Discussion/Action			
	Treasurer Zanella will report to the Board the						
	status of the 2022-2023 budget & provide his						
	opinion on purchasing snacks for tabling.						
	After the report, the Board will make a vote						
	to purchase pass out items for tabling.						
11	<b>Survey Questions Brainstorm</b>	J. Bui	2:00 PM – 2:30 PM	Information/Discussion			
	The Board will discuss a list of questions to						
	survey LMC students, particularly on Study						
	Rooms and ZTC (Zero Textbook Cost)						
12	Campus Event Brainstorm &	J. Bui/A. Gonzalez	2:30 PM – 2:59 PM	Information/Discussion/Action			
	Solidification						

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		Commissioner Gonzalez will provide the			
		Board with a campus event plan for the Fall			
		2022 semester. The Board will solidify this			
		plan.			
Ī	13	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action