Agenda DATE March 13th, 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: Carlos Montoya, Eliette Bustos, Dr. Adrianna Simone

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 03/13/2023 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: tarchaga@losmedanos.edu

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 (Last Meeting Date)	J. Bui	1:03 PM – 1:06 PM	Information/Discussion/Action
BUS	SINESS 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	Food Vendor Selection Committee Vice President Montoya requests a student representative to serve on the Food Vendor Selection Committee.	J. Bui C. Montoya	1:35 – 1:45 PM	Information/Discussion/Action
9	WINS (Women in STEM) Funding Request The Women in STEM club requests funding to cover California Academy of Sciences tickets, not to exceed \$500.00.	J. Bui E. Bustos	1:45 – 1:55 PM	Information/Discussion/Action
10	Dr. Adrianna Simone requests funding to cover transportation for ETHN-045's trip to the Oakland Museum, not to exceed \$550.00.	J. Bui A. Simone	1:55 – 2:05 PM	Information/Discussion/Action
11	Games Club Funding Request The Games Club requests funding to host "Table Tennis Tournament," not to exceed \$400.00.	J. Bui J. Boyle	2:05 – 2:15 PM	Information/Discussion/Action
12	Graduation Sash Purchase The Board will discuss purchasing LMCAS graduation sashes for LMCAS members graduating in SP23.	J. Bui	2:15 – 2:25 PM	Information/Discussion/Action
13	Student Life Event Collaboration The Board will discuss collaboration with Student Life's upcoming events.	J. Bui A. Gonzalez	2:25 – 2:50 PM	Information/Discussion/Action
14	Events Sub-Committees	J. Bui	2:50 – 3:00 PM	Information/Discussion/Action

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Ī		The Board will create two sub-committees to	A. Gonzalez		
		plan two major events.	J. Boyle		
Ī	15	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action