

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

Agenda

DATE May 1st, 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 5/1/23 via [ZOOM Conferencing](#).

• *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*

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
BUSINESS 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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NEW BUSINESS				
8	Participatory Governance Assessment (PGA) Taskforce Proposal Review The Board will review the PGA Taskforce Proposal and provide feedback to SGC.	J. Bui	1:35 – 2:00 PM	Information/Discussion
9	Event Facilitation Assignment The Board will assign Senators and Officers to facilitate LMCAS events.	J. Bui	2:00 – 2:10 PM	Information/Discussion/Action
10	Presidential Hire Forum Questions The Board will brainstorm questions to ask the Presidential Hire Forum.	J. Bui A. Gonzalez	2:10 – 2:20 PM	Information/Discussion/Action
11	Budget Adoption for 2023-2024 The Board will review and adopt the budget for the 2023-2024 Fiscal year.	J. Bui M. Grigsby	2:20 – 2:50 PM	Information/Discussion/Action
12	Closing Address President Bui President Bui will offer their Closing Address for the 2022-2023 year of service	J. Bui	2:50 – 2:59 PM	Information
13	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action