

Los Medanos College Associated Students

MEETING: Monday, November 29, 2021

TIME: 1:00-3:00 PM

IN PERSON LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

ZOOM LINK for Remote

Meeting ID: 912 9014 3013

Passcode: LMCASFA21

Call In: 1 669 900 6833 US (San Jose)

## AGENDA

| <b>President:</b> Luisa Velazquez<br>Vice President: Jeffrey Bui<br>Treasurer: Sheena Dugao<br>Commissioner of Campus Events: Nicholas Sessions<br>Commissioner of Publicity and Outreach: Antonio Moore<br><b>Senators:</b> Tamna Bhargav, Lynny Cano, Arthur Pendragon, Jacob Boyle, Abel Martinez, Muhammad Khan, Armon Gonzalez, Ricci Bicomong, Melina Rodriguez, Omar Baz, and Shamy Eheart<br><br>Minute Taker: Vacant<br><b>Advisor:</b> Teresea Archaga, Director of Student Life <b>Guests:</b> |   |              |              |                               |
|---|---|--------------|--------------|-------------------------------|
| <b>CURRENT ITEMS</b>  |   |              |              |                               |
| Item #  | Topic/Activity  | Lead         | Time         | Outcome                       |
| 1   | <b>Call meeting to order<br/>Establish Quorum</b>   | L. Velazquez | 1:00-1:01 PM | Information                   |
| 2   | <b>Approve Agenda</b>   | L. Velazquez | 1:01-1:03 PM | Information/Discussion/Action |
| 3   | <b>Approve Minutes from November22,<br/>2021 Meeting</b>  | L. Velazquez | 1:03-1:06 PM | Information/Discussion/Action |
| <b>BUSINESS REPORTS</b>   |   |              |              |                               |
| 4   | <b>Public Comment</b><br>Senators may respond as summarized below:<br>(no more than 2 minutes on each item)<br>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 | L. Velazquez | 1:06-1:10 PM | Information                   |

Los Medanos College Associated Students

MEETING: Monday, November 29, 2021

TIME: 1:00-3:00 PM

IN PERSON LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

ZOOM LINK for Remote

Meeting ID: 912 9014 3013

Passcode: LMCASFA21

Call In: 1 669 900 6833 US (San Jose)

|                     |   |                        |                |                               |
|---------------------|---|------------------------|----------------|-------------------------------|
|                     | request an agenda item for future agenda.<br>(Government Code Section 54954.2(a))   |                        |                |                               |
| 5                   | <b>Officer/Senator Reports and Updates</b><br>LMCAS membership will share updates they have and or activities they have participated in since last meeting.   | L. Velazquez           | 1:10-1:25 PM   | Information                   |
| 6                   | <b>Advisor Report</b>   | T. Archaga             | 1:25-1:35 PM   | Information                   |
| 7                   | <b>Committee Reports</b><br>Members of the board will share information on any committees they have attended.   | L. Velazquez           | 1:35-1:45 PM   | Information                   |
| <b>NEW BUSINESS</b> |   |                        |                |                               |
| 8                   | <b>Planning and Funding Support for Governing Board Water Bottles.</b><br>The Board will discuss whether they would be interested in donating and decorating water bottles for the District Governing board. Up to \$300. | L. Velazquez           | 1:45- 2:00 PM  | Information/Discussion/Action |
| 9                   | <b>Merch Update</b><br>Members of the board will discuss and potentially review designs for LMCAS merch.  | L. Velazquez / A.Moore | 2:00 – 2:10 PM | Information/Discussion/Action |
| 10                  | <b>De-Stress Event</b><br>LMCAS members will discuss whether they would be interested in supporting a de-stress event during finals week. Members may allocate up to \$500.   | L. Velazquez           | 2:10 – 2:25 PM | Information/Discussion/Action |
| 11                  | <b>Parliamentary Training</b>   | L. Velazquez           | 2:25 – 2:40 PM | Information/Discussion/Action |

Los Medanos College Associated Students

MEETING: Monday, November 29, 2021

TIME: 1:00-3:00 PM

IN PERSON LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

ZOOM LINK for Remote

Meeting ID: 912 9014 3013

Passcode: LMCASFA21

Call In: 1 669 900 6833 US (San Jose)

|    |   |              |                |                               |
|----|---|--------------|----------------|-------------------------------|
|    | Board members will discuss moving forward with their Parliamentary Training, can spend up \$4,000.  |              |                |                               |
| 12 | <b>Spring Welcome Week</b><br>LMCAS Senators will begin discussion about Spring 2022 Welcome Week and any events they want to see happen. | L. Velazquez | 2:40 – 2:50 PM | Information/Discussion        |
| 13 | <b>Constituency Updates</b><br>Senators will share any news they have heard from their constituency.                                      | L. Velazquez | 2:50 - 2:59 PM | Information/Discussion/Action |
| 14 | <b>Adjournment or Continue</b>  | L. Velazquez | 3:00 PM        | Discussion/Action             |