Agenda **DATE**: November 7th, 2022 **TIME** 1:00 PM – 3:00 PM

XX 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, Honeymiel Montecillo, Javier Khara, Micah Simms

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Eliette Bustos, Abigail Duldulao, Carlos Montoya, Michael Scheone

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on 11/07/2022 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: 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 (Last Meeting Date)	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/ Action
7	Advisor Report	T. Archaga	1:25 PM – 1:35 PM	Information/Discussion
NE	W BUSINESS			
8	Clubs Friendsgiving Funding Request Eliette Bustos requests \$260 from LMCAS to fund Clubs Friendsgiving event on behalf of W.I.N.S. and LatinX clubs.	J. Bui E. Bustos A. Duldulao	1:35 PM – 1:45 PM	Information/Discussion/Action
9	Clubs Carnival Update Commissioner Gonzalez will update the Board on the finalization of Clubs Carnival planning.	J. Bui A. Gonzalez	1:45 PM – 1:50 PM	Information/Discussion/Action
10	Listening Sessions Update/Recruitment President Bui will update the Board on the Listening Sessions project, and request LMCAS' participation.	J. Bui	1:50 – 2:00 PM	Information/Discussion
11	Academic and Student Senate Joint Session Proposal Classified Senate President, BethAnn Stone, proposes a joint Senate session to voice concerns over racism and anti-blackness.	J. Bui B. Stone	2:00 PM – 2:15 PM	Information/Discussion/Action
12	Tabling Strategies Proposal	J. Bui	2:15 PM – 2:20 PM	Information/Discussion

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	President Bui will propose a question to be asked during tabling concerning In- Person/Hybrid classes.			
13	Spring 2023 Planning/Brainstorm The Board will continue with brainstorming goals for the Spring 2023 Semester	J. Bui	2:20 PM – 2:40 PM	Information/Discussion/Action
14	Campus Infrastructure Concerns Report The Board will report concerns regarding campus infrastructure to VP Montoya.	J. Bui C. Montoya M. Schenone	2:40 PM – 2:59 PM	Information/Discussion
15	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action