Agenda

DATE: October 3, 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 INSERT DATE 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 |
| | Approve Minutes from (Last Meeting Date) | J. Bui | 1:03 PM – 1:06 PM | Information/Discussion/Action |
| BUS | INESS REPORTS | | | |
| 3. | 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 |
| 4 | Officer & Senator Reports | J. Bui | 1:10 PM – 1:20 PM | Information |

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| 5. | Committee Reports | J. Bui | 1:20 PM – 1:25 PM | Information/Discussion/ Action |
|-----|--|-----------------------|-------------------|-----------------------------------|
| 6. | Advisor Report | T. Archaga | 1:25 PM – 1:35 PM | Information/Discussion |
| NEV | W BUSINESS | | | |
| 7 | Listening Sessions Presentation ASUCCC President, Kevin G. Ruano Hernandez, will present to the Board on Listening Sessions. The Board will discuss his proposal to collaborate district-wide with Listening Sessions. | J. Bui / K. Hernandez | 1:35 PM – 1:55 PM | Information/Discussion/Action |
| 8 | LMCAS Senator Application Extension The Board will discuss extending the LMCAS Senator application deadline and make a vote. | J. Bui | 1:55 PM – 2:10 PM | Discussion/Action |
| 9 | LMCAS Survey Check-In and Review The Board will check-in and review the ZTC and Interest Form surveys. Once approved, the surveys will be used during LMCAS Senator office hours. | J. Bui | 2:10 PM – 2:30 PM | Information/Discussion/Action |
| 10 | LMCAS Campus Events Check-In Commissioner Gonzalez (they/them) will provide an update to the Board about their event proposal. | J. Bui / A. Gonzalez | 2:30 PM – 2:50 PM | Information/Discussion/Action |

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| 11 | LMCAS Clubs Carnival Sponsorship The Board will discuss sponsorship of Club Carnival not to exceed \$7,000.00 | J. Bui / A. Gonzalez | 2:50 PM – 2:59 PM | Information/Discussion/Action |
|----|---|----------------------|-------------------|-------------------------------|
| 12 | Adjournment or Continue | J. Bui | 3:00 PM | Discussion/Action |