



MEETING: Monday, October 4, 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 Participants](#)

Meeting ID: 912 9014 3013

Passcode: LMCASFA21

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

AGENDA

President: Luisa Velazquez
Vice President: Jeffrey Bui
Treasurer: Sheena Dugao
Commissioner of Campus Events: Vacant
Commissioner of Publicity and Outreach: Vacant
Senators: Nicholas Sessions, Tamna Bhargav, Lynny Cano, Arthur Pendragon, Jacob Boyle, and Antonio Moore

Minute Taker: Vacant
Advisor: Teresea Archaga, Director of Student Life
Guests: April Nogarr, Morgan Lynn, Abel Martinez, Melina Rodriguez, Muhammad Khan, and Ashley Eufemio

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome
1	Call meeting to order Establish Quorum	L. Velazquez	1:00-1:01 PM	Information
2	Approve Agenda	L. Velazquez	1:01-1:03 PM	Information/Discussion/Action
3	Approve Minutes from September 27, 2021 Meeting Approve Minutes from September 8, 2021 Special Meeting	L. Velazquez	1:03-1:06 PM	Information/Discussion/Action

BUSINESS REPORTS



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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))	L. Velazquez	1:06-1:10 PM	Information
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and/or activities they have participated in since the last meeting.	L. Velazquez	1:10-1:15 PM	Information
6	Advisor Report	T. Archaga	1:15-1:25 PM	Information
7	Committee Reports Members of the board will share information on any committees they have attended.	L. Velazquez	1:25-1:30 PM	Information
NEW BUSINESS				
8	Interview/ Confirm Able Martinez	L. Velazquez	1:30- 1:40 PM	Information/Discussion/Action



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9	Morgan Lynn Morgan Lynn will inform the Board and ask for participants in a workgroup for the new CSU GE Area F requirement.	L.Velazquez/ M.Lynn	1:40-1:55 PM	
10	April Nogarr April Nogarr will inform and ask the Board to review the draft of the DE Strategic Plan	L. Velazquez / A. Noggar	1:55- 2:10 PM	Information/Discussion
11	Committee Appointments Members of the Board will overview any vacancies on the committees and sign up for at least one. As-per stated in the LMCAS Bylaws.	L. Velazquez	2:10 - 2:15 PM	Information/Discussion/Action
12	Office Hours The Board will coordinate a schedule in which they will fulfil their officer hours, this is as per stated in the Bylaws.	L. Velazquez	2:15 – 2:25 PM	Information/Discussion/Action
13	Flyer Feedback The Board will look over a draft of a LMCAS flyer, meant for recruitment, and share their feedback.	L. Velazquez	2:25- 2:35 PM	Information/Discussion
14	Recruitment Strategies Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of market material and necessary outreach supplies to do so.	L. Velazquez	2:35-2:50 PM	Information/Discussion/Action
15	Marketing and Accessories	L. Velazquez	2:50-2:59 PM	Information/Discussion/Action



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	The Board will discuss whether they are interested in having LMCAS merch up to amount is \$3,000. 00			
16	Adjournment or Continue	L. Velazquez	3:00 PM	Discussion/Action