Agenda DATE 10/24/2022 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, Javier Khara

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Micah Simms

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on October 24th, 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	Continued Use of Zoom The Board will vote to extend or discontinue using Zoom for LMCAS meetings for October.	J. Bui	1:35 PM – 1:40 PM	Discussion/Action
9	Micah Simms Senator Interview The Board will interview and potentially confirm Micah Simms into the LMCAS board.	J. Bui	1:40 PM – 1:50 PM	Information/Discussion/Action
10	Tabling Planning/Update The Board will decide how to move forward with tabling for the fall semester	J. Bui	1:50 PM – 2:00 PM	Discussion/Action
11	LMCAS Scholarship Update The LMCAS Scholarship forms have been submitted to the LMC Foundation. President Bui will update the board on the remaining funds.	J. Bui/O. Zanella/ T. Archaga	2:00 PM – 2:10 PM	Information/Discussion
12	Clubs Carnival Planning Commissioner Gonzalez will provide an update for the LMCAS Clubs Carnival and the Board will assist with further planning.	J. Bui/A. Gonzalez	2:10 PM – 2:35 PM	Information/Discussion/Action

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13	Spring 2023 Goals/Planning	J. Bui	2:35 PM – 2:59 PM	Information/Discussion/Action
	The Board will begin planning for the Spring			
	2023 semester.			
14	Adjournment or Continue	J. Bui	3:00 PM	Discussion/Action