

Los Medanos College Associated Students (L.M.C.A.S.)

Agenda

DATE February 27, 2023 TIME 1:00-3:00 PM

XX Regular Meeting \_\_\_ Special Meeting

ZOOM LINK:

Meeting ID:

Call into Meeting: +1 669 900 6833 US (San Jose)

**President:** Jeffrey Bui **Vice President:** VACANT **Treasurer:** VACANT **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Melina Rodriguez, John Atoche, Honeymiel Montecillo, Mary Grigsby

**LMCAS Minute Taker:** Jacob Boyle

**Advisor:** Teresea Archaga

**Guests:** Janith Norman, Courtney Diputado, John Gutierrez, Dave Belman, Ray Kauf

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on February 27, 2023 in person at the Pittsburg Campus Student Union and via ZOOM Conferencing*

● *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) MEETING ID:*

● *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](mailto:tarchaga@losmedanos.edu)*

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**Establish Quorum**

<b>President/Chair</b> Jeffrey Bui	<b>Y</b> N	<b>Vice President</b> VACANT	<b>Y</b> N	<b>Treasurer:</b> VACANT	<b>Y</b> N	<b>Commissioner of Campus Events:</b> Armon Gonzalez	<b>Y</b> N	<b>Commissioner of Publicity &amp; Outreach:</b> Jacob Boyle	<b>Y</b> N
Senator: Melina Rodriguez	<b>Y</b> N	Senator: Mary Grigsby	<b>Y</b> N	Senator: John Atoche	<b>Y</b> N	Senator: Honeymiel Montecillo	<b>Y</b> N	Senator: Vacant	<b>Y</b> N
Senator: Vacant	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N
Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N	Senator: VACANT	<b>Y</b> N
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*Minute Taker for February 27, 2023: Jacob Boyle*

*Called to order: 1:04 p.m.*

***Quorum Met***

<b>YES</b>	6:0:1
<b>NO</b>	

Guests: Janith Norman, Courtney Diputado, John Gutierrez, Dave Belman, Ray Kauf

Review and Approve Agenda for February 27, 2023

Discussion

Action: Approve the Agenda for Feb 27, 2022

Motioned By: Commissioner Gonzalez

Seconded By: Senator Montecillo

**Vote Count:**

Officer/Senator			
President Bui			X
VACANT			

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VACANT			
Comm. Gonzalez	X		
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Grigsby	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Motion <b>Pass</b>			6:0:1

Approve Minutes from February 13, 2022

Discussion

Correct misspelled names

Action:

Motioned By: Commissioner Gonzalez

Seconded By: Senator Montecillo

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**Vote Count:**

Officer/Senator			
President Bui			x
VP Vacant			
Treasurer Vacant			
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Grigsby	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Motion <b>Pass</b>			6:0:1

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

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**Officer/Senator Reports & Updates**

President Bui	Planned to do homework. Currently reading 3 books. Reading Black Out. Wants to read Tender is the Flesh.
VP	
Treasurer	
Comm. Gonzalez	
Comm. Boyle	Studying, hanging out.
Sen. Rodriguez	Everything is good
Sen. Grigsby	
Sen. Atoche	
Sen. Montecillo	Took puppy to school
Guests:	

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**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	Jeffery Bui	Going to have the committee to select new permanent president. Looking for a student representative and an alternate. To be present at the meeting. Jeffery will be the student rep, Jacob being the alternate. Jeffery has all the meeting dates in the email. Looking at proposals. Process is unpolished.
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
Distance Education		
Institutional Development for Equity & Access (IDEA)	John  Teresea	Quorum must be met physically, those on zoom no longer count for Brown Act. March, they will be meeting again. Two Idea Grants. Speech trying to find diversity and to attend a conference.
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		

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General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

**Advisor Report:**

Event Last Thursday was a success. Karaoke, Trivia, Pizza Tamales and Panda Express

Movies for Mental Health February 28, 2023 11 am to 1-pm in the Student Union Conference Center.

HOPE Student Basic Needs survey goes out tomorrow. Random students can receive a 25\$ gift certificate. Timely Care- Create an account and you can win an amazon gift card

Shirley Faulkner Davis is speaking this March 2, 2023 Thursday. Mystery around her work with Jerry Garcia.

Coffee with a Cop Next week. Pouring coffee and pastries and bringing up lost and found items.

March 6<sup>th</sup>, 2023 Do you know your way to the marketplace event? Free Pizza if you find us, while supplies last.



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**NEW BUSINESS**

*I: Information- the board will discuss line items on the agenda*

*D: Discussion- elaborate on each line number*

*A: Action*

#	Topic	Lead	Outcome
8	<p>Student Feedback – Resource Communication</p> <p>DE Coordinator, Janith Norman, and Tech Training and Development Coordinator, Courtney Diputado, request feedback from LMCAS regarding disseminating resources to students at LMC through the HUB</p>	<p>J. Bui J. Norman C. Diputado</p>	<p>Information</p> <p>Distance Education coordinator and Campus Admin. What is the best way to distribute resources in a timely manner?</p> <p>They use global announcements on canvas.</p> <p>Discussion</p> <p>Surveys are good. Students with some learning disabilities may want more in person stuff, online stuff may seem cluttered. There is the student Hub on Canvas.</p> <p>How do we find out about drop dates?</p> <p>Teachers usually tell students. It's on the schedule and also in the information when registering for the course. Teachers</p>

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			<p>have outdated intro modules, maybe they should link to the support hub instead. Pronto for texting messages.</p> <p>For younger students, text messages could be an effective way to send messages.</p> <p>Connect with office of research and planning. Students are open to giving feedback, college does not want to spam and needs to calendar out messages to students.</p>
9	<p>Graduation Ceremony Input</p> <p>Dean of Students Success, Dave Belman, requests LMCAS to provide input on the upcoming Spring 2023 Graduation</p>	<p>J. Bui D. Belman</p>	<p>Information: Friday May 19<sup>th</sup>. 2:15PM Dean of Student Success at LMC. Dean Belman leads the graduation every year and would like student leadership input on the ceremony for 2023.</p> <p>Discussion</p> <ul style="list-style-type: none"> <li>-For 2022 it was too hot. More shade or water</li> <li>-Where is our Mustang mascot?</li> <li>-There was no food and smoky during the last graduation.</li> <li>-Look forward to speaker, Melina does not like the idea of a guest speaker</li> <li>-Fun and exciting</li> <li>-Something fun before the ceremony</li> <li>-Entertainment during graduation</li> </ul>

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			<ul style="list-style-type: none"> <li>-T Shirt Cannon</li> <li>-Contact Pittsburg High School band</li> <li>-Alumni guest speakers</li> <li>-Honoring a veteran, singing the national anthem and the pledge of allegiance</li> <li>-Fireworks, sparklers, confetti bombs</li> <li>-May 2nd cap decoration, Ribbon Lay making</li> </ul>
10	<p>Brown Act Update</p> <p>President Bui will update the board regarding upcoming changes to Brown Act</p>	J. Bui	<p>Information</p> <p>Haven't heard anything from CA GOV about extending the state of emergency with schools struggling to meet Brown Act requirements. Senators will no longer be able to zoom in without having their addresses on the agenda.</p> <p>We could connect Brentwood and Pittsburg through telecommunications with locations shared with the public. Rooms telecommunicated with have to be able to accessible to the public.</p> <p>Teresea will keep track of attendance. Must disclose anyone 18 or over if you are in a room.</p>
11	<p>The Board will Interview and potentially confirm John Gutierrez</p>	J. Bui	<p>Information</p> <p>Discussion</p> <p>What do you do outside of school? Works a job. Why did you want to join? Already in MESA, wants to be more involved?</p>

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			<p>How to find distance traveled when given velocity Keep questions serious please What would you like to see on campus? More fun events, selling stuff? What is this bootcamp? Web Developing What's your vision to help LMCAS and campus? More Computer Science support as well as other majors A good characteristic for a LMCAS senator? Talkative. Likes to talk to people a lot. Example of leadership? Have to be a leader in MESA. Have to organize people and things for MESA.</p> <p>Action: Move to confirm John Gutierrez to the LMCAS Board.</p> <p>Motioned By: Jacob Boyle Seconded By: Sen. Montecillo</p> <p><b>Vote Count:</b></p>
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			VP Vacant				
			Treasurer Vacant				
			Comm. Gonzalez	x			
			Comm. Boyle	x			
			Sen. Rodriguez	x			
			Sen. Grigsby	x			
			Sen. Atoche	x			
			Sen. Montecillo	x			
			Motion Pass			6:0:1	
12	Officer Appointments  The Board will nominate and potentially confirm eligible Senators into vacant Vice President and Treasurer	J. Bui	Information/Discussion/Action  John Nominates himself as VP  In partnership with Teresea, Treasure signs all check requests and reconcile check requests that have been processed. They follow the template for the revised budget.  Mary Grigsby nominates herself as Treasurer  Action: Nominate and confirm John Atoche as VP and Mary Grigsby as Treasurer  Motioned by: Commissioner Jacob Boyle				

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			<p>Seconded by: Senator Honeymiel Montecillo</p> <p><b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td>x</td> </tr> <tr> <td>VP VACANT</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer VACANT</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Grigsby</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Gutierrez</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Motion Pass</td> <td colspan="2">7:0:1</td> <td></td> </tr> </table>	Officer/Senator				President Bui			x	VP VACANT				Treasurer VACANT				Comm. Gonzalez	x			Comm. Boyle	x			Sen. Rodriguez	x			Sen. Grigsby	x			Sen. Atoche	x			Sen. Montecillo	x			Sen. Gutierrez	x							Motion Pass	7:0:1		
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13	<p>Tabling/Recruitment Strategies</p> <p>The Board will discuss tabling and recruitment strategies</p>	J. Bui	<p>Information/Discussion/Action</p> <p>John Atoche Tuesday 10-11AM</p> <p>Melina Wednesday 1-2pm</p> <p>Honeymiel Tuesday 11-12AM</p> <p>Jacob Jeffery Mary Thursday 12-1PM</p> <p>Armon Monday 12-1pm</p> <p>John G. Wednesday 1-2pm</p> <p>Tabling etiquette training</p>																																																				

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			<p>Stand in front of the table. No invisible barriers. Action</p> <p>Motioned By: Commissioner Gonzalez Seconded By: Commissioner Boyle</p> <p><b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> </tr> <tr> <td>VP Atoche</td> <td>x</td> <td></td> </tr> <tr> <td>Treasurer Grigsby</td> <td>x</td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td>x</td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td>x</td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td>x</td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td>x</td> <td></td> </tr> <tr> <td>Motion Pass</td> <td colspan="2">6:0:1</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	President Bui			VP Atoche	x		Treasurer Grigsby	x		Comm. Gonzalez	x		Comm. Boyle	x		Sen. Rodriguez	x		Sen. Montecillo	x		Motion Pass	6:0:1	
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Motion Pass	6:0:1																													
14	Adjournment or Continue	J. Bui	<p>Discussion/Action</p> <p>Action: Adjourn Meeting Motioned by: Commissioner Armon Gonzalez Adjourned at 3:04PM</p>																											