TIME: 1:00PM to 3:00PM

LOCATION: LMC Pittsburg Campus, Student Union 2nd Floor Conference Room (SU 231)

Join on zoom: https://4cd.zoom.us/j/86486176851

Meeting ID: 864 8617 6851

MINUTES

President: Armon Gonzalez

Vice President: **Salvador Velazquez** Treasurer: **Tenisha Manoharan**

Commissioner of Campus Events: **Chiamaka Ogumana**Commissioner of Publicity and Outreach: **Edgar Sanchez**

Senators: Hector Combs, Daniel Campos, Julio Gonzalez, Angel Adriano, Angelo Sespene, Miguel Cortez, Berenice Martinez-Ordonez

Absent:

Minute Taker: Jordan Ramey

Advisor: Robert Delgado, Director of Student Life

CURRENT ITEMS

Item#	Topic/Activity	Lead	NOTES		
1	Call meeting to order	A. Gonzalez	VP, Salvador will le	ad the meetin	g in absence of President
	Establish Quorum		Armon G.		
			Meeting to order a	at 1:03pm	
			Name	Yay	Nay
			A. Gonzalez		Х
			S. Velazquez	Х	
			T. Manoharan	Х	
			COgumana	Х	
			E. Sanchez	Х	

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			H. Combs	Х	
			D. Campos	X	
			J. Gonzalez	Х	
			AAdriano		Х
			M. Cortez	Х	
			B. Martinez-		
			Ordonez		
			John graduated.		
2	Approve Agenda for January 27, 2025	A. Gonzalez		itierrez from LN	pprove agenda and ACAS future meetings. 2
3	Approve Minutes from November 25 and December 2, 2024	A. Gonzalez	"	• •	rove minutes from nisha M. Vote 8-0-1
			Chiamaka O. ma December 2. Sec		approve minutes from ar S. Vote 8-0-1
4	Public Comment	A. Gonzalez	Mariah, CSC Ma	jor. Wanted to	check-out what LMCAS
	Senators may respond as summarized		Was.		
	below: (no more than 2 minutes on		Shelly, Americar	n Sign Language	e. Wanted to learn more
	each item) Senators may briefly		about LMCAS.		
	respond to statements made or		Guadalupe, Con	nmunications M	lajor. Didn't have that
	questions posed by persons making		much time in Fa	II to attend med	etings, but has more time
	public comment; The public may ask		this semester ar	nd wants to che	ck-it out.

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	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)		Pamela, Engineering major. Worker as a student associate (student worker). Edgar encourage to apply. Ruth, Graphic Design Major. Wanted to join LMCAS, but didn't have chance until this semester. Heidriani, Nursing Major. Same, have been wanting to join LMCAS for a while but didn't have chance. Kapwa club president and student workers in outreach. Treasure, Psych major. Wanted to join LMCAS last semester and has time this semester.
5	Officer/Senator Reports and Updates LMCAS members will share updates they have and or activities they have participated in since the last meeting.	A. Gonzalez	LMCAS current members introduce themselves. - Tenisha - Hector - Miguel - Daniel - Angel - Julio - Chiamaka - Edgar - Salvador
6	Advisor Report Our advisor will take the time to address the board about anything they wish to share about anything they have going on or any news pertaining to the board.	R. Delgado	Robert Delgado, Interim Director of Student Life. The person who is permanent has retired. His position has been extended until end of the year or until the permanent position is filled. Highlighted the Washington DC trip. Student voice on campus. Creating a long-lasting impact on college for

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			future students. Reminder, complete application to part of LMCAS. Great resume building to be part of LMCAS.
7	Committee Reports Officers and senators will take the time to share any information they received about the committees they are a part of and educate the public about changes that may affect them.	A. Gonzalez	Daniel attended the safety committee. Discussion revolved on safety. - March 5 th Fire drill at the college complex building - Training for monitors - How to implement access locks
8	The Board will discuss the roles of their executive positions and their respective responsibilities.	A. Gonzalez	Salvador, shared a presentation on the LMCAS Executive Board. - President - VP - Treasurer - Commissioner of Campus Events - Commissioner of Publicity and Outreach - Senators (25 positions) Link to presentation: LMCAS By-Laws Presentation.pdf New members today were their first meeting. They will confirm at the third meeting if they continue to come. Two positions that are not currently appointed Sergeant-at-arms - Parliamentarian

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			Inquiry about when we may appoint people in the two positions mentioned above. Sergeant-at-arms and Parliamentarian.
9	LMCAS Committee Reps Review The Board will discuss the various committees on campus and assign student representation	A. Gonzalez S. Velazquez	Skipped for now. Armon has the document but was not yet present. Armon shared a document that outlines the different committees and their role on campus. He asked LMCAS members to look at the list and select a committee that works with their interest and schedule. Edgar shares that being part of LMCAS requires you to be part of a committee and report back to LMCAS. The discussion to assign members to the committee has been moved to next meeting.
10	The board will review possible logo options for LMCAS Logo – first review.	A. Gonzalez E. Sanchez	Edgar speaks about updating the LMCAS logo. Proposes If we should hire someone. Miguel mentioned that Ruth is a graphic designer and may be interested. Ruth states she wants to check it out. Sal talks about why we want to update the logo. Tenisha talks about professionalism and getting LMCAS more focus and exposure.

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			Edgar started finding models for logos. He used Canva AI to generate some templates. LMCAS wants to highlight itself as very diverse and student led those fights "imposter syndrome". Edgar states it's not feeling you deserve what you have. Ruth thinks by next Monday she can have something to share. What do Lmcas members want to see.
			-LMC official colors -LMC / Associated Students -similar to page 8 on pdf doc Robert mentions LMCAS must approve funding to compensate Ruth for work on creating drafts. LMCAS members would like to see some samples of the work that Ruth has done. Ruth shared some of the work she'd done.
			Miguel approves 6 hours of work towards making drafts for a new LMCAS logo/seal to be worked on by Ruth. Seconded by Angel. Vote 8-0-1
11	ASACC Conference The board will review ASACC funding and possible training available for participants that will support their advocacy work.	A. Gonzalez R. Delgado	Armon presents and introduces the ASACC conference. Goes over the application process and the purpose of the conference. There was an error in the previous budget approval. The proposal only accounted for 1 room hotel instead of four rooms.

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Robert D., is requesting LMCAS to approve an additional \$7,000 for a total budget of up to \$19,000 to cover expense associated with the National Student Advocacy Conference.
Robert D., informs LMCAS for a proposal to bring Tim Leong to provide three trainings for attendees of the conference and six (6) additional students. The training will support and prep students with national issues that our congress people may be seating at committees discussing these same issues. Tim Leong fee is \$500 per training. A total of \$1500.
LMCAS members discussed the pros and cons of having the training. Miguel suggests the training will help the group to go to the conference. Tenisha inquiries about when people will be notified about their participation attending the conference.
Proposal to trainings: <u>ASACC Trainings Outline - Tim</u> <u>Leong.docx</u>
Salvador motions to fund up to \$7000 for Tim Leong to conduct trainings with LMCAS. Seconded by Miguel. Vote 9-0-1

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			Tenisha motions to fund up to \$1500 for Tim Leong to conduct trainings with LMCAS. Seconded by Salvador V. Vote 8-1-1
12	Adjournment or Continue	A. Gonzalez	Meeting adjourned at 2:53pm.