

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

MINUTES

DATE MAY 6, 2024

TIME 1:00 PM – 3:00 PM

X Regular Meeting ___ Special Meeting

President: Honeymiel Montecillo

Vice President: Salvador Velazquez

Treasurer: Maria Pelea

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: Abigail Thinn

Senators: Brandon Mendoza, Esteeven Ccora, John Gutierrez

LMCAS Minute Taker: Brandon Mendoza

Advisor: Teresea Archaga

Guests:

Item #	Topic/Activity	Lead	Time	Outcome																					
1	Call Meeting to Order- Establish Quorum		1:00 PM – 1:01 PM	Called meeting at 1:04PM																					
2	Approve Agenda for May 6, 2024	H. Montecillo	1:01 PM – 1:03 PM	<div>Discussion Action Motion to approve agenda by: Commissioner Gonzalez Seconded: Senator Mendoza</div> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr><tr><td>H. Montecillo</td><td></td><td></td></tr><tr><td>S. Velazquez</td><td></td><td></td></tr><tr><td>M. Pelea</td><td>X</td><td></td></tr><tr><td>A. Gonzalez</td><td>X</td><td></td></tr><tr><td>A. Thinn</td><td>X</td><td></td></tr><tr><td>B. Mendoza</td><td>X</td><td></td></tr></table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X	
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3	Approve Minutes from April 29, 2024	H. Montecillo	1:03- 1:06 PM	<div>Discussion</div> <div>Started at 1:06pm</div> <div>Action</div> <div>Motion to approve minutes by Senator Mendoza</div> <div>Seconded: Treasurer Pelea</div> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr><tr><td>H. Montecillo</td><td></td><td></td></tr><tr><td>S. Velazquez</td><td></td><td></td></tr><tr><td>M. Pelea</td><td></td><td></td></tr><tr><td>A. Gonzalez</td><td></td><td></td></tr><tr><td>A. Thinn</td><td></td><td></td></tr><tr><td>B. Mendoza</td><td></td><td></td></tr><tr><td>E. Ccora</td><td></td><td></td></tr><tr><td>J. Gutierrez</td><td></td><td></td></tr></table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez			A. Thinn			B. Mendoza			E. Ccora			J. Gutierrez		
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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	H. Montecillo	1:06- 1:12 PM	Discussion:																											

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	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))																					
5	Officer & Senator Reports	H. Montecillo	1:12- 1:22 PM	<p>Armon went to DVC for campaign for district student trustee election Brandon finished one midterm. Celebrated brother’s birthday party. Attended GE meeting and STEM symposium. Esteveen had exams, presentation and studied. Sal went to a birthday party. Exam and speech coming up this week. Maria worked on her essay and working on speech and Chem. John finished essay.</p> <table><tr><td>Name</td><td></td></tr><tr><td>H. Montecillo</td><td></td></tr><tr><td>S. Velazquez</td><td></td></tr><tr><td>M. Pelea</td><td></td></tr><tr><td>A. Gonzalez</td><td></td></tr><tr><td>A. Thinn</td><td></td></tr><tr><td>B. Mendoza</td><td></td></tr><tr><td>E. Ccora</td><td></td></tr><tr><td>J. Gutierrez</td><td></td></tr></table>	Name		H. Montecillo		S. Velazquez		M. Pelea		A. Gonzalez		A. Thinn		B. Mendoza		E. Ccora		J. Gutierrez	
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6	Committee Reports	H. Montecillo	1:25- 1:30 PM	<p>Started at 1:24 PM.</p> <table><tr><td>Shared Governance Council (SGC)</td><td></td></tr></table>	Shared Governance Council (SGC)																	
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				District Governance Council (DGC)	
				Planning Committee	
				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO)	
				General Education (GE)	

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				Strategic Enrollment Interclub Council GCU representative visited. Grade Appeal LMC Foundation Student Senate for California Colleges** SSSCC	
7	Advisor Report	T. Archaga	1:22- 1:25 PM	Discussion: District Student Trustee to be announced today. Transfer and Career Graduation on 05/06/2024 from 11am-2pm. May 8 & 9, recognizing important resources at Brentwood and at Pittsburg for mental health awareness and support basic needs. 11:15-12:45	
8	ACCJC Midterm Report 2nd Read	R. Pedersen	1:30-1:50 PM	Started at 1:25pm Information/Discussion/Action -what is contained in report	

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				<p>-the report has 4 sections overview, student achievement, learning metrics ad plan for next report</p> <p>Section A Content flow added but reduced size</p> <p>Section B Grammatical change</p> <p>Section C Added Structure and language part Strong commitment to improvement in disaggregated SLO data collection.</p> <p>Section D Added details to existing sections Inclusion of additional industry and community partnerships</p> <p>Next Steps Seeking approval from Senates and SGC Link evidence to report and make grammatical edits Submit to governing Board for approval in Aug/Sep and ACCJC in Oct.</p> <p>Postponed Action Motion to approve by Commissioner Gonzalez Seconded: Commissioner Thinn</p> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr><tr><td>H. Montecillo</td><td></td><td></td></tr></table>	Name	Yay	Nay	H. Montecillo		
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9	LMCAS BUDGET REVIEW AND APPROVAL 2024-2025	H. Montecillo	1:50- 2:05 PM	<div>Discussion</div> <div>No change made for last week budget approval</div> <div></div> <div>Budget approval for conferences CCSAA, SSCCC, ETC \$6,500 Accessories \$8,500 Marketing \$10,350</div> <div></div> <div>Action</div> <div>Motion to approved by Commissioner Gonzalez</div> <div>Seconded: Senator Ccora</div> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr><tr><td>H. Montecillo</td><td></td><td></td></tr><tr><td>S. Velazquez</td><td></td><td></td></tr><tr><td>M. Pelea</td><td>X</td><td></td></tr><tr><td>A. Gonzalez</td><td>X</td><td></td></tr><tr><td>A. Thinn</td><td>X</td><td></td></tr><tr><td>B. Mendoza</td><td>X</td><td></td></tr><tr><td>E. Ccora</td><td>X</td><td></td></tr><tr><td>J. Gutierrez</td><td>X</td><td></td></tr></table> <div>6-0-1</div>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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10	LMCAS VIDEOS to MARKET	L. Shabusheva	2:05- 2:10 PM	<p>Discussion: Honeymiel already posted her role description on YouTube. Other board members may review and create a video sharing about their position.</p> <p>Action: Motion to approve: Commissioner Gonzalez</p> <p>Seconded by Senator Mendoza</p> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr><tr><td>H. Montecillo</td><td></td><td></td></tr><tr><td>S. Velazquez</td><td></td><td></td></tr><tr><td>M. Pelea</td><td>X</td><td></td></tr><tr><td>A. Gonzalez</td><td>X</td><td></td></tr><tr><td>A. Thinn</td><td>X</td><td></td></tr><tr><td>B. Mendoza</td><td>X</td><td></td></tr><tr><td>E. Ccora</td><td>X</td><td></td></tr><tr><td>J. Gutierrez</td><td>X</td><td></td></tr></table> <p>6-0-1</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea	X		A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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11	Adjournment or Continue			<p>Meeting adjournment 1t 1:51pm</p> <p>Discussion</p> <p>Action</p> <table><tr><td>Name</td><td>Yay</td><td>Nay</td></tr></table>	Name	Yay	Nay																								
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