MEETING: Monday, August 26th TIME: 1:00-3:00 PM

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: N/A

Commissioner of Campus Events: N/A

Commissioner of Publicity and Outreach: N/A

Senators:

Minute Taker: Jordan Ramey

Advisor: Robert Delgado, interim Director of Student Life

Guests:

CURRENT ITEMS

Item #	Topic/Activity	Lead	Time	Outcome		
1	Call meeting to order	A. Gonzalez	1:00-1:01	Called meeting at	pm	
	Establish Quorum			Attendance	Present	No/Excuse
				A. Gonzalez		
				S. Velazquez		
				2-0-0	1	
2	Approve Agenda for Aug 26,	A. Gonzalez	1:01-1:02	Discussion		
	2024			Action		
				Motion to approve ag	genda by:	
				Seconded: President		
				Name	Yay	Nay

Los Medanos College Associated Students MEETING: Monday, August 26th

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				A. Gonzalez		
				S. Velazquez		
				2-0-0	<u> </u>	
3	Approve Minutes from May 6, 2024	A. Gonzalez	1:02-1:04	Discussion Action Motion to approve Seconded:	agenda by:	
				Name	Yay	Nay
				A. Gonzalez	,	·
				S. Velazquez		
				2-0-0		-
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	A. Gonzalez	1:04-1:09			
	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					

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	future agenda. (Government Code Section 54954.2(a)			
5	Officer/Senator Reports and Updates LMCAS membership will share updates they have and or activities they have participated in since last meeting	A. Gonzalez	1:09-1:15	 VP. S. Velazquez Have been socializing with friends and playing games Working with Dad Help promote LMCAS more, and get more students involved To present student voice on campus President A. Gonzalez Preparing for LMCAS meeting and getting agenda ready Connecting with committees to plan for schedules Scheduling meetings with committees STACC, SGC, etc. Working through intercession Provides updates on ticketing on campus
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	1:14-1:18	LMCAS Advisor – R. Delgado Started interim Director role about a month a half Getting more students involved LMCAS and the impact on LMCAS on campus Sharing experience been at LMC and years at the college Invite people to LMCAS Shared information about the LMCAS application Shared the process on how to confirm members

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				 Apply, attend to meetings, and at the third meeting the council will confirm individual Questions about application: written answers, meeting times, expectations of attending meetings, absences. There is an impeachment process if someone missed multiple meetings if they are unexcused The meetings are open to all members of the community and all students, and employees Joining online is possible, but members of LMCAS must complete telecommunication form Shared process for council positions, explained by bylaws. Reminder of 50th Anniversary and football game on Oct. 5th Reminder that students can join Shared Governance Committees Highlighted the importance of having student representation and where the form is located Difference between ICC and LMCAS and funding opportunities
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 effect them.	A. Gonzalez	1:18-1:20	President A. Gonzalez - A. Gonzalez represents LMCAS at District meeting STAC and SGC Vice President S. Velazquez - Provides overview of committees - Who is involved in the committees, faculty, managers, classified professionals. - Questions can be sent to President, VP or LMCAS advisor

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				- LMCAS advisor explains the roles of various committees and their commitment, IDEA, TAG,
NEV	/ BUSINESS			
8	Committee Assignments The board will look over the committees for the upcoming semester and assign themselves to sit on and participate in said meetings in order to report important information back to the board.	S. Velasquez	1:20 -1:45	No report at this moment.
9	Review Funding for Attending CCCSAA Conference The board will discuss the approval of funding up to 8 students to go to the CCCSAA conference in October (Student Leadership Conference 2024)	A. Gonzalez	1:45 – 2:15	Discussion President A. Gonzalez - CCCSAA Student leadership conference - Provide overview of the conference - Up to 8 students and 1 advisor LMCAS advisor - Provide a great experience, networking opportunity and leadership opportunities President A. Gonzalez - Review of conference estimate costs Conference A: Cost Note Registration \$ 550.00 Non-member Flights \$ 250.00 Oak to LAX - Southwest Hotel \$ 623.99 Double Beds or Single Meals \$ 205.00 Per person Transportation \$ 500.00 For up to 10 ppl

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			For nine (9) people Registration Flights Hotel Meals Transportation	\$ 1,845.00 \$ 500.00 \$ 12,664.95		ed) & 1 room (single bed)
			from stu - Cod - And	udents. e of conduct expectation	s	on on what to expect
			CCCSAA stud Velazquez	pprove up to dent leadersh President A. G	nip conferer	participate in nce by: VP S.
			Name A. Gonzalez S. Velazquez		Yay X X	Nay

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				Application will be available via Instagr Students that apply should give a head instructors			S.
10	Event Funding Opportunities Lindsay will discuss the planning and request for funding from student life for a student dance/event and possible concert competition.	L. Litowitz	2:15-2:45	Discussion: Kathleen Pangilinan Requesting funding from LMC Homecoming Dance on Oct. 4 ^t Budget breakdown: DJ (with lighting and equipment)		oort	the
				Photobooth (with staffing and digital & phisical photos)	800	1	800
				Police Services			200
				Custodial	13	100	200 1300
				Drinks	2	100	200
				<u>Leaf decor</u>	16	3	
				Red carpet	100	1	100
				Table cloths Flower Garland	20	1	92
				Gold Paint	7		21
				Glass Decor	2	8	16

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Command strips 14 2 28 Acrylic award 75 1 75 Glass glue		Flowers		2	25	50
Glass glue Total 3550 Location SU-109 Goal Food location Partnership LMC 50 th Anniversary Action Motion to approve up to \$4,000 to fund the homecoming dance by: VP S. Velazquez Seconded: President A. Gonzalez Name Yay Nay A. Gonzalez X S. Velazquez X		Command strips		14	2	28
Total 3550 Location SU-109 Goal Food location Partnership LMC 50th Anniversary Action Motion to approve up to \$4,000 to fund the homecoming dance by: VP S. Velazquez Seconded: President A. Gonzalez Name Yay Nay A. Gonzalez X S. Velazquez X		Acrylic award		75	1	75
Location SU-109 Goal Food location Partnership LMC 50 th Anniversary Action Motion to approve up to \$4,000 to fund the homecoming dance by: VP S. Velazquez Seconded: President A. Gonzalez Name Yay Nay A. Gonzalez X S. Velazquez X		Glass glue				
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Goal Food location Partnership LMC 50 th Anniversary Action Motion to approve up to \$4,000 to fund the homecoming dance by: VP S. Velazquez Seconded: President A. Gonzalez Name Yay Nay A. Gonzalez X S. Velazquez X		I otal				3550
Motion to approve up to \$4,000 to fund the homecoming dance by: VP S. Velazquez Seconded: President A. Gonzalez Name Yay Nay A. Gonzalez X S. Velazquez X		Goal Food location Partnership	ry			
A. Gonzalez X S. Velazquez X		Motion to approve homecoming dance	by: VP S. Velazqu			
A. Gonzalez X S. Velazquez X		Name	Yay	Nay		
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				Next topic: Holiday Concert Competition Program Coordinator – Student Life, Lindsay Litowitz - There is a competition to bring a concert campus - Asked students if they would be interested - No action needed at this time - Informational only (No voting)
11	Closing Statements Close out our first meeting and welcome in the new academic year with information on what's to come	A. Gonzalez, R. Delgado	2:45-2:58	President A. Gonzalez - Thanks for coming - Next meeting Sept. 9 th - Shared application to LMCAS
12	Adjournment or Continue	A. Gonzalez	2:58-3:00	Meeting adjournment at 1:32pm