

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

Agenda

DATE November 21, 2022 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:** Antonio Moore **Treasurer:** Oswaldo Zanella **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo, Javier Khara, and Micah Simms

**LMCAS Minute Taker:** Lucia Forseth

**Advisor:** Teresea Archaga

**Guests:** Diego Trovato, Gabriel Perez Cano, and Eloine Chapman

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **November 21, 2022** 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)*

**Establish Quorum** Call to order @ 1:07 p.m.

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<b>President/Chair</b> Jeffrey Bui	<b>Y</b> <b>N</b>	<b>Vice President</b> Antonio Moore	<b>Y</b> <b>N</b>	<b>Treasurer:</b> Oswaldo Zanella	<b>Y</b> <b>N</b>	<b>Commissioner of Campus Events:</b> Armon Gonzalez	<b>Y</b> <b>N</b>	<b>Commissioner of Publicity &amp; Outreach:</b> Jacob Boyle	<b>Y</b> <b>N</b>
Senator: Melina Rodriguez	<b>Y</b> <b>N</b>	Senator: Libby Oye	<b>Y</b> <b>N</b>	Senator: John Atoche	<b>Y</b> <b>N</b>	Senator: Honeymiel Montecillo	<b>Y</b> <b>N</b>	Senator: Javier Khara	<b>Y</b> <b>N</b>
Senator: Micah Simms	<b>Y</b> <b>N</b>	Senator: VACANT	<b>Y</b> <b>N</b>	Senator: VACANT	<b>Y</b> <b>N</b>	Senator: VACANT	<b>Y</b> <b>N</b>	Senator: VACANT	<b>Y</b> <b>N</b>
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*Minute Taker for November 21, 2022* : Lucia Forseth

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***Quorum Met***

<b>YES</b>	9:0:1
<b>NO</b>	

Review and Approve Agenda for November 21, 2022

Discussion

Action: Approve Agenda for November 21, 2022

Motioned By VP Moore

Seconded By Senator Monticello

**Vote Count:**

Officer/Senator			
President Bui			x
VP Moore	x		
Treasurer Zanella	x		
Comm. Gonzalez			x
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Sen. Khara			x

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Sen. Simms	x		
Motion <b>Pass</b> 8:0:2			

Approve Minutes from November 14, 2022

Discussion

Action

Motioned By: Senator Simms

Seconded By: Senator Montecillio

**Vote Count:**

Officer/Senator			
President Bui			x
VP Moore	x		
Treasurer Zanella	x		
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		

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Sen. Atoche	x		
Sen. Montecillo	x		
Sen. Khara			X
Sen. Simms	x		
Motion <b>Pass</b> 9:0:2			

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Senator Rodriguez	There are only 2 ethnic study classes available for next semester and they are both transfer classes and umoja and we need more than two other courses that are already full.
2.	Lucia Forseth	Both of my classes that are needed to graduate are not available until next Fall. Also, I am supposed to have priority registration because I am a dsps student and my registration date is December 8th

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**Officer/Senator Reports & Updates**

President Bui	Did not do much, went to clubs Friendsgiving, went to Ikea on Friday, getting a new car in December
VP Moore	Ate a lot with my friends
Treasurer Zanella	went and saw black panther
Comm. Gonzalez	????????????????????
Comm. Boyle	Had fun
Sen. Rodriguez	Got her 10 <sup>th</sup> tattoo
Sen. Oye	Finished preparing my speeches so now I am a lot more relaxed and binged watched jeepers creeper's
Sen. Atoche	Submitted my applications for UC's
Sen. Montecillo	Last week I went to rewatch black panther 2
Sen. Khara	Saturday was my friend's birthday and went to a club and had a lot of fun
Sen. Simms	Had fun
Guests:	

Advisor Report: Cleaned up the LMCAS budget. We are giving out our Thanksgiving baskets. So, it is not too late to get a basket on Wednesday if they are still available. Tuesday November 29<sup>th</sup> there will be an event downstairs. This event is to address concerns and questions regarding our

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campus and what we want to see change, or we feel are great.

**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	President J. Bui	Sustainability report that was voted on last year
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee	Senator Oye	Just approved a bunch of courses
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)	Senator Rodriguez	They are going to update the submission paper
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment	Senator Oye	Looked a web template to give feedback on
Interclub Council		
Grade Appeal		

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LMC Foundation		
Student Senate for California Colleges**		

**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	<b>Spartan Race Funding Request</b> Diego Trovato requests \$2,500 from LMCAS to fund Oracle Park Spartan Stadium 5k	J. Bui	<p><b>Information</b> They Have six members is going to race at oracle park stadium 5k race. The idea was the cost covered for the event and merchandise. But I will not have time to request merchandise for the event.</p> <p><b>Discussion</b> Advisor or Proxy must be present Action Motion to But have approved \$800 for the registration into the race</p>

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9	<p><b>Gamers Club Funding Request</b>  Gabriel Perez Cano. President of Gamers Club, requests funding from LMCAS to fund a Games Club Event</p>	<p>J. Bui  G. Perez Cano</p>	<p><b>Information</b>  Gamers and Art Clubs request that LMCAS co-sponsors Smash Bros Event.</p> <p><b>Discussion</b>  Action: VP Moore motions to approve up to \$700 for event</p>																																																				

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10	<p><b>Review Resolutions</b>  The Board will review LMCAS' Resolutions</p>	J. Bui	<p><b>Information</b>  <b>Discussion</b>  <b>Action</b> Tabled until next meeting</p> <p><b>Motioned By:</b> Senator Simms  <b>Seconded By:</b> Senator Montecillo</p>																																																				

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11	<p><b>Web Wireframes Feedback</b>                  Eloine Chapman, Senior Web Administrator, requests feedback from LMCAS Senators on web wireframes</p>	J. Bui/ A. Gonzalez	<p><b>Information:</b>                  Eloine Chapman, demonstrated various options to update website. It will be structured to meet needs of guided pathway and 4 pillars</p> <p><b>Discussion</b></p> <p><b>Action</b></p> <p><b>Motioned By</b></p> <p><b>Seconded By</b></p>																																												

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			Sen. Montecillo			
			Sen. Khara			
			Sen. Simms			
			Motion Pass			
<b>Adjournment or Continue</b>		J. Bui	<b>Adjourned @ 3:00 p.m.</b>			