

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

DATE:4/19/2021 TIME: 1:00 PM - 3:00 PM

Regular Meeting Special Meeting

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on April 19, 2021 via [ZOOM Conferencing](#).

• *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 982 9932 8279*

• *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*

Guest Speakers: Lorenzo Cuesta, Dr. Sally Montemayor Lenz

Meeting Called to Order:

Establish Quorum

President/Chair: Nicholas Sessions	<input checked="" type="checkbox"/> N	Vice President: Luisa Velazquez	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: Roya Mohammad	<input checked="" type="checkbox"/> N	Commissioner of Publicity & Outreach: Angelee Bergantino	<input checked="" type="checkbox"/> N	Treasurer: Elizabeth McLaurin	<input checked="" type="checkbox"/> N
Senator: Jeffrey Bui	<input checked="" type="checkbox"/> N								

Quorum Met

Yes

No

Review of Agenda: Information/Discussion/Action

President Sessions: There are no changes to the agenda, so the agenda will be adopted.

Review of 4/12 Minutes: Information/Discussion/Action

VP Velazquez: If there are no corrections for the minutes, then the minutes will be adopted.

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	Dr. Sally Montemayor Lenz	LMC Guided Pathways Scale of Adoption Assessment - CCCCCO approved. The SEM committee meets every 3rd Tuesday of each month. The college is working on learning, major, career pathways.

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Officer/Senator Reports & Updates

President Sessions	It's been an eventful week and he finished working which is a nice break for him.
Vice President Velazquez	She's been doing OK and it's been getting difficult due to her coursework.
Treasurer McLaurin	She's been really busy and has been doing a lot of treasurer work, which is nice.
Commissioner Mohammad	She hears back from colleges on Friday and she's currently fasting.
Commissioner Bergantino	She's getting her first covid shot on Thursday. She's preparing for the movie for mental health night.
Senator Bui	He's been alright, he got the second covid shot and got sick the next day.

Advisor Archaga Report

Wellness Counseling is hosting three "A Safe Place to Talk" events. The Movies for Mental Health is co-hosted by DSPS, Office of Equity and Inclusion, and Student Life. Next Friday is a districtwide AAPI event .

Committee Reports (List Committee)

President Sessions	
Vice President Velazquez	No report.
Treasurer McLaurin	She attended EEO and they talked about racial justice.
Commissioner Mohammad	No report.
Commissioner Bergantino	No report.
Senator Bui	He attended the General Education Committee, they were talking about the new chair for the committee. They're starting to think about adding ISLO committees again.

NEW BUSINESS

I: Information

D: Discussion

A: Action

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#	Topic	Lead	Outcome
1	<u>The Board will review and take potential action to change the LMCAS Bylaws</u>	N. Sessions	<p><i>I: Information</i></p> <p>I. President Sessions: Hopes to seek guidance from Lorenzo on how to add standing committees.</p> <p><i>D: Discussion</i></p> <p>I. Lorenzo Cuesta: He mentions that it should include who will be chairing the standing committee and they will be chairing for the whole term. They should have a section for Special Meetings.</p>
2	<u>Budget Line Item 1: The Board will review budget Line Item 1 LMCAS Events and determine ways to use the funds</u>	N. Sessions	<p><i>I: Information</i></p> <p>I. Lorenzo Cuesta: He advises to use the money as much as possible, to advocate for students.</p> <p><i>D: Discussion</i></p> <p>I. Senator Bui: He has an idea to create welcome bags for the next semester (hand sanitizer, mask, water bottle).</p> <p>II. Lorenzo Cuesta: He suggests using the money to buy recruitment materials (pencils, folders, etc. with logos) to help advocate for LMCAS.</p> <p>III. Treasurer McLaurin: She also looked at customized sashes, 2000 sashes would be about \$25k and with trim it would be \$31k, adding embroidery is an additional \$3 for each sash. She looked at the prices of customized journals, but if they order it next Monday it won't arrive on time. 2000 journals with text would be around \$14k.</p> <p>IV. There will be a special meeting tomorrow at 4:30 to discuss the price amounts.</p> <p><i>A: Action</i></p> <p>Motioned By: Senator Bui to extend the meeting to 2:50 PM.</p> <p>Second By: Treasurer McLaurin</p>

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			Vote Count:		
			Yay	Nay	Abstain
			X		X
			X		
			X		
			X		
			X		
			4	0	1
			Motion Passes: 4-0-1		

President Sessions moves to adjourn the meeting at 2:51 PM.