

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

DATE: Monday, February 14, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2<sup>nd</sup> Floor of Student Union- Conference Room

XX Regular Meeting \_\_\_\_ Special Meeting

ZOOM LINK:

**Establish Quorum**

President Luisa Velazquez	<div>Y</div> <div>N</div>	Vice President: Jeffrey Bui	<div>Y</div> <div>N</div>	Treasurer: Sheena Dugao	<div>Y</div> <div>N</div>	Commissioner of Campus Events: Nicholas Sessions	<div>Y</div> <div>N</div>	Commissioner of Publicity & Outreach: Antonio Moore	<div>Y</div> <div>N</div>
Senator: Melina Rodriguez	<div>Y</div> <div>N</div>	Senator: Arthur Pendragon	<div>Y</div> <div>N</div>	Senator: Tamnna Bhargav	<div>Y</div> <div>N</div>	Senator: Armon Gonzalez	<div>Y</div> <div>N</div>	Senator: Jacob Boyle	<div>Y</div> <div>N</div>
Senator Omar Baz	<div>Y</div> <div>N</div>	VACANT	<div>Y</div> <div>N</div>	VACANT		VACANT		VACANT	
VACANT		VACANT		VACANT		VACANT		VACANT	
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***Minute Taker for February 14, 2022 is: Antonio Moore***

***Quorum Met:***

X Yes

\_\_\_\_ No

**Guests: Austin Green, Kyle, Sarina**

**Meeting Called to Order (TIME):1:09 PM**

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**Review of Agenda for February 14, 2022**

Discussion-

Action- Approve Agenda for February 14, 2022

**Motioned By: VP Jefffrey Bui**

**Second By: Commissioner Antonio Moore**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions			
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Gonzalez			
Sen. Rodriguez	X		
Sen. Baz	X		
Motion Passes/Fails			8-0-0

**Approve Minutes from February 7, 2022**

Discussion

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**Motioned: VP Jeffrey Bui**

**Second by: Commissioner Antonio Moore**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions			
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Gonzalez			
Sen. Rodriguez	X		
Sen. Baz	X		
Motion Passes/Fails			8-0-0

**Public Comment**

#	Name of Speaker	Item/Topic
1.	Student Trustee, Austin Green	Student Trustee shared brief updates regarding district governing board. He went to Washington DC and Sacramento to advocate for students.  Shared that he is interested in working with LMCAS to support students of LMC and that the board can reach out to him directly if they have any questions or concerns.

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**Officer/Senator Reports & Updates**

Officer/Senator	
Pres. Velazquez	MESA is touring colleges and universities. Working on staying on top of classwork
VP Bui	ZTC Sub Committee is scheduled to meet on Friday, February 25, 2022 from 2:00-3:00 PM Marketing and Outreach are asking for student leaders and ambassadors to participate in a photoshoot for future marketing materials. Focusing on organizing the Pride Alliance
Treasurer Dugao	Participated in an internship with NCAS working with NASA. It was fun but stressful.
Commissioner Sessions	Absent
Commissioner Moore	Has been focusing on chartering a fitness club with Professor Raulston as the advisor.
Sen. Bhargav	No report
Sen. Pendragon	Has been meeting with the Pittsburg City Council
Sen. Boyle	Been busy with school work
Sen. Gonzalez	No report
Sen. Rodriguez	No report
Sen. Baz	Shared he had a counselor appointment but for some reason, the counselor did not show, and he was not notified. Senator Boyle is working supporting him with this issue from Outreach.

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**LMCAS Advisor Report**

Reminder that the campus will be closed this coming Friday and Monday for President's Day weekend.  
CalFresh Application Session online this Thursday 11:30-12:30. Students can register from the Student Life website.  
"Tell Them We Are Rising" event on Tuesday, February 22, 2022 from 11:00 AM- 1:00 PM

**Committee Reports:**

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	(No Report)
District Governance Council	Arthur Pendragon	(No Report)
Planning Committee	Antonio Moore Melina Rodriguez	(No Report)
Technology Advisory Group	Tamnna Bhargav	(No Report)
Curriculum Committee	Armon Gonzalez	(No Report)
Distance Education	No Representative	(No Report)
IDEA	Antonio Moore Arthur Pendragon	(No Report)
Teaching & Learning (TLC)	Jacob Boyle	(No Report)
Safety	Jeffrey Bui	(No Report)
PDAC	Omar Baz	(No Report)
Equal Employment Opportunity (EEO)	No Representative	(No Report)
General Education	Armon Gonzalez	(No Report)
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	(No Report)
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Interclub Council		
Accreditation	LMCAS President or their designee as needed	(No Report)
Grade Appeal	As needed	(No Report)

**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	LMCAS- Campus Social/Club Day for March 23, 2022	L. Velazquez	<p><i>Information:</i> The Board will discuss and take action regarding the LMCAS Campus Social/Club Day for March 23, 2022 not to exceed \$6,000.00</p> <p><i>Discussion:</i> Guest (Kyle) would like to see that event look like a fair/carnival atmosphere VP Bui: Would like have Student Services Programs and Departments participate as a resource Suggested that they hand out LMCAS Journals or offer other incentives to participants</p> <p>It was suggested to possibly identify food options including food trucks on campus.</p> <p>Treasurer Dugao offered that their current budget can support this activity but also cautioned that they are in middle of semester and may have other activities or events.</p> <p><i>Action(MOTION/QUESTION):</i> <i>Moved:</i> Commissioner Antonio Moore <i>Seconded:</i> VP Jeffrey Bui</p> <table border="1"> <tr> <td>Officer/Senator</td><td>Yay</td><td>Nay</td><td></td></tr> <tr> <td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr> <td>VP Bui</td><td>X</td><td></td><td></td></tr> <tr> <td>Treasurer Dugao</td><td>X</td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	X			Treasurer Dugao	X		
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9	Academic Competition April 16, 2022	L Velazquez	<p><i>Information:</i> The board will discuss sponsorship and support of the Academic Competition not to exceed \$10,000.00</p> <p><i>Discussion:</i>            Advisor Archaga was asked to provide historical context to share with board to prepare them for making a decision.            Advisor Archaga advised that the Student Union Conference Center has been reserved for Saturday, April 16, 2022.            T-Shirts have already been purchased from cancelled 2020 event.            Majority of funds will go towards student scholarships (Teams will distribute awards equally)            Suggested that everyone begin marketing and outreach as soon as possible to ensure enough teams compete.</p> <p>Treasurer Dugao and Commissioner Moore questioned about how the distribution of funds will look.            Advisor Archaga offered to provide that at next meeting</p> <p>President Valazquez shared the value in offering this event no matter the number of participants as it is a scholarship opportunity for students.</p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i> VP Jeffrey Bui  <i>Seconded:</i> Commissioner Moore</p>																																				

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10	LMCAS will discuss extension of Application to Join the Board.	L. Velazquez-	<p><i>Information:</i> The Board will discuss extension of LMCAS Application through March 14, 2022 in hopes of filling vacancies.</p> <p><i>Discussion:</i> President Velazquez shared that there is value in keeping the application open through March 14, 2022. There currently 9 seats open.</p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i> Senator Armon Gonzalez  <i>Seconded:</i> VP Jeffrey Bui</p> <table> <tr> <td>Officer/Senator</td><td>Yay</td><td>Nay</td><td></td></tr> <tr> <td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr> <td>VP Bui</td><td>X</td><td></td><td></td></tr> <tr> <td>Treasurer Dugao</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Sessions</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Bhargav</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Pendragon</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Boyle</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Moore</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Gonzalez</td><td>X</td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	X			Treasurer Dugao	X			Sen. Sessions				Sen. Bhargav	X			Sen. Pendragon	X			Sen. Boyle	X			Sen. Moore	X			Sen. Gonzalez	X														
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11	Office Hours	L. Velazquez	<p><i>Information:</i> The Board will share their availability to meet their obligation for Office Hours.</p> <p><i>Discussion:</i> President Velazquez, VP Bui, and Commissioner Moore agree to complete their hours on Mondays 11:00 AM-1:00 PM.</p> <p>Senator Baz has requested to host office hours at the Brentwood Center on Mondays prior to meeting. Advisor Archaga has shared she will work with Brentwood Center to determine possibility.</p> <p>Advisor Archaga has requested that the Board submit Office Hours via email to her as soon as possible to update the website.</p> <p><i>Action(MOTION/QUESTION): No Question Presented</i> <i>Moved:</i> <i>Seconded:</i></p> <table> <tr> <td>Officer/Senator</td><td>Yay</td><td>Nay</td><td></td></tr> <tr> <td>Pres. Velazquez</td><td></td><td></td><td></td></tr> <tr> <td>VP Bui</td><td></td><td></td><td></td></tr> <tr> <td>Treasurer Dugao</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Sessions</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Bhargav</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Pendragon</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Boyle</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Moore</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Gonzalez</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Baz</td><td></td><td></td><td></td></tr> <tr> <td>Motion Passes/Fails</td><td></td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Gonzalez				Sen. Rodriguez				Sen. Baz				Motion Passes/Fails			
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Meeting Adjourned at (TIME): 2:43 PM