

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

MINUTES

DATE February 26, 2024

TIME 1:00 PM – 3:00 PM

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: Esteeven Ccora
LMCAS Minute Taker: Ray Gomez
Advisor: Teresea Archaga

Guests: Lindsay Litowitz, Drew Booth, Brandon Mendoza, John Gutierrez, Abigail Duldulao

Item #	Topic/Activity	Lead	Time	Outcome																								
1	Call Meeting to Order- Establish Quorum	H. Montecillo	1:04 PM	Discussion Action called to order at (TIME) <table border="1" data-bbox="1255 1097 1839 1386"> <thead> <tr> <th data-bbox="1255 1097 1499 1133">Name</th> <th data-bbox="1499 1097 1646 1133">Yay</th> <th data-bbox="1646 1097 1839 1133">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1255 1133 1499 1169">H. Montecillo</td> <td data-bbox="1499 1133 1646 1169">X</td> <td data-bbox="1646 1133 1839 1169"></td> </tr> <tr> <td data-bbox="1255 1169 1499 1205">S. Velazquez</td> <td data-bbox="1499 1169 1646 1205">X</td> <td data-bbox="1646 1169 1839 1205"></td> </tr> <tr> <td data-bbox="1255 1205 1499 1240">M. Pelea</td> <td data-bbox="1499 1205 1646 1240">X</td> <td data-bbox="1646 1205 1839 1240"></td> </tr> <tr> <td data-bbox="1255 1240 1499 1276">A.Thinn</td> <td data-bbox="1499 1240 1646 1276">X</td> <td data-bbox="1646 1240 1839 1276"></td> </tr> <tr> <td data-bbox="1255 1276 1499 1312">A.Gonzalez</td> <td data-bbox="1499 1276 1646 1312">X</td> <td data-bbox="1646 1276 1839 1312"></td> </tr> <tr> <td data-bbox="1255 1312 1499 1347">E.Ccora</td> <td data-bbox="1499 1312 1646 1347">X</td> <td data-bbox="1646 1312 1839 1347"></td> </tr> <tr> <td data-bbox="1255 1347 1499 1386"></td> <td data-bbox="1499 1347 1646 1386"></td> <td data-bbox="1646 1347 1839 1386"></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo	X		S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X				
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2	Approve Agenda for February 26, 2024	H. Montecillo	1:04 PM	<p>Discussion</p> <table border="1" data-bbox="1255 440 1841 719"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion to approve agenda by Armon Gonzalez Seconded: Esteeven Ccora</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X				
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	Approve Minutes from February 5 2024	H. Montecillo	Start 1:12	<p>Discussion</p> <p>Action: fix Esteeven’s name for next meeting.</p> <table border="1" data-bbox="1255 1045 1841 1325"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>5:0:1</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X				
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				Motion to approve minutes from February 5, 2024 by Armon Gonzalez Seconded: Salvador Velazquez		
3.	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 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))	H. Montecillo		No public comments		
4	Officer & Senator Reports	H. Montecillo	1:15	Name	Yay	Nay
				H. Montecillo	Biology exam, that lasted the whole class time.	
				S. Velazquez	Valentines with her girlfriend, Watched an anime film. Procrastinating with schoolwork.	
				M. Pelea	Had a chemistry exam last week	

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5.	Committee Reports	H. Montecillo	1:28	<table border="1"> <tr> <td>Shared Governance Council (SGC)</td> </tr> <tr> <td>Honey Attended and provided an update of items discussed</td> </tr> <tr> <td>District Governance Council (DGC)</td> </tr> <tr> <td>Planning Committee</td> </tr> <tr> <td>Technology Advisory Group (TAG)</td> </tr> <tr> <td>Curriculum Committee</td> </tr> <tr> <td>Distance Education</td> </tr> <tr> <td>Institutional Development for Equity & Access (IDEA)</td> </tr> </table>	Shared Governance Council (SGC)	Honey Attended and provided an update of items discussed	District Governance Council (DGC)	Planning Committee	Technology Advisory Group (TAG)	Curriculum Committee	Distance Education	Institutional Development for Equity & Access (IDEA)
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				Teaching & Learning Committee (TLC)
				Safety & Security
				Professional Development (PDAC)
				Equal Employment Opportunity Committee (EEO)
				General Education (GE)
				Strategic Enrollment
				Interclub Council: Armon went to meeting: Honors will be doing a thrift sale, and club carnival will be in a few days.
				Grade Appeal
				LMC Foundation
				Student Senate for California Colleges** SSCCC

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	Advisor Report	T. Archaga	1:22-1:28	<p>LMCAS members have an opportunity to run for student trustee. Application opens March 1, 2024</p> <p>Upcoming events: Black Food Matters, Soup it forward day, Mindfulness retreat, and more.</p>
8	The Board will interview and potentially confirm Brandon Mendoza as senator.	H. Montecillo	1:31 PM	<p>Information/Discussion/Action</p> <p>Brandon: Working for police aide would</p> <p>Armon: will your NASA internship will affect attendance. “It was only a one-week program.”</p> <p>Time constraints: “being on time for meetings will be a slight challenge, but it won’t affect attendance”</p> <p>Brandon hopes to see from 5 years, for “LMC to have more support groups for those who need more voices.”</p> <p>Activities: More friendly competitive tournaments against clubs.</p> <p>Brandon hopes to get better public speaking,</p>

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				<p>LMCAS Tabling availability: Thursdays: 7:00 am-1:00 pm.</p> <table border="1" data-bbox="1255 435 1841 716"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion: Armon Gonzalez- Confirm Brandon as senator. Second: Abigail Thinn</p>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X				
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9	2. The Board will consider funding request for Women’s History month Events	H. Montecillo	1:51 PM	<p>Information/Discussion/Action March 6th, there will be a Women’s History Month event. Showing the film “Little Woman”, \$540 to stream film.</p> <p>Motioned: Salvador Velazquez Second: Brandon Mendoza</p> <table border="1" data-bbox="1255 1133 1841 1414"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B. Mendoza	X	
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10	The Board will consider funding for Pi Day March 14	H. Montecillo A.Duldulao	1:43	<p>Discussion: Will be serving pizza on both campuses, in the math lab. Will last for 2 hours. Funding: \$700 for all campuses. This event will help spread awareness</p> <p>Action: LMCAS to fund \$700 for Pizzas for PI day.</p> <p>Motion to approve by Brandon Mendoza Seconded: Maria Pelea</p> <table border="1" data-bbox="1255 667 1841 948"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B Mendoza	X	
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11	The board will review and consider funding request for Galentines Day Pride Alliance/Student Life event.	H.Montecillo	Ended at 2:00	<p>Discussion: The Galantines event had games, food, karaoke, and more. This event cost \$513</p> <p>Action: To fund \$513</p> <p>Motion to approve by Armon Gonzalez</p> <p>Seconded by Brandon Mendoza</p> <table border="1" data-bbox="1255 667 1841 948"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Mendoza</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Mendoza	X	
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12	The Board will consider and vote on assigning Leroy Rios to serve as a representative on PDAC	H. Montecillo	2:05 PM	<p>Discussion:</p> <p>Action: Approve Leroy as a representative on PDAC</p> <p>Motioned By: Armon Gonzalez Seconded By: Brandon Mendoza</p> <table border="1" data-bbox="1255 634 1839 914"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A. Thinn	X		A. Gonzalez	X		E. Ccora	X		B. Mendoza	X	
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13	The Board will interview and potentially confirm John Gutierrez to the LMCAS board	H.Montecillo		<p>Discussion Action Postpone this item to a later date until John is able to be present at meeting.</p> <p>Motioned by Armon Gonzalez Seconded by Esteeven Ccora</p> <table border="1" data-bbox="1255 602 1841 881"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</td> <td></td> </tr> <tr> <td>A.Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>E.Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>B.Merndoza</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A.Thinn	X		A.Gonzalez	X		E.Ccora	X		B.Merndoza	X	
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14	Update Shared Governance Committee List	H.Montecillo	2:02	<p>Discussion:</p> <p>Action:</p>																								

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			<p>Abigail will be able to attend Curriculum committee, which meets the 1st and 3rd Wednesday of every month from 2:30-4:30 PM</p> <p>No one can go to the IDEA committee meetings on the 2nd floor of the library, on the 3rd Thursday of the month from 2:30-3:50 PM.</p> <p>No one can attend the Teaching and Learning Committee meetings which meet on the 2nd Tuesday of every month from 2:30-3:55 PM.</p> <p>No one will be able to be able to attend the Safety & Security committee meetings.</p> <p>PDAC student representative: Leeroy Rios</p> <p>Brandon will be able to attend GE meetings which take place in person in room CC2 223, Pittsburg, Brentwood 125.Meets the 2nd and 4th Wednesday from 1:00- 2:30 PM.</p> <p>Esteeven will be a student representative for the Planning Committee, as well as for the EEO Committee.</p> <table border="1" data-bbox="1255 1203 1841 1412"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <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.Thinn</td> <td></td> <td></td> </tr> <tr> <td>A.Gonzalez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A.Thinn			A.Gonzalez		
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15	The Board will discuss and potentially approve survey questions to connect with student body	H.Montecillo		<p>Discussion: LMCAS members will set up a survey for students to answer and receive support within the school. This discussion will be ongoing until Survey is finalized by Commissioner Gonzalez</p> <p>Action: Motioned by VP Velazquez Seconded by Treasurer Pelea</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <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.Thinn</td><td></td><td></td></tr> <tr><td>A.Gonzalez</td><td></td><td></td></tr> <tr><td>E.Ccora</td><td></td><td></td></tr> <tr><td>B.Merndoza</td><td></td><td></td></tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A.Thinn			A.Gonzalez			E.Ccora			B.Merndoza		
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16	Adjournment or Continue	H. Montecillo	Ended at 2:37	<p>Discussion: All items exhausted on agenda Action: Adjourn at 2:37 PM</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <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> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea														
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Regular Meeting Special Meeting

				A.Thinn			
				A.Gonzalez			
				E.Ccora			
				B.Merndoza			