

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

DATE: Monday, February 28, 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><div>Y</div><div>N</div></div>	Vice President: Jeffrey Bui	<div><div>Y</div><div>N</div></div>	Treasurer: Sheena Dugao	<div><div>Y</div><div>N</div></div>	Commissioner of Campus Events: Nicholas Sessions	<div><div>Y</div><div>N</div></div>	Commissioner of Publicity & Outreach: Antonio Moore	<div><div>Y</div><div>N</div></div>
Senator: Melina Rodriguez	<div><div>Y</div><div>N</div></div>	Senator: Arthur Pendragon	<div><div>Y</div><div>N</div></div>	Senator: Tamanna Bhargava	<div><div>Y</div><div>N</div></div>	Senator: Armon Gonzalez	<div><div>Y</div><div>N</div></div>	Senator: Jacob Boyle	<div><div>Y</div><div>N</div></div>
Senator Omar Baz	<div><div>Y</div><div>N</div></div>	VACANT	<div><div>Y</div><div>N</div></div>	VACANT		VACANT		VACANT	
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**Minute Taker for February 28, 2022 is:** \_\_\_\_\_ **melina Rodriguez**\_\_\_\_\_

**Quorum Met:**

\_\_\_x\_\_\_ Yes

\_\_\_ No

**Guests: Oswaldo Zanella**

**Meeting Called to Order (TIME):**\_\_\_1:05\_\_\_ PM

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

Discussion-

Action- Approve Agenda for February 28, 2022

**Motioned By: Antonio Moore**

**Second By: Jacob Boyle**

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

**Approve Minutes from February 14, 2022**

Discussion

**Motioned: Jeffery bui**

**Second by: jacob boyle**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions			x
Sen. Bhargav	x		
Sen. Pendragon			
Sen. Boyle	x		
Sen. Moore			x
Sen. Gonzalez			
Sen. Rodriguez	x		
Sen. Baz	x		
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**Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

Officer/Senator	
Pres. Velazquez	Catch up week this week, trying to stay focused on school.
VP Bui	Okay week, chill and played video games
Treasurer Dugao	Had to stay home because of covid.
Commissioner Sessions	Chaos and having a lot of work to catch up on, feels pressured to choose a school.
Commissioner Moore	Easy light work in classes, chill week
Sen. Bhargav	Looking for a new car, has senioritis.
Sen. Pendragon	
Sen. Boyle	Easy week, trying to stay on top of work for school
Sen. Gonzalez	
Sen. Rodriguez	Easy week, spend time with friends and chill week.
Sen. Baz	Happy to see everyone this week.

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**LMCAS Advisor Report**

Working with Brentwood center to hold events for students in the Brentwood era, looking like a mid-march date. Bookstore at Brentwood center has opened. March 2<sup>nd</sup> is a movies for mental health, virtual event! On March 23<sup>rd</sup> we have our club rush event, and on march 24 we are having some sort of event including food

**Committee Reports:**

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	They are trying to make finding courses for easy. Trying to find a way to bring more food options. They are updating their budgets as well.
District Governance Council	Arthur Pendragon	NA
Planning Committee	Antonio Moore Melina Rodriguez	No report
Technology Advisory Group	Tamnna Bhargav	Reviewing tech draft plan as well as adding resources. The goal is to finish the draft by this semester. Laptops and computer needs to be updated by is hard to do.
Curriculum Committee	Armon Gonzalez	NA
Distance Education	No Representative	NA
IDEA	Antonio Moore Arthur Pendragon	Many people seemed to be uninformed.
Teaching & Learning (TLC)	Jacob Boyle	No report
Safety	Jeffrey Bui	Went over who will be in charge of evacuations when needed. Not many safety concerns.
PDAC	Omar Baz	No report
Equal Employment Opportunity (EEO)	No Representative	Na
General Education	Armon Gonzalez	Na
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	No report
Interclub Council	Nicholas Sessions	No report

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Accreditation	LMCAS President or their designee as needed	
Grade Appeal	As needed	

**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	Interview and confirm Oswald Zanella	L. Velazquez	<p><i>Information: Senators will ask Zanella questions to see if he qualifies to be a senator</i></p> <p><i>Discussion: He was part of leadership back in high school, and was involved in many committees. He wants to get more involved at LMC and lend out a helping hand. Zanella has the time to put the hours into being involved at LMC. He feels like lmcas needs to put themselves more upfront, he has time to table and wants to speak out on lmcas behalf. Zanella likes the ideas that lmcas brings for the students and likes that we are event-based as well. He wants to help students be more knowledgeable about the transfer problem .</i></p> <p><i>Action(MOTION/QUESTION): approval of Oswaldo Zanella as a LMCAS senator</i></p> <p><i>Moved: Antonio Moore</i></p> <p><i>Seconded: Melina Rodriguez</i></p> <table border="1"> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th></th></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>x</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></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></td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td>x</td><td></td><td></td></tr> <tr> <td>Sen. Baz</td><td>x</td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</td><td>pass</td></tr> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Bhargav	x			Sen. Pendragon				Sen. Boyle	x			Sen. Moore	x			Sen. Gonzalez				Sen. Rodriguez	x			Sen. Baz	x			Motion Passes/Fails			pass
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9	Library film series collaboration	L Velazquez	<p><i>Information: LMC Librarians want to discuss the way we can partner to inform students on films available to students.</i></p> <p><i>Discussion: Library willing to partner will Lmcas to hold our movie night events.</i></p> <p><i>Action (MOTION/QUESTION): no action needed</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td>Officer/Senator</td><td>Both</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 colspan="3">Motion Passes/Fails</td><td></td></tr> </table>	Officer/Senator	Both	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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10	Dr. Maxwell Introduction	L. Velazquez-	<p><i>Information: Dr. Maxwell wants to introduce herself and let herself be known so she can help support LMCAS</i></p> <p><i>Discussion: Dr. Maxwell is the vice president of student services, she helps with anything to do with students outside of the classroom. She is also the tile 9 coordinator, so she deals with any complaints any students have to ensure we have a safe learning environment. She is a licensed psychologist as well as a first-gen student. Dr. Maxwell meets Luisa monthly so she can be better informed of our student's needs. She mentioned that telehealth is expanding to all students and each student gets 6 appointments per semester. She</i></p>																																																				

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			<p><i>mentioned at we have covid testing on Monday from 2-4 pm.</i></p> <p><i>Action (MOTION/QUESTION): no motion needed</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1"> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th></th></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 colspan="3">Motion Passes/Fails</td><td></td></tr> <tr> <td colspan="3"></td><td></td></tr> <tr> <td colspan="3"></td><td></td></tr> <tr> <td colspan="3"></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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11	Recruitment Strategies	L. Velazquez	<p><i>Information: Lmcas will discuss ways we can reach out to students so we can increase the size of the board</i></p> <p><i>Discussion:</i></p> <p>Omar brought up the idea of using LinkedIn as a way to bring students into lmcas, Antonio Moore would be in charge of updating the information then Omar would maintain when Antonio leaves. Tabling would be another great idea. Nick would like to interview past senators to see why they left and how we can change that. Omar mentioned that all learning communities should become aware of Lmcas because they might be more likely to join. Perhaps doing a video for lmcas can bring in more students. Students discuss making monthly videos to bring in more students. Creating advertisement for canvas and social media is something we are going to try to aim for.</p> <p><i>Action(MOTION/QUESTION): no action needed</i></p>																																																																

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14	<b><u>Adjournment or Continue</u></b>	L. Velazquez	<p>Continued  Moved by Jeffery bui  Seconded by Nick sessions</p> <p>Adjournment  By Jeffery Bui</p>																																																				

Meeting Adjourned at (TIME): 3:12pm