

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

DATE: Monday, January 31, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

ZOOM LINK:

Establish Quorum

President Luisa Velazquez	<input checked="" type="checkbox"/> N	Vice President: Jeffrey Bui	<input checked="" type="checkbox"/> N	Treasurer: Sheena Dugao	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: Nicholas Sessions	<input checked="" type="checkbox"/> N	Commissioner of Publicity & Outreach: Antonio Moore	<input checked="" type="checkbox"/> N
Senator: Melina Rodriguez	<input checked="" type="checkbox"/> N	Senator: Arthur Pendragon	<input checked="" type="checkbox"/> N	Senator: Tamna Bhargav	<input checked="" type="checkbox"/> N	Senator: Armon Gonzalez	<input checked="" type="checkbox"/> N	Senator: Jacob Boyle	<input checked="" type="checkbox"/> N
Senator Omar Baz	<input checked="" type="checkbox"/> N	Senator: Shamy Etheart	<input checked="" type="checkbox"/> N	VACANT		VACANT		VACANT	
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VACANT		VACANT		VACANT		VACANT		VACANT	

Minute Taker for January 31, 2022 is: Armon Gonzalez

Quorum Met: 7/0/0

Yes

No

Guests:

Kyle Fitzpatrick, Oswaldo Zanella, Armando Morales, Sarina Grossi,

Meeting Called to Order (TIME): 1:08PM

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Review of Agenda for January 31, 2022

Discussion-

Action- Approve Agenda for January 31st 2022

Motioned By: Commissioner Antonio Moore
Second By: Senator Armon Gonzalez

Officer/Senator	Yay	Nay	
Pres. Velazquez	X		
VP Bui			
Treasurer Dugao			
Sen. Sessions	X		
Sen. Bhargav			
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez			
Sen. Baz	X		
Sen. Eheart			
Motion Passes/Fails			7/0/0

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Approve Minutes from January 24, 2022

Discussion

Action- Approve Minutes (Amendment of adding an “n” to the name “Gonzalez” at the end so it reads “Armon Gonzalez”

Motioned: Commissioner Antonio Moore
Second by: Senator Jacob Boyle

Officer/Senator	Yay	Nay	
Pres. Velazquez	X		
VP Bui			
Treasurer Dugao			
Sen. Sessions	X		
Sen. Bhargav			
Sen. Pendragon	X		
Sen. Boyle	X		
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez			
Sen. Baz	X		
Sen. Etheart			
Motion Passes/Fails			7/0/0

Public Comment

#	Name of Speaker	Item/Topic
1.	Sarina	Part of the Experience staff and want to see if they can record the meeting and take photos as they are a part of the Experience staff

Officer/Senator Reports & Updates

Officer/Senator	

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Pres. Velazquez	Has been in LMCAS for a long time (boomer) and has been busy with starting new classes though feels this semester will easier as she no longer has
VP Bui	
Treasurer Dugao	
Commissioner Sessions	Today feels like a slow somber day. The past week has been good, a bit challenging but he's getting through it. After this week he'll have a better sense of what his schedule will look like.
Commissioner Moore	Feels like the semester has been easy as it started off slow. Is excited to see the new changes coming to the campus.
Sen. Bhargav	
Sen. Pendragon	Spoke to some people at EOPS about coming to a senate meeting.
Sen. Boyle	The past week was sad as the 49ers lost. Hopes art club can get up and started soon with new officers.
Sen. Gonzalez	Doing good, tired but good.
Sen. Rodriguez	Is Melina. Not much going on and is a little lost at the moment.
Sen. Baz	Has had a busy week with a lot of work frontloaded as well as starting as a math tutor this semester.
Sen. Etheart	

LMCAS Advisor Report

Wants to tell us all about what phenomenal job we all did with outreach. There is a lot of interest right now in LMCAS and what is planned. Shirts should be coming in tomorrow and we should be prepared to distribute them but any time after Wednesday. Black history month is starting soon and there is a committee starting soon in BHM 365 which is looking for student voices and student members. LMCAS Student marketplace has moved to the front of LMC with there being a lot of positive feedback from students. LMC marketplace is a sort of shopping experience but for free. LMCAS is a big supporter of the panty as it started as an LMCAS initiative for students to get free food and groceries. The LMC Marketplace is going to have some events with the first starting this Wednesday with 2/5 students qualifying for a card of \$235 which can be provided at the LMC marketplace. Updating the LMCAS website and would appreciate some feedback on it as well as for LMCAS senators to bring people to the LMCAS meetings and get students more involved on campus.

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Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	No report as SGC has not had a meeting yet.
District Governance Council	Arthur Pendragon	No Report
Planning Committee	Antonio Moore Melina Rodriguez	No Report but the planning committee has been pushed back a few times but Antonio is hoping there will be a meeting this Thursday
Technology Advisory Group	Tamnna Bhargav	No Report (Not Here)
Curriculum Committee	Armon Gonzalez	No Report
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	No Report
Teaching & Learning (TLC)	Jacob Boyle	No Report
Safety	Jeffrey Bui	No Report (Not Here)
PDAC	Omar Baz	No Report
Equal Employment Opportunity (EEO)	Shamy Eheart	No Report (Not Here)
General Education	Armon Gonzalez	No Report
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	No Report
Interclub Council	Nicholas Sessions	No Report
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

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#	Topic	Lead	Outcome																																																								
8	Spring Planning	L. Velazquez	<p><i>Information: We could collaborate with other departments and the dean to create some events in a sort of “precautionary” way instead of a reactionary way. Possibly make a committee for planning some events with BHM 365. Possibly collaborate with BHM 365. (Maybe have a guest speaker come and talk about Black history) could do a redo of LMC’s 60 in 60 event (Sort of trivial pursuit) Top 3 winners receive an amazon gift card. Possibly doing the 60 in 60 event in person in the student lounge. Fun Game.</i></p> <p><i>Discussion:</i></p> <p><i>Action(MOTION/QUESTION): Create a subcommittee for making ideas for spring planning. (THEY SHALL REPORT BACK WITH THEIR FINDINGS BY NEXT MEETING) I don't want to go back and redo that without caps</i></p> <p><i>Moved: Antonio Moore</i> <i>Seconded: Melina Rodriguez</i></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <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>X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></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> <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>Sen. Etheart</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">Motion Passes/Fails</td> <td>7/0/0</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions	X			Sen. Bhargav				Sen. Pendragon	X			Sen. Boyle	X			Sen. Moore	X			Sen. Gonzalez	X			Sen. Rodriguez	X			Sen. Baz	X			Sen. Etheart				Motion Passes/Fails			7/0/0
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9	Recruitment Strategies	L Velazquez	<p><i>Information: Our board was cut from last semester and we need more members for more voices. Maybe have professors also bring up LMCAS to their students.</i></p>																																																								

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			<p><i>Possibly printing out fliers to put around campus or in classrooms to let people know about LMCAS. Give feedback to Luisa who will give it to Teresea and get it approved if its good. Also emailing or giving people calls/texts about LMCAS.</i></p> <p><i>Discussion:</i></p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" data-bbox="701 831 1265 1356"> <thead> <tr> <th>Officer/Senator</th> <th>Both</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <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>Sen. Etheart</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">Motion Passes/Fails</td> <td></td> </tr> </tbody> </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				Sen. Etheart				Motion Passes/Fails			
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10	Academic Competition	L. Velazquez-	<p><i>Information: Teresea has been in communication with Scott Cabral so I communicated with him over the weekend and he shared that he has a very high interest in hosting this event again at one of his favorite times of year when we get to all come together and do this and there was a suggestion by some students to have it on a Friday however Scott said that if we did that that a lot of students involved in the sciences wouldn't get to participate in that wouldn't be ideal so he wants to encourage you all to consider hosting it on Saturday which is what we've done historically is to have it be an all day Saturday event and if you choose to do this</i></p>																																																								

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			<p><i>Saturday April 16th. We must work around the Honors Symposium. LMCAS members cannot compete, but we must be present.</i></p> <p><i>Discussion:</i></p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 40%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 40%;"></th> </tr> </thead> <tbody> <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>Sen. Etheart</td><td></td><td></td><td></td></tr> <tr><td>Motion Passes/Fails</td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td></tr> </tbody> </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				Sen. Etheart				Motion Passes/Fails							
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11	Committee Appointments	L. Velazquez	<p><i>Information: Since we had a lot of people leave the senate last semester we need people to sit in on committees to fill them in this semester.</i></p> <p><i>Discussion</i></p> <p><i>Action(MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 40%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 40%;"></th> </tr> </thead> <tbody> <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> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions																																											
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12	Office Hours	L. Velazquez	<p><i>Information: Senators are required to complete 2 hours of “office hours” a week. Pretty much just hanging out in the 2nd floor of the student union building and answer questions if anyone has any. We are going to start an office at the Brentwood center where students there could ask questions and come in to talk.</i></p> <p><i>Discussion:</i></p> <p><i>Action(MOTION/QUESTION):</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;"></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>Sen. Etheart</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				Sen. Etheart				Motion Passes/Fails			
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Meeting Adjourned at (TIME): 2:33 PM

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