

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

DATE: Monday, March 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

**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	Sen Oswaldo Zanella	<input checked="" type="checkbox"/> N	Sen Kyle Fitzpatrick	<input checked="" type="checkbox"/> N	VACANT		VACANT	
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VACANT		VACANT		VACANT		VACANT		VACANT	

**Minute Taker for March 14, 2022 is Jacob Boyle, Senator**

**Quorum Met: 11**

Yes

No

**Guests: Mariana Martinez**

**Meeting Called to Order (TIME): 1:06 PM**

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

Discussion- NA

Action- Approve Agenda for March 14, 2022

**Motioned By: VP Jeffery Bui**

**Second By: Commissioner Antonio Moore**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle	x		
Sen. Moore	x		
Sen. Gonzalez			
Sen. Rodriguez			
Sen. Baz	x		
Sen. Zanella			
Sen Fitzpatrick	x		
Motion Passes/Fails	9	0	Pass

**Approve Minutes from March 7, 2022**

Discussion-

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**Motioned: VP Jeffery Bui**

**Second by: Commissioner Antonio Moore**

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle	x		
Sen. Moore	x		
Sen. Gonzalez			
Sen. Rodriguez			
Sen. Baz	x		
Sen. Zanella			
Sen Fitzpatrick	x		
Motion Passes/Fails	9	0	0

**Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

Officer/Senator	
Pres. Velazquez	Uneventful. Took a mental health day on Saturday. If anyone goes to CCC and is interested in becoming the student trustee, position available. Got into San Jose State.
VP Bui	A bit busy, unable to come in person because of at home things. Got the charter in for the Pride Alliance club. Hopes to participate with in campus social.
Treasurer Dugao	Did interview for internships, trying to keep up with classes.

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Commissioner Sessions	A relatively busy week, but not bad in the slightest. Looking for housing opportunities in Hawaii. Waiting on decision with UC Davis and Santa Barbara, unsure what next year will look like. Light job week, able to focus on school.
Commissioner Moore	Easy week, no homework. Got lots done
Sen. Bhargav	Busy with school. Transfer-itis. Had to take time off work
Sen. Pendragon	Meeting with County, couldn't attend last meeting. Notified board there are water pressure issues in restrooms in the library and math building. Announced you can zoom in the library.
Sen. Boyle	Trimmed hair. Nothing too special. Chartered the Art Club
Sen. Gonzalez	
Sen. Rodriguez	Has a busy week ahead. Last week was a good, relaxed week, working.
Sen. Baz	Midterms this week and next week, been kept busy.
Sen. Zanella	
Sen. Fitzpatrick	Got into San Jose State. They have a really nice campus.

**LMCAS Advisor Report**

4CD Mindfulness, district-wide competition. Watch the video and consider joining the competition. Get tools to help with the stress of being a college student. Apple-Watch, gift card, back pack, amazon Echo and other prizes to be awarded to top participants.

ESL community hosting campus conversations and campus tours. Mon, Wed, Thurs. for remainder of the spring term.

Thursdays, events held on second floor of Student Union. Food for Thought. LatinX first generation event in the LatinX Empowerment Room.

Movies for Mental Health: March 22, 2022 Wellness in Words. Using Poetry and Art as a way of expression.

LMCAS SOCIAL March 23 needs to know who is going to help set up, support event, and break down event.

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Thursday, March 24, 2022. Let's Taco Bout it. Student engagement event with free tacos!

LMCAS Academic Competition (April 16, 2022) live, encourage students to join! Please share and start recruiting to set up teams.

**Committee Reports:**

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez  Oswald	Went over old business, 2025 educational masterplan is in the works. Draft program and discontinue policy. They want to add classified professional. Went back and forth on money for Brentwood opening. Adding classified staff for biology center and Academic support. Thinking of adding library in Brentwood center. Thinking of getting proposal approved. Continuing mask and vaccination requirements until the end of the term.  President Bob did not put action on agenda so no vote held. Wanting to hold opening event for Student Union and Kinesiology buildings. Masks required until end of term. Curriculum committee looking for chair.
District Governance Council	Arthur Pendragon	No report
Planning Committee	Antonio Moore Melina Rodriguez	No report
Technology Advisory Group	Tamanna Bhargav	No report
Curriculum Committee	Armon Gonzalez	No report
Distance Education	No Representative	No report
IDEA	Antonio Moore Arthur Pendragon	Antonio shared about the idea of promoting the reflection space.
Teaching & Learning (TLC)	Jacob Boyle	No report

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Safety	Jeffrey Bui	No report
PDAC	Omar Baz	No report
Equal Employment Opportunity (EEO)	Sheena Dugao	No report
General Education	Armon Gonzalez	
Strategic Enrollment Management	Sheena Dugao Nicholas Sessions	Membership review. Thinking about updating website from 3 to 4 people per group but kept it at 3. Employee engagement survey, all classified professionals. Noticed that there was an increased feeling of discrimination. Looking to specify discrimination question. No representative for District Wide DEEOAC. (DEEOAC is district wide EEO)  A lot of review process was having conversation about words used in the Employee Engagement Survey. Discussing what is said on the community and the diversity of the community. Nicholas did not agree with all the things said about diversity and diversity of thought.

LMC Foundation report, Jeffery Bui: No director yet. There will be several events related to the foundation coming soon. Wanting a Ribbon cutting event for the Brentwood Center and the Student Union Building. Brentwood is fully operational, previously damaged buildings and classrooms are now open. 2022 scholarship opportunity.

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**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	Budget Update	L. Velazquez / S. Dugao	<i>Information: Equity &amp; Inclusion (Dean Kwist) has offered to cover the cost of the Bookstore Rental program for 2021-2022.</i>

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			<p><i>Office of student life Department will be absorbed into the SEA Funding.</i></p> <p><i>\$113, 470 official budget for the year. Sabrina</i></p> <p><i>Discussion:</i> The Board will send a Thank you letter to Dean Kwist for her support of the student body and LMCAS.</p> <p><i>Action(MOTION/QUESTION):</i> <i>Approve support from Equity to the LMC Bookstore for the Book Rental Program</i></p> <p><i>Moved: Commissioner Antonio Moore</i> <i>Seconded: Treasurer, Sheena Dugao</i></p> <table border="1" data-bbox="699 972 1281 1598"> <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>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>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></td> <td></td> <td>x</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. Zanella</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Sen Fitzpatrick</td> <td>x</td> <td></td> <td></td> </tr> <tr> <td>Motion Passes/Fails</td> <td>11</td> <td>0</td> <td>1</td> </tr> <tr> <td colspan="3"></td> <td>Pass</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Bhargav	x			Sen. Pendragon	x			Sen. Boyle	x			Sen. Moore	x			Sen. Gonzalez			x	Sen. Rodriguez	x			Sen. Baz	x			Sen. Zanella	x			Sen Fitzpatrick	x			Motion Passes/Fails	11	0	1				Pass
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9	Review and adopt revised budget	L Velazquez	<p><i>Information:</i> <i>There is approximately \$22,532.00 available and needs to be re-allocated.</i></p>																																																																

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			<p><i>Discussion:</i> <i>proposed by Treasurer, Sheena Dugao</i> <i>Suggests that \$5,000.00 text book ZTC and putting additional funds into reserve, the rest of funds should be placed in LMCAS line item 1.</i></p> <p><i>Commissioner Antonio Moore: Scott, who is in charge of the ZTC textbook reserve, will not need funding for this semester. Agrees to put the majority of funding in LMCAS line item 1.</i></p> <p><i>Commissioner Nicholas Sessions, not clear on the Zero Textbook Cost. Meetings about ZTC or what the funds will be used towards.</i></p> <p><i>VP Jeffery Bui: Should be fine without putting in funding for ZTC. Funds could be used to buy books for students during events. Since classes have started, unsure if funds could be used if allocated to ZTC. Conversations centered around how they could get district support and marketing.</i></p> <p><i>President Luisa Velazquez agrees that putting the funds into line item 1 will keep it versatile.</i></p> <p><i>Commissioner Nicholas Sessions: Asked if reserves rolls over to the next year?</i></p> <p><i>Advisor Archaga: Unspent dollars will roll over to the next year. Reserves are intentionally unspent dollars for the next board as a safety net.</i></p> <p><i>Jeffery: Outreach is trying to connect with high schools.</i></p> <p><i>Antonio agrees with Jeffery in putting an even number in reserves and the rest for Line Item 1.</i></p> <p><i>Everyone is set on their budget, not requesting funding. LMCAS de-stress event in May before finals. Any other learning communities can request funds for events.</i></p>
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10	UF Internship Opportunity	L. Velazquez- / M. Johnson	<p><i>Information:</i>  <i>UF is offering Student Internship Opportunity that is paid.</i></p> <p><i>Mary Johnson- Discussion</i>  <i>Opening for LMC students for paid internships with United Faculty. Interested students should set up interviews and reach out. They want students who will stay through the fall, more political things happening. Meeting with interns this Thursday.</i></p> <p><i>The internship is with UF. A number of different things like political. Example: student is passionate about</i></p>																																																												

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			<p><i>homelessness. Set up campaigns for different things. Advocating for on campus and off campus communities.</i></p> <p><i>Meetings will last an hour, but because it's the first meeting it may last longer. Meetings will be via zoom due to Covid restrictions.</i></p> <p><i>The internship will not be over the summer, only if needed. In the fall, there will be campaigns and things going on.</i></p> <p><i>Deadline for application is Tuesday, March 15, 2022.</i></p> <p><i>Action (MOTION/QUESTION):</i>  <i>Moved:</i>  <i>Seconded:</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></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. Zanella</td><td></td><td></td><td></td></tr> <tr><td>Sen Fitzpatrick</td><td></td><td></td><td></td></tr> <tr> <td colspan="3">Motion Passes/Fails</td> <td>Pass</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. Zanella				Sen Fitzpatrick				Motion Passes/Fails			Pass
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11	Campus Social March 23, 2022	L. Velazquez Sheena Antonio Nicholas	<p><i>Information:</i>  <i>The Board will finalize plans for the Campus Social on March 24, 2022</i></p> <p><i>Discussion:</i></p> <p><i>Tabling. LMCAS will provide boba, and Equity is</i></p>																																																												

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		<p><i>providing burritos. Games on the grass. Big Jenga, Connect 4. If a club wants to have out food, they have to have pre-packaged individually packaged food.</i></p> <p><i>We will offer 4 boba flavors, strawberry, mango, taro, regular.</i></p> <p><i>\$1,120 [200 boba]</i></p> <p><i>\$2,000 games</i></p> <p><i>\$700 Prizes</i></p> <p><i>Around \$2,180 left after food and games is paid for.</i></p> <p><i>Remaining money could be used for small prizes.</i></p> <p><i>Not allowed to give out gift cards.</i></p> <p><i>Sheena: having two or three items in a goodie back and maybe LMCAS stickers. Color printer stickers.</i></p> <p><i>Amazon has custom sticker makers for commission.</i></p> <p><i>Women in STEM using the Student Life wheel spin.</i></p> <p><i>School supplies will be included in goodie bags, with candy.</i></p> <p><i>300 bags. Bags could be used in the future if not handed out.</i></p> <p><i>Action(MOTION/QUESTION):</i></p> <p><i>Moved: Senator Armon Gonzalez</i></p> <p><i>Seconded: Commissioner Antonio Moore</i></p> <table border="1" data-bbox="699 1444 1281 1873"> <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>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>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> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Bhargav	x			Sen. Pendragon	x			Sen. Boyle	x			Sen. Moore	x			Sen. Gonzalez	x			Sen. Rodriguez	x		
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12	Extend LMCAS Application	L. Valezquez	<p><i>Action: Extend application due date to April 18, 2022</i></p> <p><i>Discussion: It was suggested to wait until after the Academic Competition to close the application.</i></p> <p><i>Motioned by Senator Armon Gonzalez</i>  <i>Seconded by Senator Omar Baz</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>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>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. Zanella</td><td>x</td><td></td><td></td></tr> <tr><td>Sen Fitzpatrick</td><td>x</td><td></td><td></td></tr> <tr><td>Motion Passes/Fails</td><td></td><td></td><td></td></tr> <tr><td><i>Passes 12-0-0</i></td><td></td><td></td><td></td></tr> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Bhargav	x			Sen. Pendragon	x			Sen. Boyle	x			Sen. Moore	x			Sen. Gonzalez	x			Sen. Rodriguez	x			Sen. Baz	x			Sen. Zanella	x			Sen Fitzpatrick	x			Motion Passes/Fails				<i>Passes 12-0-0</i>			
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13	Recruitment Strategy	L. Velazquez	<p><i>Information: The Board will discuss Marketing Strategies to recruit for vacancies on the Board.</i></p> <p><i>Discussion: Tabling outside during office hours to hand out flyers and applications.</i></p> <p><i>Tamanna and Melina Tabling Tuesday</i></p>																																																																

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

DATE: Monday, March 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

			<p><i>Should be wearing LMCAS shirts to promote.</i></p> <p><i>Antonio has been working on Instagram and Email templates for teachers.</i></p> <p><i>Armon working on Tik Tok account for Student Life, could make something similar for LMCAS.</i></p> <p><i>Omar wants to make LMCAS linked in page and connect it to LMC linked in page.</i></p> <p><i>Kyle wants to add money to academic competition rewards.</i></p> <p><i>Maybe we could add randomly drawn prizes to Academic Competition so everyone can win something.</i></p>
15	<b><u>Adjournment</u></b> <b><u>or Continue</u></b>	L. Velazquez	Meeting Adjourned at (TIME): 3:03pm

Due to time, Motion for line item 14 to be moved to next meeting- Basic Needs Website

Moved: Treasurer, Sheena Dugao

Seconded: Commissioner Antonio Moore

Passes 12-0-0