

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

DATE: Monday, March 21, 2022 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor of Student Union- Conference Room

XX Regular Meeting ____ Special Meeting

Establish Quorum

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

Minute Taker for March 21, 2022 is Armon Gonzalez

Quorum Met:

X Yes

___ No

Guests: -Arunima Basu

Meeting Called to Order (TIME):1:07 PM

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Review of Agenda for March 21, 2022

Discussion- NA

Action- Approve Agenda for March 21, 2022

Motioned By: Commissioner Antonio Moore

Second By: Senator Kyle Fitzpatrick

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		
Sen. Zanella	X		
Sen Fitzpatrick	X		
Motion Passes/Fails			10/0/1

Approve Minutes from March 14, 2022

Discussion-

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Motioned: Commissioner Antonio Moore

Second by: Senator Armon Gonzalez

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Pres. Velazquez			
VP Bui			X
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Bhargav	X		
Sen. Pendragon	X		
Sen. Boyle			
Sen. Moore	X		
Sen. Gonzalez	X		
Sen. Rodriguez			
Sen. Baz	X		
Sen. Zanella	X		
Sen Fitzpatrick	X		
Motion Passes/Fails			10/0/1

Public Comment

#	Name of Speaker	Item/Topic
1.	Arunima Basu	Wants to Join LMCAS because they want to be more involved more around campus.

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Not Present
VP Bui	Had an Alright weekend. Got some stuff done for Pride Alliance and feels good about it. Feels good
Treasurer Dugao	Just waiting for college admissions and internship offers
Commissioner Sessions	Very busy but went well. Took midterms and got A's on all of them. Waiting on Admissions and hoping for the best. "Yeah that's it"

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Commissioner Moore	Puppy passed training classes and has midterms this week
Sen. Bhargav	Working on midterms with an essay due this week as well as a social club event
Sen. Pendragon	Taking ENGL-21 and told prof bout events around campus this week
Sen. Boyle	Not Present
Sen. Gonzalaz	Has 2 midterms on Tuesday both for engineering classes, and hopes for the best
Sen. Rodriguez	Not Present
Sen. Baz	Since last meeting has given out many flyers to multiple classes and hopes to have students come in from those classes.
Sen. Zanella	Haven't been in any events yet but is studying for midterms this week
Sen. Fitzpatrick	Has 2 midterms this year and was able to hand off flyers to students.

LMCAS Advisor Report

<p>Jeffrey participated in Student Life meeting Friday to talk about importance of pronouns and being supportive of our student body and employees, no matter who they are or where they come from.</p> <p>Updating the Student Life pages -Forms moved to the appropriate area</p> <p>District Mental Health Challenge :the top four prizes are iWatch, gift card from the LMC Bookstore, a backpack, and an Echo Dot.</p>

Committee Reports:

Committee	Board Member	Comments
Shared Governance Council	Luisa Velazquez	No Report
	Oswaldo Zanella	
District Governance Council	Arthur Pendragon	No Report
Planning Committee	Antonio Moore	No Report
	Melina Rodriguez	
Technology Advisory Group	Tamna Bhargav	No Report

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Curriculum Committee	Armon Gonzalez	No Report
Distance Education	No Representative	
IDEA	Antonio Moore Arthur Pendragon	Commissioner Moore: Talked about the opening of the Grand Opening Celebration of Student Union building and Kinesiology Building on April 6 th
Teaching & Learning (TLC)	Jacob Boyle	Not Present
Safety	Jeffrey Bui	Business Office: new hire, who will work as an office assistant under ““Carlos”” Reviewed evacuation procedures to get the best and safest routes possible
PDAC	Omar Baz	No Report
Equal Employment Opportunity (EEO)	Sheena Dugao	No report
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

#	Topic	Lead	Outcome
8	Campus Social Updates	L. Velazquez / S. Dugao	<i>Information: The Board will schedule timeline of events and map out event activities for Campus Social</i>

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			<p><i>Discussion: Advisor Archaga shared needed to reduce number of Boba purchased due to limit on college card.</i></p> <p><i>Amazon delays- some of the items ordered will not be delivered by the event but can be used for other activities in future.</i></p> <p><i>Sign ups for Set Up/Hosting Tables/Breakdown of event. Treasurer Dugao will document sign up for event.</i></p> <p><i>Action(MOTION/QUESTION): No action</i></p> <p><i>Moved:</i></p> <p><i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse; margin-left: 20px;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;"></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></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			
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9	LMCAS 2022-2023 Election Overview & Committee Selection	L Velazquez	<p><i>Information: The Board will review the updated Election Packet and identify Board members to serve on Election Committee.</i></p> <p><i>Discussion:</i></p> <p><i>Advisor Archaga: All officer positions will be open. Many of the Board members are graduating. Those members may serve on election committee. If you are running for office, you may not serve on committee.</i></p>																																																												

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10	Guided Pathways Update	L. Velazquez-	<p><i>Information: The Board will review updated Guided Pathways document and provide feedback</i></p> <p><i>Discussion: Members of the board will give feedback on the Guided pathways. The packet shows what to do for certain pathways as well as how to do it so that students can easily do what classes they need to do and continue with it.</i></p> <p><i>Commissioner Moore: The information is thorough and there is no additional feedback to provide.</i></p>																																																												

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11	Brentwood Center Positions via RAP Proposals	L. Velazquez	<p><i>Information: The Board will provide feedback regarding the budget proposal for upcoming Brentwood hires</i></p> <p><i>Discussion:</i></p> <p><i>Advisor Archaga reviewed the hiring proposal for Brentwood Center.</i></p> <p><i>The Board agreed that a Biology Lab Coordinator and Librarian were important for the location.</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: 50%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 30%;"></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> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao																																															
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12	Juneteenth Event	L. Valezquez/ Dean Kwist	<p><i>Information: Dr. Sabrina Kwist will request support for upcoming Juneteenth Celebration.</i></p> <p><i>Discussion: Dr. Kwist reminded the Board about the history and importance of Juneteenth. She reminded the Board of their commitment to recognize and participate in activities to Honor Juneteenth Holiday. Dr. Kwist requested that the Board keep this as an agenda item and participate in the planning since the Board does not meet during the summer session.</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;"> <thead> <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> </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> </tbody> </table>	Officer/Senator	Yay	Nay		Pres. Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions				Sen. Bhargav				Sen. Pendragon				Sen. Boyle				Sen. Moore				Sen. Gonzalez											
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13	Basic Needs Webpage	L. Valezquez/T. Archaga	<p><i>Information: Advisor Archaga seeks feedback and input regarding the Basic Needs webpage.</i></p> <p><i>Discussion:</i> Advisor Archaga provided a tour of the Basic Needs webpage. Requests feedback as soon as possible to continue development of the webpages.</p> <p><i>Action (MOTION/QUESTION):</i></p> <p><i>Moved:</i> <i>Seconded:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <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> </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></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			
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Meeting Adjourned at (TIME): 3:01PM