X 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 | H. Montecillo | Start: 1:04 PM | Discussion | | |
| | Quorum | | | | | |
| | | | | Action | | |
| | | | | called to order at (T | IME) | |
| | | | | , | ŕ | |
| | | | | Name | Yay | Nay |
| | | | | H. Montecillo | X | |
| | | | | S. Velazquez | X | |
| | | | | M. Pelea | | X |
| | | | | A.Thinn | X | |
| | | | | A.Gonzalez | X | |
| | | | | E.Ccora | X | |
| | | | | B.Mendoza | X | |

| 2 | Approve Agenda March 4, 2024 | H. Montecillo | 1:01 PM – 1:03 PM | Discussion | | |
|---|-----------------------------------|---------------|----------------------|-------------------|-------------|-------------------|
| | | | | Action: Approve A | genda | |
| | | | | Name | Yay | Nay |
| | | | | H. Montecillo | _ | |
| | | | | S. Velazquez | X | |
| | | | | M. Pelea | | |
| | | | | A.Thinn | X | |
| | | | | A.Gonzalez | X | |
| | | | | E.Ccora | X | |
| | | | | B.Mendoza | X | |
| | | | | 5:0:1 | | |
| | | | | Motion to approve | | Armon |
| | | | | Seconded: Brandor | 1 | |
| | | | | | | |
| | Approve Minutes February 26, 2024 | H Montecillo | | Discussion | | |
| | | | | Action | | |
| | | | | | | |
| | | | | Name | Yay | Nay |
| | | | | H. Montecillo | | |
| | | | | S. Velazquez | X | |
| | | | | M. Pelea | | |
| | | | | A.Thinn | X | |
| | | | | A.Gonzalez | X | |
| | | | | E.Ccora | X | |
| | | | | B. Mendoza | X | |
| | | | | 5:0:1 | | |
| | | | | Motion to approve | minutes fro | m Feb 26, 2024 by |
| | | | | Armon Gonzzalez | | |

| | | | | Seconded: Brandon Mendoza |
|----|---|---------------|---------------------|---|
| | | | | |
| 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 | Ended at 1:12 PM | Ballif: Request that LMC hosts a Blood Drive on campus Submitted 2 nd request to ask Café Dispensers for hot chocolate |
| 4 | Officer & Senator Reports | | Start 1:12 PM | Name H. Montecillo Honey: got accepted from except into 10 colleges. She will also have a 14-hour shift for Tuesday. S. Velazquez Sal: Exams, essays. M. Pelea |

| | | | A.Thinn | Abigal: Friends helped pass exam. Art class got canceled last Friday. |
|----|-------------------|---------------|--|---|
| | | | A.Gonzalez | Armon: recently been dealing with heavy homework. |
| | | | E.Ccora | Esteeven: Attended birthday party for dog. He also went to the gym. |
| | | | B. Mendoza | Brandon: issues with water for nature preserve. Disuse next meeting on what may affect people's interactions with the preserve. |
| 5. | Committee Reports | Start 1:24 PM | Shared Governance | re Council (SGC) |
| | | | District Governance Planning Committee | |
| | | | Technology Advis | sory Group (TAG) |

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|--|---|--|
| | | Curriculum Committee |
| | | Distance Education |
| | | Institutional Development for Equity & Access (IDEA) |
| | | Teaching & Learning Committee (TLC) |
| | | Safety & Security |
| | | Professional Development (PDAC) |
| | | Equal Employment Opportunity Committee (EEO) |
| | | General Education (GE) |
| | | Strategic Enrollment |
| | | |

| | Advisor Report | T. Archaga | Ended 1:23 PM | Interclub Council- Armon: Honors pushed back thrifting event due to lack of hangers. Grade Appeal LMC Foundation Student Senate for California Colleges** SSCCC Soup it Forward event March 5 Marketplace Resource Fair International Women's Day celebration event. March 5, 2024 Harriet Tubman: Life & Legacy Monday, March 11 In-Community Conversation: Transfer Anxiety Wednesday March 13, 2024 |
|---|--|------------|---------------|---|
| 8 | Confirmation of John Gutierrez as LMCAS Senator | | 1:28 PM | Information/Discussion/Action |

| | | | Confirmed at 1:40 PM | Action: Interview q John Gutierrez to be | | |
|---|---------------------------------|------------|----------------------|---|--------------|---|
| | | | | Name H. Montecillo | Yay | Nay |
| | | | | S. Velazquez | X | |
| | | | | M. Pelea A.Thinn | X | |
| | | | | A.Gonzalez E.Ccora | X | |
| | | | | B.Mendoaza 5:0:1 | X | |
| | | | | Motioned by Brand senator | on Mendoza | to confirm John as a |
| | | | | Seconded by Salvac | lor Velazque | ez |
| 9 | Review Parliamentary Procedures | Honey .M | Start 1:40 PM | Information/Discus | sion | |
| | and Brown Act | T. Archaga | Ended at 2:00 PM | • | | iamentary Procedure vered questions from |

| 10 | CATI TO 11 TT | XX XX | G 2.00 PM | D: : OD 1 (TII: 1 1111) |
|----|----------------------|---------------|---------------|--|
| 10 | Set Up Tabling Hours | H. Montecillo | Start 2:00 PM | Discussion: QR code for Tabling hours availability. |
| | | | | Brandon and John is available on Monday after the |
| | | | | LMCAS meeting. |
| | | | | Tuesdays and Thursdays 11-1 pm-, Wednesday after 12:30pm Sal |
| | | | | Honey- Monday- 11-12, Tuesday and Thursday- 12- 1, wed 8-5 pm |
| | | | | Abigail- 3 pm on Monday. Before 11 on Thursdays and after 3 on Mondays. |
| | | | | Brandon- Mondays and Wednesday after 3 until 5 Tuesday- after 12:30-2 |
| | | | | John- Monday |
| | | | | Tuesday |
| | | | | Wednesday- after 12:25 |
| | | | | Available on Friday |
| | | | | Esteeven- |
| | | | | Tuesdays and Thursdays after 12 pm |
| | | | | Armon will create and fix a schedule. |
| | | | | Action: approve tabling hours |
| | | | | Motion to approve tabling hours by Salvador |
| | | | | Velazquez |

| | | Seconded: Brandon | Seconded: Brandon Mendoza | | | |
|--|--|-------------------|---------------------------|-----|--|--|
| | | Name | Yay | Nay | | |
| | | H. Montecillo | | | | |
| | | S. Velazquez | X | | | |
| | | M. Pelea | | | | |
| | | A.Thinn | X | | | |
| | | A.Gonzalez | X | | | |
| | | E.Ccora | X | | | |
| | | B.Mendoza | X | | | |
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| 11 | Student Trustee Election | T. Archaga | Start 2:19 PM | Information: Advisor Archaga reviewed the Student Trustee Packet to the Board and provided information regarding the timelines. Armon Gonzalez and Abigail Thinn have indicated an interest to run for the office. Discussion: Student Trustees on the governing board represent all students within the Contra Costa |
|----|--------------------------|---------------|---------------|--|
| 12 | Event/Activity Ideas | H. Montecillo | Start 2:30 PM | Orientation for Student Trustee is on Friday March 29 th Discussion: Chema's Futsal Tournament in need of drinks and snacks. |
| | | | | Competitive gaming competitions. Mini game Hyphea- events to get more people to visit the nature |
| | | | | preserve. Karaoke event Therapy dogs |
| | | | | Blood Drive Event for helping health conscious. Go kart race event. |

| | | | | Marketplace cookof | f event | |
|----|-------------------------------|-----------------------------|----------------------------------|--|--|-----|
| | | | | Action: | 1 C VOIIC | |
| | | | | Action. | | |
| | | | | Motioned By: | | |
| | | | | Seconded By: | | |
| | | | | Name | Yay | Nay |
| | | | | H. Montecillo | | |
| | | | | S. Velazquez | | |
| | | | | M. Pelea | | |
| | | | | A.Thinn | | |
| | | | | A.Gonzalez | | |
| | | | | E.Ccora | | |
| | | | | B.Mendoza | | |
| 13 | Vendor- Freedom of Expression | H. Montecillo T. Archaga | 2:50 PM | Discussion: President Montecille conversation regard visited campus. Feedback from Stud Made to feel uncom Didn't know how to Didn't want to talk to Their displays were | lents- fortable react to them | |
| 16 | Adjournment or Continue | H Montecillo | Adjourn meeting at 3:00 PM | Discussion Action | Yay | Nay |
| | | | | H. Montecillo | | |

| | | S. Velazquez M. Pelea A.Thinn A.Gonzalez E.Ccora B.Mendoza J.Gutierrez | | - |
|--|--|--|--|---|
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