

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

DATE: 3/8/2021 TIME: 1:00 PM - 3:00 PM

 X Regular Meeting Special Meeting

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on March 8 via [ZOOM Conferencing](#).

- Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 982 9932 8279

- Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu

Guest Speakers: Bruce Twersky, Sally Montemayor-Lenz, C. Wood

Meeting Called to Order: 1:05 PM

Establish Quorum

President/Chair: Nicholas Sessions	Y N	Vice President: Luisa Velazquez	Y N	Commissioner of Campus Events: Roya Mohammad	Y N	Commissioner of Publicity & Outreach: Angelee Bergantino	Y N	Treasurer: Elizabeth McLaurin	Y N
Senator: Jeffrey Bui	Y N								

Quorum Met

 X Yes

 No

Review of Agenda: Information/Discussion/Action

Motioned By: Treasurer McLaurin

Second By: Senator Bui

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner Mohammad			X

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Commissioner Bergantino	X		
Senator Bui	X		
TOTAL	4	0	2

Vote Passes 4-0-2

Review of 3/1 Minutes: Information/Discussion/Action

Motioned By: VP Velazquez

Second By: Treasurer McLaurin

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner Mohammad			X
Commissioner Bergantino	X		
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TOTAL	4	0	2

Vote Passes 4-0-2

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

President Sessions	He's also been pretty tired, but doing good. Work has been weird, but school has been less stressful.
Vice President Velazquez	She's tired and trying to keep up with all her classes.
Treasurer McLaurin	Things are going better, she now has company and been plugging in classes.

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Commissioner Mohammad	
Commissioner Bergantino	Nothing new, she has an exam today. Next Active Minds meeting is this Wednesday.
Senator Bui	His week was fine, he was able to enjoy himself the past weekend.

Advisor Archaga Report

The student trustee for 21-22 is going to be hosted by LMC, the application opens today. There are a lot of requests for student representation on committees.

Committee Reports (List Committee)

President Sessions	No report.
Vice President Velazquez	No report.
Treasurer McLaurin	Curriculum meeting went over core classes, protocols for inactive programs, and setting priorities for classes.
Commissioner Mohammad	No report
Commissioner Bergantino	No report
Senator Bui	No report

NEW BUSINESS

I: Information

D: Discussion

A: Action

#	Topic	Lead	Outcome																
1	<u>Guided Pathways Review and Updates</u>	S. Montemay or Lenz	<p><i>A: Action</i></p> <p>Motioned By: Treasurer McLaurin to move line item 1 down and bring up line item 2 Second By: Senator Bui</p> <p>Vote Count:</p> <table border="1" style="width: 100%;"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X		
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2	<u>App Builder University Introduction and Potential Adoption</u>	B. Twersky	<p><i>I: Information</i></p> <p>I. Bruce Twersky: The app helps engage students by having resources especially savings at the tip of their fingerprints. The app is customizable to the school. Monthly app if we customize it \$295/mo, if the company designs it \$395/mo.</p> <p><i>D: Discussion</i></p> <p>I. President Sessions: If we do option c, do we get some say in the building of the app?</p> <p>II. Bruce Twersky: Absolutely, as long as they add them on, they're able to help develop the app.</p> <p>III. President Sessions: Have you expanded onto other utilities, such as gas discounts?</p> <p>IV. Bruce Twersky: I have never been able to, but if there's independent own gas stations he could try those.</p> <p>V. President Sessions: There is another campus opening up, will it all be the same plan?</p> <p>VI. Bruce Twersky: There would be no additional cost, it will all be one plan.</p>																				

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3	<p><u>Sustainability Committee Charges Review and Approval</u></p>	N. Sessions	<p><i>I: Information</i> I. President Sessions reads the charges.</p> <p><i>D: Discussion</i></p> <p><i>A: Action</i> Motioned By: Treasurer McLaurin Second By: VP Velazquez</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Mohammad</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Commissioner Bergantino</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bui</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>4</td> <td>0</td> <td>2</td> </tr> </tbody> </table> <p>Motion Passes: 4-0-2</p>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X			Commissioner Mohammad			X	Commissioner Bergantino	X			Senator Bui	X			TOTAL	4	0	2
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4	<p><u>Strategic Enrollment Management Committee (SEM) Charges Review and Approval</u></p>	N. Sessions	<p><i>I: Information</i> I. President Sessions reads the charges.</p> <p><i>D: Discussion</i></p> <p><i>A: Action</i> Motioned By: VP Velazquez Second By: Treasurer McLaurin</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Mohammad</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X			Commissioner Mohammad			X												
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5	<p><u>LMCAS Recruitment Special Application Extension</u></p>	N. Sessions	<p><i>I: Information</i></p> <p>I. President Sessions: The application closed, but the board still needs more members. Extend the application through April 30.</p> <p><i>D: Discussion</i></p> <p>I. President Sessions: He suggests video promotions, such as meet the board/senators.</p> <p><i>A: Action</i></p> <p>Motioned By: Treasurer McLaurin to extend the application through April 30 Second By: Senator Bui</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: She agrees with the videos and the testimonials.</p> <p>II. Senator Bui: The problem with asking students is not being able to interact with them, he was thinking of sending emails and working with active clubs.</p> <p>III. President Sessions: What’s everyone’s thoughts on the app?</p> <p>IV. VP Velazquez: She likes the app, but fears students won’t use it due to the pandemic.</p> <p>V. Senator Bui: A yearly commitment, is a big money commitment which is worth \$3,000.</p> <p>VI. Treasurer McLaurin: The app would be more beneficial on campus and it lacks student engagement.</p>																

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			<p>VII. Senator Bui: We should be encouraging students to stay home to eliminate any health hazards.</p> <p>VIII. President Sessions: He brings up the fact that they do have a lot of money sitting there, so how can they use it to the benefit of the students?</p> <p>Vote Count:</p> <table border="1" data-bbox="764 646 1338 1062"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Mohammad</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Commissioner Bergantino</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bui</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>4</td> <td>0</td> <td>2</td> </tr> </tbody> </table> <p>Motion Passes: 4-0-1</p>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X			Commissioner Mohammad			X	Commissioner Bergantino	X			Senator Bui	X			TOTAL	4	0	2
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6	<u>Asian Pacific Islander Week Planning</u>	T. Archaga	<p><i>I: Information</i></p> <p>I. Advisor Archaga: Each year in April, an API event is hosted. Tuesday, March 16 4 - 5 PM will be the first planning event.</p> <p>II. Courtney Jane Sanchez Volunteers Roya Mohammad Volunteers</p>																																
7	<u>Ethnic Studies Degree Development Information</u>	C. Wood	<p><i>I: Information</i></p> <p>I. Catt Wood: The California State Legislature just passed for transfer students, that they must take/pass an ethnic studies course in order to apply to a CSU. LMC is now starting to take on discussion towards this.</p>																																
8	<u>SSCCC Information and Updates</u>	E. McLaurin	<p><i>I: Information</i></p> <p>I. Treasurer McLaurin: The student senate of the California Community College is holding its general assembly on March 24-28. Admission cost is \$50, we can use</p>																																

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9	<u>LMCAS Budget Update</u>	E. McLaurin / T. Archaga	<p><i>I: Information</i></p> <p>I. Advisor Archaga reviews the budget and gives ideas on how to maximize the money.</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: Are we still doing the academic competition?</p> <p>II. Advisor Archaga: The board has not given her any direction to move forward. Historically, it's a team event and in the virtual environment it's hard to make that work.</p> <p>III. Treasurer McLaurin: She wants to add this event as an agenda item for next week and everyone should bring ideas. She also suggests doing a gift for those who are graduating.</p> <p>IV. Advisor Archaga: She suggests graduation gifts such as the padfolio, tassels, etc. through the bookstore.</p> <p><i>A: Action</i></p> <p>Motioned By: Treasurer McLaurin to extend the meeting till 3:30 PM Second By: Senator Bui Vote Count:</p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Mohammad</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Commissioner Bergantino</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bui</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>4</td> <td>0</td> <td>2</td> </tr> </tbody> </table> <p>Motion Passes: 4-0-1</p>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin	X			Commissioner Mohammad			X	Commissioner Bergantino	X			Senator Bui	X			TOTAL	4	0	2
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10	<u>Mental Health Survey</u>	T. Archaga/ A. Bergantino	<i>I: Information</i> I. Advisor Archaga: Angelee, Thyra, Dr. Maxwell and herself worked on this survey together to address the needs of the survey. A. https://www.losmedanos.edu/counseling/survey.aspx
11	<u>Courageous Conversations Topic Creation for April</u>	N. Sessions	<i>I: Information</i> I. President Sessions asks for theme ideas. <i>D: Discussion</i> I. President Sessions suggests response to the Asian hate crime. II. Treasurer McLaurin suggests something in relation to covid and money. III. Advisor Archaga suggests a LMCAS town hall event. IV. Senator Bui suggests healthcare resources.

Treasurer McLaurin motions to adjourn at 3:21 PM.