DATE: Monday, November 15, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

ZOOM LINK for Remote Participants

Meeting ID: 912 9014 3013 Passcode: LMCASFA21 Call In: 1 669 900 6833 US (San Jose)

Establish Quorum

President	Y	Vice	Y	Treasurer:	Y	Commissioner	Y	Commissioner	Y
Luisa	N	President:	N	Sheena	N	of Campus	N	of Publicity &	N
Velazquez		Jeffrey		Dugao		Events:		Outreach:	
		Bui				Nicholas		Antonio Moore	
						Sessions			
Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
Melina	N	Arthur	N	Tamnna	N	Lynny Cano	N	Jacob Boyle	N
Rodriguez		Pendragon		Bhargav					
Senator Omar	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator: Ricci	Y
Baz	N	Abel	N	Muhammad	N	Armon Gonzalez	N	Bicomong	N
		Martinez		Khan					
Senator:	Y								
Shamy	N								
Etheart									

Minute Taker for November 15, 2021 is: Jacob Boyle

Quorum Met				
x	Yes			
	No			

Guests:

Meeting Called to Order (TIME): 1:03 PM

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Review of Agenda for November 15, 2021

Discussion-

Action- Approve agenda, No Amendment

Motioned By: Commissioner Nick Sessions

Second By: VP Jeffery Bui

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao			Х
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav	X		
Sen. Pendragon			Х
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez	Х		
Sen. Baz	Х		
Sen. Etheart			Х
Motion Passes/Fails	12	0	3

Approve Minutes from November 8, 2021

Discussion

Action- Approved Minutes

Motioned: VP Jeffery Bui Second by: Senator Omar Baz

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Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	X		
Treasurer Dugao			Х
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav	X		
Sen. Pendragon			Х
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	х		
Sen. Rodriguez	Х		
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes/Fails	13	0	2

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		No public comments

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Classes are piling up, registration date for signing up for spring classes. Went to Panera for a study thing
VP Bui	Looking to rent a new house, moving date might conflict with finals week.
Treasurer Dugao	No Report
Commissioner	Bad mental health state over weekend but recovered on Sunday. One
Sessions	of their favorite artists dropped an album and been on repeat.
Sen. Cano	Lots going on with midterms and exams. Got wisdom teeth pulled
	out, is very hungry because they haven't been able to eat much.
Sen. Bhargav	Stressed, lots going on, healthy stress and motivation

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Sen. Pendragon	Lasagna this weekend, wants email from Luisa
Sen. Boyle	Not much going on trying to stay up to date with schoolwork
Commissioner Moore	Not much, partied
Sen. Martinez	Not much, feeling the pressure of end of semester, fighting the
	feeling to give up.
Sen. Khan	Tired, lots of computer programming homework
Sen. Bicomong	Went on muddy hike, not much school work, not able to try new
	Starbucks drink, planning Friendsgiving
Sen. Gonzalez	Helped sell stuff at high school marching band
Sen. Rodriguez	Relaxed, lots of time to do homework with holiday off
Sen. Baz	Stressed, but not healthy type of stress, lots going on as semester
	ends
Sen. Etheart	Little vacation before submitting college applications and finals
	exams.

Advisor Report

Trustee Green has request for **LMCAS** to support purchase of **LMC** Tumbler to decorate for the Governing Board as part of Sustainability Awareness for the district.

Tuesday, November 16, 2021 PICTIONARY

11:30-1:00 PM

Student Union, SU 106 (Across from Student Lounge) Prizes Gratitude Card Making Thursday November, 18

Thanksgiving Basket Drive

On Going

43 requests DEADLINE IS: Nov, 22

Thursday, November 18, 2021

Bingo with Student Life Student Lounge

Committee Reports:

Senator Cano: SGC meeting. Revising guided pathways, no decision made other than inputs. Revising the ISLO'S and GESLO's. Creative writing achievement on its way to get approved and transferable. Help English majors be more competitive when applying

Senator Gonzalez: Condolences to Richard Livingston. AB928, college General ED, UC website does not require some classes but LMC does, colleges may need to drop

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communication classes. Combining GE and Curriculum committee? Voted 2 years ago but was a no-go.

VP Bui: Foundation meeting moved to this week. Curriculum and IDEA committees this week

Senator Boyle: Reviewing draft of the history of transitions from ISLO's to GESLO's back towards ISLO's

Commissioner Sessions: EEO meetings not happening because they overlap. Coming up with new date and time

Senator Khan: No report Senator Baz: No report Senator Bhargav: No report Senator Bicomong: No report Senator Etheart: No report

Senator Pendragon: meetings this week

President Velazquez: No report Senator Moore: No report

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		L Velazquez	Information
	Budget Review	T. Archaga	Advisor Archaga will update the Board on their current budget in the absence of Treasurer Dugao
			Discussion LMCAS events and sponsored events are separate
			Louisa: not as much spending as expected
			Jeffery: if we wanted to give out stuff at Brentwood, it would come out Brentwood Outreach Line
			Action No action taken

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9	Thanksgiving	L. Velazquez	Information
)	Basket Co-	L. VCIazquez	The Board will review options for co-sponsorship of the
	Sponsorship		LMC Marketplace/Umoja/Honors Thanksgiving
			Baskets. (LINE Item 12 of \$6,000.00)
			, , , , , , , , , , , , , , , , , , , ,
			5.
			Discussion
			Teresa: approximately \$800 for Turkeys alone
			Jeffery: propose to spend \$1000.00-1,500.00 to spend
			before semester ends
			Nick: Using \$2,000 or over would be better
			Teresa: Honors and Umoja are currently gathering other
			food items with food bank/LMC Market Place
			Omar: agrees with Nick allocating \$2,000 would be a
			good amount of funds to assist the most students
			I. ff.
			Jeffery: promote and put effort into putting outreach to get people to sign up for a basket
			get people to sign up for a basket
			Arthur: Only open to students, left over turkeys offered
			to LMC employees in need
			Luisa: agrees with \$2,000. Funds that don't go to
			Turkey's will go to other food items in the basket.
			Discussion: Nick: Will there be diversified Turkey
			options? (Vegan, vegetarian options)
			Advisor Archaga: Yes, Turkey, Chicken and Tofurkey
			Action: To Co-Sponsor Turkey Basket allocation of up
			to \$2,000.00
			Moved: Antonio Moore
			Second: Jeffery Bui
			Passes: 13 0 0
<u> </u>	1		

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10	Guided	L. Velazquez-	Information
	Pathways		The Board will review the updates for materials of the Guided Pathways
			Discussion Nick: where do undeclared students go?
			Abel: If the Creative Writing Certificate passes it would be added to the one of the sections most likely Arts & Humanities
			Jeffery: gaps with health and public service and business manufacturing and transportation, is a bit unaesthetically pleasing
			Teresea: maybe move Health and public service to have 2 lines to be in format with other categories
			Abel: Arts, Humanities, and Communication does not feel that the graphics for this category represent groups appropriately. Replace paper symbol with emoji people talking to each
			other
			Jeffery: Suggests that college look at Computer Technology major and possibly move under Business
			Luisa: Symbols would be important since website will be made after page is approved
			Teresea: Early Childhood Education possibly moved to behavioral science. Antonio and Tamnna agree.
			Antonio: Would like to see the Guided Pathways in the course catalog and on webpage
			Nick: investing in color coded catalogue, could help with student engagement and understanding.
			Tamnna: putting Pathway Icons on the catalog

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			Action Luisa will be putting all the feedback together and sending it to Dr. Sally Montemayor-Lenz
12	Adjournment	L. Velazquez	
	or Continue		

Meeting Adjourned at (TIME): 2:29 PM