DATE: Monday, November 29, 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	Ν	President:	Ν	Sheena	Ν	of Campus	Ν	of Publicity &	Ν
Velazquez		Jeffrey		Dugao		Events:		Outreach:	
		Bui				Nicholas		Antonio Moore	
						Sessions			
Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
Melina	N	Arthur	Ν	Tamnna	Ν	Lynny Cano	Ν	Jacob Boyle	Ν
Rodriguez		Pendragon		Bhargav					
		C		U					
Senator Omar	Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator: Ricci	Y
Baz	N	Abel	N	Muhammad	Ν	Armon Gonzalez	Ν	Bicomong	Ν
		Martinez		Khan					
Senator:	Y								
Shamy	N								
Etheart									

Guests: Student Trustee Austin Green

Minute Taker for November 29, 2021 is: Jacob Boyle

Quorum Met

XX Yes

___ No

Meeting Called to Order (TIME): 1:09 pm

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Review of Agenda for November 29, 2021

Discussion-

Action-Motioned By: Senator Armon Gonzalez Second By: Senator Lynny Cano

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	Х		
Treasurer Dugao	х		
Sen. Sessions	Х		
Sen. Cano	Х		
Sen. Bhargav	Х		
Sen. Pendragon	х		
Sen. Boyle	Х		
Sen. Moore	Х		
Sen. Martinez	Х		
Sen. Khan	Х		
Sen. Bicomong			Х
Sen. Gonzalez	Х		
Sen. Rodriguez	Х		
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes	15	5 0	1

Approve Minutes from November 22, 2021

Discussion

Action- Approve Minutes from November 22, 2021

Motioned: Vice President Jeffery Bui Second by: Senator Muhammad Khan

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

Pub<u>lic Comment</u>

#	Name of Speaker	Item/Topic
1.Trustee AustinSitting in today. As we go into finals week, it's hard. Almost submitting college applications that only have to be submit		
		"Congrats on almost finishing semester"

Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	Hectic, finishing UC applications. Finishing CSU applications. Classes piling up work, doing post labs. Relieved that they did their last lab today. Studying for finals. TAG'd to UC Davis and got in.
VP Bui	Just chill. Didn't do the homework they planned over the weekend. Not looking forward to the next few weeks. 4 week class over winter. Also in the process of moving, hoping to have internet access. Scholarship Applications happening!!!!

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Treasurer Dugao	Gone because they were sick past few weeks. prepping for finals.
Commissioner	Just has to sigh. Past weeks have been very intense. College
Sessions	applications, school, large bulks of work towards the end of the
	semester. Very hard not to give up, but not going to.
Sen. Cano	Spent Thanksgiving with boyfriend's family. No cooking, just
	cleaning. Got Christmas tree and prepping for finals.
Sen. Bhargav	Stressful, submitting college applications. Coming to an end but still
	pushing through.
Sen. Pendragon	House sitting for a friend with a lot of crazy animals. Loud bird that
	makes dogs mad and geckos.
Sen. Boyle	Helped cooking with Thanksgiving. Trying to get everything in for
-	school.
Commissioner Moore	Lots of baking/cooking. Excited and scared for finals week.
Sen. Martinez	Stressed. Statistics finals coming up, reading a book for English
Sen. Khan	Traveled to New York to celebrate with sister, came back and spent a night
	in Tahoe.
Sen. Bicomong	Moving houses. Had thanksgiving with family and also had thanksgiving with boyfriends family. Struggling mentally, but pushing through.
Sen. Gonzalez	Cleaning and cooking. Did a 16 hour stream last Saturday.
Sen. Rodriguez	Rough week. Hard to get out of bed, but pushing through it with getting
	homework done and going to work.
Sen. Baz	Good weekend. 2 different thanksgiving dinners. Went out for fights on
	Black Friday but didn't find any.
Sen. Etheart	Accidentally put lower division on applications. Going to the gym. Got art
	internship done, volunteer work. Finishing up assignments with extra time.

Advisor Report

80 Students filled out Turkey applications. 13 left but were all distributed to other students and employees who requested basket.

Partnership established with Jesus Team Ministries, for food that the Marketplace doesn't usually offer.

Ping Pong tournament lead by Abdullah Qaisar and Muhammad Khan. Prizes will be won and fun will be had on Thursday, December 2, 2021 from 12 PM- 2 PM in the Student Lounge

LatinX event Thursday, December 2, 2021 2-4pm Thursday Student Union, 1st floor Today is last meeting, first day back to school will be LMCAS meeting Monday, January 24, 2022

Planning Welcome week activity for Student Life. Welcoming help with planning if there are any board members interested in joining Student Life.

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Committee Reports:

Sheena : No report Jacob: No report Antonio: No report Lynny: No report Tamnna: No report Melina: No report Melina: No report Ricci: No report Nick: No report Omar: No report Omar: No report Armon: No report Muhammad: No report Shamy: No report Jeffery: Updated on Foundation- Jeffrey provided a statement and sent picture to potential donors Luisa: 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	Governing Board Sustainability Project	L. Velazquez	 Information: Austin: Wants to give governing board LMC Item to promote Sustainability that is signed by LMCAS as way of supporting this effort. He wants item to reflect campus and students. Doesn't have to be water bottle. Could be pens, shirts etc. Ideally, LMCAS could decorate the items 6 items.
			Discussion: Armon: How possible to decorate items Austin: Since meeting is next week, decorating items might not be feasible. Jeffery: Instead of decorating the items, members could possibly write a note or letter of thanks. Next Wednesday, 6 there will be an agenda item to give the members the items.

			 Sheena: We still have \$19,000+ in LMCAS events budget line item #1 Action: Move to approve funding for purchase of items from LMC Bookstore of up to \$300.00 for sustainability project. Moved: VP Jeffery Bui Seconded: Senator Lynny Cano Actions: Move to approve funding for purchase of items from LMC Bookstore of up to \$300.00 for sustainability project. Moved: Commissioner Antonio Moore Seconded: VP Jeffery Bui 					
			Officer/Senator Pres. Velazquez VP Bui Treasurer Dugao Sen. Sessions Sen. Cano Sen. Bhargav Sen. Bhargav Sen. Pendragon Sen. Boyle Sen. Moore Sen. Moore Sen. Martinez Sen. Khan Sen. Bicomong Sen. Gonzalez Sen. Rodriguez Sen. Baz Sen. Etheart Motion Passes	Yay x x x x x x x x x x x x x x x x x x x	Nay	x 1		
9	LMCAS Marketing & Accessories	L Velazquez	Information: Commissioner Antor Dugao created desig					

	approval for		for the board to revi	ew and c	ipprove			
	spring 2022		Discussion Lynny: Suggested Crewnecks instead of T-shirts Omar: Suggested more consistency with letter font on back of the shirt Jeffery: Red on the big letters feel a big harsh to the eye Lynny: Shared they like the design and representation, prefers crewnecks over t-shirts Action: The Board will approve the purchase of both T- shirts and crew neck shirts/long sleeves for members not to exceed \$4,500.00 Moved: Commissioner Antonio					
			Seconded: Senator Ly	nny Cano)			
			Officer/Senator	Both	Nay]	
			Pres. Velazquez				1	
			VP Bui			Х	1	
			Treasurer Dugao	Х				
			Sen. Sessions	Х				
			Sen. Cano	Х			1	
			Sen. Bhargav	X				
			Sen. Pendragon	Х			1	
			Sen. Boyle	х				
			Sen. Moore	X			-	
			Sen. Martinez	X			1	
			Sen. Khan	X			1	
			Sen. Bicomong	X]	
			Sen. Gonzalez	х]	
			Sen. Rodriguez	Х				
			Sen. Baz		ļ		4	
			Sen. Etheart	X			4	
			Motion Passes	14	0	1]	
			Abel Martinez abstain	(not pres	sent for	vote)		
10	Planning and potential funding for De-	L. Velazquez-	Information:					

ess Event(s) als week	Interest in supporting week	g De-Str	ess ever	nt(s) du	ring finals	
		gested that the Board pass out tudent success during finals				
	Senator Arthur Pendragon: Suggested De-stress event for start of semester Welcome Week					
	Senator Armon Gonzo event on Thursday, D			-	with LatinX	
	Senator Melina Rodr be more convenient the would have to stay an	han hav	ing an d			
	Action: The Board ag \$500 on snacks from	LMC B	ookstor	e for De	-	
	promoting student en Motion: VP Jeffery B	lui		ccess.		
	Second: Senator Lynn Officer/Senator				1	
	Pres. Velazquez	Yay	Nay			
	VP Bui	x				
	Treasurer Dugao	A		X	-	
	Sen. Sessions	X		<u>A</u>		
	Sen. Cano	X	<u> </u>		1	
	Sen. Bhargav	X	1			
	Sen. Pendragon	X		1	1	
	Sen. Boyle	Х				
	Sen. Moore	X				
	Sen. Martinez	X	<u> </u>			
	Sen. Khan	X	1			
	Sen. Bicomong	x	1		1	
	Sen. Gonzalez	X]	
	Sen. Rodriguez	X				
	Sen. Baz	х				
	Sen. Etheart	Х				

			Motion Passes/Fails	s 1/	0	1			
11	The Board will	+			-	for			
11	discuss	Information: Parliamentary training for spring							
	contracting		Discussion:						
	Parliamentarian		Discussion: Senator Bhargav suggested the board should wait						
	s for training		next semester to mak			u snoui	α ναιι ιιιι		
	the spring 2022		nexi semester to mak	e aecisi	on				
	board on		President Velazquez	suggest	ed to ho	ost train	ino after the		
	procedures not		applications for spri				ing agree inc		
	to exceed			ng enus		<i></i>			
	\$4000.00		Commissioner Moor	e: agree	ed with I	Presider	nt regarding		
			timelines.	0			0 0		
			Action: The Board w	vill Post	oone Pa	rliamen	ntary		
			Training decision/di	scussion	until n	ext seme	ester		
			Motion: VP Jeffery Bu						
			Second: Commissioner Antonio Moore						
			Officer/Senator	V	N		7		
				Yay	Nay		_		
			Pres. Velazquez	v			_		
			VP Bui	Х			_		
			Treasurer Dugao Sen. Sessions	v		X	_		
				X			_		
			Sen. Cano	X			-		
			Sen. Bhargav	X			-		
			Sen. Pendragon	X			_		
			Sen. Boyle	X			4		
			Sen. Moore	х					
			Sen. Martinez	x					
			Sen. Khan	x					
			Sen. Bicomong	x			1		
			Sen. Gonzalez	X			_		
			Sen. Rodriguez	Х			4		
			Sen. Baz	X			4		
			Sen. Etheart	X		1	4		
		_	Motion Passes/Fails		0	1			
12	The Board will		Information: Welcon	ne week					
	discuss								
	potential activities and		Discussion						
	activities and								

	events for Welcome Week spring 2022	VP Bui: Pass out drin LMCAS notebooks an Senator Pendragon: S week to help de-stres. VP Bui: Outreach Of Information Desk	nd pens Suggest s and go fice dist	ted activ et famili tributes	ity for v ar with map at	velcome campus. the
		No action can be taken cannot be formed	on disci	ussion ag	zenda ite	em, committee
13	The Board will provide feedback from Constituency	Information: Constitu school	iency U	pdates,	scams {	going around
	regarding	Discussion:				
	campus emails	Senator Omar Baz re	ceived a	a new ei	nail for	ioh
	of Job Postings and other	opportunity scammin				J- 0
	activities.		-			
		VP Jeffery Bui: Outre statement	each or	IT will	not rele	ase a
		Advisor Archaga: Dia emails that come from				
		President Velazquez: awareness.	shared	importe	ance of	spreading
		VP Bui: Suggests cre	ating le	etters/flv	ers as a	ı student
		body to talk about the	e scams	and po.		
		professors spread aw	areness	5		
		Action: N/A				
		Motion:				
		Second:				
		Officer/Senator	Yay	Nay]
		Pres. Velazquez				
		VP Bui				
		Treasurer Dugao				
		Sen. Sessions				

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		Sen. Cano	-
		Sen. Bhargav	
		Sen. Pendragon	
		Sen. Boyle	
		Sen. Moore	
		Sen. Martinez]
		Sen. Khan]
		Sen. Bicomong]
		Sen. Gonzalez	
		Sen. Rodriguez	
		Sen. Baz	
		Sen. Etheart	
		Motion Passes/Fails	
			_
14 Adjournment	L. Velazquez		
<u>or Continue</u>			

Meeting Adjourned at (TIME): 3:01 pm