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

DATE: Monday, October 18, 2021 TIME: 1:00 PM - 3:00 PM
Location: 2nd Floor of Student Union- Conference Room
XX Regular Meeting _____ Special Meeting

Establish Quorum

President/Chair Luisa Velazquez	**Y** N	Vice President: Jeffrey Bui	**Y** N	Treasurer: Sheena Dugao	**Y** N	Commissioner of Campus Events: VACANT	Y N	Commissioner of Publicity & Outreach VACANT	Y N
Senator: Nicholas Sessions	**Y** N	Senator: Arthur Pendragon	**Y** N	Senator: Tamnna Bhargav	**Y** N	Senator: Lynny Cano	**Y** N	Senator: Jacob Boyle	**Y** N
Senator: Antonio Moore	**Y** N	Senator: Abel Martinez	Y **N**						

Minute Taker for October 18, 2021 is: Lynny Cano

Quorum Met
X Yes

___ No

Guests: Muhammad Khan, Armon Gonzalez, Ricci Bicomong, Melina Rodriguez, Omar Baz

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

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Review of Agenda for October 18, 2021
Discussion- The board will review agenda.

Action- Agenda is set to add guest to the list
Motioned By: Senator Moore
Second By: Senator Sessions

Vote Count: 8

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle	x		
Sen. Moore	x		
Sen. Martinez			X
Motion Passes - Passes Fails			

Approve Minutes from October 11, 2021
Discussion

Action- Line item 3 will be tabled until further notice.
Vote Count:
Motioned: Senator Sessions
Second by: Senator Moore

Officer/Senator	Yay	Nay	
Pres. Velaquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
Sen. Pendragon	x		

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Sen. Boyle	x		

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	Austin Green	Austin Green introduced himself and his role as Student Trustee. The board presented an issue with Insite and Austin Green disclosed on further info. in regards to that. He spoke in regards to LMCAS participating in expressing any concerns to rely to the district. Austin Green touched based on student housing and healthcare, and answered questions regarding these topics presented by the board.

Officer/Senator Reports & Updates

President Velazquez	Went to the IMPACT conference. Was a part of the student panel at IMPACT Conference. Is not as stressed and keeping busy.
VP Bui	Introduced himself to the guests/board.
Treasurer Dugao	Introduced herself to the board/guests.
Sen. Sessions	Introduced himself to the board/guests.
Sen. Bhargav	Is focusing on transferring.
Sen. Cano	Introduced herself to the board/guests.
Sen. Pendragon	Introduced herself to the board.
Sen. Boyle	Introduced himself to the board.
Sen. Moore	Introduced himself to the guest at the meeting.
Sen. Martinez	Absent

Advisor Report

Dave Belman was acting advisor for this session and introduced himself to the Senate.

Committee Report: Senator Moore reviewed what was shared at the TLC committee. He spoke about cultivating student assessments.

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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
9	Interview/confirm Muhammed Khan	L Velazquez	*I: Information: The board will interview and confirm Muhammed Khan.* *D: Discussion - The board will present questions in the form of one question per member.* *A: Action – The board confirmed Muhammed Khan* Motioned By: VP Bui Second By: Senator Sessions Vote Count: 8
10	Interview/confirm Armon Gonzalez	L. Velazquez	*Information: The board will interview and confirm Armon Gonzalez*

Vote count table for item 9:

Officer/Senator	Yay	Nay	Abstain
President Velazquez			
VP Bui	x		
Treasurer Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle	x		
Sen. Moore	x		
Sen. Martinez			x
Motion Passes			

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			Discussion: The board will have an opportunity to ask questions. *Action: The board confirmed Armon Gonzalez* *Motioned by: Senator Moore* *Seconded by: Senator Sessions* Vote Count: 9

Officer/Senator	Yay	Nay	Abstain
President Velazquez			
Sen. Bui	x		
Sen. Dugao	x		
Sen. Sessions	x		
Sen. Cano	x		
Sen. Bhargav	x		
Sen. Pendragon	x		
Sen. Boyle	x		
Sen. Moore	x		
Sen. Martinez			
Sen. Khan	x		
Motion Passes/Fails			

11	Interview/Confirm Ricci Bicomog	L. Velazquez-	*Information: The board will interview and confirm Ricci Bicomong,* *Discussion- The board will have an opportunity to ask questions.* *Action: The board confirmed* Ricci Bicomong, *Motioned by: VP Bui* *Seconded by: Senator Sessions*

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			Vote Count: 8-1-0			
			Officer/Senator	Yay	Nay	Abstain
			President Velazquez			
			Sen. Bui	x		
			Sen. Dugao	x		
			Sen. Sessions	x		
			Sen. Cano	x		
			Sen. Bhargav	x		
			Sen. Pendragon	x		
			Sen. Boyle	x		
			Sen. Moore	x		
			Sen. Martinez			
			Sen. Khan	x		
			Sen. Gonzalez	x		
			Motion <mark>Passes</mark>/Fails			
12	Interview/confirm Melina Rodriguez	L. Velazquez	*Information The board will interview and confirm Melina Rodriguez* *Discussion- The board will have an opportunity to asks questions.* *Action: The board confirms Melina Rodriguez* *Motioned by: VP Bui* *Seconded by: Senator Moore*			

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			Vote Count: 11			
			Officer/Senator	Yay	Nay	Abstain
			President Velazquez			
			VP Bui	x		
			Tresurer Dugao	x		
			Sen. Sessions	x		
			Sen. Cano	x		
			Sen. Bhargav	x		
			Sen. Pendragon	x		
			Sen. Boyle	x		
			Sen. Moore	x		
			Sen. Martinez			
			Sen. Khan	x		
			Sen. Gonzalez	x		
			Motion ==Passes==			
			Vote passes- 9-0-0-			
13	Interview/confirm Omar Baz	L. Velazquez	*Information The board will interview and confirm Omar Baz* *Discussion- The board will have an opportunity to ask questions.* *Action: The board confirmed Omar Baz* *Motioned by: Treasurer Dugao* *Seconded by: Senator Khan* *Vote passes 11-0-1* Vote Count: 12			
			Officer/Senator	Yay	Nay	Abstain
			President Velazquez			
			Sen. Bui	x		
			Sen. Dugao	x		
			Sen. Sessions	x		
			Sen. Cano	x		

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			Sen. Bhargav	x		
			Sen. Pendragon			x
			Sen. Boyle	x		
			Sen. Moore	x		
			Sen. Martinez			
			Sen. Khan	x		
			Sen. Gonzalez	x		
			Sen. Bicomong	x		
			Motion Passes			
14	Officer Appointments	L. Velazquez	*Information Nomination was for Senator Sessions for Commissioner for Campus Events by Senator Sessions* *Nomination was for Senator Sessions for Senator Moore for Commissioner of Publicity and Outreach.* *Senator Pendragon nominated herself for position Commissioner Publicity and Outreach.* *Discussion- The board will take time to listen to shorts campaigns from each candidate.* *Action: The board confirmed Senator Sessions for the position of Commissioner of Campus Events and voted for Senator Moore for the position of Commissioner of Outreach.* *Motion to appointment Senator Moore was made by Senator Sessions* *Seconded by Senator Gonzalez* *VP Bui motioned the nomination for Senator Sessions for Commissioner of Campus Events* *Seconded by senator Khan* *Vote passes 13-0-1*			

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			President Velazquez			
			Sen. Bui	x		
			Sen. Dugao	x		
			Sen. Sessions	x		
			Sen. Cano	x		
			Sen. Bhargav	x		
			Sen. Pendragon	x		
			Sen. Boyle	x		
			Sen. Moore	x		
			Sen. Martinez			
			Sen. Khan	X		
			Sen. Bicomong	X		
			Sen. Gonzalez	X		
			Sen. Rodriguez	X		
			Sen. Bui	X		
			Sen. Dugao	X		
			Sen. Sessions	x		
			Motion ==Passes==/Fails			
15	Recruitment Strategies Recruitment Strategies was moved to line item number 15. Moved by Sessions Second by Bui Vote passes 13-0-0	L. Velazquez	*Information* Members of the board will discuss ways in which to increase the size of the board by hosting activities and events. Additionally, they will discuss the use of market material and necessary outreach supplies to do so. They will also discuss tabling opportunities, in which they will arrange times in which to attend LMC events *Discussion-* *Action-*

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			Officer/Senator	Yay	Nay	Abstain
			President Velazquez			
			Sen. Bui	x		
			Sen. Dugao	x		
			Sen. Sessions	x		
			Sen. Cano	x		
			Sen. Bhargav	x		
			Sen. Pendragon	x		
			Sen. Boyle	x		
			Sen. Moore	x		
			Sen. Martinez	x		
			Sen. Khan	x		
			Sen. Gonzalez	x		
			Sen. Bicumong	x		
			Sen. Rodriguez	x		
			Motion Passes			
16	**Adjournment or Continue**	L. Velazquez	*Discussion/Action*			

Meeting Adjourned at (TIME): 3:04 pm