

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

Agenda

DATE: October 24, 2022 TIME: 1:00-3:00 PM

XX Regular Meeting ___ Special Meeting

ZOOM LINK:

Meeting ID:

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** Antonio Moore **Treasurer:** Oswaldo Zanella **Commissioner of Campus Events:** Armon Ganzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

Senators: Melina Rodriguez, Libby Oye, John Atoche, Javier Khara

LMCAS Minute Taker: Lucia Forseth

Advisor: Teresea Archaga

Guests: Micah Simms

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **October 24, 2022** in person at the Pittsburg Campus Student Union and via ZOOM Conferencing*

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

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	Commence Meeting	1:03 p.m.		
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Establish Quorum Y

President/Chair	Y	Vice President	Y	Treasurer:	Y	Commissioner of Campus Events:	Y	Commissioner of Publicity & Outreach:	Y
Jeffrey Bui	N	Antonio Moore	N	Oswaldo Zanella	N	Armon Gonzalez	N	Jacob Boyle	N
Senator: Melina Rodriguez	Y	Senator: Libby Oye	Y	Senator: John Atoche	Y	Senator: Honeymiel Montecillo	Y	Senator: Javier Khara	Y
	N		N		N		N		N
Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y
	N		N		N		N		N
Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y	Senator: VACANT	Y
	N		N		N		N		N

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Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N

Minute Taker for October 24, 2022

Lucia Forseth

Quorum Met

<i>YES</i>	8:10:1
<i>NO</i>	

Guests: Micah Simms, Orlando Campos

Review and Approve Agenda for October 24, 2022

Discussion

Action: Approve Agenda for October 24, 2022

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Motioned By VP Moore

Seconded By 1; Senator Atoche

Add: Honeymiel and Micah to the agenda

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
VP Moore	X		
Treasurer Zanella	X		
Comm. Gonzalez	X		
Comm. Boyle			X
Sen. Rodriguez	X		
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			X
Motion Pass 7:10			

Approve Minutes from October 17, 2022

Discussion

Action

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Motioned By: V.P. Moore

Seconded By: Commissioner Gonzalez

Correct: Armon's attendance and adding the date of the carnival to November 8,2022

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
VP Moore	X		
Treasurer Zanella	X		
Comm. Gonzalez	X		
Comm. Boyle			
Sen. Rodriguez	X		
Sen. Oye	X		
Sen. Atoche	X		
Sen. Montecillo	X		
Sen. Khara			
Motion Pass 7:0:1			

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	President Bui	DJC needs a senator to go their meetings every month from 1 to 4. Email will be going out with all the information

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Officer/Senator Reports & Updates

President Bui	
VP Moore	Stressed over mid-terms even though they are over
Treasurer Zanella	Homework is tough and my spirit has gone up
Comm. Gonzalez	Volunteered at a game and they won
Comm. Boyle	
Sen. Rodriguez	Focusing on my classes
Sen. Oye	1 more mid-term, attended the dreamers conference and it was nice and an enjoyable experience.
Sen. Atoche	Aced a test and getting ready for a philosophy exam
Guests:	Oswaldo- did an anthropology exam and got 86% Micah- Has vendetta against the church of scientology. Went to Berkeley.
Senator Monticello	I went to a baseball game at sunset and went bowling with friends

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Javier Kahara	I had a fun time bowling
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Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	P. Bui Senator Oye	Shared the complaints about the information that they give to students is inconsistent.
District Governance Council (DGC)	P. Bui	Changing the database for signing up for classes. They are adding LTC to the textbook part which means low-cost textbook
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC (Professional Development Advisory Committee))		

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Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC (Los Medanos College) Foundation		
Student Senate for California Colleges**		

ADVISOR REPORT: On Saturday, the Di la Familia for our dreamers. Served 217 members with food and 37 people received legal services. Friends Giving coming up. Collecting R.S.V.P.'s for baskets up to November 10th. I have bought a limited number of tickets for Wakanda tickets. Pop-up pantry and giving away soup and other services in the library. Club event coming up.

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	Continue to offer LMCAS meetings in a hybrid format	J. Bui	Information The first meeting of every month, LMCAS board will review and discuss continuing hosting meetings in hybrid format

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9	Micah Simms Senator Interview	J. Bui/S. Hubbard	<p>Information Micah Simms Interview for Senator position</p> <p>Discussion Asking questions to Micah</p>																																																

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10	Tabling planning Update	J. Bui/ T. Archaga	Information: President Bui requested an update from those who have tabled and what data was collected during their time.																																																

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			<p>Discussion: Sen. Rodriguez and VP Moore provided an update to the board. Advisor Archaga provided an update to items that were shared over the week Action Advisor Archaga requests that if anyone sees items that need to be fixed, let her know so she can submit a ticket.</p> <p>Motioned By: Seconded By:</p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th data-bbox="1325 911 1621 943">Officer/Senator</th> <th data-bbox="1621 911 1730 943">Yay</th> <th data-bbox="1730 911 1808 943">Nay</th> <th data-bbox="1808 911 1892 943"></th> </tr> </thead> <tbody> <tr> <td data-bbox="1325 943 1621 976">President Bui</td> <td data-bbox="1621 943 1730 976"></td> <td data-bbox="1730 943 1808 976"></td> <td data-bbox="1808 943 1892 976"></td> </tr> <tr> <td data-bbox="1325 976 1621 1008">VP Moore</td> <td data-bbox="1621 976 1730 1008"></td> <td data-bbox="1730 976 1808 1008"></td> <td data-bbox="1808 976 1892 1008"></td> </tr> <tr> <td data-bbox="1325 1008 1621 1040">Treasurer Zanella</td> <td data-bbox="1621 1008 1730 1040"></td> <td data-bbox="1730 1008 1808 1040"></td> <td data-bbox="1808 1008 1892 1040"></td> </tr> <tr> <td data-bbox="1325 1040 1621 1073">Comm. Gonzalez</td> <td data-bbox="1621 1040 1730 1073"></td> <td data-bbox="1730 1040 1808 1073"></td> <td data-bbox="1808 1040 1892 1073"></td> </tr> <tr> <td data-bbox="1325 1073 1621 1105">Comm. Boyle</td> <td data-bbox="1621 1073 1730 1105"></td> <td data-bbox="1730 1073 1808 1105"></td> <td data-bbox="1808 1073 1892 1105"></td> </tr> <tr> <td data-bbox="1325 1105 1621 1138">Sen. Rodriguez</td> <td data-bbox="1621 1105 1730 1138"></td> <td data-bbox="1730 1105 1808 1138"></td> <td data-bbox="1808 1105 1892 1138"></td> </tr> <tr> <td data-bbox="1325 1138 1621 1170">Sen. Oye</td> <td data-bbox="1621 1138 1730 1170"></td> <td data-bbox="1730 1138 1808 1170"></td> <td data-bbox="1808 1138 1892 1170"></td> </tr> <tr> <td data-bbox="1325 1170 1621 1203">Sen. Atoche</td> <td data-bbox="1621 1170 1730 1203"></td> <td data-bbox="1730 1170 1808 1203"></td> <td data-bbox="1808 1170 1892 1203"></td> </tr> <tr> <td data-bbox="1325 1203 1621 1235">Sen. Montecillo</td> <td data-bbox="1621 1203 1730 1235"></td> <td data-bbox="1730 1203 1808 1235"></td> <td data-bbox="1808 1203 1892 1235"></td> </tr> <tr> <td data-bbox="1325 1235 1621 1268">Sen. Khara</td> <td data-bbox="1621 1235 1730 1268"></td> <td data-bbox="1730 1235 1808 1268"></td> <td data-bbox="1808 1235 1892 1268"></td> </tr> <tr> <td data-bbox="1325 1268 1621 1300">Motion Pass</td> <td data-bbox="1621 1268 1730 1300"></td> <td data-bbox="1730 1268 1808 1300"></td> <td data-bbox="1808 1268 1892 1300"></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Sen. Khara				Motion Pass			
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11	LMCAS Scholarship Update	J. Bui/ A. Gonzalez	<p>Information</p> <p>Discussion: LMCAS placed \$10,000.00 for Foundation Scholarships. It was determined that only \$6,998 was needed to fund the scholarships for 2022.</p> <p>Action: No action required</p> <p>Motioned By Seconded By</p> <p>Vote Count:</p> <table border="1"> <thead> <tr> <th data-bbox="1325 1008 1623 1049">Officer/Senator</th> <th data-bbox="1623 1008 1730 1049">Yay</th> <th data-bbox="1730 1008 1816 1049">Nay</th> <th data-bbox="1816 1008 1892 1049"></th> </tr> </thead> <tbody> <tr> <td data-bbox="1325 1049 1623 1089">President Bui</td> <td data-bbox="1623 1049 1730 1089"></td> <td data-bbox="1730 1049 1816 1089"></td> <td data-bbox="1816 1049 1892 1089"></td> </tr> <tr> <td data-bbox="1325 1089 1623 1130">VP Moore</td> <td data-bbox="1623 1089 1730 1130"></td> <td data-bbox="1730 1089 1816 1130"></td> <td data-bbox="1816 1089 1892 1130"></td> </tr> <tr> <td data-bbox="1325 1130 1623 1170">Treasurer Zanella</td> <td data-bbox="1623 1130 1730 1170"></td> <td data-bbox="1730 1130 1816 1170"></td> <td data-bbox="1816 1130 1892 1170"></td> </tr> <tr> <td data-bbox="1325 1170 1623 1211">Comm. Gonzalez</td> <td data-bbox="1623 1170 1730 1211"></td> <td data-bbox="1730 1170 1816 1211"></td> <td data-bbox="1816 1170 1892 1211"></td> </tr> <tr> <td data-bbox="1325 1211 1623 1252">Comm. Boyle</td> <td data-bbox="1623 1211 1730 1252"></td> <td data-bbox="1730 1211 1816 1252"></td> <td data-bbox="1816 1211 1892 1252"></td> </tr> <tr> <td data-bbox="1325 1252 1623 1292">Sen. Rodriguez</td> <td data-bbox="1623 1252 1730 1292"></td> <td data-bbox="1730 1252 1816 1292"></td> <td data-bbox="1816 1252 1892 1292"></td> </tr> <tr> <td data-bbox="1325 1292 1623 1333">Sen. Oye</td> <td data-bbox="1623 1292 1730 1333"></td> <td data-bbox="1730 1292 1816 1333"></td> <td data-bbox="1816 1292 1892 1333"></td> </tr> <tr> <td data-bbox="1325 1333 1623 1373">Sen. Atoche</td> <td data-bbox="1623 1333 1730 1373"></td> <td data-bbox="1730 1333 1816 1373"></td> <td data-bbox="1816 1333 1892 1373"></td> </tr> <tr> <td data-bbox="1325 1373 1623 1401">Sen. Montecillo</td> <td data-bbox="1623 1373 1730 1401"></td> <td data-bbox="1730 1373 1816 1401"></td> <td data-bbox="1816 1373 1892 1401"></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay		President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo			
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12	Club Carnival Planning	J. Bui / A. Gonzalez	<p>Discussion</p> <p>Action</p> <p>There have only been five responses from clubs on campus. We need more clubs to participate in the club's carnival. We will have Bagel Street Café and Panera. Trying to reserve the big conference room. The food should not come out of the budget. The carnival will be at 12-2 pm on the 8th of November. ***Oswaldo and Armon will see how much money needs to be allocated. ***Moore will let Boyle know about the flyers that needed to be made. VP Moore and President Bui and Commissioner Gonzalez will have a group chat about the event</p>								

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				Sen. Khara			
				Motion Pass			
13	Spring 2023 Goals Planning	J. Bui	<p>Before next semester we will have our flyers finalized. Our goal for 2022 was to increase our board size and how we approach students and event planning.</p> <p>2023: Ask Commissioner Boyle to make some flyers for recruitment.</p> <p>Goals:</p>				

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			<ul style="list-style-type: none">• Food on Campus• Recruitment flyers finalized• More board members• Do the prom thing again• Masquerade ball• Petting Zoo and puppies• Clubs Carnival again• Watch another Marvel Movie again.• Event that encourages females and non-binary into stem. Look for collaboration from Womens S.T.E.M group.• Have a movie in the outdoor quad• Professors need to be evaluated in the whole Network• The video on YouTube regarding Los Medanos College needs to be resolved• Senator /officer retreat to six Flaggs next semester• End of year LMCAS private party• Apply pressure regarding the cafeteria re-opening• Zero Textbook costs
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14	Adjournment or Continue	J. Bui	Adjournment @ 2:47 p.m.