

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

Agenda

DATE: October 31, 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 Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

**Senators:** Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo, Javier Khara, Micah Simms

**LMCAS Minute Taker:** Lucia Forseth

**Advisor:** Teresea Archaga

**Guests:** Sabrina Kwist, Robert Delgado, Tanisha Maxwell, Natalie Hannum, The Experience Journalist

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **October 31, 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](mailto:tarchaga@losmedanos.edu)*

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

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

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

***Minute Taker for October 31, 2022***

Jacob Boyle

***Quorum Met***

<b><i>YES</i></b>	x
<b><i>NO</i></b>	

Guests:

Review and Approve Agenda for October 31, 2022

Discussion

Action: Approve Agenda for October 31, 2022

Motioned By VP Moore

Seconded By Sen. Oye

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President Bui			
VP Moore	x		
Treasurer Zanella			
Comm. Gonzalez			
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Sen. Khara	x		
Sen. Simms	x		
Motion <b>Pass</b>			

Approve Minutes from October 24, 2022

Discussion

Update Commissioner Jacob Boyle was not present

Add Orlando Campos to guest list

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Action

Motioned By: VP Antonio Moore

Seconded By: Sen. Micah Simms

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VP Moore	x		
Treasurer Zanella			
Comm. Gonzalez			
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Sen. Khara	x		
Sen. Simms	x		
Motion <b>Pass</b>			

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**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

President Bui	Honors party. Went to SF on Friday, you dessert story in berkely. Dia de los Muertos event in Brentwood.
VP Moore	Went to parties, went to honors party
Treasurer Zanella	
Comm. Gonzalez	
Comm. Boyle	Did stuff – Went to Dia de los Muertos Event in Brentwood.
Sen. Rodriguez	

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Sen. Oye	
Sen. Atoche	Didn't do much, also went to Honors party
Sen. Monticello	Watched Terrifier 2. Rest because of ankle injury
Sen. Kahara	Saw Black Atom with friends. It was basic super hero movie. Could have had better plot. Good movie still, could have been better. Makes sense as a blockbuster.
Sen. Simms	Yesterday was not good. Had to live like an entomologist for a week for philosophy

**VP Antonio Moore motion to move: line item 7 and 8 until after Dr. Sabrina Kwist and Robert Delgado  
Seconded Sen. Honeymiel Montecillo**

**Motion passes**

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Comm. Gonzalez			
Comm. Boyle	x		
Sen. Rodriguez	x		
Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Sen. Khara	x		
Sen. Simms	x		
Motion <b>Pass</b>			

**Committee Reports**

<b>Committee</b>	<b>Board Member</b>	<b>Report</b>
Shared Governance Council (SGC)	John Atoche President Jeffrey Bui	Proposals and priority system for points to be met.



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		Jeffery: Central committee that deals with budget. Sends proposals for funding requests. EMP goals are based on a rubric for determining priority.
District Governance Council (DGC)		
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))		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC (Los Medanos College) Foundation		
Student Senate for California Colleges**		

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Academic Senate	Sen. Micah	Debating funding with ethnic studies department. GE requires CSU graduates to take Ethnic Studies courses. Academic senate took 6 years to establish Ethnic Studies degree Studies. There will be an audit for systematic racism
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**ADVISOR REPORT:** On Saturday, the Dia la Familia for our Dreamers happened October 22, 2022 Served 217 members with food and 37 people received legal services. Friendsgiving coming up.

Collecting R.S.V.P.'s for Friendsgiving baskets up to November 15<sup>th</sup>. I have bought a limited number of tickets for Black Panther II Wakanda Forever tickets. Pop-up pantry on Thursday, November 3, 2022 and giving away soup and other services in the library community room at the Pittsburg Campus. Club Social event coming up Tuesday, November 8, 2022

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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
8	Equity Plan Report A summary of the College's Equity Plan submitted to the State will be presented by Dr. Sabrina Kwist and Sr. Program Coordinator, Robert Delgado of Equity & Inclusion	J. Bui S. Kwist R. Delgado	Information Reporting back since the focus group last Spring 2022  State Chancellor's Office requires an Equity plan.  \$3.34 million of student equity funds Provided to the community colleges to bridge equity gaps on campuses.  Focus Areas: Enrollment, Complete transfer-level math and English, Retention from primary term to secondary, completion, transfer  HSI Latin group funds resulted in the transfer services 70k focused to LGBTQ students, working on gender and race metrics

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			<p>LMCAS could take steps for an anti-racism stance, Pro Black stance focusing on African American males.</p> <p>Suggestions for LMCAS Action: LMCAS could provide a space and platform for everyone to share experiences LMCAS can make sure we are aligned with everything else on stances and mission statements</p> <p>Action Motioned By: Second By:</p> <p><b>Vote Count:</b></p> <table border="1"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th></th> </tr> </thead> <tbody> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Khara</td> <td></td> <td></td> <td></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			
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Motion Pass											
9	VP of Student Services, Tanisha Maxwell will introduce herself to the Board and address LMCAS concerns provided by the student body.	J. Bui T. Maxwell	<p>Information</p> <p>Dr. Maxwell reviewed collected responses by LMCAS from Students to provide updates and next steps, if any.</p> <p>If any student feels discriminated against or sexually harassed Dr. Maxwell is the person to go to as the Title 9 Coordinator</p> <p>Proactive scheduling advised LMCAS to speak with VP Hannum regarding scheduling of classes.</p> <p>Provided information regarding Buildings and Grounds process for repair- inform Advisor Archaga to submit a ticket when you observe something needs to be fixed.</p> <p>Campus Maps: Advisor Archaga advised the Board that Marketing has put this as one of the priorities to update. They are currently using evacuation maps to guide individuals on campus.</p>								

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10	The Board will open a discussion with VP of Instruction, Natalie Hannum regarding Professor Evaluations and courses offered.	J. Bui VP Natalie Hannum	<p>Information</p> <p>10+1 Title 5 and review of the Tenure Process for faculty, in the 1,2,3,5, and 7 semesters. After they pass evaluations for 7<sup>th</sup> term, they will be evaluated every 6 semesters.</p> <p>Do they engage with students, give time for feedback, what do syllabi's look like. Student evaluations are happening at the same time.</p> <p>Faculty can be placed on an improvement plan if evaluations are not positive</p> <p>Tenured faculty are announced every Marsh Part-time faculty are evaluated in the 1,4 and 7 semesters. If they get bad evaluations, then part-time faculty will not be invited back for teaching.</p> <p>If they do make it, they get preference. They can ask for schedule or max load.</p> <p>VP Hannum suggested that Student should talk to faculty, go to the department chair, and student complaint. Grade grievance is something different and after.</p> <p>Invite Juliette Casie-Gerrie the new Director of Marketing for LMC regarding website</p>
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			<p>suggestions and other matters regarding communication with the campus community.</p> <p>Discussion: Action</p> <p>Motioned By: Seconded By: <b>Vote Count:</b></p> <table border="1"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Oye</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Atoche</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Montecillo</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Khara</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Simms</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3">Motion Pass</td> <td></td> </tr> </table>	Officer/Senator				President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Sen. Khara				Sen. Simms				Motion Pass			
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11	The Board will review a media clip from Tik Tok involving LMC employees and potentially provide a statement to the Experience regarding the clip.	J. Bui	<p>Information Custodial Manager clip was released on Tik Tok by a former employee. The Custodial manager was recorded making racist comments focusing on African American/Black individuals.</p> <p>The Experience reporter requested that the Board offer statements regarding their feelings and views regarding the clip.</p> <p>Discussion:</p> <p>Action Motioned By Seconded By</p> <p><b>Vote Count:</b></p> <table border="1" data-bbox="1325 1144 1887 1414"> <tr> <td>Officer/Senator</td> <td></td> <td></td> <td></td> </tr> <tr> <td>President Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Moore</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Zanella</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Gonzalez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Comm. Boyle</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Rodriguez</td> <td></td> <td></td> <td></td> </tr> </table>	Officer/Senator				President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez			
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			Sen. Simms			
			Motion Pass			
14	Adjournment or Continue	J. Bui	Adjournment/Continuation			

Adjourned by VP Antonio Moore at 3:00pm