DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

OCTOBER 25, 2021

ZOOM LINK for Remote Participants

Meeting ID: 912 9014 3013

Passcode: LMCASFA21 Call In: 1 669 900 6833 US (San Jose)

Establish Quorum

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

	oute Taker for October 25, 2021 is: Ricci Bicomong Frum Met
XX	Yes
	No

Guests: Jamie Salinas, Chase Wheeler, Shamy Etheart

Meeting Called to Order (TIME): 1:08 PM

Review of Agenda for October 25, 2021 Discussion-

Action-

Motioned By: VP Bui Second By: Sen. Moore

Vote Count: 11-3-1

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

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

Approve Minutes from October 4, 2021

with edit to language replace "demographic" with "infographic"

Moved by: Treasurer Dugao

Second by: Sen. Baz **Vote Count: 11-3-1**

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

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Approve minutes from October 11, 2021

Motioned by: Sen. Gonzalez

Second by: VP Bui
Vote Count: 11-3-1

Vote Count. 11-3-1			
Officer/Senator	Yay	Nay	
Pres. Velazquez	X		
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions			Х
Sen. Cano	X		
Sen. Bhargav		X	
Sen. Pendragon		X	
Sen. Boyle	Х		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Χ		
Sen. Rodriguez		Х	
Sen. Baz	Х		
Motion Passes			

Approve Minutes from October 18, 2021

Approve minutes from October 18, 2021 with edit of minute take date from "October 11, 2021" to "October 18, 2021 AND to include a Second by Senator Sessions

Moved by: VP Bui

Second by: Senator Moore

Vote Count: 12-0-1

Officer/Senator	Yay	Nay	
Pres. Velazquez	X		
VP Bui	X		
Treasurer Dugao	X		
Sen. Sessions	X		
Sen. Cano	X		
Sen. Bhargav			
Sen. Pendragon			Х
Sen. Boyle	х		
Sen. Moore	X		
Sen. Martinez	X		

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Sen. Khan	Х	
Sen. Bicomong	Х	
Sen. Gonzalez	Х	
Sen. Rodriguez		
Sen. Baz	Х	
Motion Passes		

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		NA

Officer/Senator Reports & Updates

President	Busy week, speech due tonight, exam with science, committee meetings
Velazquez	
VP Bui	Working on midterm, set up LMC Booth Halloween night to pass out pass out candy to children
Treasurer Dugao	Midterm last week, midterm next week
Sen. Sessions	Last week was busy, went to concert, participated on committee assignments
Sen. Bhargav	Absent
Sen. Cano	Busy with work, essays, meetings
Sen. Pendragon	No Report
Sen. Boyle	Midterms, doctors appointment, trouble hearing
Sen. Moore	Went to Pumpkin Patch, midterm tomorrow
Sen. Martinez	Working, school,
Sen. Khan	Done with some classes,
Sen. Gonzalez	Working on costume
Sen. Vicomong	Busy week with school, did fun activities during the weekend
Sen. Rodriguez	
Sen. Baz	Few midterms, meetings, working on proposals,

Advisor Report

Mentioned attendance and success of IMPACT Conference

New Senators badges are ready for pick up

Mentioned the obligation for up to 2 office hours per week (check in)

Reminder that the membership needs to attend the before start of session to ensure that quorum is met and the meeting begins on time.

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Committee Reports

- Commissioner Moore and Commissioner Sessions attended IDEA- Update on Ethnic Studies Degree, more focus on hiring practices, equity mini grants and how to award.
- Sheena: SEM discussed how to retain more students with online and in-person, distance strategic plan, expanding Art and English department, conversation on English 100S increasing credit count, discussion on ISSR, mental health, early deadlines, student and faculty engagement
 - VP Bui provided feedback that he did not support increase in units as he did not personally find the 100S support class beneficial to his learning.
- VP Bui will be attending an APIDA Campus Group meeting to address concerns for the APIDA community.

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				
3	Dia de los Muertos Funding Request	L Velazquez	Motion to move this agenda item to #3 as to presenter has a scheduling conflict.			#3 as the	
			Motioned by Senator Seconded by VP Bui (moved to line item a	i			
			Vote Count:				
			Officer/Senator	Yay	Nay		
			Pres. Velaquez	X			
			VP Bui	X			
			Treasurer Dugao	X			
			Sen. Sessions	X			
			Sen. Cano	X			
			Sen. Bhargav			Х	
			Sen. Pendragon			Х	
			Sen. Boyle	X			
			Sen. Moore	X			
			Sen. Martinez	X			
			Sen. Khan	Х			
			Sen. Bicomong	Х			

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Sen. Gonzalez	X	
Sen. Rodriguez		X
Sen. Baz	Х	
Passes 12		

I: Information: Funding request by LatinX Leadership Club for Dia de los Muertos

D: Discussion - the President of the LatinX Club, Jaime Salinas submitted a funding request of up to \$700.00 for food, decorations, and a movie license of COCO for November 2, 2021.

A: Action -

VP Bui moved to increase funding request from \$700.00 to \$750.00 Seconded by Sen Martinez

Vote Count:

Officer/Senator	Yay	Nay	
Pres. Velaquez	X		
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		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez		Х	
Sen. Baz	Х		
Motion Passes 12-0)-3		

9	Committee Appointments	L. Velazquez	Information: Members of the board reviewed Committee appointments addressing vacancies and signing up for at least one Discussion: Action: Sen. Pendragon changed committees from SGC to DGC, Sen. Bicomong joined SEM, Sen. Martinez joined SGC			
			Vote Count: Officer/Senator	Yay	Nay	
			Pres. Velaquez	Tay	Ivay	
			VP Bui			
			Treasurer Dugao			
			Sen. Sessions			
			Sen. Cano			
			Sen. Bhargav			
			Sen. Pendragon			
			Sen. Boyle			
			Sen. Moore			
			Sen. Martinez			
			Sen. Khan Sen. Bicomong			
			Sen. Gonzalez			
			Sen. Rodriguez			
			Sen. Baz			
			Motion Passes - Pas	sses		
10	Events and Activities	L. Velazquez	Information: Members of Board will discuss events for fall semester and to allocate up to \$1000.00			
			Discussion-			
			Thanksgiving basket to			
			hosting trick or treat o	-		
			Halloween Party (lear conference center	ning con	umunities	s) ai ine
			Campus wide door ded	corating	contest	
			white elephant			
			toy/clothing drive			

			Action: Jeffery moved to allocate up to \$150.00 for treat bags. VP Bui volunteers to buy items and be reimbursed by LMCAS Commissioner Sessions moved to approve up to \$150.00 for treat bags and to reimburse VP Bui for purchase for fall harvest distribution. Seconded by: Sen. Gonzalez			
			Vote Count:	V	NI	
İ			Officer/Senator	Yay	Nay	
			Pres. Velaquez VP Bui	X		
			Treasurer Dugao	X		
			Sen. Sessions	X		
			Sen. Cano	X		
			Sen. Bhargav		X	
			Sen. Pendragon			Х
			Sen. Boyle	X		
			Sen. Moore	X		
			Sen. Martinez	X		
			Sen. Khan	X		
			Sen. Bicomong	Х		
			Sen. Gonzalez	Х		
			Sen. Rodriguez		Х	
			Sen. Baz	Х		
			Motion Passes – Pa	sses		
12	LMAC Retreat	L. Velazquez	Information: Discuss interest in participating in a retreat for teambuilding, learning, helping with establishing goals for the year Discussion- Get to know members of LMCAS,			
			senators interest, dates			
			Action- determined to postpone date until all potential members are confirmed.			

			Action:			
			Action:			
			Vote Count:			
			Officer/Senator	Yay	Nay	
			Pres. Velaquez			
			VP Bui	X		
			Treasurer Dugao	X		
			Sen. Sessions	X		
			Sen. Cano	Х		
			Sen. Bhargav			Х
			Sen. Pendragon		1	Х
			Sen. Boyle	X		
			Sen. Moore			
				X		
			Sen. Martinez	X		
			Sen. Khan	X		
			Sen. Bicomong Sen. Gonzalez	X		
			Sen. Rodriguez	Х		х
			Sen. Baz	х		^
			Motion Passes - Pas			
13	Parliamentary	L. Velazquez	Information: Interest in		oino	
1	Training	E. Veluzquez	parliamentary training	_	omg	
	· · · · · · · · · · · · · · · · · · ·		<i>F</i>			
			Discussion- Virtual or In-Person, discussing			
			dates/ times, excel sheet for availability.			
			Action:			
			As the board was not able to identify a specific			
			date to request of the Parliamentarians, it was			
			decided to continue the conversation at their next			
			meeting.			
			Moved by: VP Rui			
l l			Moved by: VP Bui			
			Second by: Treasurer Dugao			
			Vote Count:			
			Vote Count:			
			Vote Count: Officer/Senator	Yay	Nay	

	<u> </u>		VD D:	T		
			VP Bui	X		
			Treasurer Dugao	X		
			Sen. Sessions	X		
			Sen. Cano	X	1	
			Sen. Bhargav			
			Sen. Pendragon	X		
			Sen. Boyle	X		
			Sen. Moore	X		
			Sen. Martinez	X		
			Sen. Khan	Х		
			Sen. Bicomong	Х		
			Sen. Gonzalez	Χ		
			Sen. Rodriguez			
			Sen. Baz	Х		
			Motion Passes - Pas	sses		
14	Office Hours	L. Velazquez	Information; Schedule	for office	an houng	
14	Office Hours	L. Velazquez	President Velazquez re			
			report to Advisor Arch	_		
			availability for office h		-	
			Friday, October 29, 20			
			Discussion-			
			Action-			
			Vote Count:			 -
			Officer/Senator	Yay	Nay	
			Pres. Velazquez			
			VP Bui			
			Treasurer Dugao			
			Sen. Sessions			
			Sen. Cano			
			Sen. Bhargav			
			Sen. Pendragon			
			Sen. Boyle			
			Sen. Moore			
			Sen. Martinez	1	1	
			Sen. Khan			
			i i Ocii. ixilali			
			Sen. Bicomong			

DATE: Monday, October 25, 2021 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

			Sen. Rodriguez Sen. Baz		
			Motion Passes - Passes Fails	S	
15	Adjournment or	L. Velazquez			
	Continue	_	Discussion/Action		
			VP Bui Moved to Adjourn meeting at 3:00 PM		

Meeting Adjourned at (TIME): 3:00 PM