

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

DATE: 9/13/2021 TIME: 1:00 PM - 3:00 PM

Location: 2<sup>nd</sup> Floor Student Union

  X   Regular Meeting        Special Meeting

**Establish Quorum**

President/Chai Luisa Velazquez	<b>Y</b> N	Vice President: VACANT	Y N	Treasurer:  VACANT	Y N	Commissioner of Campus Events: VACANT	Y N	Commissioner of Publicity & Outreach VACANT	Y N
Senator: Nicholas Sessions	<b>Y</b> N	Senator: Jeffrey Bui	<b>Y</b> N	Senator: Tamanna Bhargav	<b>Y</b> N	Senator: Sheena Dugao	<b>Y</b> N	Senator: Lynny Cano	<b>Y</b> N

***Minute Taker: Senator Lynny Cano***

***Quorum Met***

  x   Yes

     No

**Guest Speakers: Antonio, Arthur Pendragon**

**Meeting Called to Order: Meeting was called at 1:06 pm.**

**Review of Agenda from September 13, 2021 Information/Discussion/Action**

**Motioned BY: Nicholas Sessions**

**Second BY: Jeffrey Bui**

**Vote Count:**

Officer/Senator	Yay	Nay
Sen. Cano	x	
Sen. Sessions	x	
Sen. Bhargav	x	
Sen. Bui	x	
Sen. Dugao	x	
Pres. Velaquez		
Total	5	
Motion Passes/Fails		
Passes		

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**Review of Minutes from August 30, 2021**

*Information: Reviewing minutes with senate for any correction.*

*Discussion: Senator Sessions noticed a needed correction for a particular vote. (off by a digit)*

*Action: Moved to correct this mistake.*

**Moved By: Nicholas Sessions**

**Second By: Sheena Dugao**

**Review of Minutes from August 30, 2021: Information/Discussion/Action**

**Motioned BY: Nicholas Sessions**

**Second BY: Sheena Dugao**

**Vote Count:**

Officer/Senator	Yay	Nay
Sen. Cano	x	
Sen. Sessions	x	
Sen. Bhargav	x	
Sen. Bui	x	
Sen. Dugao	x	
Pres. Velaquez		
Total	5	
Motion Passes		

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Antonio	Discussion regarding ID machinery being out of service. Kinesiology filters are also out of service.

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**Officer/Senator Reports & Updates**

Sen. Cano	Occupied with courses and overall well.
Sen. Sessions	Discussed solidify courses and considering taking an officer position. Overall, doing well.
Sen. Bhargav	Very occupied with courses and extra circular activities.
Sen. Bui	Attended the foundation meeting and keeping busy with academics.
Sen. Dugao	Became an employee for student life and became part of the Honors Club council.
Pres. Velazquez	Doing well in school and keeping busy,

**Advisor Archaga Report**

- (One) - Email regarding COVID-19 vaccinations and LMC will host vaccination clinics. Primarily focus on students and will be hosted on 9/23 (first dose) and 10/14 (second dose) from 9am-3pm.
- (Two) - In process of creating a calendar for Latin X Heritage event from 9/15- 10/15. MESA is hosting a guest speaker and possible game event in the lounge. IMPACT Conference will be hosted as well on 10/15 and will require LMACS to sponsor event.

**Committee Reports (List Committee)**

Pres. Velazquez	Attended the Staff Meeting and discussed recruitment. Discussed the mask mandate and the topic of increased enrollment for students.
Senator Sessions	Grade Appeal committee has selected their students for their hearing. Nicholas will be one of the students attending the hearing.
Senator Bui	LMC Foundation director will resign and are seeking for someone to fill her position.
Senator Dugao	
Senator Bhargav	
Senator Cano	

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**NEW BUSINESS**

*I: Information*

*D: Discussion*

*A: Action*

#	Topic	Lead	Outcome																											
8	<b>Interview &amp; Confirm Jacob Boyle to LMCAS Board</b>	L. Velazquez	<p><i>I: Information: LMCAS will interview and potentially confirm Jacob Boyle as a new senator of LMCAS</i></p> <p><i>D: Discussion - Postponing interview due to absence</i></p> <p><i>A: Action - Postponed the interview until arrival</i></p> <p>Motioned By: Nicholas Sessions Second By: Sheena Dugao</p> <p>Vote Count: 5</p> <table><tr><th>Officer/Senator</th><th>Yay</th><th>Nay</th></tr><tr><td>Sen. Cano</td><td>x</td><td></td></tr><tr><td>Sen. Sessions</td><td>x</td><td></td></tr><tr><td>Sen. Bhargav</td><td>x</td><td></td></tr><tr><td>Sen. Bui</td><td>x</td><td></td></tr><tr><td>Sen. Dugao</td><td>x</td><td></td></tr><tr><td>Pres. Velaquez</td><td></td><td></td></tr><tr><td>Total</td><td>5</td><td></td></tr><tr><td colspan="3">Motion Passes</td></tr></table>	Officer/Senator	Yay	Nay	Sen. Cano	x		Sen. Sessions	x		Sen. Bhargav	x		Sen. Bui	x		Sen. Dugao	x		Pres. Velaquez			Total	5		Motion Passes		
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9	<b>Interview &amp; Confirm Arthur Pendragon</b>	L. Velazquez	<p><i>I: Information: LMCAS will interview and potentially confirm Arthur Pendragon as a new senator of LMCAS</i></p> <p><i>D: Discussion - President and Senate will discuss Arthur Pendragons conformation for the Senate.</i></p> <p><i>A: Action - Motioned to confirm Aruther Pendragon</i></p> <p>Motioned By: Jeffrey Bui Second By: Nicholas Sessions</p> <p>Vote Count: 5</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>Sen. Cano</td><td>x</td><td></td></tr><tr><td>Sen. Sessions</td><td>x</td><td></td></tr><tr><td>Sen. Bhargav</td><td>x</td><td></td></tr><tr><td>Sen. Bui</td><td>x</td><td></td></tr><tr><td>Sen. Dugao</td><td>x</td><td></td></tr><tr><td>Pres. Velazquez</td><td></td><td></td></tr><tr><td>TOTAL</td><td>5</td><td></td></tr><tr><td colspan="3">Motion Passes/Fails Passes</td></tr></table>	Officer/Senator	Yay	Nay	Sen. Cano	x		Sen. Sessions	x		Sen. Bhargav	x		Sen. Bui	x		Sen. Dugao	x		Pres. Velazquez			TOTAL	5		Motion Passes/Fails Passes		
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10	<b>Officer Appointments:</b> Board Members will review vacancies in position for President to consider	L. Velazquez	<p><i>I: Information: LMCAS will review current officer vacancies for President Velazquez to consider for appointments.</i></p> <p><i>D: Discussion -</i> Senator Nicholas Sessions for Vice- President Senator nominates Jeffrey Bui.</p> <p>Senator Nicholas Sessions for Treasurer nominates Senator Sheena Dugao</p> <p><i>A: Action -</i> Motioned by: Nicholas Sessions Second by: Tamna Bhargav</p>																											

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11	<p><b><u>LMCAS will consider approval of purchase of Microwaves to be placed in Student Union not to exceed \$300.00</u></b></p>	L. Velazquez	<p><i>I: Information</i></p> <p>LMCAS will review a request for funding for purchase of two microwaves to be placed on the first floor of the Student Union, not to exceed \$300.00</p> <p><i>D: Discussion Funding for the purchases of two microwaves for the Student Union.</i></p> <p><i>A: Action Proposal motioned to be approved</i></p> <p>Motioned By: Nicholas Sessions Second By: Jeffrey Bui</p> <p>Vote Count: 6</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>Sen. Cano</td><td>x</td><td></td></tr><tr><td>Sen. Sessions</td><td>x</td><td></td></tr><tr><td>Sen. Bhargav</td><td>x</td><td></td></tr><tr><td>Sen. Bui</td><td>x</td><td></td></tr><tr><td>Sen. Dugao</td><td>x</td><td></td></tr><tr><td>Sen. Pendragon</td><td>x</td><td></td></tr><tr><td>President Velazquez</td><td></td><td></td></tr><tr><td>Total</td><td>6</td><td></td></tr><tr><td colspan="3">Motion: Pass/Fail</td></tr><tr><td colspan="3">Passes</td></tr></table>	Officer/Senator	Yay	Nay	Sen. Cano	x		Sen. Sessions	x		Sen. Bhargav	x		Sen. Bui	x		Sen. Dugao	x		Sen. Pendragon	x		President Velazquez			Total	6		Motion: Pass/Fail			Passes					
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12	<u><b>LMCAS President will make Committee Assignment Appointments</b></u>	<p>L. Velazquez</p> <p><i>I: Information</i> LMCAS President will consider vacancies and appointments on Shared Governance Committees</p> <p><i>Discussion- President reviews committee vacancies and Senators will choose a committee if interested</i></p> <p><i>A: Action</i> - Senator Lynny Cano and Sheena Dugao will be assigned to the SGC committee. -Senator Nicholas Sessions will join the Planning Committee --Senator Tamnna Bhargav will join the TAG Committee. --President Luisa Velazquez will “join” the Curriculum Committee. --Senator Jeffrey Bui, Arthur Pendragon, and Nicholas Sessions will join the IDEA Committee. --Senator Lynny Cano and Jeffrey Bui will join the Strategic Enrollment committee. (more info on the doc.)</p> <p>Motioned By: Senator Sessions Second By: Jeffrey Bui</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>Sen. Cano</td><td>X</td><td></td></tr><tr><td>Senator Dugao</td><td>X</td><td></td></tr><tr><td>Senator Sessions</td><td>X</td><td></td></tr><tr><td>Senator Bui</td><td>X</td><td></td></tr><tr><td>Senator Pendragon</td><td>X</td><td></td></tr><tr><td>Senator Bhargav</td><td>X</td><td></td></tr><tr><td>President Velazquez</td><td></td><td></td></tr><tr><td>TOTAL</td><td>6</td><td></td></tr><tr><td colspan="3">Motion Passes/ Fails: Passes</td></tr></table>	Officer/Senator	Yay	Nay	Sen. Cano	X		Senator Dugao	X		Senator Sessions	X		Senator Bui	X		Senator Pendragon	X		Senator Bhargav	X		President Velazquez			TOTAL	6		Motion Passes/ Fails: Passes		
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13	<b><u>LMCAS will discuss and take potential action on recruitment strategies to increase membership on the board</u></b>	L. Velazquez	<i>I: Information</i> <i>LMCAS will continue their discussion from Special Meeting on September 8, 2021 to include marketing and outreach strategies</i>  <i>D: Discussion –</i> <i>A-recruitment through microwave stickers. Senator Jeffrey Bui mentioned displaying an LMCAS table during vaccine clinic event on campus September 23. Senator Bui pitched creating flyers and A-boards. Discussed how Senators will follow up with sign-ups and how to call sheet will be dispersed.</i>  <i>A: Action- Senators will begin calls and emails for their group for students. And pitch flyer design to marketing.</i>  Vote Count: <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>Sen. Cano</td><td>X</td><td></td></tr><tr><td>Senator Dugao</td><td>X</td><td></td></tr><tr><td>Senator Sessions</td><td>X</td><td></td></tr><tr><td>Senator Bui</td><td>X</td><td></td></tr><tr><td>Senator Pendragon</td><td>X</td><td></td></tr><tr><td>Senator Bhargav</td><td>X</td><td></td></tr><tr><td>President Velazquez</td><td></td><td></td></tr><tr><td>TOTAL</td><td>6</td><td></td></tr><tr><td colspan="3">Motion Passes</td></tr></table>		Officer/Senator	Yay	Nay	Sen. Cano	X		Senator Dugao	X		Senator Sessions	X		Senator Bui	X		Senator Pendragon	X		Senator Bhargav	X		President Velazquez			TOTAL	6		Motion Passes		
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	<b><u>Adjournment or Continue</u></b>	L. Velazquez	<i>Discussion/Action</i>																															

Meeting Adjourned at 2:58 pm.