

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

DATE: September 27, 2021 TIME: 1:00 PM - 3:00 PM

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

X Regular Meeting \_\_\_ Special Meeting

**Establish Quorum**

President/Chair Luisa Velazquez	<input checked="" type="checkbox"/> N	Vice President: Jeffrey Bui	<input checked="" type="checkbox"/> N	Treasurer: Sheena Dugao	<input checked="" type="checkbox"/> N	Commissioner of Campus Events: VACANT	<input type="checkbox"/> N	Commissioner of Publicity & Outreach VACANT	<input type="checkbox"/> N
Senator: Nicholas Sessions	<input type="checkbox"/> N	Senator: Arthur Pendragon	<input checked="" type="checkbox"/> N	Senator: Tamna Bhargav	<input checked="" type="checkbox"/> N	Senator: Lynny Cano	<input type="checkbox"/> N	Senator: Jacob Boyle	<input type="checkbox"/> N
Senator: Antonio Moore	<input checked="" type="checkbox"/> N								

**Minute Taker: Treasurer Dugao**

**Quorum Met**

Yes

No

**Guest Speakers:** Dr. Sally Montemayor Lenz, Antonio Moore, Abel Martinez, Xylvete Victuelles, Melina Rodriguez, Muhammad Khan, Ashley Eufemio, Aidan Casavant

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

**Review of Agenda for September 27,2021 Information/Discussion/Action**

**Motioned BY: VP Bui**

**Second BY: Senator Bhargav**

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**Vote Count:**

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		
Total	4	0	3
Motion Passes/Fails			

**Review of Minutes from September 20, 2021**

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

*Discussion: Approval minutes passed*

**Motioned BY: Sen Boyle**

**Second BY: Sen Bhargav**

**Vote Count:**

Officer/Senator	Yay	Nay	
Pres. Velaquez	Y		
VP Bui	Y		
Treasurer Dugao	Y		
Sen. Sessions			X
Sen. Cano			X
Sen. Bhargav	Y		
Sen. Pendragon			X
Sen. Boyle	Y		
Total	5	0	
Motion <b>Passes</b> /Fails			

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.	Tamnna Bhargav	Spoke about Active Minds for LMCAS Senators and guests. Promoted recruitment and meeting schedule.

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2	LMCAS President	Did an introduction to everyone who attended today's meeting.
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**Officer/Senator Reports & Updates**

President Velazquez	Has a Chem exam. Started playing Animal Crossing again.
VP Bui	Staying on top of homework and daily struggles.
Treasurer Dugao	Got to table last Thursday for LMCAS. Have a Physics exam on Friday.
Sen. Sessions	Absent
Sen. Bhargav	Had a midterm last week. Working on college essays, club stuff, getting more members in Active Members
Sen. Cano	Absent
Sen. Pendragon	Absent
Sen. Boyle	Past week, first to work at the front desk/Welcome desk! Speech pushed back to Wednesday.

**Advisor Archaga Report**

Vaccination Update New Food Policy Loteria in the Lounge Impact Conference
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**Committee Reports (List Committee)**

<b>Pres. Velazquez</b>	Meeting with SGC and Dr. Maxwell.
<b>VP Bui</b>	No Report
<b>Treasurer Dugao</b>	No Report
<b>Sen. Sessions</b>	Absent
<b>Sen. Bhargav</b>	No Report
<b>Sen. Cano</b>	Absent
<b>Sen. Pendragon</b>	Absent

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<b>Sen. Boyle</b>	No Report
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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																
7	<p><b>Recruitment Strategies</b>                      The Board will discuss ways in which to increase LMCAS membership on the board.</p>	L. Velazquez	<p><i>I: Information:</i> The Board will discuss ways in which to increase LMCAS membership on the board.</p> <p><i>D: Discussion -</i>  <i>Recruitment Event Tabling during Department of Elections visit. Important to collect names and emails for outreach and reminders.</i></p> <p><i>Purchase snacks for upcoming tabling and meetings.</i></p> <p><i>Create marketing materials (brochures &amp; flyers) with new logo incorporate QR Code to link to LMCAS page</i></p> <p><i>Allocate LMCAS funds of up to \$500.00 for recruitment</i></p> <p><i>A: Action – Approve allocating of up to \$500.00 to purchase snacks from the LMC Bookstore for recruitment into LMCAS</i></p> <p>Motioned By: Sen. Sessions                      Second By: Sen. Cano</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">Y</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">Y</td> <td style="text-align: center;"> </td> <td style="text-align: center;"> </td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	Y			Treasurer Dugao	Y		
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9	<p><b>Dr. Sally Montemayor Lenz will provide an update to Guided Pathways work.</b></p>	<p>Dr. Sally Montemayor Lenz</p>	<p><i>I: Information: Dr. Montemayor Lenz will provide LMCAS to the progress made on Guided Pathways plan and obtain feedback regarding next steps.</i></p> <p><i>D: Discussion - VP Bui, Sen. Moore, and Sen. Boyle support the 5 pathways idea, especially separating health &amp; public safety and behavioral science &amp; social science. Guest Student Abel shared about switching the building icon to a truck and car icon. All support the inverted earth icon under behavioral and social sciences.</i></p> <p><i>A: Action – No Action to be taken. Dr. Montemayor Lenz wanted feedback by all students present at meeting.</i></p> <p>Motioned By: Second By:</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 10%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui				Treasurer Dugao				Sen. Sessions				Sen. Cano				Sen. Bhargav			
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10	<b>IMPACT Funding Request from Student Life</b>	L. Velazquez	<p><i>I: Information: Director of Student Life will present a funding request of up to \$2,000.00 for LMCAS to review and potentially approve.</i></p> <p><i>D: Discussion – Asked more information about the event as it relates to sponsorship. Can members attend as a participant?</i></p> <p><i>A: Action – Approved request by the Senate for up to \$3000.00 to be put towards food and tshirts.</i></p> <p>Moved by: VP Bui  Second by: Sen. Moore</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 12.5%;">Yay</th> <th style="width: 12.5%;">Nay</th> <th style="width: 12.5%;">Abstain</th> </tr> </thead> <tbody> <tr><td>President Velazquez</td><td></td><td></td><td></td></tr> <tr><td>VP Bui</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Treasurer Dugao</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Sen. Sessions</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Sen. Cano</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Sen. Bhargav</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Sen. Pendragon</td><td></td><td></td><td style="text-align: center;">X</td></tr> <tr><td>Sen. Boyle</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td>Sen. Moore</td><td style="text-align: center;">Y</td><td></td><td></td></tr> <tr><td colspan="4" style="text-align: center;">Motion <span style="background-color: yellow;">Passes</span>/Fails</td></tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	Y			Treasurer Dugao	Y			Sen. Sessions	Y			Sen. Cano	Y			Sen. Bhargav	Y			Sen. Pendragon			X	Sen. Boyle	Y			Sen. Moore	Y			Motion <span style="background-color: yellow;">Passes</span> /Fails			
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11	<p><b>LMCAS will discuss and potentially vote on future meetings to be in person, hybrid, or online.</b>  <a href="#"><u>AB 361</u></a></p>	L. Velazquez	<p><i>I: Information: Meetings under Brown Act can meet virtually, in person, or hybrid Until January 1, 2024.</i></p> <p><i>D: Discussion – Treasurer Dugao, VP Bui, and Sen. Bhargav support hybrid meetings to increase a bigger audience and Senate Board as the best option for LMCAS.</i></p> <p><i>Pres. Velazquez shared possible concerns that online visitors may be reluctant to participate and how to balance attention between in person and online guests.</i></p> <p><i>Visitors asked questions and concerns as well. The structure of mandatory rules for Senators might be set.</i></p> <p><i>A: Action – Vote to have discussion on LMCAS meetings where Senators’ in person attendance mandatory and Guests are optional. Vote to include all LMCAS members be present for meetings or virtually in case of emergency. Guests will have the option to be in person or virtual during meeting.</i></p> <p>Line 11 extended till 2:35 pm          Motion by: VP Bui          Second by: Sen. Bhargav</p> <p>Motioned by: VP Bui          Second by: Sen. Bhargav</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Officer/Senator</th> <th style="width: 12.5%;">Yay</th> <th style="width: 12.5%;">Nay</th> <th style="width: 12.5%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	Y			Treasurer Dugao	Y			Sen. Sessions			X
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12	<p><b>LMCAS Recruitment Strategies for this year.</b></p>	<p>L. Velazquez</p>	<p><i>I: Information</i>  Members of LMCAS will discuss ways in which to increase the size of board through events, activities, marketing, and outreach.</p> <p><i>D: Discussion – Possibly extend the application deadline for 3-4 weeks instead of closing the application today. Everyone shared how they found out about LMCAS.</i></p> <p><i>A: Action – Vote to extend recruitment application 4 weeks (Mon. Oct. 25 till 5 pm.).</i></p> <p>Motioned By: VP Bui  Second By: Sen. Moore</p> <p><u>Ran out of time</u></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">Y</td> <td></td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	Y			Treasurer Dugao	Y			Sen. Sessions	Y			Sen. Cano	Y			Sen. Pendragon				Sen. Bhargav	Y			Sen. Boyle	Y			Sen. Moore	Y		
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13	<u>Extend the meeting to 3:10pm</u>	L. Velazquez	<p>Motioned by: VP Bui                  Second by: Sen. Moore                  6-0-1                  Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Officer/Senator</th> <th style="text-align: center;">Yay</th> <th style="text-align: center;">Nay</th> <th style="text-align: center;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td style="text-align: center;">x</td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> </tbody> </table> <p>Motion Passes</p>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	X			Treasurer Dugao	X			Sen. Sessions	x			Sen. Cano	x			Sen. Pendragon			x	Sen. Bhargav	X			Sen. Boyle	X			Sen. Moore	X		
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14	<b>Parliamentary Procedure Training</b>	L. Velazquez	<p><i>I: Information</i>                  The Board will discuss whether they would be interested in undergoing Parliamentary training with Parliamentarians Lorenzo Cuesta and Tammy Dunning.</p> <p><i>Discussion- Deadline extension to four weeks impacts when the Parliamentary Training can occur for all Senators.</i></p> <p><i>A: Action – The Board voted to postpone schedule of training until the end of recruitment for new/incoming senators.</i></p>																																								

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			<p>Motioned by: VP Bui                  Second by: Sen. Moore                  6-0-1</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Officer/Senator</th> <th style="width: 10%;">Yay</th> <th style="width: 10%;">Nay</th> <th style="width: 20%;">Abstain</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Sen. Moore</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">Motion Passes</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	X			Treasurer Dugao	X			Sen. Sessions	x			Sen. Cano	x			Sen. Pendragon				Sen. Bhargav	X			Sen. Boyle	X			Sen. Moore	X			Motion Passes			
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14	<b>LMCAS Retreat</b>	L. Velazquez	<p><i>I: Information-</i>                  The Board will discuss whether they would be interested in partaking in a retreat in which they participate in team learning activities. This retreat would also help with solidifying their goals for the academic year.</p> <p><i>D: Discussion –</i>                  The board discussed options for training as it relates to parliamentary procedures and responsibilities.</p> <p><i>A: Action-</i></p> <p><u>Postponed till Board is solidified</u>                  Motioned By: Sen. Moore                  Second By: VP Bui</p>																																												

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

DATE: September 27, 2021 TIME: 1:00 PM - 3:00 PM

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

X  Regular Meeting        Special Meeting

			Vote Count: 7-0-1			
			Officer/Senator	Yay	Nay	Abstain
			President Velazquez			
			VP Bui	Y		
			Treasurer Dugao	Y		
			Sen. Sessions	y		
			Sen. Cano	y		
			Sen. Pendragon			
			Sen. Bhargav	Y		
			Sen. Boyle	Y		
			Sen. Moore	Y		
			Motion Passes			
	<b><u>Adjournment or Continue</u></b>	L. Velazquez	<i>Discussion/Action</i>			

Meeting Adjourned at (TIME):  3:04 pm