

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

MINUTES

DATE April 29, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

2	Approve Agenda for April 29, 2024	H. Montecillo	1:01 PM – 1:03 PM	<p>Discussion Started at 1:07PM Action Motion to approve agenda by: Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1245 532 1829 841"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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3	Approve Minutes from April 22, 2024	H. Montecillo	1:03- 1:06 PM	<p>Discussion Started at 1:10 PM Action Motion to approve minutes from April 22, 2024 by: Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" data-bbox="1245 1149 1829 1421"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez	X		A. Thinn	X		B. Mendoza	X		E. Ccora	X				
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				J. Gutierrez	X	
3.	Public Comment Senators may respond as summarized below: (no more than 2 minutes on each item) Senators may briefly respond to statements made or questions posed by persons making public comment; The public may ask questions for clarification or make a brief announcement; provide a reference to senate or other resources for factual information; request senate to report back to the public at a later meeting; and/or request an agenda item for future agenda. (Government Code Section 54954.2(a))	H. Montecillo	1:06- 1:12 PM	Discussion: No public comment		
4	Officer & Senator Reports	H. Montecillo	1:12- 1:22 PM	Name		
				H. Montecillo	Attended SJC meeting; attended the multicultural event in the Student Union. Honeymiel is committed to UC Santa Barbara.	
				S. Velazquez		
				M. Pelea		
				A. Gonzalez	Attended multicultural event and APIDA event.	

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				<p>A. Thinn Attended APITA event as well as APIDA event and enjoyed the cultural appreciation. I had fun watching the lion dance.</p> <p>B. Mendoza Attended APIDA and Multicultural event</p> <p>E. Ccora Accepted San Jose State University, went hiking to Mt. Diablo. Attended Senior Saturday and helped.</p> <p>J. Gutierrez John worked on homework assignments and prepared to complete papers for a few classes.</p>
5.	Committee Reports	H. Montecillo	1:25- 1:30 PM	<p>Started at 1:24 PM.</p> <p>Shared Governance Council (SGC)</p> <p>They went over Prop 20 and Mathlab purchases and licenses, total of about \$263,000. Carlos Montoya went over his presentation on campus improvements for future projects. Approval of obtaining a Warp Media for video projection. Obtained funds for Chemical equipment for Chemistry classes.</p> <p>District Governance Council (DGC)</p> <p>Planning Committee</p>

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				Technology Advisory Group (TAG)	
				Curriculum Committee	
				Distance Education	
				Institutional Development for Equity & Access (IDEA)	
				Teaching & Learning Committee (TLC)	
				Safety & Security	
				Professional Development (PDAC)	
				Equal Employment Opportunity Committee (EEO)	
				General Education (GE) Went over FLEX Day approval. Explained the process in General Education committee on how to evaluate courses for professors with outdated guidelines and missing SLOs.	
				Strategic Enrollment	

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6.	Advisor Report	T. Archaga	1:22- 1:25 PM	<p>Discussion: Student Trustee Election(online) on April 30. Little Women Movie Showing on April 30. Pretzels and Prizes Event on May 1. LMCAS is hiring!</p>									
8	ACCJC Midterm Report 2nd Read	R. Pedersen	1:30-1:50 PM	<p>Information/Discussion/Action Postponed due to unavailability.</p> <p>Action Motion to approve by Commissioner Gonzalez Seconded: Senator Mendoza</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 33%;">Name</td> <td style="width: 33%;">Yay</td> <td style="width: 33%;">Nay</td> </tr> </table>	Name	Yay	Nay						
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9	Bay Miwok Mural Project:	L. Litowitz, E. Sanchez	1:50- 2:05 PM	<p>Discussion Started at 1:50 PM Lindsay and Mr. Sanchez discuss the reasons to provide a mural to acknowledge Native land and the culture of indigenous culture. Looking to do an open call and have students apply for a design competition. Bay Miwok tribe is the main acknowledgment for dedicating the mural to the original landowners. Lindsey and Mr. Sanchez asked for two jury members and requested a vote on a location for students to view the mural. LMCAS approved the student union location</p> <p>Action Motion to approve Seconded:</p> <table border="1" data-bbox="1245 906 1829 1274"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td>X</td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo	X		S. Velazquez			M. Pelea			A. Gonzalez	X		A Thinn	X		B Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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10	Honoring Faculty Members	L. Shabusheva	2:05- 2:10 PM	<p>Discussion: Started at 2:04 PM Lyssa talks about honoring the faculty who have dedicated their time and energy to open their offices for students to succeed. There was a list of names of faculty who were acknowledged.</p> <p>Action: Motion to approve:</p> <p>Seconded by</p> <table border="1" data-bbox="1243 743 1829 1114"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>A. Thinn</td> <td></td> <td></td> </tr> <tr> <td>B. Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez			A. Thinn			B. Mendoza			E. Ccora			J. Gutierrez		
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11	LMCAS Budget Review	H. Montecillo, T. Archaga	2:10- 2:45 PM	<p>Discussion: Started at 2:11 PM Teresea showcases the budget review and how approval from LMCAS is beneficial. Teresea made a reasonable comment describing why it would be important to be cautious on the funding amount given to different departments</p> <p>Discussion: LINE 1- Be aware of the funding LMCAS allocates for Line 1 which will include Welcome Week activities and LMCAS sponsored events. Started with \$25,000.00 and after discussion increased to \$32,000.00</p> <p>LINE ITEMS 2 & 3 will not receive funding ICC has sufficient funds in their account and Brentwood Events have been consolidated into Line 1 Item</p> <p>LINE 4: LMCAS has agreed to continue funding scholarships for the 2024-2025 year. They discussed possibly modifying the number and/or amount for the scholarships</p> <p>LINE 5: LMCAS will continue to fund the Library Text and Resource Reserve at \$20,000.00</p> <p>LINE 6: Based on feedback from the LMC Bookstore, it has been determined that the Bookstore Loan Program has struggled with funding books due to the OER initiative and the inability to re-use codes for workbooks. It was suggested to decrease the amount to \$10,000.00</p>
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				<p>LINE 8: Student Employees will continue to be supported by LMCAS in the amount of \$4000.00</p> <p>LINE 9: Due to the increase in hosting on campus events, LMCAS has increased Campus Sponsored Events allocation to \$14,000.00</p> <p>LINE ITEM 12- As the Office of Student Life continues to expand programming and opportunities to develop leadership and engagement, the allocation has been increased to \$17,000.00</p> <p>LINE 13- LMCAS Reserves will remain at or above \$25,000.00</p> <p>LINE 15- LMCAS will not be supporting OER initiative this year as they received a significant grant to keep momentum of this program.</p> <p>Action: LMCAS Board will continue to review the budget at the next need to set to approve for the 2024-2025 Academic Year.</p> <p>Motioned By: Armon Gonzalez Seconded By: Brandon Mendoza</p> <table border="1" data-bbox="1241 1195 1829 1399"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez	X	
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12	Graduation Stole	H. Montecillo, T. Archaga	2:45- 3:00 PM	<p>Discussion Started at 1:40 PM Information: Teresea Archaga explained the color scheme and price for the Stole design on graduation. LMCAS was not impressed with the colors and the design on the stoles. Action: Approved up to \$6,000 for graduation Stoles. Motioned By Commissioner Gonzalez Seconded By Commissioner Thinn</p> <table border="1" data-bbox="1243 646 1829 1057"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td>X</td> <td></td> </tr> <tr> <td>A Thinn</td> <td>X</td> <td></td> </tr> <tr> <td>B Mendoza</td> <td>X</td> <td></td> </tr> <tr> <td>E. Ccora</td> <td>X</td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td>X</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay				H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez	X		A Thinn	X		B Mendoza	X		E. Ccora	X		J. Gutierrez	X	
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13	Adjournment or Continue	H. Montecillo	3:00 PM	<p>Discussion Adjourned at 2:38 PM Information Action Motioned By Seconded By</p> <table border="1" data-bbox="1243 548 1829 927"> <thead> <tr> <th>Name</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>H. Montecillo</td> <td></td> <td></td> </tr> <tr> <td>S. Velazquez</td> <td></td> <td></td> </tr> <tr> <td>M. Pelea</td> <td></td> <td></td> </tr> <tr> <td>A. Gonzalez</td> <td></td> <td></td> </tr> <tr> <td>A Thinn</td> <td></td> <td></td> </tr> <tr> <td>B Mendoza</td> <td></td> <td></td> </tr> <tr> <td>E. Ccora</td> <td></td> <td></td> </tr> <tr> <td>J. Gutierrez</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez			A Thinn			B Mendoza			E. Ccora			J. Gutierrez		
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