

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

MINUTES

DATE January 22, 2024

TIME 1:00 PM – 3:00 PM

Regular Meeting Special Meeting

President: Honeymiel Montecillo

Vice President: Salvador Velazquez

Treasurer: Maria Pelea

Commissioner of Campus Events: Armon Gonzalez

Commissioner of Publicity and Outreach: VACANT

Senators: Shwe “Abigail” Thinn

LMCAS Minute Taker:

Ray Gomez

Advisor: Teresea Archaga

Guests: Lyssa Shabusheva, Dr. Tanisha Maxwell

Item #	Topic/Activity	Lead	Time	Outcome																	
1	Call Meeting to Order- Establish Quorum	H. Montecillo	1:00 PM – 1:01 PM Start at 1:04 PM	Discussion Action called to order at (TIME) <table border="1" data-bbox="1306 1235 1892 1409"> <thead> <tr> <th data-bbox="1306 1235 1551 1271">Name</th> <th data-bbox="1551 1235 1698 1271">Yay</th> <th data-bbox="1698 1235 1892 1271">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1306 1271 1551 1307">H. Montecillo</td> <td data-bbox="1551 1271 1698 1307"></td> <td data-bbox="1698 1271 1892 1307"></td> </tr> <tr> <td data-bbox="1306 1307 1551 1343">S. Velazquez</td> <td data-bbox="1551 1307 1698 1343"></td> <td data-bbox="1698 1307 1892 1343"></td> </tr> <tr> <td data-bbox="1306 1343 1551 1378">M. Pelea</td> <td data-bbox="1551 1343 1698 1378"></td> <td data-bbox="1698 1343 1892 1378"></td> </tr> <tr> <td data-bbox="1306 1378 1551 1409">A. Gonzalez</td> <td data-bbox="1551 1378 1698 1409"></td> <td data-bbox="1698 1378 1892 1409"></td> </tr> </tbody> </table>			Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A. Gonzalez		
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2	Approve Agenda for January 22, 2024	H. Montecillo	1:01 PM – 1:03 PM	<p>Discussion: Maria Pelea confirmed as Treasurer November 27, 2023</p> <p>Action: Motion to approve agenda by Armon with edit to Treasurer Seconded: Salvador Velazquez</p> <table border="1"> <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>X</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>X</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> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez	X		M. Pelea	X		A. Gonzalez	X		A. Thinn	X			
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	Approve Minutes from November 22, 2023	H. Montecillo		<p>Discussion</p> <p>Action</p> <p>Motion to approve minutes from November 27, 2023 by A. Gonzalez Seconded: S. Velazquez</p> <table border="1"> <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. Velazque</td> <td>Y</td> <td></td> </tr> <tr> <td>M. Pelea</td> <td>Y</td> <td></td> </tr> <tr> <td>A Gonzalez</td> <td>Y</td> <td></td> </tr> <tr> <td>A. Thinn</td> <td>Y</td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazque	Y		M. Pelea	Y		A Gonzalez	Y		A. Thinn	Y			
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3.	<p>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))</p>	H. Montecillo	<p>Brendan wants to see how the meeting goes. Dia wants to see how the meeting goes, major business.</p> <p>Jordan is here to see how the meeting goes and is English major</p> <p>New minute taker Ray Gomez introduces himself.</p>																
4	<p>Officer & Senator Reports</p>	M. Montecillo	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">What was shared</th> </tr> </thead> <tbody> <tr> <td>A Gonzalez</td> <td>Not much done during break</td> </tr> <tr> <td>M. Pelea</td> <td>Stayed at home.</td> </tr> <tr> <td></td> <td>Hiking</td> </tr> <tr> <td>S. Velazquez</td> <td>“I played video games during break and went to the gym”</td> </tr> <tr> <td>Dia</td> <td>SFMOMA, tried to fix the attention span.</td> </tr> <tr> <td>Brandon</td> <td>Done a mission and had a meeting with NASA, hiking, went to SF.</td> </tr> <tr> <td>Jordan Ramey</td> <td>Also hiked, going to Italy soon.</td> </tr> </tbody> </table>	Name	What was shared	A Gonzalez	Not much done during break	M. Pelea	Stayed at home.		Hiking	S. Velazquez	“I played video games during break and went to the gym”	Dia	SFMOMA, tried to fix the attention span.	Brandon	Done a mission and had a meeting with NASA, hiking, went to SF.	Jordan Ramey	Also hiked, going to Italy soon.
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5.	Committee Reports	H. Montecillo		<table border="1"> <tr> <td data-bbox="1306 367 1808 496">Shared Governance Council (SGC)</td> </tr> <tr> <td data-bbox="1306 496 1808 594">District Governance Council (DGC)</td> </tr> <tr> <td data-bbox="1306 594 1808 691">Planning Committee</td> </tr> <tr> <td data-bbox="1306 691 1808 789">Technology Advisory Group (TAG)</td> </tr> <tr> <td data-bbox="1306 789 1808 886">Curriculum Committee</td> </tr> <tr> <td data-bbox="1306 886 1808 984">Distance Education</td> </tr> <tr> <td data-bbox="1306 984 1808 1081">Institutional Development for Equity & Access (IDEA)</td> </tr> <tr> <td data-bbox="1306 1081 1808 1179">Teaching & Learning Committee (TLC)</td> </tr> <tr> <td data-bbox="1306 1179 1808 1276">Safety & Security</td> </tr> <tr> <td data-bbox="1306 1276 1808 1373">Professional Development (PDAC)</td> </tr> </table>	Shared Governance Council (SGC)	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)
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				Equal Employment Opportunity Committee (EEO) <hr/> General Education (GE) <hr/> Strategic Enrollment <hr/> Interclub Council <hr/> Grade Appeal <hr/> LMC Foundation <hr/> Student Senate for California Colleges** SSCCC
6	Advisor Report	T. Archaga		Concluded reports mentioned what will be happening the week of 1/22/24, encouraging all at the meeting to register for more classes if below 12 units. Week 2, week of welcome, The Amazing Race to familiarize with campus. Looking for student trustee. LMC Hadn't had a student trustee for 3 years.

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7	Office of Instruction Tool- Website	L. Shabusheva	1:20-1:45 PM	<p>Information/Discussion: Lisa handed out QR code which takes you to Faculty Office Hours. Students would be notified of office hours through syllabus.</p> <p>Current solution: faculty are asked to submit their office hours per semester. This database would make finding office hours much easier for students, as they can look it up on the LMC website.</p> <p>The area of the website where it shows the hours would also show the professors emails. If office hours aren't visible, you can report for the professor to add their office hours by emailing Officeofinstruction@losmedanos.edu</p>
8	Success Teams- Update Regarding Guided Pathways (15 Minutes)	T. Maxwell		<p>Information/Discussion/Action:</p> <p>Guided Pathways help students take the correct or necessary classes to get certificate or degree.</p> <p>Student Success Team Model: Instructional Dean, Counselor, Faculty Mentor, Student Ambassadors, Student Success Coach.</p> <p>LMC Pathways: model that has a success team dedicated to certain groups of majors or groups.</p> <p>This program will also have a website that</p>

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				<p>Personalized guidance for educational journey of students by having more individualized focus on certain majors, or group of majors, for example. (Health & Public Service), (Behavioral Science & Social Science), (Science, Technology, Engineering, & Mathematics), Business, Manufacturing, & Transportation), Arts, Humanities, & Communication)</p> <p>Deciding on a name for this program or service which LMC would soon offer.</p> <p>Action:</p> <table border="1"> <thead> <tr> <th data-bbox="1308 769 1551 805">Name</th> <th data-bbox="1551 769 1698 805">Yay</th> <th data-bbox="1698 769 1894 805">Nay</th> </tr> </thead> <tbody> <tr> <td data-bbox="1308 805 1551 841">H. Montecillo</td> <td data-bbox="1551 805 1698 841"></td> <td data-bbox="1698 805 1894 841"></td> </tr> <tr> <td data-bbox="1308 841 1551 876">S. Velazquez</td> <td data-bbox="1551 841 1698 876"></td> <td data-bbox="1698 841 1894 876"></td> </tr> <tr> <td data-bbox="1308 876 1551 912">M. Pelea</td> <td data-bbox="1551 876 1698 912"></td> <td data-bbox="1698 876 1894 912"></td> </tr> <tr> <td data-bbox="1308 912 1551 948">A Gonzalez</td> <td data-bbox="1551 912 1698 948"></td> <td data-bbox="1698 912 1894 948"></td> </tr> <tr> <td data-bbox="1308 948 1551 979">B. Thinn</td> <td data-bbox="1551 948 1698 979"></td> <td data-bbox="1698 948 1894 979"></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A Gonzalez			B. Thinn		
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9	Tabling and Outreach Schedule Spring 2024	H. Montecillo	1:52PM	<p>Discussion: Tabling LMCAS. “What does LMCAS do? - Teresea” “Let people know what new things will be for campus, which is facilitated by LMCAS” LMCAS finds ways to improve the quality of campus life.</p> <p>LMCAS makes decisions about how student fees should be applied/spent through their budget and events and activities that promote engagement or improve success.</p> <p>Networking event, culture Day (APIDA (Asian Pacific Islander & Desi American), KAC, Having brief speeches In front of classes for campus events, etc...</p> <p>No action Motion to approve by Seconded:</p> <table border="1" data-bbox="1310 1036 1894 1247"> <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>C. Thinn</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A Gonzalez			C. Thinn		
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10	Committee Assignments for Spring 2024	H. Montecillo	Started 2:23PM	<p>Discussion: Armon takes the name off TAG Representative. Curriculum Committee representative: Abigail. EEO Committee: Maria stays Representative. SEM: Salvador no longer student representative ICC meetings are now Wednesday, 2:30-3:30PM.</p> <p>Grade Appeal Committee: no representative.</p> <p>No Action: Motion</p> <p>Seconded by</p> <table border="1" data-bbox="1308 873 1892 1084"> <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>D. Thinn</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A Gonzalez			D. Thinn		
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11	Adjournment or Continue	H. Montecillo	2:47 PM	<p>Discussion: Action: Adjournment Agenda items completed. Meeting adjourned at 2:47 PM</p> <p>Motioned By: Seconded By:</p> <table border="1" data-bbox="1308 565 1892 776"> <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>E. Thinn</td> <td></td> <td></td> </tr> </tbody> </table>	Name	Yay	Nay	H. Montecillo			S. Velazquez			M. Pelea			A Gonzalez			E. Thinn		
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