DATE: 8/31/20 TIME: 1:00 PM - 3:00 PM LOCATION: https://4cd.zoom.us/j/99115449752

***Please consider: All proposals should be discussion items prior for action as this will allow the board to make better-informed decisions

President: Nicholas Sessions **Vice President:** VACANT

Commissioner of Campus Events: Luisa Valasquez Commissioner of Publicity & Outreach: Thyra Cobbs Treasurer: VACANT Senators: VACANT Guests: Esteeven Ccora, Roya Mohammad, Delores Jackson

Student Representatives: [vacant] Minute Taker: Courtney Sanchez

Advisor: Teresea Archaga

Absent: NA

| I. | . CURRENT ITEMS | | |
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| Item # | I. Topic Activity | I. Outcome | |
| 1. | Call to Order Establishment of Quorum through Roll Call | I. Call to order at 1:03 PM | |
| 2 | Approve: A. Approval of the Agenda B. Approval of the minutes for 5/11/2020 | I. Commissioner Velasquez motions to approve agenda II. Commissioner Cobbs 2nd FINAL VOTE 3-0-0 I. Commissioner Cobbs motions to approve agenda from 5/11/20 II. Commissioner Velasquez 2nd FINAL VOTE 3-0-0 | |
| | Business: Reports | | |

| 3. | Public Comment: Information | No public comment. |
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| | Senators may respond as summarized below:(no more than 2 minutes on each item) *Senators may briefly to statements made or questions posed by persons making public comments: *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 items for future agenda. (Government Code Section 54954.2(a)) | |
| | New Business | |
| 4. | Officer & Senator Reports/ Updates | I. Commissioner Velasquez: Joined psychology class, organic chemistry is difficult, likes professors so far, everything going good, need to work on time management II. Commissioner Cobbs: doing okay, classes have her excited, happy because she ordered new books, work on time management I. President Sessions: working on time management, first week was tough, take a bit to getting used too, excited to work with LMCAS this semester |

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| 5. | Advisor Report | | Advisor Archaga Report: I. pantry distribution today (produce donated by a donor garden, sweet treats, limited amount of school supplies) II. welcome week (today is post a picture of your pet / meme; tomorrow taking music requests; Wednesday virtual scavenger hunt; Thursday chef it up event; Friday mustang leader); III. Office of Student Life website has been updated | |
| 6. | Committee Reports | I. II. III. | Commissioner Cobbs, No Report Commissioner Velasquez, No Report President Sessions, No Report | |
| | New Business | | | |
| 7. | Appoint LMCAS Vice President | I. | President Sessions discusses the open seat availability for the vice president position and offers Luisa the position. Commissioner Velasquez accepts the position of vice president and forfeits her current role: commissioner of campus events. | |

| | the board to make better-informed decisions | | |
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| | | II. III. | Advisor Archaga asks Thyra if she wants to fill Luisa's old position. Commissioner Thyra declines the offer to keep her current position. |
| 8. | Interview/Confirm Delores Jackson | I. | President Sessions starts with introducing Delores as former senator, her first question is: tell us about yourself. |
| | | II. | Delores responds with how last semester she was able to learn leadership skills, she went over the bylaws and is now more aware of what's going on. She looks forward to helping students be more aware of what's going on. |
| | | III. | President Sessions asks when you come into the senate position, what is your biggest goal? |
| | | IV. | Delores responds that her biggest goal is to inform everyone with what's going on such as safeness, grade appeals, apps, and managing time. |
| | | V. | Commissioner Cobbs asks what ideas do you have for LMCAS to start doing recruitment online? |

| the board to make better-informed decisions | | |
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| | VI. | Delores replies by reiterating her doing safety, informing others, and. social distancing |
| | VII. | Advisor Archaga asks how will you get more students to join LMCAS? |
| | VIII. | Delores replies with through social media and emailing |
| | IX. | Commissioner Velazquez asks how has your leadership skills gained from |
| | | LMCAS affected your life and how have you used it in other parts of your life? |
| | X. | Delores responds that these leadership skills allowed her to better inform others and she uses it to coordinate with those who are disabled. |
| | XI. | Commissioner Velasquez motions to approve Delores |
| | XII. XIII. | Commissioner Cobbs seconds the motion FINAL VOTE 3-0-0 |
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| 9. | Interview/Confirm Esteeven Ccora | I. | President Sessions asks to give a brief intro, interests and what can you bring onto the board? |
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| | | II. | Esteeven replies that he is majoring in computer science, he has always wanted to be a part of a leadership group and get the full experience. To make things different he wants to create a more relaxing, stress free environment for the students, having weekly socials. |
| | | III. | Commissioner Velasquez asks how many units are you taking and are you able to commit to the role of senator? |
| | | IV. | Esteeven responds that he is taking 12+ units and he made sure to make a schedule, so he is 100% committed. |
| | | V. | President Sessions asked if you could create a committee, what would be your goals to adding free time for students? |
| | | VI. | Esteeven replies that having an activity committee to have weekly events such as movie night would be his goals. |
| | | VII. | Commissioner Cobbs asks what are your thoughts on the pandemic and how can LMCAS better help the student body? |

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| VIII. Esteeven replies that the pandemic is making things difficult, but having zoon meetings with tutors for every subject cabe beneficial for students. | oom |
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| IX. President Sessions asks how are you got to attempt to make interpersonal connections with those online? | going |
| X. Esteeven replies by connecting and talking to each other on a daily basis, such as a group chat, so everyone can be in the same place. | s a |
| XI. Commissioner Velasquez how do you think these leadership skills will help you in the future? | |
| XII. Esteeven believes it will make him into better leader, so he can set an example f others, by being a leader rather than a follower. | le for |
| XIII. Senator Jackson motions to approve Esteeven as senator | |
| XIV. Commissioner Velasquez seconds XV. FINAL VOTE 3-0-0 | |

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| 10. | Interview Roya Mohammad | I. | President Sessions asks what past experiences can you bring to the table that |
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| | | I. | will set you apart? Roya responds that she does a lot of things behind the scenes and she's an empathetic, selfless person who likes to make other |
| | | | people's life better. |
| | | II. | President Sessions asks to elaborate on your experiences/background and how it helped you develop and how it'll help you? |
| | | III. | Roya responds that coming from a low income family didn't stop her from having a great outlook on life. She believes you don't need money to be happy and money is not everything in life. |
| | | IV. | Commissioner Cobbs asks do you have any ideas on how to engage more with learning communities? |
| | | V. | Roya responds that LMCAS should put themselves out there more and provide the resources when they see a student needs it on social media. |
| | | VI. | President Sessions asks how are you planning on arranging your schedule to best accommodate your duties? |

| | VII. | Roya responds that she is really good at time management and since she is unemployed she has more available time. |
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| | VIII. | President Sessions asks how would you work on recruitment? |
| | IX. | Roya responds that she joined LMCAS to get out of her comfort zone and wants more experience in life. She believes through social media and creating a social aspect more people would be interested in joining. |
| | X. | Commissioner Velasquez asks what do you want to help students with, what do you think is students biggest problem? |
| | XI. | Roya replies that everything is connected to the pandemic and we should push the resources LMC offers more to the students, since they may not be aware. |
| | XII. | Roya will be confirmed at the 9/14 meeting. |

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| 11. | Order Mustang Masks PPE | I. | President Sessions received a quote of \$898 for 100 masks, but believes cheaper single use masks might be better. |
| | | I. | Senator Jackson asks what is the |
| | | 1 | difference between PPE mask & n95? |
| | | II. | President Sessions responds that single use is 95% effective. The single use mask |
| | | | are cheaper and those who come to the pantry can be protected. He asks how are |
| | | | we gonna implement it? Do we still want to order? |
| | | III. | Commissioner Velasquez suggests that we |
| | | | put a sticker on the single use mask, since |
| | | | it's cheaper and will also promote the |
| | | | club. |
| | | IV. | President Sessions thinks that's a great |
| | | | idea. He will get a quote on single use masks. |
| | | V. | Senator Jackson says it can be used to |
| | | | promote LMCAS and to educate parents |
| | | | with children who don't have a mask with |
| | | * ** | them. |
| | | VI. | President Sessions agrees with Delores. |
| | | VII. | Commissioner Cobbs asks how are they |
| | | 1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 | distributed, only through the food pantry? |
| | | VIII. | Advisor Archaga replies that they're strict on who's on campus and special training |
| | | | was required to continue the operations of |
| | | | the pantry. |

| | the board to make better-informed decisions | | |
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| | | IX. Commissioner Cobbs suggests that we include an agenda and a flyer with the mask/sticker to grab their attention. X. President Sessions suggests an informational pamphlet with what LMCAS has accomplished so far. XI. Commissioner Cobbs motions to tabling line 11 XII. Commissioner Velasquez seconds XIII. FINAL VOTE 4-0-0 | |
| 12. | Recruitment Strategies into L.M.C.A.S. for 2020-2021 | I. President Sessions is looking for ideas on how to recruit people, ensure all students are heard. He suggests using social media to do personal videos/interviews to inform what is going on. I. Advisor Archaga asks who is able to join her on Friday to promote LMCAS A. Luisa (1-2), estevan (1-2), Delores (1-2), Thyra (1-2) are free II. Commissioner Cobbs states that it's difficult to do outreach online and we have to be creative, since sitting on Zoom for extra time may not seem worth it, and we need to promote incentives. III. Senator Ccora suggests to create a trailer to post online. IV. Advisor Archaga states this is the perfect opportunity to identify if they want to | |

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| | V. | spend money on recruitment material. President Sessions says it's a good idea to |
| | | think of an amount and set it aside for |
| | X 77 | recruitment purposes. |
| | VI. | Commissioner Cobbs motions to put the |
| | | amount of \$650 towards recruitment materials |
| | VII. | Senator Jackson second the motion |
| | VIII. | Discussion: |
| | | A. President Sessions asks how |
| | | should we use the \$650 to recruit |
| | | others? |
| | | B. Commissioner Velasquez |
| | | suggested handing out flyers at the |
| | | food pantry, having good social media graphics, and possibly |
| | | starting a TikTok account. |
| | | C. Roya suggests incentives to join |
| | | such as t-shirts, pins, stickers, etc. |
| | | D. Commissioner Cobbs agrees with |
| | | Roya and suggests grocery store |
| | | gift cards. |
| | | E. Senator Jackson agrees with the |
| | | incentives, plus masks. |
| | | F. President Sessions questions how |
| | | senators will get their senator |
| | | shirts? |
| | | G. Advisor Archaga replies they need |
| | | to arrange to pick them up. |

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| | | IX. | FINAL VOTE 4-0-0 approve \$650 for recruitment |
| 13. | LMC Mission & Value Statement | I. | President Sessions announced that there was one more item on the agenda. He read aloud the mission statement and informed that LMCAS had to review/approve it. Commissioner Cobbs stated that she |
| | | | didn't like the way the academic senate changed it, because it wasn't exemplifying the student experience; but this version felt more powerful. |
| | | III. | Commissioner Velasquez likes how it focuses on students and how LMC aims to help them. |
| | | IV. | Advisor Archaga says they still need to review the value statement before approval; they need to discuss which option the prefer. |
| | | V. | Commissioner Cobbs prefers option 2. |
| | | VI. | Commissioner Velasquez agrees. |
| | | VII. | Senator Ccora agrees. |
| | | VIII. | Senator Jackson agrees. |
| | | IX. | Advisor Archaga informs President Sessions to email Bob & Jennifer that |
| | | | LMCAS reviewed the mission statement and approves the language and voted for option #2 for the vision statement. |

| 14. | Adjournment or Continue | Senator Jackson motioned to adjourn the meeting at 2:33 PM. |
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