

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

DATE: September 20, 2021 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor Student Union

X Regular Meeting ___ Special Meeting

Establish Quorum

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

Minute Taker: Senator Lynny Cano

Quorum Met

X Yes

___ No

Guest Speakers: Catt Wood, Jacob Boyle, Antonio Moore

Meeting Called to Order: 1:04 pm

Review of Agenda for September 20,2021 Information/Discussion/Action

Motioned BY: Senator Bui

Second BY: Senator Sessions

Vote Count: 3

Officer/Senator	Yay	Nay
VP Bui	x	
Treasurer Dugao	x	
Sen. Sessions	x	
Sen. Cano	x	
Sen. Pendragon		
Pres. Velaquez		
Total	4	
Motion Passes/Fails		
Passes		

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Review of Minutes from September 13, 2021

Information: Reviewing minutes with senate for any correction.

Discussion: Approval minutes passed

Moved By: Senator Sessions

Second By: Senator Bui

Motioned BY: Senator Sessions

Second BY: Senator Bui

Vote Count: 4

Officer/Senator	Yay	Nay
Pres. Velaquez		
VP Bui	x	
Treasurer Dugao		
Sen. Sessions	x	
Sen. Cano	x	
Sen. Bhargav	x	
Sen. Pendragon		
Total	4	
Motion Passes		
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Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	N/A	N/A

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Officer/Senator Reports & Updates

President Velazquez	Feeling a bit stressed with STEM courses but doing well
VP Bui	Doing well and taking care of himself
Treasurer Dugao	Is doing well and enjoying family events
Sen. Sessions	Doing well, feeling a bit under the weather but pushing through
Sen. Bhargav	Doing well, planning with transfer plan
Sen. Cano	Doing well, dealing with Bio course
Sen. Pendragon	Not present for report

Advisor Archaga Report

Event coming up. Hispanic/Latinx Heritage month. The event will be a Netflix viewing of “Gentefied” and food and beverages will be provided by the LMC Marketplace after the show. Vaccine Clinic is on Thursday, September 23, 2021. Pfizer will be provided and will take place in the Student Union Conference Center on the first floor. Friday, October 15, 2021, will be the IMPACT Conference that will be in person. Attendance for LMCAS is requested.

Committee Reports (List Committee)

Pres. Velazquez	
VP Bui	
Treasurer Dugao	
Sen. Sessions	Attended the Grade Appeal committee. It was an interesting committee and overall an enriching experience.
Sen. Bhargav	
Sen. Cano	
Sen. Pendragon	

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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																														
9	<p>Catt Wood, Co-Chair of IDEA will address the Board</p> <p>Line 8 was moved to line 9 line pending arrival of C. Wood. Moved by – Senator Sessions Second by- VP Bui Motioned passed 5-0-0</p>	L. Velazquez	<p><i>I: Information: Catt Wood will address the board regarding potential support for our students from Afghanistan</i></p> <p><i>D: Discussion - IDEA wants to place a statement of support for Afghanistan students and for veteran's impacted by world events. Catt Wood is asking for the support of LMCAS for advocacy regarding the topic.</i></p> <p><i>A: Action – LMCAS will take part in support for Afghanistan in the place of a letter or resolution, to ultimately promote solidarity for the topic.</i></p> <p>Motioned By: Senator Sessions Second By: Senator Cano</p> <p>Vote Count: 7</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: 20%;">Yay</th> <th style="width: 20%;">Nay</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">Motion Passes</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	President Velazquez			VP Bui	x		Treasurer Dugao	x		Sen. Sessions	x		Sen. Cano	x		Sen. Bhargav	x		Sen. Pendragon	x		Sen. Boyle	x		Motion Passes		
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8	Interview & Potentially Confirm Jacob Boyle to LMCAS Board	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 - The board will interview and determine the confirmation of Jacob Boyle via questions presented by Senators.</i></p> <p><i>A: Action - The Senate approves Jacob Boyle as part of the board.</i></p> <p>Motioned By: Senator Bui Second By: Senator Cano</p> <p>Vote Count: 5-0-1</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. Bhargav</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>Motion Passes</td> <td colspan="3"></td> </tr> <tr> <td>Passes</td> <td colspan="3"></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Velazquez				VP Bui	x			Treasurer Dugao	x			Sen. Sessions	x			Sen. Cano	x			Sen. Bhargav	x			Sen. Pendragon			X	Motion Passes				Passes			
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10	<p>Interview & Potentially Confirm Antonio Moore to the LMCAS Board</p>	L. Velazquez	<p><i>I: Information: LMCAS will interview and potentially confirm Antonio as a new senator of LMCAS</i></p> <p><i>D: Discussion -</i></p> <p><i>A: Action – Interview postponed due to the absence of Antonio Moore</i></p> <p>Moved by: Senator Dugao Second by- Senator Sessions</p> <p>Vote Count: 7-0-0</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> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td style="text-align: center;"></td> <td style="text-align: center;"></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Pendragon</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>Sen. Boyle</td> <td style="text-align: center;">x</td> <td style="text-align: center;"></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">7</td> <td style="text-align: center;"></td> </tr> <tr> <td colspan="3">Motion Passes</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	President Velazquez			VP Bui	x		Treasurer Dugao	x		Sen. Sessions	x		Sen. Cano	x		Sen. Bhargav	x		Sen. Pendragon	x		Sen. Boyle	x		TOTAL	7		Motion Passes		
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11	<p>Microwave in Student Union: The Board will continue discussing the microwave which is now in SU, 1stFloor LMCAS sponsorship language for signage</p>	L. Velazquez	<p><i>I: Information:• The Board will continue discussing the language to post on/by microwave which is now in SU, 1stFloor LMCAS sponsorship language for signage</i></p> <p><i>D: Discussion – The board believes we should use a visual specifically a poster of some sort or sticker. Will decide what language will be included in the visual</i></p> <p><i>A: Action – The board decided that the visual will include something eye catching and LMCAS meeting information.</i></p> <p>Approve language: “Sponsored by LMCAS with your activity fees”</p>																																	

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12	<p>2021-2022 LMCAS Goals and Priorities</p>	<p>L. Velazquez</p>	<p><i>I: Information</i> The board will discuss goals they have for the academic year and things what they want to accomplish.</p> <p><i>D: Discussion</i> The board will discuss what they would like to see more of on campus from clubs, to budget adjustment, etc.</p> <p><i>A: Action Proposal</i> motioned to be approved; moved to next meeting to approve goals</p> <p>Motioned By: Senator Dugao Second By: Senator Sessions</p>																																	

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13	<u>Recruitment Strategies</u>	L. Velazquez	<p><i>I: Information</i> Members of the board will discuss ways in which to increase board size by hosting events and activities. Additionally, they will discuss the use of marketing material and necessary outreach supplies to do so.</p> <p><i>Discussion- One strategy will be hosting a table during the vaccine event on campus. The board will table on Tuesdays and Wednesdays. Establishing which members will participate in each events.</i></p> <p><i>A: Action - will hosts tabling and shifts for each event</i></p> <p>Moved by: Senator Bhargav Second by: VP Bui</p>																																							

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14	Office Hours	L. Velazquez	<p><i>I: Information- Senators are required to have at least two hours of office hours for bylaws.</i></p> <p><i>D: Discussion – The board needs to decide when and how they will host their hours.</i></p> <p><i>A: Action- The board has agreed to postpone this decision until last of the potential senators are confirmed.</i></p> <p>Motioned By: Senator Cano Second By: Senator Sessions</p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 70%;">Officer/Senator</th> <th style="width: 15%;">Yay</th> <th style="width: 15%;">Nay</th> </tr> </thead> <tbody> <tr> <td>President Velazquez</td> <td></td> <td></td> </tr> <tr> <td>VP Bui</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Treasurer Dugao</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Sessions</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Cano</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Pendragon</td> <td style="text-align: center;">x</td> <td></td> </tr> <tr> <td>Sen. Bhargav</td> <td style="text-align: center;">x</td> <td></td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	President Velazquez			VP Bui	x		Treasurer Dugao	x		Sen. Sessions	x		Sen. Cano	x		Sen. Pendragon	x		Sen. Bhargav	x													
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			Sen. Boyle	x		
			Motion Passes			
	<u>Adjournment or Continue</u>	L. Velazquez	<i>Discussion/Action</i>			

Meeting Adjourned at 3:01 PM