

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting Special Meeting

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on December 7 via [ZOOM Conferencing](#).

• *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by [Zoom Video Conferencing](#) using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) **MEETING ID:** 991 1544 9752*

• *Consistent with Executive Order N-29-20 and Government Code sections 54953.2, 54954.1, 54954.2, and 54957.5, the LMCAS will provide to individuals with disabilities reasonable modification or accommodation including an alternate, accessible version of all meeting materials. Members of the public wishing to comment on an agenda item or other topic within the purview of LMCAS will be given the opportunity via Zoom or may submit commentary to mail to: tarchaga@losmedanos.edu*

Guest Speakers: Edward Haven

Meeting Called to Order: 1:04 PM

Establish Quorum

President/Chair: Nicholas Sessions	Y N	Vice President: Luisa Velazquez	Y N	Commissioner of Campus Events: Esteeven C'Corra	Y N	Commissioner of Publicity & Outreach: Diana Garcia	Y N	Treasurer: Elizabeth McLaurin	Y N
Senator: Roya Mohammad	Y N	Senator: Delores Jackson	Y N	Senator: Angelee Bergantino	Y N	Quorum Met <u> X </u> Yes _ No			

Review of Agenda: Information/Discussion/Action

Motioned By: Treasurer McLaurin

Second By: Commissioner C'Corra

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner C'cora	X		
Commissioner Garcia			
Senator Jackson			

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

 X Regular Meeting Special Meeting

Senator Mohammad	X		
Senator Bergantino	X		
TOTAL	5	0	1

Vote Passes 5-0-1

Review of 11/30 Minutes: Information/Discussion/Action

Motioned By: Commissioner C'Corra

Second By: VP Velazquez

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner C'corra	X		
Commissioner Garcia			
Senator Jackson			
Senator Mohammad	X		
Senator Bergantino	X		
TOTAL	5	0	1

Vote Passes 5-0-1

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		NA

Officer/Senator Reports & Updates

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

 X Regular Meeting Special Meeting

President Sessions	He got really sick, but it gave him the time to rest. He had a lot of fun at the bingo night and got good feedback for future events.
Vice President Velazquez	Not much has been going on, besides getting ready for honors and doing community service hours for honors.
Treasurer McLaurin	She's doing well, very excited, because it's the last week. She's been having a weird feeling that she didn't put much effort in this semester. She submitted her UC application and will be applying to a CSU/Common App.
Commissioner C'Corra	He's doing finals and getting ready for next semester's classes.
Commissioner Garcia	
Senator Jackson	
Senator Mohammad	She's been occupied with finals week.
Senator Bergantino	It's been going well, it's been the chilliest semester, making it very unstressful.

Advisor Archaga Report

All things considered, the bingo night went well. The biggest takeaway is the marketing efforts best come from the senators. She's working with the winners to pick up the prizes. On December 17, there will be a LMC distribution with a winter wonderland theme. The food pantry will close on December 4. The first LMCAS spring semester will be January 25, which is also the week of recruitment.

Committee Reports (List Committee)

President Sessions	He had a meeting with Dr. Maxwell, it was very eye opening to set the direction of LMCAS. Thyra and him had an idea of creating a subcommittee and Dr. Maxwell had the idea of students coming to her for guidance. The week before school, there is a flex meeting that he hopes the board can attend. Dr. Maxwell is looking for volunteers for the lab design team.
Vice President Velazquez	
Treasurer McLaurin	She's going to a committee meeting tomorrow and wants to go over Thyra's resolution.

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

Minutes

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting ___ Special Meeting

Commissioner C'Corra	
Commissioner Garcia	
Senator Jackson	
Senator Mohammad	
Senator Bergantino	

NEW BUSINESS

I: Information

D: Discussion

A: Action

#	Topic	Lead	Outcome
1	<u>Spring Semester Planning</u>	All	<p><i>I: Information</i></p> <p>I. President Sessions: They need to brainstorm more events that LMCAS can host during the spring semester, such as an monthly event to get the word out about LMCAS.</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: She thinks a kahoot/trivia would be fun or an open mic night. People love to talk and get human interaction, the more opportunities to share the better.</p> <p>II. President Sessions: He agrees that having an event that allows to show their creative outlet would be good.</p> <p>III. Treasurer McLaurin: She brings up the idea of having a contest for students to submit (tshirt design, poetry, creative writing etc) for those who don't want to attend ZOOM.</p>

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

Minutes

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting ___ Special Meeting

			<p>IV. President Sessions: He likes the idea of not fueling into students ZOOM burnouts and providing creative outlets.</p> <p>V. Treasurer McLaurin: She noticed that most classes aren't synchronous next semester.</p> <p>VI. VP Velazquez: Honors was doing a competition about who has the best desk. She agrees with Liz on having events that aren't ZOOM based.</p> <p>VII. Treasurer McLaurin: Another way she has reached students is starting a dischord group and bonding with the students. If they did a tshirt competition, what line item would it come off?</p> <p>VIII. Advisor Archaga: She believes it would be line 1, accessories or marketing.</p> <p>IX. Treasurer McLaurin: How difficult would it be for getting the shirts done?</p> <p>X. Advisor Archaga: It would depend on the number of shirts purchased. Typically they use customink and buy 500 which comes out to \$3,000.</p> <p>XI. VP Velazquez: She asks about the drive in movie night.</p> <p>XII. Advisor Archaga: Solano drive in charges \$13,000 for 250 cars. She wants to lift up the idea of the months dedicated to a theme. For courageous conversations, it just needs a date and time. She also suggests a LMCAS town hall, to allow students to have an open forum for students to speak what's on their mind. We could rent a movie theatre out in the future.</p> <p>XIII. President Sessions: What's your best availability next semester?</p> <p>XIV. Advisor Archaga: Tuesday and Wednesdays are somewhat flexible for her.</p> <p>XV. President Sessions: He suggests February 9th at 3:00 PM for the town hall event.</p>
--	--	--	---

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting __ Special Meeting

			<p>XVI. Advisor Archaga: She suggests doing it February 2nd at 3:00 PM to give more time to recruit for LMCAS.</p> <p>XVII. President Sessions: The first spring meeting they need to vote on the event and the continuation of the events monthly.</p>
2	<u>Academic Competition</u>	T. Archaga	<p><i>I: Information</i></p> <p>I. Advisor Archaga: One of the staple events is the annual academic competition. She found a company that does a quiz show and talked to them. We would be the first community college in California, it would be \$1,875 a show and \$2,200 for a slightly bigger show. They do customization events. https://matrixentertainment.com/game-shows/60-in-60/</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: She likes it and thinks it's worth a try.</p> <p>II. President Sessions: How long is the process?</p> <p>III. Advisor Archaga: They need at least three weeks in advance. She's hoping at the first meeting they do research or other options for the academic competition.</p>
3	<u>SSCCC District III Nominee</u>	N. Sessions	<p><i>I: Information</i></p> <p>I. Advisor Archaga: Our district hasn't been active for three years. The delegate serves as the voice of LMC and community colleges. They also provide opportunities for them. In conversation with Nick, they recommend Liz.</p> <p><i>D: Discussion</i></p>

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

Minutes

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting __ Special Meeting

			<p>I. President Sessions: Out of everyone here, Liz deserves it because she's constantly giving the most input and is very attentive.</p> <p>II. Treasurer McLaurin: She accepts the nomination and would love to be the voice of the students.</p> <p><i>A: Action</i> Motedioned By: <u>VP Velazquez to approve Treasurer McLaurin as the delegate</u> Second By: <u>Senator Mohammad</u></p> <p>Vote Count:</p> <table border="1" data-bbox="764 835 1338 1472"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>VP Velazquez</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Treasurer McLaurin</td> <td></td> <td></td> <td>X</td> </tr> <tr> <td>Commissioner C'cora</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Garcia</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator Jackson</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator Mohammad</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bergantino</td> <td>X</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td>4</td> <td>0</td> <td>2</td> </tr> <tr> <td colspan="4">Motion Passes: 4-0-2</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X	VP Velazquez	X			Treasurer McLaurin			X	Commissioner C'cora	X			Commissioner Garcia				Senator Jackson				Senator Mohammad	X			Senator Bergantino	X			TOTAL	4	0	2	Motion Passes: 4-0-2			
Officer/Senator	Yay	Nay	Abstain																																												
President Sessions			X																																												
VP Velazquez	X																																														
Treasurer McLaurin			X																																												
Commissioner C'cora	X																																														
Commissioner Garcia																																															
Senator Jackson																																															
Senator Mohammad	X																																														
Senator Bergantino	X																																														
TOTAL	4	0	2																																												
Motion Passes: 4-0-2																																															
4	<u>ZTC Update</u>	E. Haven	<p><i>I: Information</i></p> <p>I. Edward Haven: He put out a survey to the faculty. The people who have materials for them are in the astronomy department and the art department is interested. He</p>																																												

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

Minutes

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting Special Meeting

			<p>proposes 20% of the supplies budget to provide for at least 6 students per class.</p> <p><i>D: Discussion</i></p> <p>I. President Sessions: He agrees with where he's coming from and not providing for every single student.</p> <p>II. Advisor Archaga: She asks if the professor will identify who needs it?</p> <p>III. Edward Haven: He replies that it would most likely be through the bookstore and the pantry. The art department was willing to store it, but it would be ideal to be stored at the food pantry. He will be in charge of placing the orders.</p> <p>IV. Catt Wood: She suggests doing a request form similar to the technology distribution.</p> <p>V. Advisor Archaga: She suggests doing an electronic form, so it's easy to keep track. Before the plan moves forward, LMCAS needs to vote on it.</p> <p>VI. Treasurer McLaurin: Is this coming out of the zero textbook fund?</p> <p>VII. Advisor Archaga: Yes, it is.</p> <p>VIII. VP Velazquez: He mentioned buying other school supplies, with online they don't have to use physical materials as much.</p> <p>IX. Edward Haven: This plan was pre covid, but the good thing about it is that the materials are non perishable so it can roll over to the next semester.</p> <p><i>A: Action</i></p> <p>Motioned By: <u>VP Velazquez to approve Edward Havens plan to paying 20% of student materials and allocating the rest for school supplies</u></p> <p>Second By: <u>Treasurer McLaurin</u></p> <p>Vote Count:</p> <table border="1" data-bbox="768 1814 1339 1890"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> <th>Abstain</th> </tr> </thead> <tbody> <tr> <td>President Sessions</td> <td></td> <td></td> <td>X</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Abstain	President Sessions			X
Officer/Senator	Yay	Nay	Abstain								
President Sessions			X								

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

X Regular Meeting __ Special Meeting

			<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">VP Velazquez</td> <td style="width: 10%; text-align: center;">X</td> <td style="width: 10%;"></td> <td style="width: 10%;"></td> </tr> <tr> <td>Treasurer McLaurin</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner C'cora</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Commissioner Garcia</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator Jackson</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Senator Mohammad</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>Senator Bergantino</td> <td style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">5</td> <td style="text-align: center;">0</td> <td></td> </tr> <tr> <td colspan="4">Motion Passes: 5-0-1</td> </tr> </table>	VP Velazquez	X			Treasurer McLaurin	X			Commissioner C'cora	X			Commissioner Garcia				Senator Jackson				Senator Mohammad	X			Senator Bergantino	X			TOTAL	5	0		Motion Passes: 5-0-1			
VP Velazquez	X																																						
Treasurer McLaurin	X																																						
Commissioner C'cora	X																																						
Commissioner Garcia																																							
Senator Jackson																																							
Senator Mohammad	X																																						
Senator Bergantino	X																																						
TOTAL	5	0																																					
Motion Passes: 5-0-1																																							
5	<p><u>Parliamentary Training</u></p>	T. Archaga	<p><i>I: Information</i></p> <p>I. She's been working with the director of DVC's student life who hires someone for parliamentary training. The rep fee funding can only be used for specific things that promote the community college student. Option 1 is a three hour training with the brown act. Option 2 is four hours of training and will come in to talk. Option 3 is \$3,600 and a two-day training. Option 4 is \$4,950. The program provides more than what she can offer.</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: She asks if she can share the link, so she can review it over.</p> <p>II. Advisor Archaga: It's a flat rate, just need to identify a day and time.</p> <p>III. President Sessions: He agrees it would be very beneficial. They should talk more about the options, so the first day back they can vote on it. What option does DVC take and how big is the board?</p>																																				

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

DATE: 12/07/2020 TIME: 1:00 PM - 3:00 PM

Regular Meeting Special Meeting

			<p>IV. Advisor Archaga: They take option 3 and it's about 20 students.</p> <p>V. President Sessions: He thinks we should take option 3 and have students outside of LMCAS.</p> <p>VI. Advisor Archaga: It could also be joined with other senates, political science department, debate team, etc.</p>
--	--	--	--

Adjournment or Continue

Treasurer McLaurin motions to adjourn at 2:35 PM.