

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

DATE: 2/1/2021 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 February 1 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:** 982 9932 8279*
- *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](mailto:tarchaga@losmedanos.edu)*

**Meeting Called to Order:** 1:02 PM

**Establish Quorum**

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

**Review of Agenda: Information/Discussion/Action**

Motioned By: Treasurer McLaurin with the edits to Dr. Sally Montemayor-**Lenz** name

Second By: Senator Bergantino

Discussion: No Discussion

Vote Count:

Officer/Senator	Yay	Nay	Abstain
President Sessions			X
VP Velazquez	X		
Treasurer McLaurin	X		
Commissioner C'corra			
Commissioner Garcia			
Senator Jackson			
Senator Mohammad			
Senator Bergantino	X		
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>1</b>

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Vote Passes 3-0-1

**Review of 1/25 Minutes: Information/Discussion/Action**

Motioned By: Treasurer McLaurin

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'cora			
Commissioner Garcia			
Senator Jackson			
Senator Mohammad			
Senator Bergantino	X		
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>1</b>

Vote Passes 3-0-1

**Public Comment No Public Comment**

#	Name of Speaker	Item/Topic
1.		

**Officer/Senator Reports & Updates**

President Sessions	Last week's meeting went really good, He's getting back to scheduled days and has great professors/classmates.
Vice President Velazquez	She's taking 16 units this semester and already feels stressed. The toughest class she's taking is organic chemistry and she does homework as often as she can. She might bake a cake today.
Treasurer McLaurin	Things are pretty much the same, trying to get into the right mindset this semester. She does like her classes and enjoys that there's more people in

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	the meeting today.
Commissioner of Campus Events VACANT	No Report
Commissioner of Publicity and Outreach VACANT	No Report
Senator Jackson	No Report
Senator Mohammad	Working on finalizing spring schedule.
Senator Bergantino	Everything is going alright; she's taking precalculus right now and it's stressing her out. The first active minds meeting is this Wednesday.

**Advisor Archaga Report**

Tomorrow is the Courageous Conversations event, she encourages everyone to attend. There will be ground roles, that she will be facilitating and then pass the floor to President Sessions and Thyra Cobbs. Last Thursday, they did a community food drive and gave out almost 150 boxes.

The BHM 365 calendar is current [LMC Black History Events \(losmedanos.edu\)](https://www.losmedanos.edu/black-history-events). Follow Student Life on Instagram @lmcstudent life to stay updated on all events. The Health & Wellness page has been updated. For information on mental health and Wellness [Student Life \(losmedanos.edu\)](https://www.losmedanos.edu/student-life). Spring Impact conference based on social justice and meeting basic needs, all events can be found here: <https://www.losmedanos.edu/studentlife/prog.aspx>

**Committee Reports (List Committee)**

President Sessions	I. SGC met last week and they're bringing forth charges for various committees. After reading each charge they have to approve/disapprove each one. They had updates in their budgets. They're planning another social justice town hall.
Vice President Velazquez	No report, EEO is meeting Tuesday, February 9, 2021
Treasurer McLaurin	No report, EEO is meeting Tuesday, February 9, 2021
Commissioner of Campus Events	No Report

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Commissioner of Outreach	No Report
Senator Jackson	No Report
Senator Mohammad	No Report.
Senator Bergantino	No Report. Submitted request to the board to identify an another member for the Planning Committee.

**NEW BUSINESS**

*I: Information*

*D: Discussion*

*A: Action*

#	Topic	Lead	Outcome
1	<b><u>Curriculum Committee Updates</u></b>	M. Lynn	<p><i>I: Information</i></p> <p>I. Dr. Morgan Lynn: Chair of the curriculum committee</p> <ul style="list-style-type: none"> <li>• Request for student representative on committee.</li> <li>• Impacts the students the most</li> <li>• Would like to work with LMCAS to identify best way to prioritize student presence in the committee</li> </ul> <p><i>D: Discussion</i></p> <p>I. Advisor Archaga: LMCAS will be appointing committee membership agenda item today</p> <p>II. Morgan Lynn: Student representation is currently non-voting member. The committee is redesigning the committee and they possibly will transition as a voting members.</p> <p>III. Treasurer McLaurin: What are ways can we promote this committee?</p> <p>IV. President Sessions: What would it look like incentivization wise?</p> <p>V. Morgan Lynn: brainstorming ideas and if it was a part of their class, they would be doing extra work outside of the meetings.</p> <p>VI. President Sessions: Supports student voice on Curriculum Committee</p>

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			<p>VII. VP Velazquez: What time are meetings?</p> <p>VIII. Morgan Lynn: Meetings are every first and third Wednesday from 2:30-4:30.</p>
2	<b><u>Guided Pathways Status and Updates</u></b>	S. Montemayor or Lenz	<p><i>I: Information</i></p> <p>I. Dr. Montemayor-Lenz: Requests to be included on agenda as standing agenda item to provide updates on progress regarding Guided Pathways.</p> <p>II. Each pillar has work associated with it and committee wants to ensure all students are comfortable with their path.</p> <p>III. LMC has four overarching programs. The goal is to ensure students are graduating on time and taking the correct courses to achieve that.</p> <p>IV. Strategic scheduling ensures that there's enough courses for students to take.</p> <p><i>D: Discussion</i></p> <p>I. VP Velazquez: Supports involvement of Guided Pathways</p> <p>II. President Sessions: How often did you want to be involved in LMCAS meetings?</p> <p>III. Dr. Montemayor Lenz: Request to be included bi-weekly with opportunity for other meetings as information is available.</p> <p>IV. President Sessions: Are there any updates on implementing programs such as law within the college as some high schools currently have?</p> <p>V.</p> <p>VI. Dr. Montemayor Lenz: They were looking at dual enrollment classes and offering classes they can take for specific programs after the completion of high school.</p>
3	<b><u>Student Life Funding Request</u></b>	T. Archaga	<p><i>I: Information</i></p> <p>I. Advisor Archaga: LMCAS gave funding for fall programs for student life and spent \$6, 883.29 out of the \$10,000. They're asking to roll over the funds in amount of \$3, 116.10 to create more events for</p>

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			<p style="text-align: center;">students to get excited for spring semester.</p> <p><i>D: Discussion</i></p> <p><i>A: Action</i>  Motedion By: <u>Treasurer McLaurin moves to approve the rollover of funds \$3,116.10 from fall semester to spring semester for student life to use at their discretion</u></p> <p>Second By: <u>VP Velazquez</u></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <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>X</td> <td></td> <td></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><b>TOTAL</b></td> <td><b>4</b></td> <td><b>0</b></td> <td><b>1</b></td> </tr> </tbody> </table> <p>Motion Passes: 4-0-1</p>	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			<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>1</b>
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4	<p><b><u>Teaching and Learning Committee Charges Review and Approval</u></b></p>	N. Sessions	<p><i>I: Information</i></p> <p>I. President Sessions: TLC Committee request for LMCAS to review and approve charges</p> <p>II. President Sessions reads the TLC charges.</p> <p><i>A: Action</i>  Motedion By: Treasurer McLaurin to approve the TLC charges  Second By: Senator Mohammad</p>																																								

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5	<p><b><u>Courageous Conversations Updates</u></b></p>	N. Sessions	<p><i>I: Information</i></p> <p>I. President Sessions: The Courageous Conversation is tomorrow;</p> <p>II. Advisor Archaga: Requests for LMCAS attendance and that outreach is being conducted</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: What is the role of LMCAS? Do we need to prepare?</p> <p>II. President Sessions: To provide support of adopted resolution. Meet with constituents regarding resolution.</p>																																												
6.	<p><b><u>Parliamentary Training Feedback</u></b></p>	N. Sessions	<p><i>I: Information</i></p> <p>I. Advisor Archaga: Shared feedback from Lorenzo Cuesta, Parliamentarian. Advisor Archaga requests that LMCAS review</p>																																												

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			<p>feedback and consider dates and times for training</p> <p><i>D: Discussion</i></p> <ul style="list-style-type: none"> <li>I. Treasurer McLaurin: How far advance do we need to schedule?</li> <li>II. Advisor Archaga: Preferably they should do the training in March or as early as possible</li> <li>III. Treasurer McLaurin: Found the feedback to be helpful</li> <li>IV. President Sessions: Found feedback to be helpful.</li> </ul>
7.	<p><b><u>Committee Appointments</u></b></p>	N. Sessions	<p><i>I: Information</i></p> <ul style="list-style-type: none"> <li>I. Advisor Archaga provided background on committee appointments in addition to meeting dates/times</li> </ul> <p><i>D: Discussion</i></p> <ul style="list-style-type: none"> <li>I. Advisor Archaga: Grade Appeal Committee is as needed</li> </ul> <p><i>A: Action</i></p> <ul style="list-style-type: none"> <li>I. SGC: President Sessions</li> <li>II. Grade Appeal Committee: Treasurer McLaurin, President Sessions</li> <li>III. EEO Committee: Treasurer McLaurin, VP Velazquez</li> <li>IV. TAG: President Sessions (interim until other representative can be identified)</li> <li>V. IDEA: President Sessions, VP Velazquez</li> <li>VI. Sustainability: Senator Mohammad (primary), President Sessions (back-up)</li> <li>VII. TLC: President Sessions</li> <li>VIII. Curriculum: Treasurer McLaurin</li> <li>IX. District Interview: Treasurer McLaurin, President Sessions</li> </ul>

Treasurer McLaurin motions to adjourn the meeting at 3:00.