DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

#### **ZOOM LINK for Remote Participants**

Meeting ID: 912 9014 3013 Passcode: LMCASFA21 Call In: 1 669 900 6833 US (San Jose)

#### **Establish Quorum**

17	<b>V</b> I:	<b>X</b> 7	Т	37	C	37	C : :	<b>1</b> 7
_				l				Y
N	President:	N	Sheena	N	of Campus	N	of Publicity &	N
	Jeffrey		Dugao		Events:		Outreach:	
	Bui				Nicholas		Antonio Moore	
					Sessions			
Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator:	Y
N	Arthur	N	Tamnna	N	Lynny Cano	N	Jacob Boyle	N
	Pendragon		Bhargav					
Y	Senator:	Y	Senator:	Y	Senator:	Y	Senator: Ricci	Y
N	Abel	N	Muhammad	N	Armon Gonzalez	N	Bicomong	N
	Martinez		Khan					
Y							10 total with	
							Jeffrey Chairing	
- '							the meeting	
	N	N President: Jeffrey Bui  Y Senator: N Arthur Pendragon  Y Senator: N Abel Martinez	N President: N Jeffrey Bui  Y Senator: Y N Arthur Pendragon  Y Senator: Y N Abel Martinez  Y	N President: Jeffrey Bui  Y Senator: N Arthur Pendragon  Y Senator: N Abel Martinez  Y Senator: N Muhammad Khan	N President: Jeffrey Bui  Y Senator: N Arthur Pendragon  Y Senator: N Abel Martinez  N Sheena Dugao  Y Senator: Y Senator: N Abel Martinez  N Muhammad Khan	N       President: Jeffrey Bui       N       Sheena Dugao       N       of Campus Events: Nicholas Sessions         Y       Senator: N Arthur Pendragon       Y Senator: N Eynny Cano         Y       Senator: N Abel Martinez       Y Senator: N Muhammad Khan       Y Senator: N Armon Gonzalez         Y       Senator: N Muhammad Khan       Y Senator: N Armon Gonzalez	N       President: Jeffrey Bui       N       Sheena Dugao       N Events: Nicholas Sessions         Y       Senator: Y Arthur Pendragon       Y Senator: Y Tamnna Bhargav       Y Senator: Y Lynny Cano       Y Senator: Y Armon Gonzalez N Armon Gonzalez N N	NPresident: Jeffrey BuiNSheena DugaoNof Campus Events: Nicholas SessionsNof Publicity & Outreach: Antonio MooreYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: NYSenator: BicomongYNNNN10 total with Jeffrey Chairing

Minute Taker for November 22, 2021 is: Armon Gonzalez

Quorum Met
XX Yes
No

**Guests: Jamie Salinas-Romero** 

Meeting Called to Order (TIME): 1:03PM

DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

### Review of Agenda for November 22, 2021

Discussion-

Action- Approve agenda for November 22, 2021 meeting with moving line item #8 to #3

**Motioned By: Antonio Moore** 

Second By: Omar Baz

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui			Х
Treasurer Dugao			
Sen. Sessions			
Sen. Cano			
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez			
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes/Fails	9,	/0/1	

**Approve Minutes from November 15, 2021** 

#### **Discussion**

Action- Approve minutes for November 15, 2021 with no amendments to minutes

**Motioned: Omar Baz** 

**Second by: Antonio Moore** 

DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

Officer/Senator	Yay	Nay	
Pres. Velazquez			
VP Bui			Х
Treasurer Dugao			
Sen. Sessions			
Sen. Cano			
Sen. Bhargav	X		
Sen. Pendragon			
Sen. Boyle	X		
Sen. Moore	X		
Sen. Martinez	X		
Sen. Khan	Х		
Sen. Bicomong	Х		
Sen. Gonzalez	Х		
Sen. Rodriguez			
Sen. Baz	Х		
Sen. Etheart	Х		
Motion Passes/Fails	S		9/0/1

### **Public Comment**

#	Name of Speaker	Item/Topic
1.		No Public Comment

### Officer/Senator Reports & Updates

Officer/Senator	
Pres. Velazquez	
VP Bui	"Chillin". Doing homework and staying on top of his stuff.
Treasurer Dugao	
Commissioner	Sort of stressful week so far
Sessions	
Sen. Cano	
Sen. Bhargav	Stressed out over their peak of stress so far.
Sen. Pendragon	

DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

Sen. Boyle	Had a speech/presentation about gun rights which didn't go great but did well.
Commissioner Moore	
Sen. Martinez	More stressed than he thought he would be. Had exam today. Wants to leave to finish an exam and is allowed to leave early to do so.
Sen. Khan	Everything is pretty good Finishing CSU application this week.
Sen. Bicomong	A very Hectic day so far with need for car repair later today. Also attended freindsgiving.
Sen. Gonzalez	I'm Stressed man. I have my work cut out for me
Sen. Rodriguez	
Sen. Baz	Finished working on proposal which is competing for \$10,000. Has finals in a couple weeks
Sen. Etheart	Feels like Jackie Chan in "Drunken Master". Sent in CSU application and recently finished art internship.

#### **Advisor Report**

- LMCAS meeting January 24, 2022, between 1-3

Purchased 80 turkey baskets with all 80 being claimed.

The turkeys and chicken that have not been claimed will go out to late pickups or people that want one by the last day.

The last meeting for this semester is next meeting.

Teresea is grateful and proud of this board because it's the biggest it has been in a long time. Lastly special thanks to those who have been supporting the Office of Student Life as well as those who have been completing their office hours.

#### **Committee Reports:**

- Curriculum Committee: Not much to report from the curriculum committee due to Armon not having his document for the committee meeting
- Planning committee: Looking at all registrations and finding that many students are returning back to the classrooms and are wanting to put more into in-person learning for that reason
- VP Bui LMC Foundation: The Brentwood center is still under repair. They are thinking they will continue repairs through and past January when schooling starts. (Damage was bad with a pipe bursting at start of fall 2021 semester with electronic damage alongside that) Memorial for Richard Livingston on January 8<sup>th</sup> 2022. Vaccination rate at LMC is "High" with 60% of students being online only and 40% being hybrid or full in person. They will be using an app to track Vaccinations and health assessments for next semester. Women's Community League at LMC wanting to connect with students and wanting to build future scholarships for future athletes.
- Safety Committee: Talks of 5 injuries happening on campus with 2 happening in Brentwood and 3 here in Pittsburg. There are no hazards or trends they have seen with the injuries with an application being in the works for all visitors having to take an online

DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

health assessment (might need to show proof of vaccination or Covid assessment before coming onto campus) for spring 2022. They will have stations set up around campus for people to take health assessments before being on campus. So far there have been no booster shot requirements. Planning to re-key (change all locks) on Pittsburg Campus. Did an employee survey review and found that 62% say that there is adequate parking (?) Also 62% agree that elevators are necessary for the campus. Some comments include: "Lighting and elevator issues are an issue" "Some faculty and staff felt unsafe due to the dim lights around campus at night". There hasn't been much information surrounding the "escort service" though LMC says they are continuing it and they have been asked to expand their outreach surrounding the service.

- API Advisory Council: Talked about a few things but there isn't much. Thinking of establishing an API center similar to Umoja and Puente. Wanting more people of API to be hired as staff members for inclusion and representation.

------

#### **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				
_	8	Co-Sponsor LatinX Club "Deck the Halls" Event for up to \$900	L. Velazquez J. Bui	Information: LatinX event where you deco They would like for I \$900  Discussion: The Boal little discussion. They finals week.  Action: LMCAS will \$900  Moved: Commissione Seconded: Senator A	orate ve MCAS rd has a y suppo sponsor	hicles in to co-sp agreed t rt De-Su the Lan	n a Wint ponsor e o sponso tress eve tinX eve	er theme. vent up to or event with ents before
				Officer/Senator	Yay	Nay		]
				Pres. Velazquez				
				VP Bui			X	
				Treasurer Dugao				
				Sen. Sessions				

			Sen. Cano				
			Sen. Bhargav	X			
			Sen. Pendragon				
			Sen. Boyle	X			
			Sen. Moore	X			
			Sen. Martinez	X			
			Sen. Khan	Х			
			Sen. Bicomong	Х			
			Sen. Gonzalez	Х			
			Sen. Rodriguez				
			Sen. Baz	Х			
			Sen. Etheart	Х			
			Motion Passes/Fails	3		9/0/1	
9	Planning and funding support for governing Board bottles to promote Sustainability in the District.	L Velazquez	Information: Trustee three colleges to con bottles with autograp as part of Sustainabi Discussion: Question for the purchase.  Action: Postpone this in order to have all Ediscussion  Moved: Commission Seconded: Senator (Passed 8/0/1)	tribute() ohs to the lity plar n regara s discus Board m	LMC, D the Distri the I ling cost sion unt embers	VC, and ct Gove District.  t of item til the necessity contribution.	CCC) rning Board s requested ext meeting
			Officer/Senator	Yay	Nay		
			Pres. Velazquez				
			VP Bui			Х	
			Treasurer Dugao				
			Sen. Sessions				
			Sen. Cano				
			Sen. Bhargav	X			
			Sen. Pendragon				

	1	1		_			7
			Sen. Boyle	X			
			Sen. Moore	X			
			Sen. Martinez	X			
			Sen. Khan	Х			
			Sen. Bicomong	Х			
			Sen. Gonzalez	Х			
			Sen. Rodriguez				
			Sen. Baz	Х			
			Sen. Etheart		Χ		
			Motion Passes/Fails	S		8/1/1	
10	Update on	L. Velazquez-	Information: Commi	ssioner	Antonio	Moore	created
	designs for		deigns for shirts and				
	merchandise for		would look using Cu		_		,
	the LMCAS						
	senators such as		Discussion: We shou	ıldn't ho	ave them	with pe	eople's
	shirts, stickers,		names on them (indi			-	-
	etc.		in bulk and this would				
			names off of them) It		•	,	
			Hoodies.				
			can get more people Motion: Senator Arn Second: Senator Jac	non Gor	ızalez	properly	·.
							_
			Officer/Senator	Yay	Nay		
			Pres. Velazquez				
			VP Bui			Х	
			Treasurer Dugao				
			Sen. Sessions				
			Sen. Cano				
			Sen. Bhargav	X			
			Sen. Pendragon				
			Sen. Boyle	X			1
			Sen. Moore	X			1
			Sen. Martinez	X			1
			Sen. Khan	X			1
			Sen. Bicomong	X			1
			Sen. Gonzalez	Х			

	1	T				T
		Sen. Baz	Х			
		Sen. Etheart	Х		0/0/4	
		Motion Passes/Fails			9/0/1	
11	De-Stress Event	Information: LMCAS like to partake in an a students around the t what Luisa had in mi  Discussion: We show because students are studies. Thinking of s get some food and ha  Action: Table this dis have more information on this.  Motion: Antonio Moo Second: Omar Baz	event w time of f ind for d taking taking v setting v ung out scussion on as w	hich wo finals. (Van event o too ma time to jup a place before t	uld help We do no h) ny activ focus on ce where heir fina	ities their people can als.
		Officer/Senator	Yay	Nay		
		Pres. Velazquez	Luy	Tiuy		
		VP Bui			X	
		Treasurer Dugao			1	
		Sen. Sessions				
		Sen. Cano				
		Sen. Bhargav	X		1	
		Sen. Pendragon	+		1	
		Sen. Boyle	X			
		Sen. Moore	X		1	
		Sen. Martinez			1	
		Sen. Martinez Sen. Khan	X		+	
		Sen. Bicomong	X		1	
		Sen. Gonzalez	X			
		Sen. Rodriguez			1	
		Sen. Baz	х			
		Sen. Etheart	х			
		Motion Passes/Fails	S		9/0/1	
12	Parliamentary training for next	Information: Want to parliamentary trainin	_		-	r

	Semester's board	Discussion: (No action on the line item)	
		Action: (Cannot postpone due to the fact action proposed on the line item)	t that there is no
13	Spring Welcome Week	Information: We will begin discussions of spring semester and what events will take the event. (Basing off of what has previous)	e place during
		Discussion: Possibly do what we did pre putting up the idea for club rush though only 7 clubs it wouldn't be much of a rus postpone this line item until next meeting	"since there are sh" Possible
		Action: Postpone This line item until nex that we can have a better discussion on t	~
		Motion: Antonio Moore	
		Second: Jacob Boyle	
		Officer/Senator Yay Nay	
		Pres. Velazquez	
		VP Bui X	
		Treasurer Dugao	
		Sen. Sessions	
		Sen. Cano	
		Sen. Bhargav x	
		Sen. Pendragon	
		Sen. Boyle x	
		Sen. Moore x	
		Sen. Martinez x	
		Sen. Khan x	
		Sen. Bicomong x	
		Sen. Gonzalez x	
		Sen. Rodriguez	
		Sen. Baz x	
		Sen. Etheart x	- / /
		Motion Passes/Fails 9/0	0/1

DATE: Monday, November 22, 2021 TIME: 1:00 PM - 3:00 PM Location: 2<sup>nd</sup> Floor of Student Union- Conference Room XX Regular Meeting \_\_\_\_\_ Special Meeting

14	Adjournment	L. Velazquez	Adjourned at 2:34 pm
	or Continue		

Meeting Adjourned at (TIME): 2:34 pm