

LOS MEDANOS COLLEGE ASSOCIATED STUDENTS SENATE MEETING MINUTES

DATE: 9/21/20 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:** Luisa Velazquez
Commissioner of Campus Events: VACANT **Commissioner of Publicity & Outreach:** VACANT
Treasurer: VACANT **Senators:** Esteeven Ccora, Delores Jackson, Roya Mohammad **Guests:** Bethann Stone, Chialin Hsieh, Elizabeth McLaurin, Angelee Bergantino, Diana Garcia, Angelica Campos

Student Representatives: [vacant] **Minute Taker:** Courtney Sanchez

Advisor: Teresea Archaga
Absent:

I. CURRENT ITEMS		
Item #	I. Topic Activity	I. Outcome
1.	Call to Order: Establishment of Quorum	I. Call to order at 1:04 PM
2	Approve: A. Approval of the Agenda B. Approval of the minutes for 9/14/20	I. Vice President Velazquez moves to approve the agenda II. Senator Ccora 2nd the motion Vote: 3-0-0 III. Vice President Velazquez motions to approve the minutes from 9/14 with edits to name IV. Senator Mohammad 2nd the motion

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		V. Vote: 3-0-0
	Business: Reports	
3.	<p>Public Comment: Information</p> <p>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. <i>(Government Code Section 54954.2(a))</i></p>	<p>I. Angelica Campos: Next week the student senate for California Community College will be having a week full of workshops. https://www.studentsenateccc.org/news-events/professional-development-and-leadership-event/</p> <p>II. “We're also going to be alot more active on our social media. So to catch more updates about ways to get involved in with SSCCC Region III and the upcoming PD event, follow us at @sscccregioniii_official on instagram.”</p>
	New Business	
4.	<u>Officer & Senator Reports / Updates</u>	<p>I. Senator CCora: No report.</p> <p>II. Senator Mohammad: Tomorrow is National Voter Registration Day</p> <p>III. Vice President Velazquez: No report.</p> <p>IV. President Sessions: Social Justice Town Hall today.</p>

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5.	<u>Advisor Report</u>	I. Advisor Archaga: Food Pantry today is 2PM - 4PM. This Thursday, Food Pantry is 2PM - 3PM in partnership with the food bank. This event is only for the LMC community.
6.	<u>Committee Reports</u>	I. President Sessions: He had an IDEA committee meeting last week, but due to technical difficulties he was unable to stay. He asks if anyone can take his seat.
	New Business	
7.	<u>Confirm Senator Elizabeth McLaurin</u>	I. Senator Jackson moves to confirm Elizabeth McLaurin as senator II. Senator Ccora 2nd the motion III. Vote: 4-0-0

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8.	<u>Confirm Senator Angelee Bergantino</u>	<ul style="list-style-type: none">I. Vice President Velazquez moves to confirm Angelee Bergantino as senatorII. Senator Ccora 2nd the motionIII. Vote: 5-0-0
9.	<u>Interview and Confirm Diana Garcia</u>	<ul style="list-style-type: none">I. President Sessions asks what are you bringing to the LMCAS from your past experiences?II. Diana replies that she's never done student government before, so she's bringing the perspective of being a normal student.III. President Sessions asks what will be one of your greatest focuses?IV. Diana replies that she is a STEM major and she noticed how the lab equipment can be improved. She thinks there needs to be an improvement of communication with all the resources on campus.V. Vice President Velazquez asks why did you join LMCAS?VI. Diana replies that she wants to try something different and as a hispanic woman, she believes there needs to be more representation.

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		<p>VII. Senator McLaurin asks what do you think is the greatest challenge for students right now?</p> <p>VIII. Diana replies that the biggest challenge is online learning and how all students have to adapt to various teaching styles.</p> <p>IX. President Sessions asks what are your time commitments looking like? How are you going to balance LMCAS and your classes?</p> <p>X. Diana replies that she makes a time schedule and once she's committed, she's committed to give it her all.</p> <p>XI. Vice President Velazquez motions to approve Diana Garcia as senator</p> <p>XII. Senator McLaurin 2nds the motion</p> <p>XIII. Vote: 6-0-0</p>
10.	<u>EMP Feedback</u>	<p>I. BethAnn states the EMP is now up for approval. Senators can also have another week if they need more time.</p> <p>II. Goal 1 (President Sessions and Senator Jackson): He really likes the goal and likes the solid statistics that they provided. One thing he thinks can be added is a stand against silence. There aren't any major</p>

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		<p>improvements that need to be made and everything is very clear.</p> <p>III. Goal 2 (Senator McLaurin and Senator Mohammad): Senator McLaurin believes it was really good, but there wasn't much info on the equity plan. Senator Mohammad states she has nothing negative to say and it's clear that they want to achieve this goal.</p> <p>IV. Goal 3 (Vice President Velazquez and Courtney): Courtney states that she agrees with Roya and Nicholas on how the stats hold LMC accountable to reaching their goals. Vice President Velazquez states how she likes how it's very straightforward and making it easily accessible for students (and others to read). She likes how it shows how LMC is focused and has credibility.</p> <p>V. Goal 4 (Diana Gomez): She states that the community made her think of scholarships and made her think how there are a lot of requirements / questions that make it difficult for her to apply. She wonders if there can be other programs that can be</p>
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		<p>integrated into it, so they also have a starting point.</p> <p>VI. Goal 5 (Senator Ccora and Senator Bergantino): Senator Ccora says he likes it because the times we're in right now; he enjoys how LMC is offering technology for those who need it. He states at the moment, he doesn't know what will be good, but there can be improvements in the future. Senator Bergantino says she doesn't have anything to add, but more context for the vision for success.</p> <p>A. BethAnn replies that it's the state chancellor's office that has developed a strategic plan, that has goals and indicators that the school has to report on on a biannual basis.</p> <p>VII. Approval will happen 9/28</p>
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11.	<u>2020/2021 Budget Revision and Approval</u>	<ul style="list-style-type: none">I. Brentwood Outreach (Line 3)<ul style="list-style-type: none">A. Senator McLaurin asks for a clarification on this lineB. Advisor Archaga replies that the old site didn't have much room for events, but the new site will have space for LMCAS to hold events.C. Senator McLaurin asks why is Brentwood split.D. Advisor Archaga replies that two boards ago, they asked to make it it's own line, since they have their own needs.II. Scholarships (Line 4)<ul style="list-style-type: none">A. President Sessions: We need to update the justification.B. Advisor Archaga: The Cancer Awareness has been updated a year ago and the question for the application has been changed. Did you want to keep the funds the same or do we change the amount?C. President Sessions: He doesn't have any problem increasing the amount or adding another recipient?D. Senator McLaurin motions to increase the number of recipients and add the amount \$4,000.
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		<ul style="list-style-type: none">E. Senator Ccora 2nds the motionF. Vice President Velazquez states we should increase it to at least \$8,000 maybe \$10,000, because during this time students are facing financial difficulties.G. Senator Jackson agrees.H. President Sessions says he wants to expand the number of recipients.I. Vice President Velazquez and everyone else agrees to expanding the number of recipients and the amount awarded.J. Senator McLaurin asks if it's possible to make a category that isn't competitive for students.K. President Sessions says he's in favor of raising it to \$10,000 but it's up to you guys to vote.L. Vice President Velazquez motions to raise line item 4 to \$10,000M. Senator Jackson 2nds the motionN. Vote: 7-0-0 <p>III. Textbooks for Library Reserve (Line 5)</p> <ul style="list-style-type: none">A. President Sessions: He believes we should increase this amount.B. Vice President Velazquez: She believes we should increase all
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		<p>lines that include making it easier for students.</p> <p>C. President Sessions: He mentions how he can invite Cat so she can explain how the funds are used. Do we need to have the approval done today?</p> <p>D. Advisor Archaga: She replies that yes, because she needs to present it, but this isn't an end all be all, since they will be able to revise it in March.</p> <p>E. Vice President Velazquez motions to increase the funds for the textbooks for library reserve by \$8,000</p> <p>F. Senator McLaurin 2nds the motion</p> <p>G. Advisor Archaga: In the summer, the library had \$700 left and was wondering if they can be used on licensed movies and other materials besides books</p> <p>H. Senator McLaurin believes that's a good idea</p> <p>I. President Sessions replies that the library knows the needs of the students and it doesn't have to be just on books.</p> <p>J. Senator McLaurin suggests</p>
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		<p>removing the word books from the justification, so they're able to purchase other learning materials</p> <p>K. Vice President Velazquez is adding onto her motion to revise the wording to materials, rather than just books</p> <p>L. Senator McLaurin 2nds the motion</p> <p>M. Vote: 7-0-0</p> <p>IV. Book Rental Program (Line 6)</p> <p>A. Advisor Archaga: She isn't sure where they are budget wise, but she knows students utilize this program.</p> <p>B. President Sessions: He believes that raising it to \$20,000 is another good idea, to increase the number of applicants.</p> <p>C. Senator McLaurin: Do you think it'll be more beneficial in reaching our goals of reaching the zero cost textbook? Ultimately, she wants this to be eliminated so students don't have to buy textbooks anymore.</p> <p>D. Vice President Velazquez: She asks is it possible to help lower the cost of rental books?</p>
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		<ul style="list-style-type: none">E. Senator Jackson: She states that she does the loan and it makes her be more responsible to take care of her items.F. Senator Garcia: She says maybe there should be a fee for those who don't return their loaned items.G. President Sessions: He says we can communicate with the bookstore to possibly lower the cost even more.H. Senator McLaurin motions to raise the the Book Rental Program by \$5,000I. Senator Jackson 2nds the motionJ. Vote: 7-0-0V. LMCAS Conference Attendance<ul style="list-style-type: none">A. President Sessions: I don't see any reason for increasing this amount.B. Advisor Archaga: There are opportunities for professional development. Some line items include Brentwood location, student employees, LMCAS accessories, and food pantry are lines we can explore.VI. Mental Health Resources<ul style="list-style-type: none">A. Advisor Archaga: She states it can go under line items 1, 8, 15, 19 and 22.
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		<p>B. Senator McLaurin: She believes it would be best for line item 1.</p> <p>C. Senator Jackson: She’s wondering what will happen to the SACHE club?</p> <p>D. Advisor Archaga: She replies that she’s been emailing clubs to get rechartered.</p> <p>VII. LMCAS Events (Line 1)</p> <p>A. Senator McLaurin motions to increase line item 1 by \$25,000</p> <p>B. Vice President Velazquez seconds the motion</p> <p>C. Vote: 6-1-0</p> <p>VIII. Table Next Week</p> <p>A. Senator Jackson motions to table this next week</p> <p>B. Senator McLaurin 2nds the motion</p> <p>C. Vote: 6-0-1</p>
12.	<u>Bylaw Revision and Approval</u>	<p>I. Vice President Velazquez motions to table line item 12 for next week’s meeting</p> <p>II. Senator Mohammad 2nds the motions</p> <p>III. Vote: 7-0-0</p>

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13	<u>Fall Programming Funds Request</u>	<ul style="list-style-type: none">I. Advisor Archaga: Each semester an event is held to engage students. They are submitting a request for \$10,000 for the IMPACT conference (Oct. 16). Next week, there will be an event with the Speak Out organization, registration can be found on the office of equity's website. They are asking for the support of LMCAS to support the event with the Office of Equity and Inclusion.II. This will be approved at next week's meeting.
14.	<u>Committee Assignments</u>	<ul style="list-style-type: none">I. The committees will be emailed out today, so you have a week to decide which committee you would like to be a part of.
12.	<u>Adjournment or Continue</u>	<ul style="list-style-type: none">I. Vice President Velazquez motions to end the meeting at 2:56 PM.

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