

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

DATE:8/23/2021 TIME: 1:00 PM - 3:00 PM

Location: 2nd Floor Student Union

 X Regular Meeting Special Meeting

Establish Quorum

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

Quorum Met

XXX Yes

 No

Guest(s): Jacob Boyle

Meeting Called to Order: 1:21 PM

Review of Agenda 8/23/2021: Information/Discussion/Action

- Correction Minutes from Special Meeting May 17, 2021 not May 10, 2021
- Correction spelling of Senator Tamna Bhargav

Motioned by Senator Cano; Seconded by Senator Bhargav
Passes 3-0-0

Review of Minutes from Special Meeting of May 17, 2021

Approval of minutes

Motioned by Senator Bui and Seconded by Senator Cano
Passes 3-0-0

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		No Comments

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Officer/Senator Reports & Updates

Senator: Jeffrey Bui	Summer went well. Worked for Office of Outreach. Also going to join the APIDA Committee and Racial Justice Coalition; Foundation Student representative
Senator: Tamna Bhargav	Quiet and good summer. President of ActiveMinds this year. Meetings are Wednesdays 4:00-5:00 PM
Senator: Sheena Dugao	Took summer classes. Is working in the MESA Lab this semester. Went ot Utah over the summer-
President Luisa Velazquez	Took a Stats Class over the summer. Relaxed over the summer-
Senator: Nicholas Sessions	Not Present

Advisor Archaga Report

- Hours of Operation for Fall 2021 in Student Union/Student Services
- Welcome Week Activities looking for volunteers to table on behalf of LMCAS
- LMCAS Recruitment Packets distribution for membership
- Recruitment for Minute Taker & Graphic Artist on-going please share opportunity

Committee Reports (List Committee)

Senator Jeffrey Bui	Participated in Racial Justice Coalition Meeting during summer: Campus safety was discuss to have volunteers to help students and employees walk to their vehicles at night- Discussion on events of racial tension Black Lives Matter and Asian Pacific Islander/Desi American student populations and how to support them in this time.
There were no other reports	

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NEW BUSINESS

I: Information

D: Discussion

A: Action

#	Topic	Lead	Outcome
1	<u>LMCAS Budget</u>	L. Velazquez & Advisor Archaga	<p><i>I: Information</i> LMCAS did a good job of spending their budget according to what was approved for the 2020-2021 year. In addition, there has also been low enrollment for spring 2021 and currently fall 2021. As such, LMCAS will need to review and decrease their budget line items by \$71, 410.00 to reflect this update.</p> <p><i>D: Discussion</i> Update line item #1 from \$40,000.00 to \$25,000.00 as campus may or may not be open due to COVID crisis. Opt to apply majority of funds to student support</p> <p>Update line #2 for ICC from \$10,000.00 to \$4,000.00 as there are not as many active clubs and it will take time to rebuild ICC</p> <p>Update line #3 for Brentwood Outreach as funds from line #1 can also be applied to this effort.</p> <p>Update line #8 Student Conference Fund from \$7,000.00 to \$2,000.00 as there is uncertainty about travel at this time.</p> <p>Update Line #9 for tech support from \$10,300.00 to \$5,000.00 as the tech distribution inventory is sufficient at this time to support student needs.</p> <p>Update line item #10 for student employees from \$20,000.00 to \$7,000.00. There is current recruitment for a minute taker and</p>

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			<p>graphic artist at this time with no applications submitted for either position. Positions will remain open until filled.</p> <p>Update line item #12 from \$18,000.00 to \$6,000.00 as there are still restrictions including social distancing and masking requirements due to COVID.</p> <p>Update Line Item #13 Set Up Fees were reduced from \$3,000.00 to \$2,000.00 as there will be fewer events with less opportunity for overtime or set up/break down of events.</p> <p>Update Line Item #16 Reserves from \$30,000.00 to \$23, 890.00</p> <p>Update Line Item #17 Foundation Host Program Support from \$10,000.00 to \$5,000.00.</p> <p>All other line items will remain the same</p> <p><i>Action</i> Moteded By: Senator Bui Second By: Senator Bhargav</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>Senator Bui</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Bhargav</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Cano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Sessions</td> <td></td> <td></td> </tr> <tr> <td>Senator Dugao</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Total</td> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> <tr> <td colspan="3">Motion Passes</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Senator Bui	X		Senator Bhargav	X		Senator Cano	X		Senator Sessions			Senator Dugao	X		Total	4	0	Motion Passes		
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2	<p><u>Final Draft of Accreditation 2020</u></p>	L. Velazquez	<p><i>I: Information</i> Accreditation report was provided to LMCAS for the review and feedback to be provided by no later than August 30, 2021</p> <p><i>D: Discussion</i> LMCAS did not have time review the Accreditation Report during their meeting. It was suggested to forward the report to them individually and they would provide feedback at their next meeting on August 30, 2021</p> <p><i>A: Action</i> Motioned By: Senator Cano to extend time for the board to review the Accreditation Report to allow time for all members to review</p> <p>Second By: Senator Bui</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>Senator Bui</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Cano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Bhargav</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Dugao</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> </tbody> </table> <p>Motion Passes</p>	Officer/Senator	Yay	Nay	Senator Bui	X		Senator Cano	X		Senator Bhargav	X		Senator Dugao	X		TOTAL	4	0
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3	<u>LMCAS Logo Selection</u>	L. Velazquez	<p><i>I: Information</i> <i>D: Discussion</i> <i>A: Action</i></p> <p>Motioned By: Senator Cano to accept 3rd logo from draft packet with letterhead</p> <p>Second By: Senator Dugao</p> <p>Vote Count:</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th>Officer/Senator</th> <th>Yay</th> <th>Nay</th> </tr> </thead> <tbody> <tr> <td>Senator Bui</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Dugao</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Bhargav</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>Senator Cano</td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: center;">4</td> <td style="text-align: center;">0</td> </tr> <tr> <td colspan="3">Motion Passes/Fails</td> </tr> </tbody> </table>	Officer/Senator	Yay	Nay	Senator Bui	X		Senator Dugao	X		Senator Bhargav	X		Senator Cano	X		TOTAL	4	0	Motion Passes/Fails		
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4	<u>Fall Event Planning</u>	L. Velazquez	<p><i>I: Information</i> To increase student engagement and participation in LMCAS and campus events as we return to in person- LMCAS will discuss opportunities to have students participate more.</p> <p><i>D: Discussion</i></p> <ul style="list-style-type: none"> • <i>Focus on Recruitment to rebuild LMCAS</i> • <i>Halloween or Fall event</i> <i>Costume Party/Contest</i> • <i>Virtual Photo Event</i> • <i>Gift Cards</i> • <i>De-Stress Social Event</i> • <i>Tuesdays/Wednesdays/Thursdays</i> <i>Tabling for Office Hours</i> <p>The LMCAS will continue to discuss options as we become aware of campus and CDC guidelines. LMCAS will continue focus on increasing membership to their board until further notice.</p>																					

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5	<p><u>Student Development Training</u></p>	<p>L. Velazquez</p>	<p><i>I: Information</i> Spring 2021, LMCAS contracted with Parliamentarians to train them on Brown Act and Parliamentary procedures. Question- if the new board wanted to have a new contract with them for fall 2021.</p> <p><i>D: Discussion</i> Parliamentary Training with Lorenzo and Tammy; Branding on building LMCAS; Training for week after application closes Request to have parliamentarians train during meeting.</p> <p><i>A: Action</i> Senator Dugao motioned to accept training from Parliamentarians but would like defer scheduling until after senator recruitment is over.</p> <p><i>Senator Cano 2nds</i></p>																					

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	<p><u>Adjournment or Continue</u></p>	<p>L. Velazquez</p>	<p><i>D: Discussion</i> <i>A: Action</i></p> <p><i>Motioned By:</i> <i>Seconded By:</i></p> <p>Vote Count:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Officer/Senator</td> <td style="width: 20%;">Yay</td> <td style="width: 20%;">Nay</td> </tr> <tr><td> </td><td> </td><td> </td></tr> <tr> <td>TOTAL</td> <td> </td> <td> </td> </tr> <tr> <td colspan="3">Motion Passes/ Fails:</td> </tr> </table>	Officer/Senator	Yay	Nay																												TOTAL			Motion Passes/ Fails:		
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Meeting Adjourned at 2:58 PM by President Velazquez having gone through full agenda