TIME: 1:00-3:00 PM

LOCATION: LMC Pittsburg Campus, Student Union 2<sup>nd</sup> Floor Conference Room (SU 231)

JOIN VIA ZOOM

Meeting ID: 852 4833 9553 Pass Code: LMCAS24

#### **AGENDA**

**President:** Honeymiel Montecillo **Vice President:** Salvador Velazquez

Treasurer: Maria Pelea

**Commissioner of Campus Events:** Armon Gonzalez

Commissioner of Publicity and Outreach: Shwe Yee (Abigail) Thinn

Senators: Esteeven Ccora, Brandon Mendoza, John Gutierrez

Minute Taker: VACANT

Advisor: Teresea Archaga, Director of Student Life

Guests: Ryan Pedersen, Carlos Montoya, Lyssa Shabusheva, Eric Sanchez, Lindsay Litowitz

# **CURRENT ITEMS**

| Item # | Topic/Activity                            | Lead          | Time           | Outcome                        |
|--------|---|---------------|----------------|--------------------------------|
| 1      | Call meeting to order<br>Establish Quorum | H. Montecillo | 1:00 PM        | Information/Action             |
| 2      | Approve Agenda for April 22, 2024         | H. Montecillo | 1:01 - 1:03 PM | Information/Discussion/Action  |
| 3      | Approve Minutes from<br>April 15, 2024    | H. Montecillo | 1:03 - 1:06 PM | Information/Discussion/Actionm |

# **BUSINESS REPORTS**

TIME: 1:00-3:00 PM

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|              | _ <del>_</del>  | 1 433 O040. LIVIO/102 |                |                               |  |
|--------------|---|-----------------------|----------------|-------------------------------|--|
| 4            | Public Comment Senators may respond as summarized below: (no more than 2 minutes on each item) Senators may briefly respond to statements made or questions posed by persons making public comment; 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 item for future agenda. (Government Code Section 54954.2(a) | H. Montecillo         | 1:06 - 1:12 PM | Information                   |  |
| 5            | Officer/Senator Reports and Updates LMCAS membership will share updates they have and or activities they have participated in since last meeting.   | H. Montecillo         | 1:12 - 1:22 PM | Information                   |  |
| 6            | Advisor Report  | T. Archaga            | 1:22 - 1:25 PM | Information                   |  |
| 7            | Committee Reports   | H. Montecillo         | 1:25 - 1:30 PM | Information                   |  |
| NEW BUSINESS |   |                       |                |                               |  |
| 8            | ACCJC Midterm Report 2 <sup>nd</sup> Re <u>ad</u> – Senior<br>Dean of Planning & Institutional<br>Effectiveness and ALO, Ryan Pedersen will<br>go over ACCJC's Midterm Report and the<br>board will give feedback.  | R. Pedersen           | 1:30 – 1:50 PM | Information/Discussion/Action |  |

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| 10 | Bay Miwok Mural – Program Coordinator<br>Lindsay Litowitz and Eric Sanchez a<br>professor from the Art department will go<br>over the mural location and select two<br>representatives for the jury to select the<br>mural design during the fall 2024<br>semester. | L. Litowitz, E. Sanchez   | 1:50 – 2:05    | Information/Discussion        |
|----|---|---------------------------|----------------|-------------------------------|
| 11 | Honoring Faculty Members— Administrative Assistant Lyssa Shabusheva will discuss an important matter related to honoring faculty members who have gone above and beyond in providing exceptional student support during the Spring 2024 semester.                   | L. Shabusheva             | 2:05 - 2:10 PM | Information/Discussion        |
| 12 | LMCAS Budget Review – The Board will go<br>over LMCAS Budget Review.  | H. Montecillo, T. Archaga | 2:10 – 2:45 PM | Information/Discussion/Action |

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| 13 | <b>Graduation Stole:</b> LMCAS will review designs and approve up to \$3,000. | H. Montecillo, T. Archaga | 2:45 – 3:00 PM | Information/Discussion/Action |
|----|---|---------------------------|----------------|-------------------------------|
| 14 | Adjournment or Continue   | H. Montecillo             | 2:20 PM        | Discussion/Action             |