

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

DATE: 5/10/2021 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 May 10 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

Guest Speakers: Sheena Dugao, Sally Montemayor Lenz
Meeting Called to Order: 1:06 PM

Establish Quorum

President/Chair: Nicholas Sessions	Y N	Vice President: Luisa Velazquez	Y N	Commissioner of Campus Events: Roya Mohammad	Y N	Commissioner of Publicity & Outreach: Angelee Bergantino	Y N	Treasurer: Elizabeth McLaurin	Y N
Senator: Jeffrey Bui	Y N								

Quorum Met

 X Yes

 No

Review of Agenda: Information/Discussion/Action

President Sessions adopted the agenda.

Review of 5/03 Minutes: Information/Discussion/Action

President Sessions adopted the minutes for 5/03.

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		

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Officer/Senator Reports & Updates

President Sessions	Last couple of weeks have been getting busy, but not bad. He's doing better mentally.
Vice President Velazquez	She's just been doing her homework.
Treasurer McLaurin	It's saddening this is her last meeting and thanks the team.
Commissioner Mohammad	She committed to UCLA and is waiting for the semester to end.
Commissioner Bergantino	This upcoming Wednesday is the final Active Minds meeting.
Senator Bui	He's now a student ambassador for the outreach center. He's also a part of the AAPI panel.

Advisor Archaga Report

Advisor Archaga will be out for the rest of the month.

Committee Reports (List Committee)

President Sessions	No report.
Vice President Velazquez	No report.
Treasurer McLaurin	No report.
Commissioner Mohammad	No report.
Commissioner Bergantino	No report.
Senator Bui	No report.

NEW BUSINESS

I: Information

D: Discussion

A: Action

#	Topic	Lead	Outcome
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1	<u>Guided Pathways Update</u>	S. Montemay or Lenz	<p>A: Action</p> <p>Motioned By: Senator Bui to amend the line item to before senator reports & updates</p> <p>Second By: VP Velazquez</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>President Sessions</td><td></td><td></td></tr><tr><td>VP Velazquez</td><td>X</td><td></td></tr><tr><td>Treasurer McLaurin</td><td>X</td><td></td></tr><tr><td>Commissioner Mohammad</td><td>X</td><td></td></tr><tr><td>Commissioner Bergantino</td><td>X</td><td></td></tr><tr><td>Senator Bui</td><td>X</td><td></td></tr><tr><td>TOTAL</td><td>5</td><td>0</td></tr><tr><td colspan="3">Motion Passes: 5-0</td></tr></table> <p>I: Information</p> <p>I. S. Montemayor Lenz: She shares design logos for the four pathways.</p>	Officer/Senator	Yay	Nay	President Sessions			VP Velazquez	X		Treasurer McLaurin	X		Commissioner Mohammad	X		Commissioner Bergantino	X		Senator Bui	X		TOTAL	5	0	Motion Passes: 5-0		
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2	<u>The Board will Confirm Tamnna Bhargav</u>	N. Sessions	<p>A: Action</p> <p>Motioned By: Senator Bui to postpone the line item until she arrives</p> <p>Second By: VP Velazquez</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>President Sessions</td><td></td><td></td></tr><tr><td>VP Velazquez</td><td>X</td><td></td></tr><tr><td>Treasurer McLaurin</td><td>X</td><td></td></tr><tr><td>Commissioner Mohammad</td><td>X</td><td></td></tr><tr><td>Commissioner Bergantino</td><td>X</td><td></td></tr></table>	Officer/Senator	Yay	Nay	President Sessions			VP Velazquez	X		Treasurer McLaurin	X		Commissioner Mohammad	X		Commissioner Bergantino	X										
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3	<u>The Board will Confirm Sheena Dugao</u>	N. Sessions	<p><i>I: Information</i></p> <p>II. The board confirms Sheena Dugao.</p> <p><i>A: Action</i></p> <p>Motioned By: Treasurer moves to confirm Sheena Dugao as senator</p> <p>Second By: Senator Bui</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>President Sessions</td><td></td><td></td></tr><tr><td>VP Velazquez</td><td>X</td><td></td></tr><tr><td>Treasurer McLaurin</td><td>X</td><td></td></tr><tr><td>Commissioner Mohammad</td><td>X</td><td></td></tr><tr><td>Commissioner Bergantino</td><td>X</td><td></td></tr><tr><td>Senator Bui</td><td>X</td><td></td></tr><tr><td>TOTAL</td><td>5</td><td>0</td></tr><tr><td colspan="3">Motion Passes: 5-0</td></tr></table>	Officer/Senator	Yay	Nay	President Sessions			VP Velazquez	X		Treasurer McLaurin	X		Commissioner Mohammad	X		Commissioner Bergantino	X		Senator Bui	X		TOTAL	5	0	Motion Passes: 5-0		
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4	<u>The Board will take action on the LMC Scholarship Foundation Proposal with a budget of up to \$10,000</u>	L. Robertson	<p><i>A: Action</i></p> <p>Motioned By: Treasurer McLaurin to donate \$10k to the LMC Scholarship Foundation</p> <p>Second By: VP Velazquez</p> <p><i>D: Discussion</i></p> <p>I. Treasurer McLaurin: LMCAS always has a surplus of funds and this would be going towards the students.</p> <p>Motioned By: Treasurer McLaurin to donate \$10k to the LMC Scholarship Foundation coming from Line Item 1</p> <p>Second By: Senator Bui</p>																											

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5	<u>The Board will discuss strategies and take potential action to increase student engagement with the Transfer Center</u>	E. McLaurin	<i>II: Information</i> III. Treasurer McLaurin: How do we get more students to sign up for transfer services workshops? Some ideas include monetary giveaways.																														
6	<u>The Board will take action on the Fall 2021 and Spring 2022 Budget</u>	N. Sessions	<i>II: Information</i> IV. Treasurer McLaurin: She adjusts the budget to allocate for the \$10k spent for the LMC Scholarship Foundation. She goes through the rest of the budget. <i>A: Action</i> Motioned By: Senator Bui to approve the Fall 2020 and Spring 2021 budget Second By: VP Velazquez Vote Count: <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>President Sessions</td><td></td><td></td></tr><tr><td>VP Velazquez</td><td>X</td><td></td></tr></table>	Officer/Senator	Yay	Nay	President Sessions			VP Velazquez	X																						
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7	<u>The Board will take action to change the LMCAS Bylaws</u>	N. Sessions	<p>A: Action</p> <p>Motioned By: Senator Bui to table this line item</p> <p>Second By: VP Velazquez</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td></tr><tr><td>President Sessions</td><td></td><td></td></tr><tr><td>VP Velazquez</td><td>X</td><td></td></tr><tr><td>Treasurer McLaurin</td><td>X</td><td></td></tr><tr><td>Commissioner Mohammad</td><td></td><td></td></tr><tr><td>Commissioner Bergantino</td><td>X</td><td></td></tr><tr><td>Senator Bui</td><td>X</td><td></td></tr><tr><td>Sheena Dugao</td><td>X</td><td></td></tr><tr><td>TOTAL</td><td>5</td><td>0</td></tr><tr><td colspan="3">Motion Passes: 5-0</td></tr></table>	Officer/Senator	Yay	Nay	President Sessions			VP Velazquez	X		Treasurer McLaurin	X		Commissioner Mohammad			Commissioner Bergantino	X		Senator Bui	X		Sheena Dugao	X		TOTAL	5	0	Motion Passes: 5-0			
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President Sessions adjourns the meeting at 3:01 PM.