DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Establish Quorum

Establish	Establish Quorum								
President/Chair Jeffrey Bui	Y N	Vice President: VACANT	Y N	Treasurer: Oswaldo Zanella	Y	Commissioner of Campus Events: Armon Gonzalez	Y N	Commissioner of Publicity & Outreach: Jacob Boyle	Y N
Senator: Melina Rodriguez	Y N	Senator: Libby Oye	Y N	Senator: John Atoche	Y N	Senator: Antonio Moore	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y	Senator: VACANT	YN	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y				

Minute Taker for September 12, 2022: JACOB BOYLE

Ouorum Met

20001 00110 1/1200						
YES	x					
NO						

Guests: John Atoche, Antonio Moore, Mariam Martinez

Meeting Called to Order (TIME): 1:04pm

DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Review of Agenda for September 12 2022

Discussion- Amendment with Line Item numbers

Action-

Motioned By: Second By:

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			X
Vice President			
Treasurer Zanella			
Comm. Gonzalez	X		
Comm. Boyle	X		
Sen. Rodriguez	X		
Sen. Oye	X		
Sen.			
Motion Pass Passed			

Approve Minutes from August 29, 2022

Discussion:

Action: Approve minutes from August 29, 2022

Motioned by: Libby Oye Second: Armon Gonzalez

Vote Count:

Officer/Senator	Yay	Nay	
President Bui			
Vice President			
Treasurer Zanella			
Comm. Gonzalez	X		
Comm. Boyle	X		

DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Sen. Rodriguez	X	
Sen. Oye	X	
Sen. Atoche		
Motion Pass or Fail		

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	Jeffery Bui	Honors President: ZTC. In central services, the person who helps faculty print out course materials has had their hours drastically reduced. We've relied on DVC to print out module packets. Armon: You can google textbook topics

Officer/Senator Reports & Updates

President Bui	
Vice President	Did STACC. Advisors meet to discuss problems on campuses. Attended LMC foundation. LGBTQ mixer. Went to Yosemite, bit exhausted.
Treasurer Zanella	
Comm.	
Comm. Boyle	First speech this Wednesday. Art club is getting chartered.
Sen. Rodriguez	Being more active, looking into joining girls soccer. Feeling a little overwhelmed.
Sen. Gonzalez	Went to an A's game. Had helmet nachos. Been sick since Wednesday. Tired.
Sen. Oye	Turned 37, looking forward to the LMCAS meeting. Had some good cupcakes.

Guests/ Reports & Updates

Antonio Moore Pretty crazy first week

John Atoche Looks like it is going to be a good semester

Advisor Archaga Report

- Student life and LMCAS are hosting the find your community week this week at both the Pittsburg and Brentwood campuses.
- Tomorrow LGBTQ+ and Umoja will be holding a mixer Student Union in the Unity Center 3-4:30 pm

DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

- Wednesday-Student Life on the second floor will be having an ice cream social
- Hours of operation:
 - o Student Life Mon- Thurs 10-4 Fri- Remotely
 - o Marketplace Tues-Thurs 11-1, Wends.- 1-5

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	Jeffrey Bui John Atoche Libby Oye	STACC: All ASU presidents. DVC vp. CCC treasure. Discussed a lot of stuff. Lots of emotion and feelings with campus issues. DVC believes classes are not vigorous enough. Campus feels segregated against each other. DVC charging twice as much for printed materials. Counseling situation removed all registration for 30-60 min counseling appointments in August at LMC.
District Governance Council (DGC)		Nothing to Report
Planning Committee	John Atoche Antonio Moore	Nothing to Report
Technology Advisory Group (TAG)	Antonio Moore	Nothing to Report
Curriculum Committee	Libby Oye John Atoche	Discussed CSLO's. Lots of nontraditional students. What happens when nontraditional students take traditional classes like ENGL 100. How can the CSLO's be changed to accommodate those students. Nontraditional students: didn't come straight out of high school.
Distance Education		Nothing to Report
Institutional Development for Equity & Access (IDEA)	Antonio Moore Arunima Basu	Nothing to Report
Teaching & Learning Committee (TLC)	Melina Rodriguez	Nothing to Report
Safety & Security		Nothing to Report

DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

Professional Development (PDAC (Professional Development Advisory Committee))	Jacob Boyle	Nothing to Report
Equal Employment Opportunity Committee (EEO)		Nothing to Report
General Education (GE)		Nothing to Report
Strategic Enrollment	John Atoche	Nothing to Report
Interclub Council		Nothing to Report
Grade Appeal		Nothing to Report
LMC (Los Medanos College) Foundation	Jeffrey Bui	Foundation: President Bob is retiring. Serving for the last semester. There will be the Gala this Friday. Cafeteria, they are trying to have food trucks come to LMC. Permanent situation for Cafeteria not set? Trying to distribute money, shaky because there is no director. 1,500 donated to Market place for nonfood items.
Student Senate for California Colleges**		Nothing to Report

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
7	Advisor Archaga Report	Archaga	I: Information:
			D: Discussion
			Student life and LMCAS are hosting the Find
			Your Community week this week at both the
			Pittsburg and Brentwood campuses.

			 Tomorrow LGBTQ+ and Umoja will be holding a mixer Student Union in the Unity Center 3-4:30 pm Wednesday-Student Life on the second floor will be having an ice cream social Hours of operation: Student Life Mon- Thurs 10-4 Fri- Remotely Marketplace Tues-Thurs 11-1, Wends 1-5
			 9/12: We are in final stages of contract wording and board approval. Hoping to have food truck contract in place by mid late October. Bookstore is looking to instate EBT. Being Siloed in multi school district can be tough. More meetings and events across the district. LatinX community. Sept 16 and 30th. Alumni will be having nature walks to talk about native plants in Latino Cultures with Ricardo.
8	Confirm continued use of Hybrid Meetings	J. Bui	Information: LMCAS will continue to hold hybrid meetings for fall 2022 term. Discussion: Pres. Bui Prefers in person meetings but to increase membership would like to keep the meetings in hybrid Motioned: Libby Oye Seconded: Melina Rodriguez Vote Count: Officer/Senator Yay Nay President Bui Vice President Treasurer Zanella

				T		1
			Comm. Gonzalez	X		
			Comm. Boyle	X		
			Sen. Rodriguez	X		
			Sen. Oye	X		
			Sen. Atoche			
			Motion Pass			
9	Associated Students	J. Bui/	Information/Discussion		•	•
	Marketing Group	Fernando	Fernando of App Builder	r U, comm	unicatio	ns
	Presentation	Torres	tool.			
			Better option than somet	hing passi	ive outre	ach
			using Instagram.			
			Armon, recommends bett	ter editing	for	
			presentation.			
			Teresea: How are they g	_		_
			up for this, especially in	-		
			- Flyers and Socia			
			promote students			
			Teresa: Are you happy w		vou paid	for.
			How many students have the app?			
			- 4k students have the app.			. , . ,
			Teresa: How much back end work? IT or district			istrict
			approval?IT department comes in and puts in the			
			information.			
10	Interview and potentially	J. Bui	Information			
10	Confirm John Atoche for	J. Dui	The board will interview	and note	ntially	
	Senator		confirm John Atoche	ana pote	шши	
			Discussion			
			Armon: How are you do	ing with 2	·lasses	
			John: Leaning	ing will C	usses	
			Jeffery: What are your i	ntentions	or goals	at
			LMC		Some	<i></i>
			John: Wants to join LM	CAS to be	e more	
			involved in school. Majo	-		
			Wants to make commun	ity around	d a bettei	r
			place.			
			Jeffery: What are issues	that we c	an impre	ove on
			campus?			
			John: Fitness center and	d having i	more stu	dents
			sign up for it.			

			Jeffery: What skills can you bring to the board? John: Encouraging mor students to join the board. Believes it is an important thing people can join and be involve in. Everyone should be involved in something. Armon: What do you do outside of school John: Plays basketball, reads, used to right music. Student Ambassador at outreach and math tutor. Jeffery: There are times that we have to attend. Do you have time commitment. John: Of course. Action MOTION: Armon Motions to confirm John Atoche to LMCAS board Seconded By: Libby Oye Vote Count:			
			Officer/Senator	Yay	Nay	
			President Bui	•		
			Vice President			
			Treasurer Zanella			
			Comm. Gonzalez	X		
			Comm. Boyle	X		
			Sen. Rodriguez	X		
			Sen. Oye	X		
			Sen. Atoche			
			Motion Pass			
11	Interview and Confirm Antonio Moore	J. Bui	Information The board will interview and potentially confirm Antonio Moore to the Board			
			Antonio: Experience, Sat on boar Mariam: What makes you think yo Antonio: Qualified always	non: What skills do you bring to LMCAS tonio: Experience, Sat on board before riam: What makes you think you are qualified tonio: Qualified always nzales: Why do you want to join LMCAS		

12	Vice President Nomination and Confirmation	J. Bui	Information The board will provide nominate vacancy	on to fill t	the VP	
			Wiodon 1 ass			
			Sen. Atoche Motion Pass			
			Sen. Oye	X	1	
			Sen. Rodriguez	X		
			Comm. Boyle	X		
			Comm. Gonzalez	X	1	
			Vice President Treasurer Zanella			
			President Bui		1	
			Officer/Senator	Yay	Nay	
			Vote Count:			
			Motioned: Armon Gonzalez Seconded: Libby			
			Mational American	1		
			board			
			Action Motion to confirm John Atoche to the LMCAS			
			least a question from each senator			
			Jeffery: Might change interview format to at			
			Antoni: Works out and travels			
			John: What do you do outside of school			
			They think so. Should be limited to Parking Lot B.			
			Antoni: Used to have parking permits Paid for. They think so Should be limited to Parking Lot			
			allowed to park in staff parking?			
			Gonzales: Should a student ambassador be			
			faculty and administrators, not for on student life.	ty and administrators, not focusing enough		
				nts have. Before was just fascinated by		
			Antonio: Would get to know what resources the			
			Libby?			
			Antonio: would like to sit on committees again and be informed again.			

			Discussion Libby: Wants to take off some of the load of the president. Is a big planner, will do well at keeping track of committees. A team player, willing to help those on the board. More than happy to serve as an officer. Antonio: Has served as an officer before. Wants to take a load off of Jeffery. Responsibility to sit in all committees. Wants to chair and oversee committee and report back to Jeffery. Libby: Nominates Antonio for VP Antonio: Accepts Nomination Jeffery: Nominates Libby Libby: Accepts Nomination Jeffery, wants VP to come to Stack and SGC. Student Trustee wants in person. Action Vote Count:		
			Officer/Senator	Yay	Nay
			President Bui Vice President		
			Treasurer Zanella		
			Comm. Gonzalez	X	
			Comm. Boyle	X	
			Sen. Rodriguez	X	
			Sen. Oye	X	
			Sen. Atoche	X	
			Motion Pass		
			Antonio Moore is VP		
13	Budget Review 2022-2023	J.Bui/	Information/Discussion		
		Advisor	In the absence of Treasurer Zanella, Advisor		
		Archaga	Archaga reviewed the current LMCAS budget for LMCAS		
			Discussion: Potential Revisions will occur sometime in October.		

14	Co-Sponsoring IMPACT Conference 2022	J. Bui/Teresa	Information Tradition for LMCAS to Co-Sponsor. Impact Conference there will be more people from other colleges (200) students. Discussions Advisor Archaga provided highlights of plans and shared that funding will be put towards t- shirts and guest speakers Action Motion: VP Antonio Moore moves to sponsor Impact Conference up to \$3,000 Seconded by: Sen. Armon Gonzalez VOTE COUNT		
			Officer/Senator President Bui Vice President Moore Treasurer Zanella Comm. Gonzalez Comm. Boyle Sen. Rodriguez Sen. Oye Sen. Atoche Motion Pass	X X X X X X	Nay
15	SSCCC Delegate Appointment	J. Bui	Information President Bui requested that nominations for SSCCC Delegate occur for those interested Discussion Melina Rodriguez, Libby Oye, and Jeffrey Bui indicated interest to serve as a delegate As meetings happen in the evening, Melina withdrew her interest Action: Motion that Libby Oye would serve as the primary delegate and Jeffrey Bui serve as the alternate.		

DATE: Monday, September 12, 2022 TIME: 1:00 PM - 3:00 PM Location: 2nd Floor of Student Union- Conference Room XX Regular Meeting _____ Special Meeting

			M .: 11 UD M		
			Motioned by: VP Moore		
			Second: Sen Oye		
			VOTE COUNT		
			Officer/Senator Yay Nay		
			President Bui	Ĩ	
			Vice President Moore	X	
			Treasurer Zanella		
			Comm. Gonzalez	X	
			Comm. Boyle	X	
			Sen. Rodriguez	X	
			Sen. Oye	X	
			Sen. Atoche	X	
			Motion Pass		
16	SSCCC Region III	J. Bui	Information: Region III is seek	ing a	
	Communications Officer		Communications Officer	O	
	Opportunity				
			Discussion: Commissioner Boyle shared interest		
			in this position		
			President Bui shared that he would seek		
			additional information regarding meetings, etc.		
1.7		* D :			
17	LMCAS Student Interest	J. Bui	Information		
	of LMCAS Senate Seats		The Board will provide updates in their outreach		
			efforts		
			Discussion		
			Additional recruitment/senator packets were		
			handed out to the Board.		
18	Adjournment or Continue	J. Bui	Moved by Antonio		

Meeting Adjourned at (TIME): 2:57 p.m.