

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

DATE Feb. 6, 2023 Agenda TIME 1:00- 3:00 PM

XX Regular Meeting Special Meeting

ZOOM LINK:

Meeting ID:

Call into Meeting: +1 669 900 6833 US (San Jose)

President: Jeffrey Bui **Vice President:** VACANT **Treasurer:** VACANT **Commissioner of Campus Events:** Armon Gonzalez **Commissioner of Publicity and Outreach:** Jacob Boyle

Senators: Melina Rodriguez, Libby Oye, John Atoche, Honeymiel Montecillo, Javier Khara, and Micah Simms

LMCAS Minute Taker: John Atoche

Advisor: Teresea Archaga

Guests: President Ralston

Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on February 6, 2023 in person at the Pittsburg Campus Student Union and via ZOOM Conferencing

- *Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by Zoom Conferencing using link or by calling in the meeting at +1 (669) 900 6833 US (San Jose) MEETING ID:*
- *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*

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

Agenda
DATE February 6, 2023 TIME 100-300 PM

☐ Regular Meeting ☐ Special Meeting

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Establish Quorum

President/Chair Jeffrey Bui	Y N	Vice President VACANT	Y N	Treasurer: VACANT	Y N	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: Honeymiel Montecillo	Y N	Senator: Javier Khara	Y N
Senator: Micah Simms	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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Minute Taker for February 6 2023: Lucia Forseth

Called to order: _____ 1:07 PM _____

Quorum Met

YES	
NO	

Guests: President Ralston

Review and Approve Agenda for February 6, 2023

Discussion

Action: Approve the February 6, 2023

Motioned By: Commissioner Gonzalez

Seconded By: Senator Montecillo

Vote Count:

Officer/Senator			
President Bui			x
VACANT			
VACANT			
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez	x		

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Sen. Oye	x		
Sen. Atoche	x		
Sen. Montecillo	x		
Motion Pass			

Approve Minutes from January 30, 2023

Discussion

Action:

Motioned By: Senator Atoche

Seconded By: Senator Montecillo

Vote Count:

Officer/Senator			
President Bui			X
VP Vacant			
Treasurer Vacant			

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Comm. Gonzalez	Yes		
Comm. Boyle	Yes		
Sen. Rodriguez	Yes		
Sen. Oye	Yes		
Sen. Atoche	Yes		
Sen. Montecillo	Yes		
Motion Pass			

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	President Bui	Meeting at Brentwood campus next Monday because of Congressman Mark Desaulnier

Officer/Senator Reports & Updates

President Bui - had a very busy week as usual, went to friend's house: celebrated The Three Wise Men; got the Baby Jesus!
VP
Treasurer
Comm. Gonzalez - Just been trying to stay focused on schoolwork
Comm. Boyle
Sen. Rodriguez – Getting wisdom teeth removed
Sen. Oye - broke tv and computer in the same week, been working on a really huge project

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Sen. Atoche - Went on MESA retreat, focused on studies

Sen. Montecillo – Best friend invited her to A’s vs Giants baseball game next week

Guests:

John – Been trying to manage time better, getting ready for boot camp

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)		
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee	Senator Oye	New chairperson
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		

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Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)		
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

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
8	LMC Interim President Introduction	J. Bui P. Ralston	Information: What has put a great impact on you, both academically and personally? Discussion: Food on campus? - Food trucks tend to be a bit pricy

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		<p>More people on campus</p> <ul style="list-style-type: none">- Full parking lots- Feels like a UC campus- Lots of events happening- More people are feeling like they're involved on campus- Lots of clubs being created <p>Student Evaluation Reports</p> <ul style="list-style-type: none">- Always take advantage of these! <p>Not having enough help from the institution</p> <ul style="list-style-type: none">- How can LMC help us more?- Helping us make more actions <p>Computer Science classes not being too good here at LMC</p> <ul style="list-style-type: none">- DVC is preferred for this subject- Only one computer science tutor on campus (we need more tutors for this subject!) <p>Action</p> <p>Motioned By</p> <p>Second By</p> <p>Vote Count:</p> <table><tr><td>Officer/Senator</td><td></td><td></td><td></td></tr><tr><td>President Bui</td><td></td><td></td><td></td></tr></table>	Officer/Senator				President Bui			
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9	Budget Review – Postponed to Line # after 11	J. Bui	<p>Information – Postponed from Line #9 – Line # after 11</p> <p>Discussion – N/A</p> <p>Action</p> <p>Motioned By: Senator Rodriguez</p> <p>Seconded By: Senator Montecillo</p> <p>Vote Count:</p> <table> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th>Abstain</th></tr> <tr><td>President Bui</td><td></td><td></td><td></td></tr> <tr><td>VP Moore</td><td></td><td></td><td></td></tr> <tr><td>Treasurer Zanella</td><td></td><td></td><td></td></tr> <tr><td>Comm. Gonzalez</td><td></td><td></td><td></td></tr> <tr><td>Comm. Boyle</td><td></td><td></td><td></td></tr> <tr><td>Sen. Rodriguez</td><td></td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay	Abstain	President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez											
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10	SSCCC Conference Funding Approval	J. Bui	<p>Information – President Bui’s SSCCC General Assembly costs; President Bui is going; President Bui is planning to have his expense covered; allocated up to \$1500.00</p> <p>Discussion – N/A</p> <p>Action</p> <p>Motioned By: Senator Rodriguez</p> <p>Seconded By: Senator Montecillo</p> <p>Vote Count:</p> <table> <tr> <td>Officer/Senator</td><td>Yay</td><td>Nay</td><td>Abstain</td></tr> <tr> <td>President Bui</td><td></td><td></td><td></td></tr> <tr> <td>VP VACANT</td><td></td><td></td><td></td></tr> <tr> <td>Treasurer VACANT</td><td></td><td></td><td></td></tr> <tr> <td>Comm. Gonzalez</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Comm. Boyle</td><td>yAY</td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Sen. Oye</td><td></td><td></td><td>Abstain</td></tr> <tr> <td>Sen. Atoche</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Sen. Montecillo (P)</td><td>Yay</td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay	Abstain	President Bui				VP VACANT				Treasurer VACANT				Comm. Gonzalez	Yay			Comm. Boyle	yAY			Sen. Rodriguez	Yay			Sen. Oye			Abstain	Sen. Atoche	Yay			Sen. Montecillo (P)	Yay		
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11	Updating Shared Governance Committee List	J. Bui	<p>Information: The Board will update the SGC committee list Discussion: N/A Action</p> <p>Motioned By: Commissioner Gonzalez Seconded By: Senator Montecillo Vote Count:</p> <table><tr><td>Officer/Senator</td><td>Yay</td><td>Nay</td><td>Abstain</td></tr><tr><td>President Bui</td><td></td><td></td><td></td></tr><tr><td>VP Vacant</td><td></td><td></td><td></td></tr><tr><td>Treasurer Vacant</td><td></td><td></td><td></td></tr><tr><td>Comm. Gonzalez</td><td>Yay</td><td></td><td></td></tr><tr><td>Comm. Boyle</td><td></td><td></td><td></td></tr><tr><td>Sen. Rodriguez</td><td>Yay</td><td></td><td></td></tr><tr><td>Sen. Oye</td><td>Yay</td><td></td><td></td></tr><tr><td>Sen. Atoche</td><td>Yay</td><td></td><td></td></tr><tr><td>Sen. Montecillo</td><td>Yay</td><td></td><td></td></tr><tr><td colspan="3">Motion Pass</td><td>Yay</td></tr></table>	Officer/Senator	Yay	Nay	Abstain	President Bui				VP Vacant				Treasurer Vacant				Comm. Gonzalez	Yay			Comm. Boyle				Sen. Rodriguez	Yay			Sen. Oye	Yay			Sen. Atoche	Yay			Sen. Montecillo	Yay			Motion Pass			Yay
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12	LMCAS Tabling Items Brainstorm	J. Bui	Discussion/Action: Planning to table and have out there some snacks, sticky notes, pens, school																																												

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			<p>supplies, recruitment papers;</p> <p>SURVEY STUDENT questions like: Do you feel safe on campus? Events? Textbooks? Resources/Services?</p> <p>Motion to spend up to \$1000 for tabling/marketing/outreach efforts</p> <p>Vote Count:</p> <table> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th>Abstain</th></tr> <tr> <td>President Bui</td><td></td><td></td><td></td></tr> <tr> <td>VP Moore</td><td></td><td></td><td></td></tr> <tr> <td>Treasurer Zanella</td><td></td><td></td><td></td></tr> <tr> <td>Comm. Gonzalez</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Comm. Boyle</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Sen. Oye</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Sen. Atoche</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Sen. Montecillo</td><td>Yay</td><td></td><td></td></tr> <tr> <td>Motion Pass</td><td></td><td></td><td>Yay</td></tr> </table>	Officer/Senator	Yay	Nay	Abstain	President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez	Yay			Comm. Boyle				Sen. Rodriguez	Yay			Sen. Oye	Yay			Sen. Atoche	Yay			Sen. Montecillo	Yay			Motion Pass			Yay
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13	Adjournment or Continue	J. Bui	<p>Discussion/Action</p> <p>Vote Count:</p> <table> <tr> <th>Officer/Senator</th><th>Yay</th><th>Nay</th><th>Abstain</th></tr> <tr> <td>President Bui</td><td></td><td></td><td></td></tr> </table>	Officer/Senator	Yay	Nay	Abstain	President Bui																																							
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			Adjournment: 2:56 PM			