

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

Agenda

DATE: November 28, 2022 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:** Antonio Moore **Treasurer:** Oswaldo Zanella **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: Jacob Boyle

Advisor: Teresea Archaga

Guests: Beth Ann Stone

*Notice is hereby given that pursuant to Executive Order N-29 the Los Medanos College Associated Students (LMCAS) will meet on **November 28, 2022** 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*

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Establish Quorum

President/Chair Jeffrey Bui	Y N	Vice President Antonio Moore	Y N	Treasurer: Oswaldo Zanella	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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Senator: VACANT	Y N	Senator: VACANT	Y N	Senator: VACANT	Y N
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Minute Taker for November 28, 2022 : Jacob Boyle

1:16 pm

Quorum Met

<i>YES</i>	x
<i>NO</i>	

Guests: Beth Ann Stone

Review and Approve Agenda for November 28, 2022

Discussion Change minute taker to Jacob Boyle for today's meeting

Action: Approve Agenda for November 28, 2022

Motioned By VP Moore

Seconded By Senator Simms

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VP Moore	x		
Treasurer Zanella			
Comm. Gonzalez			x
Comm. Boyle	x		
Sen. Rodriguez			
Sen. Oye			
Sen. Atoche	x		
Sen. Montecillo			
Sen. Khara	x		
Sen. Simms	x		
Motion Pass	5	0	1

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Approve Minutes from November 21, 2022

Discussion

Amendment: bold the word treasure in the minutes

Action

Motioned By: Senator Simms

Seconded By: VP Moore

Vote Count:

Officer/Senator			
President Bui			
VP Moore	x		
Treasurer Zanella			
Comm. Gonzalez	x		
Comm. Boyle	x		
Sen. Rodriguez			
Sen. Oye			
Sen. Atoche	x		
Sen. Montecillo			
Sen. Khara	x		
Sen. Simms	x		

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Motion Pass 6:0:1	
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Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.	President Bui	LMC Foundation needs a new Board member to fill his position. More seats have opened for the Ethnic Studies section, check in with a counselor to see if it is required for your Education Plan

Officer/Senator Reports & Updates

President Bui	Working on UC applications. Struggling with PIQ's Spending time with family for holiday, big dinner. Cleaned house
VP Moore	Homework lingering over the head
Treasurer Zanella	
Comm. Gonzalez	Being at school all week. Turned 19 yesterday.
Comm. Boyle	Doing schoolwork, celebrated mom's birthday same as Armon's
Sen. Rodriguez	
Sen. Oye	
Sen. Atoche	Stressed out this week. Family time
Sen. Montecillo	

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Sen. Khara	Irritated over the week. Spent time with family in SF, pics for posting
Sen. Simms	Grandparents are over, hit wife Micah very much dislikes. Helped work with student life and handing out turkeys
Guests: Mariam	Music theory. Zuniga was happy because Argentina won. Sad that Mexico lost

Advisor Report

Courageous Conversations happening tomorrow 11/29 about LMC climate and social media posts

Please share with President Bui or Advisor Archaga if you intend to continue or step down from LMCAS so we know headcount for Quorum

Food Truck Tuesdays

Mustang week is the first week back (Monday, January 23, 2023)

Committee Reports

Committee	Board Member	Report
Shared Governance Council (SGC)	Bui	Approved spring calendar. Reviewed a handbook by Jennifer Adams.

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		Executive assistant to president of LMC.
District Governance Council (DGC)		
Planning Committee		
Technology Advisory Group (TAG)		
Curriculum Committee		
Distance Education		
Institutional Development for Equity & Access (IDEA)		
Teaching & Learning Committee (TLC)		
Safety & Security		
Professional Development (PDAC)		
Equal Employment Opportunity Committee (EEO)		
General Education (GE)	John	Looking for a place to meet on campus next semester. What classes for liberal arts degree while still getting GE package. Looking to update GE package. Significance of GE members being heard. 2023 goals. Tackling institutional racism.
Strategic Enrollment		
Interclub Council		
Grade Appeal		
LMC Foundation		
Student Senate for California Colleges**		

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Academic senate

Simms

Sweeping changes to bylaws.

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	Spring 2023 Planning subcommittees.	J. Bui	Information Discussion At least an event a month Juneteenth Grad celebration Special meeting for approving retreat? Action create a spring 2023 subcommittee with Armon as chair Including Armon, Antonio, Jeffrey, Micah, Libby Motioned By VP Moore Second By Commissioner Boyle

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9	Joint senate meeting	J. Bui Beth Ann Stone	<p>Information</p> <p>Senior Administrative assistant. Classified senate president</p> <p>More participants with both meetings</p> <p>Discussion</p> <p>Classified senate meets from 3-5.</p> <p>Can we add them to shared governance to the bylaws. We could add them to the list without voting</p> <p>Long time overdue</p> <p>Thursday 3-5</p>																																																

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			<p>March 2nd or 9th Art Club Jacob to design flyer</p> <p>Action Moteded By Seconded By 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> <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> <tr><td>Sen. Oye</td><td></td><td></td><td></td></tr> <tr><td>Sen. Atoche</td><td></td><td></td><td></td></tr> <tr><td>Sen. Montecillo</td><td></td><td></td><td></td></tr> <tr><td>Sen. Khara</td><td></td><td></td><td></td></tr> <tr><td>Sen. Simms</td><td></td><td></td><td></td></tr> <tr><td colspan="3">Motion Pass</td><td></td></tr> </table>	Officer/Senator				President Bui				VP Moore				Treasurer Zanella				Comm. Gonzalez				Comm. Boyle				Sen. Rodriguez				Sen. Oye				Sen. Atoche				Sen. Montecillo				Sen. Khara				Sen. Simms				Motion Pass			
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10	Budget review	President J. Bui Advisor Archaga Treasurer Zanella	Information Only 6,998 used of the 10k allocated for LMCAS scholarship 17,500 for bookstore reserve																																																				

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			<p>LMCAS tech support no longer needs funding 7k reserved for student workers (minute taker and graphic artist) Increase sponsored events to 8k 0 to Brentwood 34k to LMCAS events 7k left to reallocate 2k to student life 2k to campus events Last 3k to line item 1</p> <p>Discussion Action Approve budget with modifications as discussed</p> <p>Motioned By: VP Moore Seconded By: Commissioner Gonzales Vote Count:</p> <table><tr><th>Officer/Senator</th><th>Yay</th><th>Nay</th><th></th></tr><tr><td>President Bui</td><td></td><td></td><td></td></tr><tr><td>VP Moore</td><td>x</td><td></td><td></td></tr><tr><td>Treasurer Zanella</td><td>x</td><td></td><td></td></tr><tr><td>Comm. Gonzalez</td><td>x</td><td></td><td></td></tr><tr><td>Comm. Boyle</td><td>x</td><td></td><td></td></tr><tr><td>Sen. Rodriguez</td><td>x</td><td></td><td></td></tr><tr><td>Sen. Simms</td><td>x</td><td></td><td></td></tr></table>	Officer/Senator	Yay	Nay		President Bui				VP Moore	x			Treasurer Zanella	x			Comm. Gonzalez	x			Comm. Boyle	x			Sen. Rodriguez	x			Sen. Simms	x		
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12	<p>Adjournment or Continue</p> <p>VP Moore moves to extend the meeting by 15 minutes</p> <p>Second by Boyle</p> <p>7:0:1</p>	J. Bui	<p>Discussion/Action</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> <tr> <td>VP Moore</td><td>X</td><td></td><td></td></tr> <tr> <td>Treasurer Zanella</td><td>X</td><td></td><td></td></tr> <tr> <td>Comm. Gonzalez</td><td>X</td><td></td><td></td></tr> <tr> <td>Comm. Boyle</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Rodriguez</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Oye</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Atoche</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Montecillo</td><td>X</td><td></td><td></td></tr> <tr> <td>Sen. Khara</td><td></td><td></td><td></td></tr> <tr> <td>Sen. Simms</td><td>X</td><td></td><td></td></tr> <tr> <td colspan="3">Motion Pass</td><td></td></tr> </table>	Officer/Senator				President Bui				VP Moore	X			Treasurer Zanella	X			Comm. Gonzalez	X			Comm. Boyle	X			Sen. Rodriguez	X			Sen. Oye	X			Sen. Atoche				Sen. Montecillo	X			Sen. Khara				Sen. Simms	X			Motion Pass			
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	Meeting adjourned at 3:13pm By Moore																																																						

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