DATE: 1/25/2021 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 January 25 via <u>ZOOM Conferencing</u>.

• Consistent with Executive Order N-29-20, members of LMCAS may participate remotely by <u>Zoom Video</u> <u>Conferencing</u> 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: <u>tarchaga@losmedanos.edu</u>

Guest Speakers: Lorenzo Cuesta, Victoria Alexander

Meeting Called to Order: 1:07

Establish	Qu	orum							
President/Chair:	Y	Vice	Y	Commissioner of	Y	Commissioner of	Y	Treasurer:	Y
Nicholas	Ν	President:	Ν	Campus Events:	Ν	Publicity &	N	Elizabeth	Ν
Sessions		Luisa		Esteeven C'Cora		Outreach: Diana		McLaurin	
		Velazquez				Garcia			
Senator:	Y	Senator:	Y	Senator: Angelee	Y	Quorum Met			
Roya	Ν	Delores	N	Bergantino	Ν	X Yes			
Mohammad		Jackson							
						No			

Review of Agenda: Information/Discussion/Action

Motioned By: <u>Vice President Velazquez</u> Second By: <u>Treasurer McLaurin</u>

Discussion: No Discussion

Vote Count:

	1		
Officer/Senator	Yay	Nay	Abstain
President Sessions			Х
VP Velazquez	Х		
Treasurer	Х		
McLaurin			
Commissioner	Х		
C'cora			
Commissioner			
Garcia			
Senator Jackson			
Senator	Х		
Mohammad			

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Senator	Х		
Bergantino			
TOTAL	5	0	1

Vote Passes 5-0-1

Review of 12/7 Minutes: Information/Discussion/Action

Motioned By: <u>Treasurer McLaurin</u> Second By: <u>Commissioner C'Cora</u>

Discussion: No Discussion

Vote Count:	1		
Officer/Senator	Yay	Nay	Abstain
President Sessions			Х
VP Velazquez	Χ		
Treasurer	Х		
McLaurin			
Commissioner	Х		
C'cora			
Commissioner			
Garcia			
Senator Jackson			
Senator	Х		
Mohammad			
Senator	Х		
Bergantino			
TOTAL	5	0	1

Vote Passes 5-0-1

Public Comment No Public Comment

#	Name of Speaker	Item/Topic
1.		

Officer/Senator Reports & Updates

President	It's been good, but tough nonetheless, since we're all still in a rut. Some
Sessions	days are more disheartening with people not wanting to take change, which

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	is affecting his mental health. He attended many seminars throughout the
	break and he's been working a lot.
Vice President	Her break has been hectic, doing a lot family wise and studying early. The
Velazquez	holiday season felt lonely last year and she hopes everyone had a good
	break.
Treasurer	She's very much the same since last semester, but she's also very tired.
McLaurin	She's only taking two courses this semester, compared to six last semester.
	She's excited to hear back from schools and scholarships. She attended her
	first senate meeting, it was cool and different.
Commissioner C'Cora	He attended one meeting and has been working.
Commissioner	
Garcia	
Senator Jackson	
Senator	She feels like with covid it's hard to be there mentally and everyday feels
Mohammad	exactly the same.
Senator	It's been very uneventful, but she feels this semester will be hectic. With
Bergantino	active minds, she has a lot planned and excited to start.

Advisor Archaga Report

There's a welcome week page with various activities and giveaways throughout this week. Today is the pantry operation and they're giving away school supplies and art kits. There's a black history event with a 365 calendar, adding on multiple events. An impact conference based on social justice will be held the week of February 16.

Committee Reports (List Committee)

Committee Report	ts (List Committee)
President	He attended the governing board orientation, it had a lot of information and
Sessions	he was a bit confused, but he was still able to get a lot out of it. He also
	met with STAC, so they're planning the election process for that.
Vice President	
Velazquez	
Treasurer	For the student senate for California Community Colleges, they went over
McLaurin	resolutions that are submitted by other students and causes they will take
	up for the year.

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Commissioner	
C'cora	
Commissioner	
Garcia	
Senator Jackson	
Senator	
Mohammad	
Senator	
Bergantino	

NEW BUSINESS

I: Information

D: Discussion

A: Action

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X_ Regular Mee							
	Motioned By: Treasurer McLaurin for option 3 the						
	two-day training						
	Second By: Vice President Velazquez						
	Discussion:						
	I. VP Velazquez: If they were to choose						
	option 3, where would the money come						
	from.						
	II. Lorenzo Cuesta: He replies the money						
	would come out of the 72 funds.						
	III. Treasurer McLaurin: She believes this is						
	the fund that they created below all the						
	other lines.						
	IV. President Sessions: Would this be available						
	to be members outside of LMCAS						
	members?						
	V. Lorenzo Cuesta: The price is the same no						
	matter how many attendees.						
	VI. VP Velazquez: They still need to recruit for						
	this semester, so when would the events						
	take place, because it's important for the						
	new students to participate.						
	VII. Treasurer McLaurin: option 3, but if						
	anyone opposes they should speak up.						
	VIII. President Sessions: Would this be a yearly						
	thing or semester thing?						
	IX. Advisor Archaga: The funds would have to						
	be set aside and you would need to contact						
	Lorenzo to find a date that works.						
	Vote Count:						
	Officer/Senator Yay Nay Abstain						
	President Sessions X						
	VP Velazquez X						
	Treasurer X						
	McLaurin						

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	X l	Regular	Meeting	Sp	ecial I	Meeting
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		Regular Mic.	<u>- cung</u>	Special M		5		_
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			C'co					
			Com	missioner				
			Garc	a				
			Sena	tor Jackson				
			Sena	tor	Х			
			Moha	ammad				
			Sena	tor	Х			
			Berg	antino				
			TOT		5	0	1	
				on Passes: 5-0-	-1		1	
2	Academic	T. Archaga	I: Info	rmation				
-	Competition	11 I II onugu	I. I.go	Advisor Arch	aga: F	Back in	Decembe	r she
	Competition		1.	introduced th	0			
				competition.				
				the idea of ha				
				host the even	-	-		
				They would b			- ·	
				•		-	-	-
			from the questions to youtube channel. They giveaway Amazon gift cards for					
				winners.	ау Ап	azon g	sint cards it	01
				winners.				
			ים ים	scussion				
			I.	Treasurer Mc	I aurii	o∙ It w	ould just h	e an
			1.	hour event co			Julu just D	
			II.	Advisor Arch			would be 1	5
			11.		-			
				minutes per s		-		
				modify the qu	IIZ SHO	ow, bui	l it does co	st
				more.		C1	1.1 .1 .	1 C
			III.	Treasurer Mc				
				something in		-		
				body. She's r				etitions
				that allows st				
				creativity. We	e coul	d still g	give out	
				scholarships.	This v	would i	need to be	
				promoted by	teache	ers in c	lasses.	
			IV.	President Ses	sions:	He be	lieves 60 i	n 60
				could be a bit	ableis	st, he tl	hinks we	
				shouldn't do				ay the
				students. He	•			•
L			l	51000110.110	4005 II	Ke the		

	X	Regular Mee	eting	_ Special Meeting
			V. VI. VII.	competition, but not sure how it'll be executed. Advisor Archaga: She suggests exploring Kahoot and other programs. VP Velazquez: She believes it's better and more fun to participate with teams. Scholarship money is good for academia, while Amazon gift cards don't give off that vibe. Treasurer McLaurin: She wants to stress that the fall virtual events were not that successful. It's LMCAS job to push out the promotion of the events or else they're going to end up with a competition that only has a few attendees. They need to think about what will realistically be
			VIII.	successful. VP Velazquez: She suggests having something students can submit and they grade it later.
3	<u>Welcome Week</u> <u>Volunteering</u>	N. Sessions /T. Archaga	I. II.	President Sessions: Welcome week needs some volunteers to help out. Advisor Archaga: She needs volunteers for Wednesday for the two breakout sessions. It's a great opportunity for them to promote LMCAS. <i>cussion</i> Treasurer McLaurin and Senator Mohammad are able to do both times. President Sessions is able to 11-1. VP Velazquez is able to do 5-7.
4	Budget Review: Language Line Item 17: LMC Foundation HOST PROGRAM	T. Archaga	I: Infor I.	<i>cmation</i> Advisor Archaga: Last semester LMCAS approved the budget, to put money towards the LMC Foundation Emergency Grant

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	The justification for line 17 doesn't
	match the intent of line item. The LMC
	Foundation has a Host account and
	would like to ask for consideration to
	merge Emergency Fund Account with
	HOST Program Account.
	D: Discussion
	I. Treasurer McLaurin: If we agree to
	merge the accounts, would funds roll
	over?
	II. Advisor Archaga: The funds will be part
	of Host program making it one account
	instead of two.
	A: Action
	Motioned By: Treasurer McLaurin to amend
	language of line item 17 to match the HOST
	program and merge Student Emergency Fund
	Account funds with HOST program account
	Second By: <u>Commissioner C'Cora</u>
	Discussion:
	I. Advisor Archaga: The HOST program is
	open to any student, with a one time gift of
	\$500. There's an understanding that the
	student will apply to FAFSA and
	scholarships they qualify for.
	II. President Sessions: Wouldn't the
	applications be reviewed by LMCAS?
	III. Advisor Archaga: No, the scholarship
	committee will review and approve the
	applications for assistance.
	Vote Count:
	Officer/Senator Yay Nay Abstain
	President Sessions X
	VP Velazquez X
	Treasurer X
	McLaurin
	Commissioner X
	C'cora
	Commissioner
	Garcia
	Senator Jackson

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X Re	gular Meeting	Special Meeting

		Regulai Med		peerar m	coung	2	1		
			Senator				Х		
			Mohamm	nad				4	
			Senator		Х				
			Bergantin	10					
			TOTAL		4	0	2		
			Motion P	asses: 4-0-2	2				
								_	
5	Courageous	N. Sessions	I: Informat	tion					
	Conversations			visor Arch	aga: Tl	he requ	est of IDE	EΑ	
			and	ł racial just	ice coa	alition,	is to hold	the	
			eve	ent Februar	y 2 for	the ra	cial justice	,	
			res	olution.					
			D: Discuss	sion					
				visor Arch					
			info	ormal even	t that i	s a safe	e place for		
			stu	dents to ha	have a place to talk. It's up to				
			the	m to decide	le the directions of the				
			con	versations	ns.				
			II. VP	Velazquez	: Is the	ere a ti	me the eve	ent	
				l be?					
			III. Ad	visor Arch	aga: It	would	be from 3	-4PM.	
					2				
			A: Action						
			Motioned 1	By: <u>VP V</u> e	<u>lazqu</u> e	<u>z mov</u> e	<u>es to set a</u> s	<u>ide</u>	
			the date Fe	•	-				
			Conversations event						
			Second By: <u>Treasurer McLaurin</u>						
			Vote Count:					_	
			Officer/S	enator	Yay	Nay	Abstain]	
			President	Sessions	*	•	Х]	
			VP Velaz		Х]	
			Treasurer		Х			1	
			McLaurin	1					
			Commiss		Х]	
			C'cora						
			Commiss	ioner]	
			Garcia						
			Senator Ja	ackson				1	
L								-	

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X Regular Meeting Special Meeting

		Regulai Mee				5	1	
			Sena		Х		Х	
			Moh	ammad				
			Sena	tor	Х			
			Berg	antino				
			TOT	AL	4	0	2	1
			Moti	on Passes: 4-0	-2		•	
6.	LMCAS	N. Sessions	I: Info	rmation				
	Recruitment		I.	President Ses	ssions:	Recru	itment en	ds the
				last week of				
				would be the		-		
								· · - J ·
			D: Di	scussion				
			I.	President Ses	ssions	He asl	cs how Vi	ictoria
			1.	found out ab				
			II.	Victoria Alex				lied a
			11.	couple of tim				
				-				•
				other senator			•	11.
				She's also be		-		1 •
			III.	President Ses				
				going to do i				
				reach out to f	ormer	studen	its who ex	pressed
				interests.				
			IV.	Victoria Alex				-
				an open hour	for stu	ıdents	to attend	and talk
				to a senator.				
			V.	President Ses				
				set aside an h	our fo	r stude	nts to cor	ne, but
				it's been rock	cy with	n not m	any stude	ents
				attending.			•	
			VI.	Advisor Arcl	naga: I	t is a p	art of thei	r
				bylaws to ho	-	-		
				like to create			. ,	
				for students t	-			
				is tell a friend	-			11 1000
			VII					aking
			VII.	Treasurer Mo			00	aking
				an advantage			-	C 1.
				discussion bo				•
				always advoo				
				going to try t	o ask i	f the te	eacher car	ı do an

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	_ ite galai	the country	Dpeerur	11100tilling

				announcemen	t. They	y shoul	d make a	
				template for th	he teac	her to	announce.	
			VIII.	VP Velazquez	z: She	asks if	a flier can	be
				made.				
			IX. Advisor Archaga: Yes, you can ask		can ask th	ne		
				graphic design	-	-		
				with her.				
7.	Office Hours Sign	N. Sessions	I. Info	rmation				
/.	Up		I. II.					
				be every week, each senator needs to sign				
				up for a time.	i, euch	senato	i needs to	51511
				up for a time.				
			D: Discussion					
			I. President Sessions: Wed/Th 11-12					
			II.					
			III.	1				
			IV.					
			V.					
			VI.					
			V 1.	Schator Derga	unumo.	wed b	cioic 4 .00	
8.	<u>Committee</u>	N. Sessions	I: Info	rmation				
0.	Appointments		I. I.go.	President Sess	sions: '	This is	the same f	rom
			last semester to see if there's any changes.					
			D: Discussion					
			I. Treasurer McLaurin: She's happy with her					
			committee and happy to join more.					
			II. Advisor Archaga: She will have the					
			updated committee list and updated times					
			by next week.					
			A: Action					
			Motioned By: <u>VP Velazquez moves to postpone</u>					
			line item 8 for next week					
			Second By: Treasurer McLaurin					
			Second Dy. <u>Heasurer McLaum</u>					
			Vote Count:					
			Officer/Senator Yay Nay Abstain					
			President Sessions X					
				elazquez	Х			
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Treasurer McLaurin Commissioner C'cora	X X			
Commissioner Garcia	X			
Senator Jackson Senator Mohammad	X			
Senator Bergantino	X			
TOTAL Motion Passes: 5-0-	5 -1	0	1	

Adjournment or Continue

Treasurer McLaurin motions to adjourn the meeting at 2:59 PM.