

## ASSOCIATED STUDENT GOVERNMENT NOTICE OF REGULAR MEETING OF THE STUDENT SENATE

Date Agenda Emailed/Posted: Tuesday, March 26, 2024

## TO MEMBERS OF THE STUDENT SENATE AND MEMBERS OF THE PUBLIC

This meeting of the Associated Student Government of MiraCosta College's Student Senate will be held in person and remotely.

## **MEETING INFO:**

## Friday March 29, 2024 at 10:00 AM Location: 3333 Manchester Avenue Cardiff, CA 92007 SAN 1131 Zoom link for non-legislative members:

https://miracosta-edu.zoom.us/j/92947308977 Meeting ID: Meeting ID: 929 4730 8977 Zoom Call in Numbers: +16699006833, 92947308977# US (San Jose) +13462487799, 92947308977# US (Houston)

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please contact the Associated Student Government at <u>ASG@miracosta.edu</u> or via 760-795-6883. Notification of the need for special assistance is requested 48 hours prior to the meeting date and time to allow sufficient time to prepare.

Special note: All meetings are currently held in-person.

Regards, Bianca Rosales President, Associated Student Government MiraCosta College

cc: Student Senate Members & Advisors Meeting Distribution List





### REGULAR STUDENT SENATE MEETING Friday March 29, 2024 at 10:00 AM Location: 3333 Manchester Avenue Cardiff, CA 92007 SAN 1131

Meeting Zoom Link: https://miracosta-edu.zoom.us/j/92947308977 Meeting ID: Meeting ID: 929 4730 8977 Zoom Call in Numbers: +16699006833, 92947308977# US (San Jose) +13462487799, 92947308977# US (Houston)

# AGENDA

## 1. Call to Order

- 2. Roll Call
  - a. Voting Members: Senate (listed in alphabetical order by last name):

1. <b>Zaleia Bullock</b> , Inter-Club Council Vice Chair	15. <b>Jenna Delacruz</b> , Senator - OCN 17. <b>Valeria Pineda</b> , Senator – OCN
2. Augustin Dao, Vice President of Diversity,	18. Brooklyn Grensted, Senator - SAN
Equity, & Inclusion	19. Collin McDonnell, Senator – SAN
3. Shann Davis, Director of Public Relations	20. <b>Saanvi Nagaram</b> , Senator – SAN
4. Rahime Demirci, Director of Legislative	21. Genesis Ambrocio, Senator - ICC
Affairs	Finance
5. Michaela Garcia, Inter-Club Council Chair	22. Allison Suarez, Senator – ICC
6. Anastasia Hrobova, Director of Finance	23. Gaveesha Galewelage, Senator - ICC
7. Edrei Padilla, Executive Vice President	24. VACANT, Vice President of the
8. Kenneth Pilco, Student Trustee	Community
9. Brandon Quandt, Vice President of the	Learning Center
San Elijo Campus	25. VACANT, Senator - SAN
10. Bianca Rosales, President & Chair	26. VACANT, Senator - OCN
11. Lisette Lemaire, Senator – CLC	
12. Monica Valenzuela, Senator – CLC	
13. Sierra Stewart, Senator – CLC	
14. Jinhui Wang, Senator – CLC	

**b.** Non-Voting Members (do not count towards quorum; listed in alphabetical order):

1. Stephen Beck, SAL 2. Ceara Carson, SAL	6. Sunmi Kim, SAL 7. Carlos (Jose) Arango, SAL
3. William Collins, SAL	8. Arash Nawaey, SAL
4. Laura Davis, SAL	9. Kyle Gatti, SAL
5. Arda Hoke, SAL	10. VACANT, SAL

#### c. Advisors

i. Terrence Shaw, Director of Student Life & Leadership, Oceanside ii. Jared Rodrigues, Interim Director of Student Services, San Elijo

**d. Public Comment:** Members of the audience may address any item listed on the agenda. A time limit of two minutes per person and ten minutes per topic will be strictly enforced by a two-thirds majority vote.

#### 3. Approval of the Agenda \*

- 4. Approval of the Minutes: 03.08.24
- 5. Oaths of Office: New ASG members who have been approved by the Student Senate and accepted their positions will take the oath of office.
  - **a.** Arash Nawaey– Student at Large
- 6. Discussion and Possible Action Items: Each person will be allowed to speak on each item a maximum of three times. There is a two-minute time limit for each time. In the interest of time, please try not to repeat what has already been said.
  - a. Standing Executive Committee & Working Group Goal and Updates: Members will be updated on committees' goals and actions (20 min)
    - Board of Trustees (Pilco)
    - Finance Committee (Hrobova)
    - Inter Club Council (Garcia)
    - Community Learning Center Working Group (Wang)
    - Public Relations Working Group (Davis Jr.)
    - San Elijo Working Group (Quandt)
    - Diversity Equity and Inclusion Working Group (Dao)
    - Law Working Group (Padilla)
    - Legislative Affairs Working Group (Demirci)
    - Appointment Working Group (Padilla)
  - a. Standing Shared Governance Updates (All ASG reps, 15 min):
    - Academic Affairs (Non-ASG rep: Maria Lopez):
    - Academic Calendar Task Force (Non-ASG rep: Stephanie Flores):
    - Academic Senate (Pineda):
    - Administrators Committee (Galewelage):

- Basic Needs (CARE Committee) (Grensted):
- Board of Trustees (Pilco):
- Budget & Planning Council (Hrobova):
- Campus Advisory Committee (Suarez):
- Citation & Appeals (Collins & Stewart):
- Classified Senate (Dao):
- College Council (Rosales):
- Commencement (Valenzuela, S. Davis):
- Courses & Programs (Lemaire):
- Diversity, Equity & Cultural Competency (Carson):
- Equal Employment Opportunity Advisory Council (L. Davis):
- Independent Citizens Bond Oversight Committee (Quandt):
- Institutional Program Review Committee (IPRC) (Nagaram):
- MiraCosta Foundation Board (Rosales):
- Technology Advisory Committee (S. Davis):
- Online Orientation Advisory Workgroup (Delacruz):
- Outcome & Assessment (Wang):
- San Elijo Advisory Working Group (Quandt):
- Student Conduct & Police Advisory (GSA rep; McDonnell):
- Sustainability Advisory Committee (Padilla):
- ZTC Task Force (Ambrocio):
- Online Educators (VACANT SAL only):
- **b.** Academic Calendar: Members will hear a presentation on the proposed changes of the MCC Academic Calender. Members will be invited to give feedback. (Time Certain of 10:30-11am, Curry Mitchell)
- **c.** Standing Funding Requests: Members will hear presentations on outstanding funding requests and may vote to approve (15 min., ASG Finance Director).
- **d. Standing Appointment Recommendations:** Members may review appointments and other personnel matters and may vote to approve. (Executive Vice President or President, 15 min.)
- e. **GSA Update:** Members will hear an update on the meetings between GSA, MCCPD, ASG, & BSU. (President, 5 min.)
- **f.** Letter of Support: Members may vote to approve the support of the AB 1855 bill by reviewing an already drafted letter of support. (Leg. Affairs Team, 5 min.)
- **g.** SSCCC Resolution Approval Review: Members will review and vote on resolutions on the docket for the SSCCC 2024 General Assembly. (Demirci, 25 min.)
- **7. Advisor Updates: (5 minutes):** This time is reserved for Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business.
- 8. Communication from the Floor (6 minutes): This time is reserved for any Council members to make announcements on items not on the agenda or bring forward information for general discussion so long as it pertains to ASG business. This time is also allotted to members wishing to give a report. A time limit of three (3) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended. Please contact the ASG President for any items that need to be placed on a future agenda. (Brown Act §54954.2)

## 9. Announcements

## 10. Adjournment

In accordance with the Americans with Disabilities Act, should special assistance or reasonable accommodation be required to participate in this meeting, please contact the Associated Student Government at <u>asg@miracosta.edu</u> or via 760-795-6883. Notification of the need for special assistance is requested 48 hours prior to the meeting date and time to allow sufficient time to prepare.

Special note: All meetings are currently held in-person however a link may be provided to allow non-legislative members to attend remotely. Automated closed captioning is available for these meetings via the 'Live Transcript' zoom setting. Participants can activate the automated closed captioning by clicking the button on the toolbar that says 'CC: Live Transcript' and then either click 'Request' or 'Enable' and the meeting host will ensure the automated closed captioning is available.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact <u>asg@miracosta.edu</u> if you wish to be added to the list. \* Approval of the Agenda: The Chair reserves the right to amend the agenda with Senate consensus.

## ASG Standing Rules

- 1. Members will wear their name tags at all ASG events (and meetings), or if participating in a virtual event, they will update their name and ASG role as their title (ex: update name on zoom to: "Name, ASG role").
- 2. Members will exercise respect and civility inside and outside of the Student Senate.
- 3. Members will limit their use of electronic devices in ASG meetings to the business of ASG, such as agendas or agenda attachments.
- 4. Attendance:
  - a. Members are allowed two total tardies/ two early departures (not present for <= 25% of a meeting). Members are allowed two total absences per semester (not present for > 25% of a meeting).
  - b. After two absences, members must appear before the Executive Council to explain their reasoning. If Exec votes to keep members, they will be allowed the opportunity for one more absence under extenuating circumstances (former absences remain on record). If members fail to provide extenuating circumstances in advance (if possible), they will be automatically removed from the office and can reapply for a position.