

Associated Student Government MiraCosta College Attn: Student Life & Leadership, MS12A One Barnard Drive Oceanside, CA 92056

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:

<u>https://miracosta-edu.zoom.us/j/92947308977</u> 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



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AGENDA

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

1. Zaleia Bullock, Inter-Club Council Vice	15. Jenna Delacruz, Senator - OCN
Chair	17. Valeria Pineda, 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. Saanvi Nagaram , 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
ABSENT	23. Gaveesha Galewelage, Senator - ICC
6. Anastasia Hrobova, Director of Finance	ABSENT
ABSENT	24. VACANT, Vice President of the
7. Edrei Padilla, Executive Vice President	Community
ABSENT	Learning Center
8. Kenneth Pilco, Student Trustee	25. VACANT, Senator - SAN
9. Brandon Quandt, Vice President of the	26. VACANT, Senator - OCN
San Elijo Campus	
10. Bianca Rosales, President & Chair	
11. Lisette Lemaire, Senator – CLC	
ABSENT	
12. Monica Valenzuela, Senator – CLC	
13. Sierra Stewart, Senator – CLC	
14. Jinhui Wang , Senator – CLC	
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b. Non-Voting Members (do not count towards quorum; listed in alphabetical order):

1. Stephen Beck, SAL	6. Sunmi Kim, SAL
2. Ceara Carson, 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
- iii. *Nick Mortaloni, Dean of Students
- **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 *

a. added Nick Mortaloni as advisor, Dao moves DeMirci second, approved

4. Approval of the Minutes: 03.08.24

a. Approved

- **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)
 - facilities futures update at latest board meeting, New Turstee Conklin introduced
 - Finance Committee (Hrobova)
 - Inter Club Council (Garcia)
 - Processing last funding requests before deadline, all approved
 - Community Learning Center Working Group (Wang)

- Working on scheduling meetings
- Public Relations Working Group (Davis Jr.)
 - PR welcoming ideas for swag items or other ways to support with remaining budget any events like Student Leaders Banquet, etc.
 - Ideas for finals week programming also welcome
- San Elijo Working Group (Quandt)
 - Spoke at Encinitas City Council Budget meeting to advocate for more bike/pedestrian infrastructure
 - 4/2 Pickleball event at SAN 10:30-1pm
- Diversity Equity and Inclusion Working Group (Dao)
 - Trying to reserve rooms for prayer, resolution coming before this body in future
 - Meeting with Foundation re: divestment later today
 - Law Working Group (Padilla)
 - Working on bylaw changes
- Legislative Affairs Working Group (Demirci)
 - presenting recommendations on SSCCC resolutions today
- 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):
 - Theme of this month is grants, MESA presentation, grant funded program that is STEM/calculus based
 - Also pedagogy of Carino grant
- Administrators Committee (Galewelage):
- Basic Needs (CARE Committee) (Grensted):
- Board of Trustees (Pilco):
- Budget & Planning Council (Hrobova):
- Campus Advisory Committee (Suarez):
- Citation & Appeals (Collins & Stewart):
 - Have yet to have first meeting for this semester
- Classified Senate (Dao):
- College Council (Rosales):
- Commencement (Valenzuela, S. Davis):
 - Deadline for Commencement Artist extended to 3/31
- Courses & Programs (Lemaire):
- Diversity, Equity & Cultural Competency (Carson):
- Equal Employment Opportunity Advisory Council (L. Davis):
 - Committee listened to presentation about IDEA survey to be sent to all campus groups
- Independent Citizens Bond Oversight Committee (Quandt):
- Institutional Program Review Committee (IPRC) (Nagaram):
- MiraCosta Foundation Board (Rosales):
- Technology Advisory Committee (S. Davis):
 - review of technology lending program, data shows that marginalized students able to access
- Online Orientation Advisory Workgroup (Delacruz):
- Outcome & Assessment (Wang):

- San Elijo Advisory Working Group (Quandt):
- Student Conduct & Police Advisory (GSA rep; McDonnell):
 - talked about procedures for better community relationships, seems headed in good direction
- 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)
 - i. Task force look at semester length, start dates, end dates, breaks, and possibility for adding intercession (short, focused term between Fall and Spring semester, look at possibly not having final exams week
- **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.)
 - i. Announced Senator of the Month: Sierra Stewart February; Valeria Pineda March. Student at Large of the Month: Arash Nawaey February; Carlos Arango March
- e. GSA Update: Members will hear an update on the meetings between GSA, MCCPD, ASG, & BSU. (President, 5 min.)
 - i. Allowed GSA and other clubs to lead based on their concerns. Chief Val Sadaat shared perspective on wanting officers to get to know members of the community.
 - ii. Suggestions/solutions were offered by students in space, which are included in the notes sent out by Bianca
- **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.)
 - i. SSCCC representative came to meeting and suggested a letter of support of this bill, draft letter sent out by Bianca.
 - ii. Dao moves sending letter of support, Pineda seconds. one opposed, no abstentions, Motion passes
- **g. SSCCC Resolution Approval Review:** Members will review and vote on resolutions on the docket for the SSCCC 2024 General Assembly. (Demirci, 25 min.)
 - i. Motion to use the presented spreadsheet as guidance for the MiraCosta SSCC delegation at General Assembly. Pineda moves, Davis seconds. One abstain, motion passes.
- 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.
 - a. Please RSVP for Student Leaders Banquet- this is in place of ASG end of year celebration. Also Ambassadors participating, SJEC interns, Service Learning, Heath Services Peer Wellness Educators
 - i. For awards ICC votes on club/club leader recognition
 - b. Submit Nominations for Outstanding Faculty and Staff Award this weekend! Deadline upcoming
 - c. Deadline for Commencement Artist extended until 11:59pm Sunday evening, 3/31

- **d.** Gradfest Thursday April 18. Grads bring your friends and family, DJ, photo booth, pick up caps and gowns, decorate caps and gowns, bingo for great prizes (like free caps and gowns)
- 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

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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.