



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

Date Agenda Emailed/Posted: Monday, April 8, 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, April 26 2024 at 8:30 AM Location: 1831 Mission Ave., Oceanside, CA 92058, CLC 127 Zoom link for remote viewing and Public Comment: 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, April 26 2024 at 8:30 AM Location: 1831 Mission Ave., Oceanside, CA 92058, CLC 127 Meeting Zoom Link: <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)

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# AGENDA

- 1. Call to Order
- 2. **Remote Member Attendance Description:** The Senate will consider remote participation of members under the provisions of AB2449, if any.
- 3. Roll Call
  - a. Voting Members: Senate (listed in alphabetical order by last name):

1. <b>Zaleia Bullock</b> , Inter-Club Council Vice	15. <b>Jenna Delacruz</b> , Senator - OCN 17. <b>Valeria Pineda</b> , Senator – OCN
Chair	18. <b>Brooklyn Grensted</b> , Senator -
2. Augustin Dao, Vice President of	SAN
Diversity,	19. <b>Collin McDonnell</b> , Senator – SAN
Equity, & Inclusion	20. <b>Saanvi Nagaram</b> , Senator – SAN
3. <b>Shann Davis</b> , Director of Public Relations	21. Genesis Ambrocio, Senator - ICC Finance
4. Rahime Demirci, Director of	22. Allison Suarez, Senator – ICC
Legislative Affairs	<ol> <li>Gaveesha Galewelage, Senator - ICC</li> </ol>
5. <b>Michaela Garcia</b> , Inter-Club Council Chair	24. VACANT, Vice President of the Community Learning Center
7. Edrei Padilla, Executive Vice	25. VACANT, Director of Finance
President	26. VACANT, Senator - SAN
8. Kenneth Pilco, Student Trustee	27. VACANT, Senator - OCN
<ol> <li>Brandon Quandt, Vice President of the San Elijo Campus</li> </ol>	
10. <b>Bianca Rosales</b> , President & Chair	

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 Affairs
- **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.

# 4. Approval of the Agenda \*

- 5. Approval of the Minutes: 04.12.24
- 6. Oaths of Office: New ASG members who have been approved by the Student Senate and accepted their positions will take the oath of office.
- 7. **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 (Vacant)
    - 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 (Vacant):
- 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.** Standing Funding Requests: Members will hear presentations on outstanding funding requests and may vote to approve (15 min., ASG Finance Director).
- **c.** Standing Appointment Recommendations: Members may review appointments and other personnel matters and may vote to approve. (Executive Vice President or President, 15 min.)
- **d. 24'-25' ASG Budget:** Members will go over the Finance Committees recommendation and may vote to approve. (President, 20 min)
- e. Bylaw Revisions: Members will go over the Law Work Groups revision recommendations and may choose to approve. (EVP, 30 min)
- f. **GSA/MCCPD Update:** Members will hear an update on the ongoing collaboration with MCCPD, GSA, BSU, & ASG. (President, 10 min)
- **g. Resolution Updates:** Members will hear an update on any resolutions in the works. (President, 10 min)

- 8. **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.
- **9. 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)

### 10. Announcements

### 11. Adjournment

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- 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.