



**SPECIAL STUDENT SENATE MEETING**  
**July 24, 2023, at 10:30 AM – 12:00 PM**  
**1 Barnard Drive, Oceanside, California 92056, OC 3400 - Aztlan B Room**

**MINUTES**

1. **Call to Order:** The meeting was called to order at 10:34 am.
2. **Roll Call**
  - a. Voting Members (listed alphabetical order by last name for Executives and Senators roles)  
Present:
    1. Zaleia Bullock, Inter-Club Council Vice Chair
    2. Javier Corbett, Vice President of Diversity, Equity, & Inclusion
    3. Shann Davis, Director of Public Relations
    4. Rahime Demirci, Director of Legislative Affairs
    5. Michaela Garcia, Inter-Club Council Chair
    6. Anastasia Hrobova, Director of Finance
    7. Mikala Hutchinson, Vice President of the Community Learning Center
    8. Kenneth Pilco, Student Trustee
    9. Brandon Quandt, Vice President of the San Elijo Campus
    10. Bianca Rosales, President & Chair
    11. Andrew Vierling, Executive Vice President
    12. Lance Eustice, Senator – CLC
    13. Jinhui Wang, Senator – CLC – Arrived late, 11:00 am
    14. Augustin Dao, Senator – OCN
    15. Genesis Ambrocio, Senator - ICC Finance  
Absent:
    16. Kyle Gatti, Senator – OCN
    17. Sebrina Slate, Senator – SAN
  - b. Non-voting Members:
    - i. Collin McDonnell, SAL
    - ii. Terrence Shaw, Advisor/ Director of Student Life & Leadership, Oceanside
    - iii. Jared Rodrigues, Advisor/ Interim Director of Student Services, San Elijo
    - iv. Nick Mortaloni, Advisor & Dean of Student Affairs (Absent)
    - v. Olivia Elmer, Administrative Support Assistant I (Absent)
3. **Public Comment: None**
4. **Approval of the Agenda \*:**

*Rosales motioned to approve the agenda. Davis Jr. so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.*

**5. Approval of the Minutes\*: June 24, 2023**

*Rosales motioned to approve the minutes. Garcia so moved. Pilco second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.*

**6. Discussion and Possible Action Items:**

- a. **Standing Appointment Recommendations:** the members entered closed session to review personnel matters.

*Rosales entertained a motion to go into closed session at 10:40 am. Garcia so moved. Davis Jr. second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.*

*Closed session*

*Rosales entertained a motion to go into open session at 11:46 am. Garcia so moved. Davis Jr. second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.*

- b. **Report out from closed session:** Rosales reported the following students were appointed:
- i. Senator – CLC: Guadalupe Villegas
  - ii. Senator – CLC: William Collins
  - iii. Senator – OCN: Edrei Padilla
  - iv. Senator – SAN: Brooklyn Grensted
  - v. Senator – ICC: Sabrya Mosely
  - vi. Student at Large: Laura Davis
  - vii. Student at Large: Arda Hoke
  - viii. Student at Large: Taylor R.
  - ix. Student at Large: Collin McDonnell
  - x. Student at Large: Summi Kim
  - xi. Student at Large: Nick Urich
  - xii. Student at Large: Cici Carson

*The President will take action to assign executives to outreach to the students to offer them the appointed roles and provide a deadline to accept or decline the position.*

- c. **ASG Retreat:** Members voted to approve expenses for the summer leadership retreat on August 15th and August 16th, 2023.
- i. Members reviewed the retreat options and approved of an August 15<sup>th</sup> San Elijo campus training with breakfast and lunch and an August 16<sup>th</sup> field trip to San Diego for a tour of Chicano Park, lunch, followed by an optional beach outing with snacks.
  - ii. Budget: \$2,500 for the retreat expenses with any unused funds returning to the ASG.
    - Most of the cost is food
    - \$1,350 (8/15 will include breakfast and lunch) and will accommodate 30 people

- \$350 service charge for tour
  - \$540 for lunch per diem
  - \$260 for the beach/sunset watch gathering for food, activities, and coolers. (approx. 5 pm)
- iii. Other retreat training suggested included learning about campus resources, participating in the UCSD Challenge Course, an overnight retreat, how to share about ASG, and how to balance being a student and leader.

*Rosales motions to approve \$2,500.00 from Fund 71, for the August 15th and 16th 2023 ASG Leadership & Advocacy Retreat for food and tour expenses for 30 attendees. Quandt so moved. Pilco second.*

*Discussion on the motion: None*

*Objection on the motion noted: None*

*Roll Call Vote - Note Yes, No, Abstain, or Absent):*

*Yes:*

1. *Zaleia Bullock, Inter-Club Council Vice Chair*
2. *Javier Corbett, Vice President of Diversity, Equity, & Inclusion*
3. *Shann Davis, Director of Public Relations*
4. *Rahime Demirci, Director of Legislative Affairs*
5. *Michaela Garcia, Inter-Club Council Chair*
6. *Anastasia Hrobova, Director of Finance*
7. *Mikala Hutchinson, Vice President of the Community Learning Center*
8. *Kenneth Pilco, Student Trustee*
9. *Brandon Quandt, Vice President of the San Elijo Campus*
10. *Bianca Rosales, President & Chair*
11. *Andrew Vierling, Executive Vice President*
12. *Lance Eustice, Senator – CLC*
13. *Jinhui Wang, Senator – CLC*
14. *Augustin Dao, Senator – OCN*
15. *Genesis Ambrocio, Senator - ICC Finance*

*Absent:*

16. *Kyle Gatti, Senator – OCN*
17. *Sebrina Slate, Senator – SAN*

*Final Vote Count: 15 Yes; 0 No; 0 Abstain; 2 Absent – Motion passes*

**7. Communication from the Floor:**

- a. Hutchinson requested additional information on supporting Welcome Fest; Shaw suggested connecting with Natalia and Mitra at the CLC who is coordinating the event. Supplies will need to be divided as both events are occurring on the same day.
- b. Eustice noted he will attend the CLC Welcome Fest event.

- c. Student representation for shared governance: Shaw encouraged members to consider what shared governance assignments they would like to support. More information on these assignments will be shared at the retreat training.
- d. Undocumented Student Action Week Planning Committee – Shaw encouraged members to consider serving as an ASG representative.

**8. Announcements:**

- a. 8/15-8/16/23 ASG Retreat

**9. Adjournment:** The meeting adjourned at 12:23 pm.