



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

# ASSOCIATED STUDENT GOVERNMENT NOTICE OF A SPECIAL MEETING OF THE STUDENT SENATE

Date Agenda Emailed/Posted: August 21st, 2023

# 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.

# MEETING INFO: August 25, 2023, at 10:00 AM - 12:00 PM 1 Barnard Drive, Oceanside, California 92056, OC 3400 Aztlan B

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



# MEETING INFO: August 25, 2023, at 10:00 AM - 12:00 PM 1 Barnard Drive, Oceanside, California 92056, OC 3400 Aztlan B

#### **AGENDA**

#### 1. Call to Order

#### 2. Roll Call

Voting Members: Executive Council (listed in alphabetical order by last name)

- i. Zaleia Bullock, Inter-Club Council Vice Chair
- ii. Javier Corbett, Vice President of Diversity, Equity, & Inclusion
- iii. Shann Davis, Director of Public Relations
- iv. Rahime Demirci, Director of Legislative Affairs
- v. Michaela Garcia, Inter-Club Council Chair
- vi. Anastasia Hrobova. Director of Finance
- vii. Mikala Hutchinson, Vice President of the Community Learning Center
- viii. Kenneth Pilco, Student Trustee
- ix. Brandon Quandt, Vice President of the San Elijo Campus
- x. Bianca Rosales, President & Chair
- xi. Andrew Vierling, Executive Vice President
- xii. William Collins, Senator CLC
- xiii. Lance Eustice, Senator CLC
- xiv. Jinhui Wang, Senator CLC
- xv. Augustin Dao, Senator OCN
- xvi. Kyle Gatti, Senator OCN
- xvii. Edrei Padilla, Senator OCN
- xviii. Brooklyn Grensted, Senator SAN
- xix. Sebrina Slate. Senator SAN
- xx. Genesis Ambrocio, Senator ICC Finance
- xxi. Sabrya Mosely, Senator ICC
- **b.** Non-Voting Members (do not count towards quorum; listed in alphabetical order by last name):
  - i. Ceara Carson, SAL
  - ii. Laura Davis, SAL
  - iii. Arda Hoke, SAL
  - iv. Sunmi Kim, SAL
  - v. Collin McDonnell, SAL
  - vi. Taylor Rothermel, SAL
  - vii. Nick Urich, SAL
- c. Support Staff:

- i. Terrence Shaw, Advisor & Director of Student Life & Leadership, Oceanside
- ii. Jared Rodrigues, Advisor & Interim Director of Student Services, San Elijo
- iii. Nick Mortaloni, Dean of Student Affairs
- iv. Olivia Elmer, Administrative Support Assistant I ASG
- v. Syria Flores, Student Services Specialist, SAN
- 3. **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:** July 24, 2023
- 6. Oath of Office:
  - i. Bianca Rosales, President & Chair
  - ii. Kenneth Pilco, Student Trustee
  - iii. Zaleia Bullock, Inter-Club Council Vice Chair
  - iv. Javier Corbett, Vice President of Diversity, Equity, & Inclusion
  - v. Shann Davis, Director of Public Relations
  - vi. Rahime Demirci, Director of Legislative Affairs
  - vii. Michaela Garcia, Inter-Club Council Chair
  - viii. Anastasia Hrobova, Director of Finance
  - ix. Mikala Hutchinson, Vice President of the Community Learning Center
  - x. Brandon Quandt, Vice President of the San Elijo Campus
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  - xv. Augustin Dao, Senator OCN
  - xvi. Kyle Gatti, Senator OCN
  - xvii. Edrei Padilla, Senator OCN
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  - xix. Sebrina Slate. Senator SAN
  - xx. Genesis Ambrocio, Senator ICC Finance
  - xxi. Sabrya Mosely, Senator ICC
  - xxii. Ceara Carson, SAL
  - xxiii. Laura Davis, SAL
  - xxiv. Arda Hoke, SAL
  - xxv. Sunmi Kim, SAL
  - xxvi. Collin McDonnell, SAL
  - xxvii. Taylor Rothermel, SAL
  - xxviii. Nick Urich, SAL
- 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 Appointment Recommendations:** Members may enter a closed session to review appointments or personnel matters. (Executive Vice President or President, 10 min.)

- **b. Report out from closed session:** Members will report out the results of the closed session (President, 5 min.)
- **c. Standing Funding Requests:** Members will hear presentations on outstanding funding requests and may vote to approve (ASG Finance Director, 10 min.).
- **d. Brown Act:** Members will hear a presentation on the Brown Act by the Public Information Office (Kristen Hyuck, Time Certain: 11:00-11:30 am (30 min.))
- **e. ASG Meeting Schedule:** The Senate Council shall determine the final meeting schedule for the Senate and vote to approve. (President, 5 min.).
- **f.** Chicano Park Reflection: members to reflect on the retreat experience touring Chicano Park (Advisors, 15 min.).
- **g. ASG Goals:** Senate will update yearly goals and vote to approve (President & Advisors, 10 min.).
- **8. Advisor Updates** (5 minutes): This time is reserved for Advisors and 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.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact <a href="mailto:asg@miracosta.edu">asg@miracosta.edu</a> 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 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.

## 2023-24 ASG MEETING SCHEDULE – FALL/SPRING LOCATION PENDING

Date	Time	Location	Meeting
Tuesday, June 27,			Special Student
2023	1:30-3:30 PM	Q Room	Senate
	10:30AM-12:00		Special Student
Monday, July 24, 2023	PM	OC3400 Aztlan B	Senate
Friday, August 25,	8:30 AM - 9:30	OCN Aztlan B	
2023	AM		<b>Executive Training</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, September 8,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2023	AM	Community Room	<b>Executive Council</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, September 22,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2023	AM	Community Room	Executive Training
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, October 13,	8:30 AM - 9:30		
2023	AM	OCN Aztlan B	Executive Council
	10:00 AM - 12:00		
	PM	OCN Aztlan B	Student Senate
Friday, October 27,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2023	AM	Community Room	Executive Training
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, November 17,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	Special Executive
2023	AM	Community Room	Council
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	Special Student
	PM	Community Room	Senate
Friday, December 8,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2023	AM	Community Room	Executive Training
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, January 26,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2024	AM	Community Room	<b>Executive Council</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Friday, February 9,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2024	AM	Community Room	Executive Training
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate

Friday, February 23,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2024	AM	Community Room	<b>Executive Council</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
,, ,	АМ	Community Room	<b>Executive Training</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	Special Executive
Friday, March 29, 2024	АМ	Community Room	Council
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	Special Student
	PM	Community Room	Senate
	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
Friday, April 12, 2024	AM	Community Room	<b>Executive Training</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
Wednesday, April 26,	8:30 AM - 9:30	OCN Aztlan B; SAN 1131; CLC	
2023	AM	Community Room	<b>Executive Council</b>
	10:00 AM - 12:00	OCN Aztlan B; SAN 1131; CLC	
	PM	Community Room	Student Senate
		OCN Aztlan B; SAN 1131; CLC	Special Student
Friday, May 10, 2024	10:00 - 11:00 AM	Community Room	Senate



# 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.

- 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 16<sup>th</sup> 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
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- 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.