



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: September 04, 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.

ASG SENATE September 8, 2023, at 10:00 AM - 12:00 PM 1831 Mission Ave., Oceanside, CA 92058, CLC 127

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



ASG SENATE September 8, 2023, at 10:00 AM - 12:00 PM 1831 Mission Ave., Oceanside, CA 92058, CLC 127

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. VACANT. 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
- **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. Siria 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: 08.25.23
- 6. Oath of Office:
 - i. Rahime Demirci, Director of Legislative Affairs
 - ii. Sebrina Slate, Senator SAN
 - iii. Taylor Rothermel, SAL
 - iv. 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. Shared Governance & ASG Committees/ Working Groups: Members will review committee requirements and vacancies (President, 2 min.)
 - **b. Standing Appointment Recommendations:** Members may enter a closed session to review appointments or personnel matters. (Executive Vice President or President, 15 min.)
 - **c. Report out from closed session:** Members will report out the results of the closed session (President, 2 min.)
 - **d. Standing Funding Requests:** Members will hear presentations on outstanding funding requests and may vote to approve (Time Certain: 10:30-11:00 am, ASG Finance Director, 30 min.).
 - i. CLC Refreshments: The MCC Non-credit ESL program is seeking \$250.00 for refreshments for the 10/2/23 CLC anti-bullying literacy event in collaboration with the Oceanside Public Library READS Learning Center on the CLC campus for a closed event for approximately 60 attendees of CLC NC ESL students and their families (Presenter, Ruth Gay, 2 min.)
 - ii. **Alter/Ofrenda Materials:** The MCC Dia De Los Muertos Committee is seeking \$250.00 in supplies for clubs to create altars for the 11/2/23 Dia De Los Muertos event on the OC campus for an open event for approximately 200 attendees (Presenter: Genesis Ambrocio, 2 min).
 - **e. ASG Goals:** Senate will update yearly goals and vote to approve (President & Advisors, 10 min.).
 - f. **Standing Rules:** members will review and vote on a recommendation to the Senate (President, 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

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 ass@miracosta.edu 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.

Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact ag@miracosta.edu 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.



STUDENT SENATE MEETING August 25, 2023, at 10:00 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 10:03 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. Michaela Garcia, Inter-Club Council Chair
- 5. Anastasia Hrobova, Director of Finance
- 6. Mikala Hutchinson, Vice President of the Community Learning Center
- 7. Kenneth Pilco, Student Trustee
- 8. Brandon Quandt, Vice President of the San Elijo Campus
- 9. Bianca Rosales, President & Chair
- 10. William Collins, Senator CLC (Arrived late, 10:12 am)
- 11. Lance Eustice. Senator CLC
- 12. Jinhui Wang, Senator CLC
- 13. Augustin Dao, Senator OCN
- 14. Kyle Gatti, Senator OCN
- 15. Edrei Padilla, Senator OCN
- 16. Brooklyn Grensted, Senator SAN
- 17. Genesis Ambrocio, Senator ICC Finance

Absent:

- 18. Rahime Demirci, Director of Legislative Affairs
- 19. Andrew Vierling, Executive Vice President
- 20. Sebrina Slate, Senator SAN
- b. Non-voting Student at Large members: Present unless otherwise noted (attendance not required)
 - 1. Ceara Carson, SAL
 - 2. Laura Davis, SAL
 - 3. Arda Hoke, SAL
 - 4. Sunmi Kim, SAL
 - 5. Collin McDonnell, SAL

- 6. Taylor Rothermel, SAL (Absent)
- 7. Nick Urich, SAL (Absent)
- c. Advisors & Support Staff: Present unless otherwise noted
 - Terrence Shaw, Advisor/ Director of Student Life & Leadership, Oceanside (Absent)
 - 2. Jared Rodrigues, Advisor/Interim Director of Student Services, San Elijo
 - 3. Nick Mortaloni, Advisor & Dean of Student Affairs
 - 4. Olivia Elmer, Administrative Support Assistant I

3. Public Comment: None

4. Approval of the Agenda *:

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

5. Approval of the Minutes*: July 24, 2023

Rosales motioned to approve the minutes. S. Davis so moved. Hutchinson second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

6. Oath of Office: The following ASG members took the 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. Michaela Garcia. Inter-Club Council Chair
- vii. Anastasia Hrobova, Director of Finance
- viii. Mikala Hutchinson, Vice President of the Community Learning Center
- ix. Brandon Quandt, Vice President of the San Elijo Campus
- x. William Collins, Senator CLC
- xi. Lance Eustice, Senator CLC
- xii. Jinhui Wang, Senator CLC
- xiii. Augustin Dao, Senator OCN
- xiv. Kyle Gatti, Senator OCN
- xv. Edrei Padilla, Senator OCN
- xvi. Brooklyn Grensted, Senator SAN
- xvii. Genesis Ambrocio, Senator ICC Finance
- xviii. Ceara Carson, SAL
- xix. Laura Davis, SAL
- xx. Arda Hoke, SAL
- xxi. Sunmi Kim, SAL
- xxii. Collin McDonnell, SAL

To take the Oath of Office in a future meeting:

- xxiii. Rahime Demirci, Director of Legislative Affairs
- xxiv. Andrew Vierling, Executive Vice President
- xxv. Sebrina Slate, Senator SAN
- xxvi. Taylor Rothermel, SAL
- xxvii. Nick Urich, SAL

7. Discussion and Possible Action Items:

Per the chair, agenda Item 7 a. and b. is tabled until September 8, 2023, meeting due to the absence of the Executive Vice President.

- a. Standing Appointment Recommendations: No action.
- b. Report out from closed session: No action.
- c. **Standing Funding Requests:** The ASG Finance Director noted that two funding requests have been submitted and will be heard in the September 8th Senate meeting after a review in the forthcoming Finance Committee.

Rosales motioned to suspend the rules of the day. Padilla so moved. Garcia second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

- d. **Brown Act:** Members heard a presentation on the Brown Act by the Public Information Office and PIO Director, Kristen Hyuck.
 - i. Please refer to the attached presentation.
- e. **ASG Meeting Schedule:** The Senate confirmed the final meeting schedule and locations for the year.
 - i. Members considered the pros and cons of meeting in person or teleconferencing from two campus locations.
 - ii. Members considered the pros and cons of meeting at the various campuses on a rotating basis.
 - iii. Members noted that the ASG Constitution stipulates that meetings will occur on MCC District Property.

Kenneth motioned to approve of the final meeting schedule as presented with a meeting location rotation of OCN, CLC, OCN, SAN, OCN with the next meeting on September 8, 2023 taking place at CLC with the understanding that transportation will be provided between the campuses. Collins second.

Discussion on the motion:

- Members expressed concerns about meeting more equitably between the three campuses.
- Members considered teleconferencing option during mid-terms and finals week. Objection on the motion noted:
 - Hutchinson

Roll Call Vote: Motion fails

Final Vote Count: 7 Yes; 9 No; 0 Abstain; 3 Absent

- 1. Zaleia Bullock, Inter-Club Council Vice Chair Y
- 2. Javier Corbett, Vice President of Diversity, Equity, & Inclusion N

- 3. Shann Davis, Director of Public Relations N
- 4. Michaela Garcia, Inter-Club Council Chair Y
- 5. Anastasia Hrobova, Director of Finance Y
- 6. Mikala Hutchinson, Vice President of the Community Learning Center N
- 7. Kenneth Pilco, Student Trustee N
- 8. Brandon Quandt, Vice President of the San Elijo Campus N
- 9. William Collins, Senator CLC N
- 10. Lance Eustice, Senator CLC Y
- 11. Jinhui Wang, Senator CLC Y
- 12. Augustin Dao, Senator OCN N
- 13. Kyle Gatti, Senator OCN N
- 14. Edrei Padilla, Senator OCN Y
- 15. Brooklyn Grensted, Senator SAN N
- 16. Genesis Ambrocio, Senator ICC Finance Y

Rosales tabled the agenda item to allow for the time certain presentation, agenda item 7.d. Brown Act Presentation.

Padilla motioned to approve of the final meeting schedule as presented with a meeting location rotation of OCN, CLC, SAN, with the next meeting on September 8, 2023, taking place at CLC with the understanding that transportation will be provided between the campuses. Collins second.

Discussion on the motion:

 Members noted that this option does not allow for teleconferencing during mid-terms and finals week.

Objection on the motion noted: None

Roll Call Vote: Motion Passes

Final Vote Count: 9 Yes; 7 No; 0 Abstain; 3 Absent

- 1. Zaleia Bullock, Inter-Club Council Vice Chair Y
- 2. Javier Corbett, Vice President of Diversity, Equity, & Inclusion N
- 3. Shann Davis, Director of Public Relations N
- 4. Michaela Garcia, Inter-Club Council Chair Y
- 5. Anastasia Hrobova, Director of Finance Y
- 6. Mikala Hutchinson, Vice President of the Community Learning Center N
- 7. Kenneth Pilco, Student Trustee N
- 8. Brandon Quandt, Vice President of the San Elijo Campus Y
- 9. William Collins, Senator CLC N
- 10. Lance Eustice, Senator CLC Y
- 11. Jinhui Wang, Senator CLC Y
- 12. Augustin Dao, Senator OCN Y
- 13. Kyle Gatti, Senator OCN N
- 14. Edrei Padilla, Senator OCN Y
- 15. Brooklyn Grensted, Senator SAN N
- 16. Genesis Ambrocio, Senator ICC Finance Y

Please refer to the attachment for the approved meeting schedule with the updated meeting locations.

- **8. Chicano Park Reflection:** members reflected on the retreat experience touring Chicano Park.
 - a. Members expressed appreciation for the tour and the opportunity to tour the neighborhood, the murals, and eat at a local restaurant, Las Cuatro Milpas.
 - b. Members hoped we could continue to take culturally rich field trips for ASG Retreats.

Rosales motioned to extend the meeting until 12:10 pm. Padilla so moved. Garcia second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

9. ASG Goals: The Senate reviewed the 2022-23 ASG Goals and were encouraged to reflect on possible 2023-24 goals for consideration in the next Senate meeting on September 8, 2023.

10. Communication from the Floor:

- a. Garcia: Club Rush August 31, 2023, 12:00-2:00 pm, OC Dining Hall
- b. Hutchinson: Independent Life Skills Event co-sponsoring opportunity. If interested, attend the next CLC Working Group.
- c. Elmer: Please email your committee/working groups and shared governance committee assignment requests to advisors, president, and the ASA by Monday.

11. Announcements:

- a. Dao: shared about the upcoming San Diego Transit Ballot Initiative and encouraged members to learn more and for the Legislative Affairs Working Group to review and for the ASG to consider endorsing.
- b. Hutchinson: New Shared Governance Assignment: Academic Calendar Taskforce, 1st/3rd Thursday, 1-3 pm.
- **12. Adjournment:** The meeting adjourned at 12:11 pm.





Associated Student Government MiraCosta College Attn: Student Activities, MS12A One Barnard Drive Oceanside, CA 92056

ASSOCIATED STUDENT GOVERNMENT 2022-23 GOALS

- 1. To advocate for student success and equity in alignment with the MCC Mission Statement and Student Equity Plan.
- 2. Work to increase interactions with, and participation in, Associated Student Government, especially for historically or currently marginalized/disconnected students.