



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

REGULAR STUDENT SENATE MEETING
Friday November 19, 2021, at 10:00 AM

Meeting Zoom Link: <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)

MINUTES

1. **Call to Order:** The meeting was called to order at 10:04 am.
2. **Roll Call**
 - a. **Executive Council** (listed in alphabetical order by last name)
 - i. Inayah Abdulmateen, Director of Legislative Affairs (Present)
 - ii. Carolyn Coffman, Vice President of Diversity, Equity, & Inclusion (Present)
 - iii. Alma Cuevas, Student Trustee (Present)
 - iv. Lorena Hyde, Vice President of the Community Learning Center (CLC) (Absent)
 - v. Bryan Lane, Director of Public Relations (Absent)
 - vi. Alesi Meyers-Tuimavave, Inter-Club Council Chair (Present)
 - vii. Robert Nysewander, Inter-Club Council Vice Chair (Present)
 - viii. Austin Quandt, Vice President of the San Elijo Campus (SAN) (Present)
 - ix. Anri Le Roux, Director of Finance (Present)
 - x. Hannah Schmidtler, President & Chair (Present)
 - xi. John Siebelink, Executive Vice President (Absent)
 - b. **Senators** (listed in alphabetical order by last name)
 - i. Aria Barker, SAN Senator (Present)
 - ii. Citlali Bennet, ICC Senator (Present)
 - iii. Denise Cruz-Salazar, Senator – OCN (Present)

- iv. Laura Davis, Senator – CLC (Absent)
- v. Amy Eager, Senator – OCN (Present)
- vi. Nathan Hamzey, Senator – CLC (Present)
- vii. Kelly Hwang, SAN Senator (Arrived late, 10:10 am)
- viii. Vanessa Jumalon, Senator – ICC (Arrived late, 10:08 am)
- ix. Marisol Lopez Lomeli, CLC Senator (Absent)
- x. Edrei Padilla, Senator – SAN (Present; Left early, 11:07 am)
- xi. Hugo Peralta-Ramirez, Senator – OCN (Arrived late, 10:54 am)
- xii. Hayat Sherif, Senator – OCN (Present)
- xiii. Mia Sherman, Senator – SAN (Present)
- xiv. VACANT – Senator, ICC Finance
- xv. VACANT - Senator

Quorum met.

- c. **Student At Large (SAL)** (listed in alphabetical order by last name; SALs do not count towards quorum; members are listed for meeting documentation only)

- i. Deforest Baltins, SAL (Present)
- ii. Natalie Cecena, SAL
- iii. Jasmine Rios, SAL

d. **Advisors**

- i. Terrence Shaw, Director of Student Life & Leadership (Present)
- ii. Chelsea Kott, Director of Student Services, San Elijo (Present)

e. **ASG (Associated Student Government) Staff**

- i. Olivia Elmer, Administrative Support Assistant, ASG (Present)

- 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.

- a. None

- 4. **Approval of the Minutes:** October 22, 2021

Schmidtler entertained a motion to approve the minutes from the regular Senate meeting on October 22, 2021. Nysewander so moved. Meyers-Tuimvave second. No discussion or objections. Motion approved by unanimous consent.

5. Approval of the Agenda *: November 19, 2021

Schmidtler entertained a motion to approve the agenda. Meyers-Tuimavave so moved. Nysewander second. No discussion or objections. Motion approved by unanimous consent.

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. Shared Governance Updates (ASG reps, 15 min):** Members shared updates from their district committee assignments.
- i. Board of Trustees (Alma Cuevas): Reviewed redistricting maps and shared the timeline for selecting the map, public input, and the Board of Trustee's vote on the final map; the trustees also appreciated the ASG updates.
 - ii. College Council (Hannah Schmidtler): Continued review of the accreditation process; discussed low-income housing.
 - iii. Budget & Planning Council (Anri Le Roux): Deferred to Joe Salmon's presentation later in this Senate meeting.
 - iv. Institutional Program Review Committee (IPRC) (Hugo Peralta-Ramirez): No report.
 - v. Outcome & Assessment (Aria Barker): Continued discussion of student learning outcomes.
 - vi. Academic Senate (John Siebelink): No report
 - vii. Administrators Committee (Kelly Hwang): Received updates on all committees and shared an ASG update.
 - viii. Classified Senate (Hayat Sherif): Received an update on the educational master plan and the capital improvement update.
 - ix. Basic Needs (CARE Committee) (Amy Eager): Meeting forthcoming
 - x. Campus Advisory Committee (Laura Davis): No report.
 - xi. Courses & Programs (Marisol Lopez Lomeli): No report.
 - xii. Diversity, Equity & Cultural Competency (Carolyn Coffman): Meeting forthcoming; and the committee is establishing a new meeting schedule and experiencing a transition of leadership.
 - xiii. Independent Citizens Bond Oversight Committee (Austin Quandt): SAN and CLC projects are concluding, and projects continue on the OC campus.
 - xiv. Online Educators (Nathan Hamzey): Discussed online compliance training for faculty; met the new instructional designer; discussed accessibility for new online courses and adoption of an online ed plan to address resources for students.
 - xv. Student Conduct & Police Advisory (Anri Le Roux & Denise Cruz-Salazar): Discussed first quarter of arrests, stops, and citations;

different required reporting and reasons why students were stopped; and police involvement in the community.

- xvi. Equal Employment Opportunity Advisory Council (Edrei Padilla): Reviewing SDSU's Fowler College of Business Diversity Plan as MCC drafts its own plan.
- xvii. Sustainability Advisory Committee (Bryan Lane): No report
- xviii. Online Orientation Advisory Workgroup (Citlali Bennet & Vanessa Jumalon): Discussed how to improve orientation, including suggestions for more visuals, scholarship information, simplifying and shortening orientation, and Spartan ID promotion.

La Rue motioned to suspend the rules for the day to address items on the agenda out of order. Meyers-Tuimavave second. No discussion or objection. Motion is passed by unanimous consent.

- b. **ASG Alumni Mentor:** Members will be informed about an idea to have a ASG alumni mentor. Members will discuss the idea. (Siebelink 10 min)

Schmidtler entertained a motion to table item 6. b. Abdulmateen so moved. Meyers-Tuimavave second. No discussion or objections.

Roll Call Vote:

Executive Council (listed in alphabetical order by last name)

- i. Inayah Abdulmateen, Director of Legislative Affairs (Aye)*
- ii. Alma Cuevas, Student Trustee (Aye)*
- iii. Alesi Meyers-Tuimavave, Inter-Club Council Chair (Aye)*
- iv. Robert Nysewander, Inter-Club Council Vice Chair (Aye)*
- v. Austin Quandt, Vice President of the San Elijo Campus (SAN) (Aye)*
- vi. Anri Le Roux, Director of Finance (Aye)*

Senate

- vii. Aria Barker, SAN Senator (Aye)*
- viii. Citlali Bennet, ICC Senator (Aye)*
- ix. Denise Cruz-Salazar, Senator – OCN (Aye)*
- x. Amy Eager, Senator – OCN (Aye)*
- xi. Nathan Hamzey, Senator – CLC (Aye)*
- xii. Vanessa Jumalon, Senator – ICC (Aye)*
- xiii. Edrei Padilla, Senator – SAN (Aye)*
- xiv. Hugo Peralta-Ramirez, Senator – OCN (Aye)*
- xv. Hayat Sherif, Senator – OCN (Aye)*

Vote count: 15 ayes; 0 nays; 0 abstentions; Motion passed: 15-0

- c. **BPC Update:** Members will receive an update regarding BPC. (Joe Salmon 10 min)

Joe Salmon is the co-chair for the Budget and Planning Council (BPC) and works with ASG rep, Anri Le Roux. Faculty, staff, administrators, and student representatives are a part of the Resource Allocation (RA) process and prepare a recommendation to the president for final review and approval. All RA plans are submitted in October, reviewed, and ranked through January, budget sub-committee rankings in February, sub-committee fiscal impact presentations in March, final recommendations to the President in April, funding decision in May, and campus funded plans announced and department budgets funded in May/June.

The pilot Budget RCP RA Rubric of 2021-22 evaluates need, community benefit, program functioning & total cost ownership, and fiscal/resource impact. As this rubric is not approved, RAs were not measured by this rubric.

- d. **Funding Request:** Members will be updated on a funding request from the transitions club. (Le Roux and Eager 15 min).

The Transitions Club requests \$1095.00 for a Transition Celebration of Life for Stephen Dykes on December 4, 2021. The event is expected to serve 200 people and is open to Transition club members, MCC students, staff, and the community. The requested funds will go towards the purchase of food, supplies, and décor. Additional funding sources include the Inter-Club Council (ICC), Service Learning, Palomar Transitions Club, and personal donors for a total event cost of \$3345.00.

The Finance committee evaluated the spending bill request using the Finance Committee Funding Request Assessment to assess character and leadership, community, culture, and diversity, academic excellence, and campus life, and considered the ASG's fiscal responsibility to MCC students. The Finance committee voted to approve recommending to the Student Senate approval of the full amount of \$1095.00 for this request.

Hannah entertained a motion to uphold the Finance Committee's recommendation. Nysewander so moved. Coffman second. No discussion or objections.

Roll Call Vote:

Executive Council (listed in alphabetical order by last name)

- i. *Inayah Abdulmateen, Director of Legislative Affairs (Aye)*
- ii. *Carolyn Coffman, Vice President of Diversity, Equity, & Inclusion (Aye)*
- iii. *Alma Cuevas, Student Trustee (Aye)*

- iv. *Alesi Meyers-Tuimavave, Inter-Club Council Chair (Aye)*
- v. *Robert Nysewander, Inter-Club Council Vice Chair (Aye)*
- vi. *Austin Quandt, Vice President of the San Elijo Campus (SAN) (Aye)*
- vii. *Anri Le Roux, Director of Finance (Aye)*

Senate

- viii. *Aria Barker, SAN Senator (Aye)*
- ix. *Citlali Bennet, ICC Senator (Aye)*
- x. *Denise Cruz-Salazar, Senator – OCN (Aye)*
- xi. *Amy Eager, Senator – OCN (Aye)*
- xii. *Nathan Hamzey, Senator – CLC (Aye)*
- xiii. *Kelly Hwang, SAN Senator (Aye)*
- xiv. *Vanessa Jumalon, Senator – ICC (Aye)*
- xv. *Edrei Padilla, Senator – SAN (Aye)*
- xvi. *Hayat Sherif, Senator – OCN (Aye)*
- xvii. *Mia Sherman, Senator – SAN (Aye)*

Vote count: 17 ayes; 0 nays; 0 abstentions; Motion passed: 17-0

- e. **ASG End of Semester Outdoor Celebration Event:** Members will discuss and settle on a date for an in-person end of year celebration. (Schmidtler 10 min)

Members discussed the ASG End of Semester Outdoor Celebration event and proposed meetings on Monday, December 6th at 4:00 pm near the clock tower on the MCC Oceanside campus for pizza and activities. All members may participate regardless of vaccination or exemption status.

ASG members to take action to email Kott at ckott@miracosta.edu to share any dietary restrictions or preference for a vegan or vegetarian meal.

ASG members to take action to email or GroupMe direct message Coffman to help plan activities for the end-of-year celebration.

Meeting in recess at 11:03 am.

Meeting called to order at 11:29 am.

- f. **Educational Master Plan:** Members will view a presentation updating them about the educational master plan (Tarman 30 min)

Christopher Tarman presented on the Educational Master Plan Update presented to the Board of Trustees. The components of the plan include mission and goals, data scans (current student trends), current strategies, and adaptive planning and futures maps. Master Plan approval should occur in January of 2022.

ASG members are encouraged to take action to submit feedback to Tarman by emailing him directly at ctarman@miracosta.edu.

7. **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)
 - a. None
8. **Announcements:**
 - a. Kott shared those abilities awareness events are coming up soon. ASG is invited to participate. Please let DeForest, Le Roux, or Kott know if you would like to get involved.
 - b. Honors Program is hosting a game night with PTK on December 3rd. For more information contact Abdulmateen.
 - c. Shaw is seeking an additional ASG representative to serve on the Commencement Advisory committee that will begin meeting in the first week of December.

Laura Davis and Denise Cruz-Salazar will serve on this committee. Any additional ASG representative interested may contact Terrence Shaw at tshaw@miracosta.edu.

9. **Adjournment:** Meeting adjourned at 12:02 pm.