



Academic Senate – Regular Meeting Official Minutes

Progress Report 888
9:00 to 10:00am

August 7, 2015
Room OC7059

Members present: Mike Fino (president), Joanne Benschop, Tony Burman, Laura Carlsson, Joe Chirra, Susan Herrmann (president-elect), Jim Julius, Luke Lara, David McField, Anthony Ongyod, Susan Pynes, Freddy Ramirez, Sue Simpson, Erin Thomas, Krista Warren

Members absent: Sunny Cooke (ex-officio), Denise Stephenson

Others present: Glorian Sipman

- I. **Call to Order** – The meeting was called to order at 9:05am.
- II. **Persons Wishing to Address the Senate** – None.
- III. **Changes to Agenda Order** – None.
- IV. **Reports**
 - A. **Academic Senate President** – *Mike Fino*
 - Achieving the Dream had a kick-off workshop meeting in Cincinnati.
 - There is a first draft of MCC's self-evaluation for accreditation.
 - Consultant Marcie Allen Craig is engaged in outcomes and will be part of the discussion.
 - B. **College Superintendent/President** – *Mike Fino for Sunny Cooke*
 - Dr. Cooke was selected to be chair of the statewide initiative workforce taskforce regarding CTE. There are 26 members of which half are from the CCs and half are from business. A draft will go to the Board of Governors in September.
 - An update of the comprehensive master plan will be finished this fall semester in conjunction with the facilities master plan update.
 - An edit was made to our mission. We take a look at the mission every three years. Dr. Cooke will put a taskforce together to propose any changes.
 - The college received an endowment of \$3 million dollars to benefit the nursing program. A future nursing building will be named for her.
 - C. **Associate Faculty** – *Laura Carlsson, Joe Chirra, Susan Pynes, Erin Thomas, Krista Warren*
– No report.
 - D. **Classified Senate Council** – *Lisa Level* (not present) – No report.
 - E. **Accreditation** – *Mike Fino* – No report.
- V. **Consent Calendar**
 - A. **Minutes of May 15th Regular Meeting**
 - B. **Regular Meetings of the Academic Senate, 2015-2016**
 - C. **Constituent Groups for 2015-2016**

MSU (Herrmann / Julius) to approve all items of the consent calendar as presented.
- VI. **Old Business**
 - The majority of old business will wait until the next academic senate meeting on August 28th to allow more time for constituent feedback.

VII. New Business

A. Comparable degree title for the disciplines of Earth Science – *Glorian Sipman*

- AP7211.2 allows for disciplines to submit a comparable degree title form to allow for blanket approvals of degree with language that is comparable but not exactly the same as the ASCCC Discipline's List. Submitted for your approval is a form for Earth Science.

MSU (McField / Lara) to approve the comparable degree title for the discipline of Earth Science as presented.

B. Substantive Change Proposal to offer a Baccalaureate Degree in Biomanufacturing – *Mike Fino*

- A substantive change to the ACCJC is required for MiraCosta to become a baccalaureate granting institution. The work on this sub change was done over summer 2015 by a writing team from across all divisions. This will route to all four councils and is expedited to meet board of trustee schedules and the deadline to ACCJC. It is recommended that the academic senate approve as a first read.

MSU (Lara / McField) to suspend the rules to approve the substantive change proposal to offer a baccalaureate degree in Biomanufacturing.

MSU (Simpson / Carlsson) to approve the substantive change proposal to offer a baccalaureate degree in Biomanufacturing.

C. Revised Mission Statement for MiraCosta College – *Mike Fino*

- The mission statement needed to be revised to meet the requirements of accreditation and the SB850 legislation that created the pilot baccalaureate degree program. The change was recommended by IEC and this will go to all councils and to the board of trustees in time to meet the substantive change deadline. A task force will be assembled in fall 2015 to address the mission with deeper and broader campus dialogue.
- The mission statement must allow for awarding baccalaureate degrees. It could have been left as it is, but it was decided to take out the words "associate degrees."

MSU (Ongyod / Carlsson) to approve the revised mission statement for MiraCosta College.

D. Faculty Committee Assignments for 2015-2016 – *Mike Fino*

- A first draft of faculty committee assignments was shared just before convocation and this list represents updates since that time. Most assignments are filled and the co-chair of BPC is the notable exception. In addition to this list, several representatives from the Academic Senate need to be assigned (Reps to CSC and department chairs, and FA-AS Joint Advisory).
- The AS president collects requests. He would like to send out a message that he does not look at individual faculty to see if they are meeting their obligation.
- There are some changes. We were looking at co-chairs for BPC; Scott Fallstrom and Paul Clarke were strong candidates; however, Fino is not in favor of co-chairs noting that half plus half does not always equal one when sharing responsibilities. These two candidates were not able to fill this spot. Fino picked Marti Essman, but she is on sabbatical this semester. Myla Stokes Kelly agreed to step in as interim and then Marti can take over when she returns.

MSU (McField / Benschop) to approve the faculty committee assignments for 2015-2016 as presented with the addition of amendments to include Myla Kelly as interim chair of BPC and amend the list for Achieving the Dream leads including Susan Herrmann and Leila Safaralian; Christy Coobatis will be on Academic Affairs.

- Some suggested changes include changing the process in order to fill committee slots; timing needs to be improved to move committee requests to earlier in the spring; move forms online; and advise earlier that spots are coming up as terms end for current leads.

E. AP5050 Student Success and Support Program (formerly Matriculation) – Lambert

- AP5050 was approved by Student Success Committee on 22Apr15 and continues to academic senate and Administrative Council for approval. Redlined version is attached for consideration.

F. AP5110 Student Success and Support Program (formerly Matriculation) – Lambert

- AP5110 was approved by Student Success Committee on 15May15 and continues to academic senate and Administrative Council for approval. Redlined version is attached for consideration.
- CCLC has templates for APs and BPs and as changes come about, updates are made and shared with colleges.
- Will keep these two APs as first read and they will come back later in month for a vote.

AS went into closed session at 9:10am.

VIII. Closed Session Pursuant to Government Code §54957

A. Applications (two) for Faculty Equivalency to the Minimum Qualifications — *Glorian Sipman*

AS reconvened from closed session at 9:12am.

IX. Reconvene from Closed Session—Report Actions Taken

A. Applications (two) for Faculty Equivalency to the Minimum Qualifications

MSP (Warren / Ramirez) (Chirra abstained) to approve two applications for faculty equivalency to the minimum qualifications for ESL and Reading.

X. Future Agenda Items

A. Regional Consortium Adult Education Planning, AB86

- Warren reported that she was on the team for the planning grant working on four different planning areas. She would like to do a presentation in the future. The final plan for AB86 was submitted and finalized for these non-credit programs. AB86 is no longer branded this way. The Governor signed the budget and is now referred to the Adult Ed Block Brand (AEBB). We should be receiving an allocation from the state and creating a governance structure for Adult Ed. This summer the Board of Governor's approved MCC's pilot four classes in the San Dieguito School District. MCC will possibly absorb the program for San Dieguito.

B. Online Education Plan 2015-2018

- The Online Education Plan 2015-2016 came as a first read at the last meeting in May and will come back for a second read at the next regular meeting.

C. Academic Calendar 2016-2017

- The academic calendar 2016-2017 came as a first read with questions. Fino has answers and this will come back to Senate again.

D. Associate Faculty Voting for Academic Senate Officers

- This will be a future agenda item for discussion.

XI. Council Commentary – None.

XII. Adjournment – The meeting adjourned at 10:05am

Quorum Call: Quorum maintained with 11 of 15 members.

- (P) Tahmas, Naweed;** *Student Trustee*
- (P) Thornbury, Steven;** *Vice President of Programming-Oceanside*
- (P) Reyes, Juana;** *Vice President of the Community Learning Center*
- (P) Sundar, Sharad;** *Inter-Club Council Chair*
- (P) Xu, Joseph;** *Vice President of Finance*
- (P) Rafferty, Allison;** *Vice President of Legislative Affairs*
- (P) Cacho, Alicia;** *Vice President of Public Relations*
- (P) Miller, Mary;** *Senator-Oceanside*
- (P) Mendez, Sarah;** *Senator-Oceanside*
- (P) Cogdill, Rachel;** *Senator-Oceanside*
- (P) Jimenez, Omar;** *Senator-Community Learning Center*

Sundar assumed meeting chair.

7.C. 2015-2016 Goals: Members reviewed the goals setting process as outlined by Jim Gonzales and the list of brainstorming ideas previously discussed. Members tentatively agreed to an internal goal as follows:

To increase Student Senate members' knowledge of roles and responsibilities 25% by February 1, 2016.

- VIII. ASG Attendance & Office Hours:** Nothing to report.
- IX. Student Correspondence:** Nothing to report.
- X. Future Agenda Items:** 2015-2016 Goals (Astorga)
- XI. Communication from the Floor:** Gonzales reported that the refrigerator in the Oceanside workroom is reserved for staff. Please use the refrigerator in the Sign Room.
- XII. Adjournment:** The meeting was adjourned at 2:48 p.m. by Chair Sundar without objection.



Administrative Council

Minutes

Thursday, August 20, 2015

9:00 am – 11:00 am, Room OC1202

Chair: Susan Asato

Attendees: Susan Asato, Mary Benard, Sunny Cooke, Michael Dear, Jo Ferris, Linda Fogerson, Jonathan Fohrman, Linda Kurokawa, Tom Macias, Charlie Ng, Dick Robertson, Nikki Schaper, Jane Sparks, Al Taccone, Mario Valente, Katie White, Alketa Wojcik		
Absent: Rita Soza, Sandy Comstock, Mike Fino, Carlos Lopez, Joe Mazza, Robert Norcross, Gwen Partlow, Cynthia Rice, Dana Smith, Wendy Stewart, Sheri Wright		
Guests: None		
I. CALL TO ORDER: 9:07 a.m.		Meeting Adjourned: 10:30 a.m.
II. PERSONS WISHING TO ADDRESS THE COUNCIL: None		
III. WELCOME TO NEW AND CONTINUING MEMBERS: Continuing – Mike Fino for Academic Senate and New – Gwen Partlow for Classified Senate. Both members were absent.		
IV. APPROVAL OF MINUTES		
Agenda Item	Action	Decision
Approval of Minutes	Approve minutes from June 18, 2015 Administrative Council meeting.	Motion: Taccone made a motion to approve the minutes from the June 18, 2015, Administrative Council as presented. Benard seconded the motion. All in favor. The motion carried.
V. PRESENTATION ON ACHIEVING THE DREAM: Dr. Bryan McClenney presented.		
VI. DISCUSSION AND POSSIBLE ACTION ON GOVERNANCE ISSUES		
Agenda Item	Action	Decision
A. Approval of the Substantive Change Proposal to offer a Baccalaureate Degree	Approve Substantive Change Proposal.	Motion: Taccone moved to approve. Benard seconded the motion. All in favor. Motion Carried.
B. Approval of the limited revision of the Mission Statement to excise the adjective “associates” before the word “degree” to comply with SB 850.	Approve the revision to the Mission Statement to excise the adjective “associates” before the word “degree.”	Motion: Robertson moved to approve the change. Ferris seconded the motion. All in favor. Motion carried.
C. Approval of National Endowment for the Humanities (NEH) Support for Community Colleges.	Approve NEH support for community colleges and associated costs.	Motion: Benard moved to approve as presented. Wojcik seconded the motion. All in favor. The motion carried.
D. BAS Training	Discussion of training items for future meetings.	Robertson requested that trainings be held for supervisors as well as the Administrative Council. Training will begin with the Council with possible inclusion of supervisors for the future.
E. Program Review Update	Discussion of Program Review status and changes.	Benard spoke about upcoming changes to Program Review that would be addressed at an upcoming Flex session.



Administrative Council

Minutes

Thursday, August 20, 2015

9:00 am – 11:00 am, Room OC1202

Chair: Susan Asato

F. Achieving the Dream	Discussion of Achieving the Dream.	No Discussion.
VII. PRESIDENT/SUPERINTENDENT'S REPORT		
A. Recap from retreats	Presentation of retreats held with both Classified and Academic Administrators.	Cooke presented the results of the leadership assessment from both the Classified Administrators and the Academic Administrators retreats. There is a leadership change in the Office of Institutional Research. Benard will be heading up the accreditation effort as the liaison with the assistance of Taccone .
VIII. REPORTS FROM GOVERNANCE COUNCILS		
A. Academic Senate (Fino)	Presentation of Academic Senate information.	No report.
B. Classified Senate (Partlow)	Presentation of Classified Senate Information.	No report.
IX. INFORMATIONAL ITEMS TO THE COUNCIL		
A. Replacement of Alketa Wojcik on the core team for Accreditation Self Evaluation with Cynthia Rice Carroll	Change of appointment for the Accreditation Self Evaluation from Wojcik to Carroll .	Informational since this is appointed by the president.
B. Branding Guide Update	Presentation of Branding Guide Changes.	Asato reported that there was an update to this guide.
X. ANNOUNCEMENTS		
A. Next Meeting	Next meeting date and location	Next meeting is Thursday, September 17, 2015, 9:00 a.m. – 11:00 a.m. in room OC1202.
B. Reminder	Change in location for October meeting.	The October 15, 2015 meeting will be held in Aztlan B due to a scheduling conflict.



MiraCosta College
Classified Senate Council Meeting
August 18, 2015
Minutes (approved 9/15/15)

The meeting was called to order at 1:04 p.m. by President, Gwen Partlow.

Members Present: Aimee Barragan, Sara Casseti, Erich Donze, Joan Hackett, Emilio Mejares, Gwen Partlow, Dixie Schulz, Fred Steffy, and Kathy Thiele.

Members Absent: Heidi Willis, Pamela LeBlanc, and Lisa Level

Others Present: Sunny Cooke, Cindy Dudley, Trudy Fore, and Sheri Wright

Persons Wishing to Address the Council: None

Changes in Agenda/Order: None

Announcements: None

1. Approval of the July 21, 2015 Minutes

- Thiele suggested changing “End of Year Luncheon” to “Holiday Luncheon” in item 3.B. It was moved and seconded by Donze and Casseti. Motion passed unanimously.

2. Informational Items

- A. Dudley explained that the sub change is needed because we are going to be offering a BA in biomanufacturing. The sub change report is being submitted for the Classified Senate Council to approve. It was moved and seconded by Barragan and Thiele. Motion passed unanimously.
- B. Fore requested approval from the Classified Senate Council to approve a slight change in the college’s mission statement, by removing the word “associate” so it includes the new BA. It was moved and seconded by Donze and Thiele. Motion passed unanimously.
- C. Wright provided a handout, showing there was one classified position filled since the July meeting, eleven classified recruitments currently underway, and nine classified recruitment approved, but not yet announced.

3. Discussion Items/New Business

- A. Mejares presented the new Classified Professional Development Criteria Proposal, stating employees will now have funding of \$400 per category, with a maximum of \$800 per employee. It was moved and seconded by Steffy and Donze. Motion passed unanimously.

4. Action Items

- A. See 2.A above
- B. See 2.B above
- C. See 3.A above
- D. There has been a change to the 2015-2016 CSC Committee Assignments list since it was emailed out last week. Partlow still needs to fill a few positions. There is a possibility of combining some of the subcommittees in the future. It was moved and seconded by Barragan and Steffy. Motion passed unanimously.



5. Regular Reports

CSC President – *Partlow*

- Partlow still needs to fill some subcommittees and asks the council to help spread the word to colleagues about joining committees. Cassetti recommends having some meetings held online, via email, or teleconference so more people can get involved. Partlow will look into which committees could meet online vs ones that cannot.
- There will be a CSC table at all college day. Partlow would like everyone to be involved.

Superintendent/President – *Cooke*

- There were a series of classrooms and office spaces renovated this summer which will be ready for fall. There are a lot of activities coming up, including educational planning, facility planning, accreditation, etc.
- There is going to be a transition in the Office of Institutional Effectiveness. More details will be explained at All College Day on Friday, August 21.
- Everyone should bring their cell phones to All College Day to text in responses to surveys.
- Lunch will be provided for everyone after All College Day at 11:30 a.m. in Aztlan. The Achieving the Dream leadership and data coaches will be speaking in the cafeteria 11:30 a.m. - 1:30 p.m.

CSC Vice-President – *Level*

- Submitted a report prior to meeting. See attachment.

CSC Treasurer – *Willis*

- No report. Will give both reports next month.

CSC Secretary – *Barragan*

- Shared that the fall 2015 MCC Classified Senate Education Scholarship Application is now available on the MCC Scholarship website.

Student Government Representative – *Astorga*

- No report.

Academic Senate Representative

- No report.

6. Committee Reports

Classification Review Committee – *Dikau*

- A report was sent prior to the meeting stating that the position of Student Support Evaluator was approved by the Board of Trustees on August 5, 2015. Schulz asked if new jobs always go through CRC. Wright answered “yes.”

Classified Professional Development (external) – *Schneider*

- Submitted a report prior to meeting. See attachment.

7. Senator Reports

- Cassetti – no report.
- Donze – The beach party will possibly be held the Friday after Labor Day, at the Oceanside Harbor. More information to follow.
- Hackett – no report.
- LeBlanc – no report.



MiraCosta College
Classified Senate Council Meeting
August 18, 2015
Minutes (approved 9/15/15)

- Mejares –Mejares sent the EZ up quote to Partlow, but it has been decided that the EZ up with the CSC logo would be too expensive. We will get a CSC banner instead.
- Schulz – no report.
- Steffy – no report.
- Thiele – no report.

8. Future Agenda Items

- None

9. Adjournment

The meeting was adjourned at 1:42 p.m.



STUDENT SENATE MEETING
Friday, July 31, 2015 at 10:00 AM
Oceanside Campus, Student Center, Aztlan B Room

MINUTES

- I. Call to Order:** A regular meeting of the Student Senate was called to order with the Pledge of Allegiance by President Astorga at 10:00 a.m. on the Oceanside campus, Student Center, Aztlan B Room.
- II. Roll Call:** The following members, advisors and staff were present or accounted for constituting a quorum of the Student Senate with 12 of 14 members:

Members:

- P -- Astorga, Brayan;** *President & Chair*
P -- Montiel, Brandon; *Executive Vice President*
P -- Tahmas, Naweed; *Student Trustee*
P -- Curran, Hanna; *Vice President of San Elijo*
P -- Duclos, Kelly; *Vice President of Programming-San Elijo*
P -- Thornbury, Steven; *Vice President of Programming-Oceanside*
P -- Reyes, Juana; *Vice President of the Community Learning Center*
P -- Sundar, Sharad; *Inter-Club Council Chair*
P -- Xu, Joseph; *Vice President of Finance*
P -- Cacho, Alicia; *Vice President of Public Relations*

Senators:

- P -- Miller, Mary;** *Senator-Oceanside*
P -- Mendez, Sarah; *Senator-Oceanside*
E -- Cogdill, Rachel; *Senator-Oceanside*
P -- Jimenez, Omar; *Senator-Community Learning Center*

Advisors:

- P -- Gonzales, Jim;** *Director of Student Activities, Oceanside*
E -- Rice Carroll, Cynthia; *Associate Dean, Student Services San Elijo*

ASG Staff:

- E -- Beauvais, Maddy,** *Recording Secretary*

Guests:

- Pacheco, Dr. Bob;** *Dean of Institutional Research*
Wells, Rick; *Business Process Incorporated*
Haynie, Melanie; *Student Center Manager/Club Advocate*
Level, Lisa; *Classified Senate*

III. Public Comment: None

IV. Approval of the Minutes: *Montiel moved to approve the minutes of June 19, 2015. Second by Cacho. Motion adopted without objection.*

V. Approval of the Agenda: *Sundar moved to approve the agenda for July 31, 2015 with the tabling of item VII.E.4: SB-FY16-05: ELI Program. Second by Montiel. Motion adopted without objection.*

VI. Swearing-in: None

VII. Discussion and Possible Action Items

7.A. Substantive Change Proposal: Members received a presentation from Dr. Bob Pacheco regarding the “*Substantive Change Proposal for the Baccalaureate Program in Biomanufacturing*” document.

Sundar moved to call a special session of the Student Senate on August 21, 2015 to approve the “Substantive Change Proposal for the Baccalaureate Program in Biomanufacturing” document. Second by Cacho. 12:0:0 – Motion adopted.

Y -- Cacho, Alicia; *Vice President of Public Relations*
Y – Curran, Hanna; *Vice President of the San Elijo Campus*
Y – Duclos, Kelly; *Vice President of Programming-San Elijo*
Y -- Jimenez, Omar; *Senator-Community Learning Center*
Y -- Mendez, Sarah; *Senator-Oceanside*
Y -- Miller, Mary; *Senator-Oceanside*
Y – Nans, Eric; *Senator-Oceanside*
Y -- Montiel, Brandon; *Executive Vice President*
Y -- Reyes, Juana; *Vice President of the Community Learning Center*
Y -- Sundar, Sharad; *Inter-Club Council Chair*
Y -- Thornbury, Steven; *Vice President of Programming-Oceanside*
Y -- Xu, Joseph; *Vice President of Finance*

7.B. Mission Statement: *Sundar moved to approve the proposed edit to the college’s mission statement as presented by Dr. Bob Pacheco. Second by Mendez. 12:0:0 – Motion adopted.*

Y -- Cacho, Alicia; *Vice President of Public Relations*
Y – Curran, Hanna; *Vice President of the San Elijo Campus*
Y – Duclos, Kelly; *Vice President of Programming-San Elijo*
Y -- Jimenez, Omar; *Senator-Community Learning Center*
Y -- Mendez, Sarah; *Senator-Oceanside*
Y -- Miller, Mary; *Senator-Oceanside*
Y – Nans, Eric; *Senator-Oceanside*
Y -- Montiel, Brandon; *Executive Vice President*
Y -- Reyes, Juana; *Vice President of the Community Learning Center*
Y -- Sundar, Sharad; *Inter-Club Council Chair*
Y -- Thornbury, Steven; *Vice President of Programming-Oceanside*
Y -- Xu, Joseph; *Vice President of Finance*

7.C. Training in Parliamentary Procedure: Members received training in introductory parliamentary procedure from Advisor Jim Gonzales. No action taken at this time.

7.D. ASG Retreat: Members discussed and planned for the upcoming ASG retreat in Alpine Meadows, California on August 17-19, 2015. No action taken at this time.

7.E.1. SB-FY16-02: 2015-2016 ELI Program: *Montiel moved approve SB-FY16-02: ID Card Supplies not to exceed \$3,372.76. Second by Cacho. 12:0:0 – Motion adopted.*

Y -- **Cacho, Alicia;** *Vice President of Public Relations*
Y – **Curran, Hanna;** *Vice President of the San Elijo Campus*
Y – **Duclos, Kelly;** *Vice President of Programming-San Elijo*
Y -- **Jimenez, Omar;** *Senator-Community Learning Center*
Y -- **Mendez, Sarah;** *Senator-Oceanside*
Y -- **Miller, Mary;** *Senator-Oceanside*
Y – **Nans, Eric;** *Senator-Oceanside*
Y -- **Montiel, Brandon;** *Executive Vice President*
Y -- **Reyes, Juana;** *Vice President of the Community Learning Center*
Y -- **Sundar, Sharad;** *Inter-Club Council Chair*
Y -- **Thornbury, Steven;** *Vice President of Programming-Oceanside*
Y -- **Xu, Joseph;** *Vice President of Finance*

7.E.2. SB-FY16-03: ASG Retreat: *Xu moved approve SB-FY16-03: ASG Retreat not to exceed \$7,000. Second by Montiel. 11:0:1 – Motion adopted.*

Y -- **Cacho, Alicia;** *Vice President of Public Relations*
Y -- **Cogdill, Rachel;** *Senator-Oceanside*
Y -- **Jimenez, Omar;** *Senator-Community Learning Center*
Y -- **Mendez, Sarah;** *Senator-Oceanside*
Y -- **Miller, Mary;** *Senator-Oceanside*
Y -- **Montiel, Brandon;** *Executive Vice President*
Y -- **Rafferty, Allison;** *Vice President of Legislative Affairs*
Y -- **Reyes, Juana;** *Vice President of the Community Learning Center*
A -- **Sundar, Sharad;** *Inter-Club Council Chair*
Y -- **Tahmas, Naweed;** *Student Trustee*
Y -- **Thornbury, Steven;** *Vice President of Programming-Oceanside*
Y -- **Xu, Joseph;** *Vice President of Finance*

7.E.3. SB-FY16-04: ASG Marketing Materials: *Cacho moved approve SB-FY16-04: ASG Marketing Materials not to exceed \$1,000 for shirts. Second by Montiel. 12:0:0 – Motion adopted.*

Y -- **Cacho, Alicia;** *Vice President of Public Relations*
Y -- **Cogdill, Rachel;** *Senator-Oceanside*
Y -- **Jimenez, Omar;** *Senator-Community Learning Center*
Y -- **Mendez, Sarah;** *Senator-Oceanside*
Y -- **Miller, Mary;** *Senator-Oceanside*
Y -- **Montiel, Brandon;** *Executive Vice President*
Y -- **Rafferty, Allison;** *Vice President of Legislative Affairs*

Y -- Reyes, Juana; *Vice President of the Community Learning Center*
Y -- Sundar, Sharad; *Inter-Club Council Chair*
Y -- Tahmas, Naweed; *Student Trustee*
Y -- Thornbury, Steven; *Vice President of Programming-Oceanside*
Y -- Xu, Joseph; *Vice President of Finance*

- VIII. ASG Attendance & Office Hours:** Nothing to report.
- IX. Student Correspondence:** Nothing to report.
- X. Future Agenda Items:** Summer ASG Retreat (Astorga)
- XI. Communication from the Floor:** Gonzales reported that the second Field Day was canceled because of a schedule conflict.
- XII. Adjournment:** The meeting was adjourned at 11:45 a.m. by President Astorga without objection.