



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

**ASSOCIATED STUDENT GOVERNMENT
NOTICE OF REGULAR MEETING OF THE STUDENT SENATE**

Date Agenda Emailed/Posted: Monday, April 8, 2024

**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 and remotely.

MEETING INFO:

Friday, April 26 2024 at 8:30 AM

Location:

1831 Mission Ave., Oceanside, CA 92058, CLC 127

Zoom link for remote viewing and Public Comment:

<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)

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 ASG@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.

Regards,
Bianca Rosales
President, Associated Student Government
MiraCosta College

cc: Student Senate Members & Advisors
Meeting Distribution List



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AGENDA

- 1. **Call to Order: 10:09 AM**
- 2. **Remote Member Attendance Description:** The Senate will consider remote participation of members under the provisions of AB2449, if any.
- 3. **Roll Call**
 - a. **Voting Members: Senate** (listed in alphabetical order by last name):

<ul style="list-style-type: none"> 1. Zaleia Bullock, Inter-Club Council Vice Chair 2. Augustin Dao, 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 7. Edrei Padilla, Executive Vice President 8. Kenneth Pilco, Student Trustee 9. Brandon Quandt, Vice President of the San Elijo Campus 10. Bianca Rosales, President & Chair 	<ul style="list-style-type: none"> 15. Jenna Delacruz, Senator - OCN ABSENT 17. Valeria Pineda, Senator – OCN 18. Brooklyn Grensted, Senator - SAN 19. Collin McDonnell, Senator – SAN ABSENT 20. Saanvi Nagaram, Senator – SAN 21. Genesis Ambrocio, Senator - ICC Finance 22. Allison Suarez, Senator – ICC 23. Gaveesha Galewelage, Senator - ICC ABSENT 24. VACANT, Vice President of the Community Learning Center 25. VACANT, Director of Finance 26. VACANT, Senator - SAN 27. VACANT, Senator - OCN
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11. Lisette Lemaire , Senator – CLC 12. Monica Valenzuela , Senator – CLC 13. Sierra Stewart , Senator – CLC 14. Jinhui Wang , Senator – CLC	
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b. Non-Voting Members (do not count towards quorum; listed in alphabetical order):

1. Stephen Beck , SAL 2. Ceara Carson , SAL 3. William Collins , SAL 4. Laura Davis , SAL 5. Arda Hoke , SAL	6. Sunmi Kim , SAL 7. Carlos (Jose) Arango , SAL 8. Arash Nawaey , SAL 9. Kyle Gatti , SAL 10. VACANT , SAL
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c. Advisors

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
- ii. Jared Rodrigues, Interim Director of Student Services, San Elijo
- iii. Nick Mortaloni, Dean of Students Affairs ABSENT

d. 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 *

Approval of adding Ksenia as staff and the change of the meeting date.

Pineda motions to approve, bullock seconds, motion moves to approve.

5. Approval of the Minutes: 04.12.24

Pineda motions to approve, Garcia seconds, motion moves.

6. Oaths of Office: New ASG members who have been approved by the Student Senate and accepted their positions will take the oath of office.

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 Executive Committee & Working Group Goal and Updates: Members will be updated on committees' goals and actions (20 min)

- Board of Trustees (Pilco)
- Finance Committee (Vacant)
- Inter Club Council (Garcia): Currently working for the election to be up and running.
- Community Learning Center Working Group (Wang) : Meeting held April 17th, for the CLC discussions. Graduate festival occurring May 4th 9a-12p. CLC Commencement held on May 23rd at 6p.
- Public Relations Working Group (Davis Jr.): Finals week programming finalization. Connecting with ASG executives to develop videos that will assist with the incoming ASG committee.
- San Elijo Working Group (Quandt): Finals week programming and transition documents finalization. Posing a potential community night.
- Diversity Equity and Inclusion Working Group (Dao): Decided on toolkit and direction for the incoming ASG committee. Finance committee had a discussion regarding the college's mission.
- Law Working Group (Padilla): Finalized bylaws.
- Legislative Affairs Working Group (Demirci): Sent the support ABA letter. Delegate assembly held in May.
- Appointment Working Group (Padilla): No appointments currently, but there will be a revision of interview questions.

a. Standing Shared Governance Updates (All ASG reps, 15 min):

- Academic Affairs (Non-ASG rep: Maria Lopez):
- Academic Calendar Task Force (Non-ASG rep: Stephanie Flores):
- Academic Senate (Pineda):
- Administrators Committee (Galewelage):
- Basic Needs (CARE Committee) (Grensted):
- Board of Trustees (Pilco): Two presentations held in April for accreditation and updates. Working with the state and county to develop more programs to help integrate the new working class. The Student Trustee meeting will be held the upcoming Monday.
- Budget & Planning Council (Vacant):
- Campus Advisory Committee (Suarez):
- Citation & Appeals (Collins & Stewart):
- Classified Senate (Dao): New slate of officers and chair stepping into the role. Discussion on the funds regarding professional development.
- College Council (Rosales):
- Commencement (Valenzuela, S. Davis):
- Courses & Programs (Lemaire):
- Diversity, Equity & Cultural Competency (Carson):
- Equal Employment Opportunity Advisory Council (L. Davis):
- Independent Citizens Bond Oversight Committee (Quandt):
- Institutional Program Review Committee (IPRC) (Nagaram):
- MiraCosta Foundation Board (Rosales):
- Technology Advisory Committee (S. Davis): Discussion regarding the extension of time for technology programs. Securing more funds to provide more technology support for students.
- Online Orientation Advisory Workgroup (Delacruz):
- Outcome & Assessment (Wang): Meeting held April 13th, reviewed draft of the Spring 2023 grade report, 318 student interviews, assessment took place in 21

courses. Results are grade A 128, average score is 3.08. Results for grade B, 118, average 2.38. Grade D, 24, average score 1.07.

- San Elijo Advisory Working Group (Quandt):
- Student Conduct & Police Advisory (GSA rep; McDonnell):
- Sustainability Advisory Committee (Padilla): City of Encinitas climate change program agenda addition.
- ZTC Task Force (Ambrocio):
- Online Educators (VACANT – SAL only):

- b. Standing Funding Requests:** Members will hear presentations on outstanding funding requests and may vote to approve (15 min., ASG Finance Director).
- c. Standing Appointment Recommendations:** Members may review appointments and other personnel matters and may vote to approve. (Executive Vice President or President, 15 min.)
- Padilla announces recognition of senator and student at large of the year. Recipients are Stephen Beck and Genesis Ambrocio.
- d. 24'-25' ASG Budget:** Members will go over the Finance Committees recommendation and may vote to approve. (President, 20 min)
- Finance committee met April 25th and reviewed the budget. Budget to approve was developed. Two major edits included addition of money to ASG ASA budget. Removed money from ASG meeting refreshment and concessions. Discussed purchasing a coffee machine and kettle for the incoming ASG committee. Corrected the amount for the ICC budget to meet requirements. Wang motions to approve the budget, Pineda seconds motion. Motion moves. Vote was unanimous to approve the budget.
 - Proposal of removal of funds from 2023-2024 budget in order to purchase new machines for ASG, Davis motions to approve, Garcia seconded. Motion approves. Vote was unanimous to approve the purchase.
- e. Bylaw Revisions:** Members will go over the Law Work Groups revision recommendations and may choose to approve. (EVP, 30 min)
- Padilla discusses edits to bylaws. The word officer was edited to leader. Addition of the requirement for a pre and post reflection of the ASG experience.
 - Modification for the duties and responsibilities of the ASG Senators.
 - Student at Large member duties and responsibilities were also modified.
 - Addition of the oath of office requirement for students at large.
 - Modification to the attendance requirements.
 - Modification of member behaviors and conduct.
 - Pineda motions to approve bylaw edits, Garcia seconds. Motion passes. Vote was unanimous.
- f. GSA/MCCPD Update:** Members will hear an update on the ongoing collaboration with MCCPD, GSA, BSU, & ASG. (President, 10 min)
- President met with GSA, GSA planning on sending a new letter on the police presence on campus.
- g. Resolution Updates:** Members will hear an update on any resolutions in the works. (President, 10 min)
- Black Student resolution was shared. Discussed the student equity and employment of coordinators. Discussed the affirmative action ban.

8. **Advisor Updates: (5 minutes):** This time is reserved for Advisors and Student Life & Leadership 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: President shared information about the murder and crime rates against indigenous women and the indigenous community.**
11. **Adjournment: 11:33 AM**

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Special note: All meetings are currently held in-person however a link may be provided to allow non-legislative members to attend remotely. Automated closed captioning is available for these meetings via the 'Live Transcript' zoom setting. Participants can activate the automated closed captioning by clicking the button on the toolbar that says 'CC: Live Transcript' and then either click 'Request' or 'Enable' and the meeting host will ensure the automated closed captioning is available.

*Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact asg@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 their 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.