Student Government Association
Agenda of the Institutional Effectiveness Committee
October 9th 2017 from 3:00 pm 4:00 pm

This meeting will be video-linked between the following rooms;
Menifee Valley Campus SLDP Office Rm 1007,
San Jacinto Campus SLDP Office Rm 1114.

The Institutional Effectiveness Committee reserves the right to modify the order of the day at any time during the meeting. This may include the removal of items from the agenda prior to their discussion. No topics or items will be added to this agenda, except as allowed by the Ralph M. Brown Act.

1 Call to Order:

2 Roll Call:

<table>
<thead>
<tr>
<th>Members of Institutional Effectiveness Committee (SGA Title)</th>
<th>Attendance</th>
<th>Arrival</th>
<th>Departure</th>
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<tbody>
<tr>
<td>Anthony Raya Commissioner of Institutional Effectiveness</td>
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<tr>
<td>Claudia Mendoza Senator of Institutional Effectiveness</td>
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<td>Damitrius Morales Senator of Institutional Effectiveness</td>
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<td>Kevin Valero Senator of Institutional Effectiveness</td>
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<td>Johnathan Lang Member at Large of Institutional Effectiveness</td>
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<tr>
<th>Student Life and Development Staff</th>
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<tr>
<td>Maya Cardenas</td>
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<td>Marco Valencia Mendoza</td>
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<tr>
<th>Visitors</th>
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<th>Campus</th>
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3 Reports – Reports are limited to two minutes per speaker.

4 Public Comment - This segment of the meeting is reserved for persons desiring to address the Institutional Effectiveness Committee on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker will be allowed. The law does not permit any action to be taken, nor extended discussion (Brown Act §54954.2).

5 Adoption of the Agenda and Minutes

- The Minutes for the IEC meetings held on the 18th and/or the 25th of September may be adopted.
- The Minutes for the October 2nd IEC meeting may be adopted.
- This Agenda for the October 9th IEC meeting may be adopted.
Action/Discussion Items – *Speakers are limited to two minutes.*

- **Review of SGA Constitutional Compliance – Action Item** - The Institutional Effectiveness Committee will begin an institutional review of SGA’s constitutional compliance including but not limited to individual attendance, eligibility, duties and responsibilities, and committee duties and responsibilities.

- **Establishment of The “DACA Related Student Concerns Ad-hoc Committee” – Action Item** - The purpose of this committee will be to develop a resolution expressing the concerns of the MSJC student body regarding the recent events surrounding DACA. The resolution that is produced will be presented in the SGA Legislature for Approval.

- **Review of MSJC Student Concerns Related the Recent Events Surrounding DACA – Action Item** – The Institutional Effectiveness Committee will discuss ways they might find objective data gauging/documenting the sentiment, concerns and general opinions of the MSJC student body regarding the recent events surrounding DACA. They may take action to find or collect such information.

- **Shared Governance Appointment Records – Action Item** – The Institutional Effectiveness Committee may take action to establish recordkeeping related to shared governance appointments as mandated by the SGA Constitution (Pg24 §2 Item m).

- **SGA Email Box capabilities – Discussion item** - The Institutional Effectiveness Committee will discuss the capabilities of the SGA mailboxes and what capabilities they don’t that have that might be useful and or desirable.

- **SGA Goals and Committee Goals, Collection and Recordkeeping – Discussion Item** - The Institutional Effectiveness Committee will discuss the its role and responsibilities related to SGA Legislative and committee goals.

- **Legislative, Executive, and Shared Governance Attendance records – Action Item** - The Institutional Effectiveness Committee may take action to establish recordkeeping related to attendance as mandated by the SGA Constitution (Pg24 §2 Item n).

- **Draft SGA Bylaws - Discussion Item** – The Institutional Effectiveness Committee will discuss possible revisions to the draft SGA Bylaws.

- **Draft SGA Code of Ethics - Action Item** – The Institutional Effectiveness Committee will write an introductory and ending blurb for the SGA Code of Ethics, and reformat the SGA Code of Ethics as requested by the SGA Legislature.

- **Draft SGA Election Code - Discussion Item** – The Institutional Effectiveness Committee will discuss possible revisions to the draft SGA Election Code.

- **Fall Open Forum Ideas - Discussion Item** – The Institutional Effectiveness Committee will begin discussing ideas for the fall 2017 Open Forums.
Adjournment:

Additional information regarding any item on the agenda may be obtained by emailing the Commissioner of Institutional Effectiveness or by calling the SGA Office at (951) 487-3380 or (951) 639-5380 prior to the meeting.

Need a disability-related accommodation to attend an event? Call 951-487-3302 or e-mail ada@msjc.edu at least five days prior to the event.

Symbol Key

★ = Report
♦ = Announcement
❖ = Line Item
M = Main Motion
S = Subsidiary Motion
• = Discussion Topic
➢ = Sub point
☐ = Individual Commitment(s)
✔ = Legislative Action or Vote