

**Minutes – Miramar College Academic Senate Special Meeting**  
3:30-3:45pm      **Oct 05, 2021**      Location: Zoom

**Senators Present:** Laura Murphy, Pablo Martin, Angela Romero, Josh Alley, Carmen Carrasquillo, Melissa Martinez, Alex Sanchez, Dan Igou, Adrian Arancibia, Andy Lowe, Anne Gloag, Brit Hyland, Channing Booth, Cyndie Gilley, Dan Smith, David Halttunen, Dawn DiMarzo, Isabelle Martin, Judy Patacsil. Julia Kamp, Kevin Petti, Laura Gonzalez, Lisa Brewster, Lisa Munoz, Mark Dinger, Mary Hart, Mary Kjartanson, Monica Demcho, Otto Dobre, Patti Manley, Rodrigo Gomez, Ryan Moore, Sheila Madrak, Desi Klaar, Kathy Pickham, Leslie Marovich, Mary Woo, Wendy Kinsinger

**Absent:** Kevin Gallagher, Tanya Hertz, Heather Paulson (proxy: C. Carrasquillo), Najah Abdelkader

**Other Attendees:** Alex Stiller, Donnie Tran, Mardi Parelman, Juli Bartolomei

Meeting called to order at 3:30 pm.

**I. Adoption of Agenda**

The agenda and Consent Calendar were unanimously adopted unchanged. [Carrasquillo]

**II. Business: Action Items**

**A. Teleconferencing Meetings under AB 361 - L. Murphy**

- Murphy explained the requirement under AB 361, which relaxes some of the Brown Act requirements for teleconferencing meetings, to have the body vote on continuing to conduct meetings virtually during the State of Emergency. This vote needs to happen every 30 days until the State of Emergency is over.
- Murphy clarified that this vote only applies to the Academic Senate and AS committees, not to other governance committees.
- Motion to suspend the rules passed unanimously. [Arancibia]
- Motion to continue meetings online passed unanimously. [Arancibia]
- Murphy will find out if the body can vote to have it apply to the rest of the semester, so we will not have to vote every 30 days.
- Suggestion made to have this on the Consent Calendar once per month, so no vote will be necessary.

**III. Announcements and Public Comments**

A. None

The meeting was adjourned at 3:39 pm.

Respectfully submitted,  
Angela Romero and Juli Bartolomei