



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: September 10, 2024

**TO MEMBERS OF THE
STUDENT SENATE AND MEMBERS OF THE PUBLIC**

This meeting of the Associated Student Government of MiraCosta College's Executive Council will be held in person.

MEETING INFO:

Friday September 13, 2024 10:00a.m. - 12:00p.m.

Location: 1831 Mission Ave, Oceanside, CA 92058 - CLC RM127

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,
Edrei Padilla
President, Associated Student Government
MiraCosta College

cc: Student Senate Members & Advisors
Meeting Distribution List



REGULAR STUDENT SENATE MEETING
Friday September 13, 2024 at 10:00AM – 12:00PM
Location: CLC 127

AGENDA

1. Call to Order

a. **10:03 AM**

2. Roll Call

a. **Executive Council** (listed in alphabetical order by last name)

- i. Charlotte Crewse, Director of Legislative Affairs-Present
- ii. Federico Caion Demaestri, Director of Finance-Present
- iii. Rahime Demirci, Student Trustee-Present
- iv. Arash Nawaey, Vice President of the San Elijo Campus-Present
- v. Edrei Padilla, President & Chair-Present
- vi. Brandon Quandt, Executive Vice President-Present
- vii. Jinhui Wang, Vice President of Community Learning Center-Present
- viii. Kathryn Hope Wilken, Vice President Of Diversity, Equity, & Inclusion-Present
- ix. Vacant, Director of Public Relations
- x. Vacant, Inter-Club Council Chair
- xi. Vacant, Inter-Club Council Vice Chair

b. **Senators**

- i. Ismael Jacob Anderson, Senator ICC-present
- ii. Gabriella McField, Senator OCN-Present
- iii. Cruz Munoz, Senator ICC Finance- Present
- iv. Diego Padilla, Senator OCN-Excused
- v. Jack Tarman, Senator OCN-Absent

c. **Student-at-Large**

- i. Stephen Beck-Absent
- ii. Laura Davis-Absent

d. **ASG Support Staff**

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
- ii. Colleen Maeder, Director of Student Services, San Elijo
- iii. Nick Mortaloni, Dean of Student Affairs

- iv. Stephen Bustamante, Administrative Support Assistant I, ASG
- v. Michelle Halverson, Student Success Specialist, Oceanside
- vi. Raymond Wight, Student Success Specialist, San Elijo

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.
4. **Approval of the Agenda *:** Demaestri motioned to approve 9/16/24 agenda, Anderson seconded.
5. **Approval of the Minutes: Friday, August 23, 2024**
 - a. Demaestri motions for approval of minutes from 8/23/24, Wang seconded.
6. **Oath of Office:** Any ASG member that has not taken the oath of office and is present will do so at this time.
 - a. Angela Horiuchi, Senator of Oceanside
 - b. Andrew McKinnel, Senator of ICC
 - c. Ceara Carson, Student-at-Large
 - d. Anna Yagubyan, Student-at-Large
 - e. President motions to suspend rules of meeting to mend agenda, Wilkens seconds
 - i. Horiuchi and McKinnel took oath of office.
 1. Wilkens motions for Horiuchi and McKinnel to the agenda, Wang seconded.
 - ii. Tomiris Gumar took oath of office.
 1. Wilken motions for Gumar to agenda, president seconded.
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. **Shared Governance & ASG Committees Updates (All ASG Reps, 5 min):**
 - i. Academic Calendar Taskforce – VACANT
 - ii. Academic Senate – Tarman
 - iii. Administrators Committee – Wilken
 - iv. Basic Needs (CARE) Committee – VACANT
 - v. Board of Trustees – Demirci
 1. Update on Online education was AI and technology is debriefed how it affects learning outcomes for the newer generations.

2. A facilitated discussion of the CRC based on the conflict between Palestine and Israel where they would host four more sessions of the NCRC, and a grant can be provided.
 3. On September 28, 9:00 AM-12:00 PM, there will be an emergency preparedness drill that covers natural disasters and protocols.
 4. The board has adopted the final budget.
- vi. Budget and Planning Council – Demaestri
1. The first was based on overlooking the expenses while the second meeting entails approving the budget for the fiscal year for MiraCosta.
 2. Two main budget impacts are the use of books and the change of the police department's funding. The use of books is caused by the number of online courses from the era of COVID.
 3. Bookstore and fundings for study abroad.
- vii. Campus Advisory Committee – Anderson
- viii. Citations & Appeals – D. Padilla
- ix. Classified Senate – VACANT
- x. College Council – E. Padilla
1. Tackling fake student enrollment as they would pose as students to receive funding and dropping
 2. AI has now integrated with education which can have a high impact based on learning outcomes. A topic of setting guidelines for ethical use and properties of AI.
 3. The committee is now looking for a representative to talk about AI.
 4. Advisory committees are going to be reviewed to see if projects are done or if a meeting is no longer needed.
- xi. Diversity, Equity & Cultural Competency – VACANT
- xii. Equal Employment Opportunity Advisory Council - Davis
- xiii. Independent Citizens Bond Oversight Committee – Quandt
1. The new Student Services building is expected to open in November 2024.
 2. The chemistry and biotechnology building would be looking at spring 2025 to be open.
- xiv. Institutional Program Review Committee (IPRC) - McField
- xv. MiraCosta Foundation Board – E. Padilla
1. Appointed two new board members.
 2. Similar report to Demaestri regarding budget.
- xvi. Online Educators – Beck
- xvii. Outcomes Assessment Committee – VACANT
- xviii. San Elijo Advisory Work Group – VACANT
- xix. Student Conduct & Police Advisory – VACANT
- xx. Technology Advisory Committee (TAC) – Nawaey
- xxi. Sustainability Committee – Wang
- xxii. ZTC Taskforce – VACANT

- b. **Study Abroad Opportunities:** The ASG will hear about study abroad opportunities offered by MiraCosta College (Jacques, 10 mins).

- i. The programs taught are mostly in English; 4 weeks to a semester is the duration.
 - ii. Anyone can study aboard regardless of major; it is a rigorous academic experience of using the city as a learning tool. Students can find ways to reduce costs through financial aid, fundraisers, scholarships, and programs; student safety is #1 as the department uses travel advisory of where student can attend.
 - iii. Locations for 2025 is Japan, Florence, London, Seville.
- c. **Region X RAD:** Presentation by SSCCC Region X Regional Affairs Director (Chandler, 10 mins).
 - i. The focus of the SDCCC is giving students the opportunity to serve potential legislation that can help develop student success for higher education.
 - ii. The SSCCC would promote and sponsor the laws and policies of the Chancellor.
 - iii. Board of Governors where two student positions can go into the higher level to learn about the education board and give a fresh perspective.
- d. **Standing Appointment Recommendations:** Members may review Appointment Working Group recommendations (Quandt, 20 mins).
 - i. Senators/SAL
 - 1. Jimmy Chavez to appoint as Student-at-Large.
 - 2. Genesis Ambrocio to appoint as Student-at-Large.
 - 3. Dottie Amezquita Monahan to appoint as Senator for SAN
 - 4. Mason Imber to appoint as student-at-large recommendation offer
 - i. Demaestri motions to appoint Chavez, Ambrocio, Monahan, and Imber in their prospective positions, Munoz seconded.
 - ii. Voting
 - 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
 - 10. 0 No
 - 11. 0 Abstain
 - 12. 2 Absent (Tarman and D. Padilla)
 - 5. Kevin Tello to be appointed as Senator CLC
 - i. Wilken motioned Tello, Anderson seconds (All yes)
 - ii. Voting
 - 9. 13 Yes (Crewse, President, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi).
 - 10. 0 No.
 - 11. 0 Abstain.
 - 12. 2 Absent (Tarman and D. Padilla).
 - 6. Alice Ho to be appoint as Senator of SAN
 - i. Wilken motioned for Ho, Crewse seconded.
 - ii. Voting

- 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi).
- 10. 0 No.
- 11. 0 Abstain.
- 12. 2 Absent (Tarman and D. Padilla).

7. Keira La Bianco to appoint as Senator of SAN

- i. Demaestri motioned for Bianco, Munoz seconded.
- ii. Voting
 - 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
 - 10. 0 No
 - 11. 0 Abstain
 - 12. 2 Absent (Tarman and D. Padilla)

ii. Executives

1. Tomiris Kumar to appoint as Director of Public Relations

- i. Munoz motioned, Wilken seconded.
- ii. Voting
 - 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
 - 10. 0 No
 - 11. 0 Abstain
 - 12. 2 Absent (Tarman and D. Padilla)

2. Monica Valenzuela to appoint Vice Chair ICC.

3. Munoz motions to suspend ICC Vice chair voting until the next senate meeting, Demaestri seconds.

- 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
- 10. 0 No
- 11. 0 Abstain
- 12. 2 Absent (Tarman and D. Padilla)

e. **Upcoming Training and Development Opportunities:** Members will hear and discuss whether ASG wants to support sending representatives to the student leadership opportunities. (Shaw and E. Padilla, 15 mins)

- i. 2024 Advocacy Academic: November 22-24, 2024, Sacramento, CA (<https://ssccc.org/get-involved/events/2024-new/>)

- 1. Roughly \$1,179 to attend, Crewse is strongly encouraged and Shaw as advisor; if permitted and within budget, other members can attend.
- 2. Funds will be from the travel budget.

- ii. CCCSAA Student Leadership Conference 2024: October 11-13, Los Angeles, CA (<https://www.cccsaa.org/student-leadership-conference-2024/>)
 - 1. Attendees will be using a vehicle from District and will be staying in designated hotel.
 - 2. \$149 per person for meal, \$210 per day at hotel.
 - 3. Due to it being a local event, the question is raised if ASG can send more attendees.
 - 4. Fund will be taken out of the travel budget; \$910 is rough total.
 - 5. There can be a max 7-8 attendees for the CCCSAA.
 - 6. Segment is tabled.

- f. **Interview Training:** The ASG will be trained in the process of interviewing new applicants to ASG (Shaw, 30 mins).
 - i. Members are encouraged to watch the video or coordinate a meeting with Shaw to go over interviewing skills.

- g. **Ad Hoc – Earn Out Vote:** The ASG will hear updates from the Ad Hoc Work Group for the Oceanside City Council District 3 forum hosted by the ASG for the Earn Our Vote event (E. Padilla and Crewse, 15 mins).
 - i. Transportation
 - 1. How can MiraCosta make transportation accessible for students to get to school with safety or being able to attend class.
 - 2. San Elijo for example has an unsafe bike lane that reported multiple incidents as it should be looked upon of creating a safer bike lane.
 - 3. Important note for all questions: tailor the questions with specifics to grab more insightful answers.
 - ii. Affordable Housing
 - 1. Tackling high rent processes where many demographics can afford a roof over their heads.
 - i. Being able to afford a place where you work makes the commute easier for workers.
 - ii. Investments of low-income housing versus an abundance of new condos and apartment complexes.
 - 2. A thought of new families buying a home, making it affordable for first time buyers.
 - 3. Research on multiple demographics e.g. those with disabilities, veterans, etc.
 - iii. Homelessness
 - 1. How to provide homes for the homeless to rebuild their lives.
 - iv. San Elijo Manchester doesn't have a bus stop, a point to talk about of providing transportation
 - v. President motions for 20 minutes add, Wilken seconded.
 - 1. Voting
 - i. 9 Yes (Crewse, E. Padilla, Horiuchi, McKinnel, Wang, Wilken, Naeway, Anderson, Munoz).
 - ii. 2 No (McField and Damestri).
 - iii. 0 Abstain.
 - iv. 4 Absent (Tarman, D. Padilla, Quandt, Demirci).

- vi. Sustainability
 - 1. Educating the community of Oceanside on sustainability; knowing what to recycle and composable, also when and where.
- h. **Engagement Hours:** Members will be instructed on how to submit their engagement hours throughout the year (E. Padilla, 5 mins).
 - i. This segment has been tabled.
- 8. **Advisor Updates:** This time is reserved for ICC Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business (5 mins).
- 9. **Communication from the Floor:** 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) (6 minutes)
- 10. **Announcements**
- 11. **Adjournment**
 - a. **12:23 PM**

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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 \leq 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.*