

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 EXECUTIVE COUNCIL

Date Agenda Emailed/Posted: September 24, 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 27, 2024 at 8:30 AM Location: 3333 Manchester Avenue, Cardiff, CA 92007 – SAN Room 1131

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 EXECUTIVE COUNCIL MEETING Friday September 27, 2024 at 8:30 AM

Location: 3333 Manchester Avenue, Cardiff, CA 92007 - SAN Room 1131

AGENDA

- 1. Call to Order
 - a. 8:44 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. Tomiris Gumar, Director of Public Relations-Present
 - v. Arash Nawaey, Vice President of the San Elijo Campus-Present
 - vi. Edrei Padilla, President & Chair-Present
 - vii. Brandon Quandt, Executive Vice President-Present
 - viii. Monica Valenzuela. Inter-Club Council Chair
 - ix. Jinhui Wang, Vice President of Community Learning Center-Present
 - x. Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion-Present
 - xi. Vacant, Inter-Club Council Vice Chair
 - b. 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 *:
 - a. Demaestri motioned for approval of agenda, Wang seconded.

- **5. Approval of the Minutes:** September 13, 2024
 - a. Demaestri motioned, Crewse seconded
- 6. E. Padilla motioned to suspend rules, Quandt seconded.
 - a. E. Padilla motioned for Valenzuela to be added to agenda, Wilken seconded.
- 7. Monica took oath of Office
- 8. 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. **Microsoft Teams Presentation:** Members will be given a presentation of the functionality of Teams and promoting the skills to the student senate (Demaestri, 20 mins).
 - b. **Senator and Student-at-Large of the Month:** Members will deliberate and award a Senator and Student-at-Large of the Month (15 mins).
 - i. E. Padilla nominates Munoz as Senator of the Month as Munoz demonstrated leadership as acting ICC Chair.
 - ii. Quandt nominates Anderson as he demonstrated leadership to the appointed interviews and by himself.
 - iii. Demaestri nominated McField as she participated in AD Hoc and volunteered in the finance, she voiced important points especially at the Earned Our Vote
 - iv. E. Padilla nominates Davis for Student-at-Large as she takes good notes and minutes, asks good questions, attends all SSCCC meetings.
 - v. Wang nominated D. Padilla for Senator as he participated a lot in the Earn Our Vote.
 - vi. Demaestri motioned Munoz for Senator of the Month, Nawaey seconded.
 - vii. E. Padilla motioned Davis for SAL of the Month, Wang seconded.
 - viii. Quandt motions Anderson for Senator of the Month, Wang seconded.
 - 1. 3 Yes (Edrei, Quandt, Wang).
 - 2. 5 No (Caion, Wilkens, Crewse, Demirci, Nawaey).
 - 3. 2 Abstain (Valenzuela, Gumar).
 - 4. 0 Absent.
 - ix. Crewse motioned for McField, Demaestri seconded.
 - x. Cruz and McField for senator, Davis SAL
- 9. Executive Team Activity: (20 mins)
- **10.** Edrei motioned for time extension
 - a. Voting
 - i. 7 Yes (E. Padilla, Demirci, Gumar, Valenzuela, Nawaey, Quandt, Crewse).
 - ii. 2 No (Demaestri and Wilken).
 - iii. 0 Abstain.
 - iv. 0 Absent.
- 11. Scheduling Work Group Meetings: (10 mins).

- **12. Advisor Updates: (5 minutes):** This time is reserved for ICC Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business.
 - a. Week of October 21, T100 is going to be the new temporary ASG office.
- 13. 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)
 - a. Wang October 18, CLC welcome week, tabling to get interest of serving ASG
 - b. Wilken suggested having ASG office hours for students to come and ask questions.
 - i. Demirici adds on about taking initiative for promotional items.

14. Announcements

a. October 18 for Finance Workgroup meeting, located in OCN 3400 Q-Room.

15. Adjournment

a. 9:51 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.