



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

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

Date Agenda Emailed/Posted: July 19, 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.

MEETING INFO:

Wednesday July 24, 2024 at 3:30 PM – 4:30 PM

Location: 1 Barnard Drive, Oceanside, California 92056, OC 3400 Aztlán A & B

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



SPECIAL STUDENT SENATE MEETING
Wednesday July 24, 2024 at 3:30 PM – 4:30 PM
Location: 1 Barnard Drive, Oceanside, California 92056, OC Aztlan A & B

AGENDA

1. Call to Order

- Padilla called meeting to order at 3:30 PM.

2. Roll Call

- **Executive Council** (listed in alphabetical order by last name)
 - i. Rahime Demirci, Student Trustee -Absent
 - ii. Arash Nawaey, Vice President of the San Elijo Campus
 - iii. Edrei Padilla, President & Chair
 - iv. Valeria Pineda, Inter-Club Council Chair -Absent
 - v. Jinhui Wang, Vice President of Community Learning Center
 - vi. Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion
 - vii. Vacant, Executive Vice President
 - viii. Vacant, Director of Finance
 - ix. Vacant, Director of Legislative Affairs
 - x. Vacant, Director of Public Relations
 - xi. Vacant, Inter-Club Council Vice Chair
- **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- Absent

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.

- i. No Comment.

4. Approval of the Agenda: July 19, 2024

- i. Wilken motioned for approval of the agenda, Nawaey seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).

5. Approval of the Minutes:

6. Oath of Office:

- **Edrei Padilla, President & Chair**
- **Rahime Demirci, Student Trustee**
- **Arash Nawaey, Vice President of the San Elijo Campus**
- **Jinhui Wang, Vice President of Community Learning Center**
- **Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion**
- **Valeria Pineda, Inter-Club Council Chair**

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.

- **Standing Appointment Recommendations:** Members may review Appointment Working Group recommendations. (President, 30 minutes).
 - i. Appointed Position Applicants: Members of the special senate are appointing recommendations of candidates for the remaining positions:
 1. EVP: Brandon Quandt
 - i. Padilla motioned, Wilkens seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 2. Director of Finance: Federico Caion Demaestri
 - i. Wang motioned, Padilla seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 3. Director of Public Relations: Vacant
 4. Director of Legislative Affairs: Charlotte Crewse
 - i. Wilkens motioned, Nawaey seconded. Vote Count: 3 Yes; 1 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 5. ICC- Vice Chair: Vacant
 6. CLC Senators: Vacant
 7. OCN Senators: Gabriella and Diego

- i. Padilla motioned and Wilkens seconded for both. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda)
 - 8. SAN Senators: Ismael and Abby
 - i. Wang motioned for Ismael, Padilla seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - ii. Nawaey motioned for Abby, Padilla seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - 9. ICC Finance: Cruz Munoz
 - i. Padilla motioned, Nawaey seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - ii. A time extension was proposed to 4:45 PM.
 - 1. Padilla motioned, Wang seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - iii. Next meeting: TBD.
- **Confirming ASG 2024-25 Meeting Schedule:** Members will review and approve the ASG meeting times, dates, and location for the following semester. (President, 2 minutes).
 - i. The ASG meeting consists of the 2nd and 4th Fridays of each month with a rotation of location from Oceanside, Carlsbad, and San Elijo campuses. Executive meetings will be hosted from 8:30 AM-9:30 AM and Senate meetings will be hosted from 10:00 AM-12:00 PM.
 - ii. Wilkens motioned to approve the meeting schedule, Nawaey seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - **ASG Finance Matters:** Members will review financial matters that require Senate approval (Padilla/Shaw, 8 minutes)
 - i. **ASG Retreat:** Members will review the ASG Retreat schedule and appoint the budget for retreat expenses (4 minutes)
 - 1. The ASG retreat will be hosted at the CLC from 8:00 AM-4:30 PM. Budget of \$600 includes that includes breakfast, lunch, and dinner. Recommendation of adding \$200 to the budget for activities of retreat. Art supplies would be part of the team bonding activity for the retreat. The purpose of the retreat is to build the community, train the new ASG members, set goals and build cohesion.
 - 2. Wang motioned for \$800 budget; Wilkens seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).
 - ii. **ASG Keurig:** Members will review the options and select a Keurig to be purchased (4 minutes)
 - 1. Three options were presented to the special senate in which Keurig can be potentially purchased.

- i. Padilla motioned to table the discussion of Keurig; Wang seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent (Demirci, Pineda).

- **Standing Funding Requests:** Members will hear about the funding requests and may vote to approve. (Shaw, 3 mins).

- i. Student Trustee Workshop for Advisor – August 2-4, 2024, Burlingame, CA
 - 1. Shaw will be accompanying Demirci for the Student Trustee Workshop in Burlingame, CA. Funding will include lodging, uber, meal per diem, airfare, and registration. Shaw is requesting ASG to support by sponsoring the trip as for educational opportunity.
 - i. Padilla motioned to approve funding request; Wang seconded. Vote Count: 4 Yes; 0 No; 0 Abstain; 2 Absent.
 - ii. Priority is utilizing the 72 funding; second choice would be utilizing the ASG travel funds.

8. **Advisor Updates: (2 minutes):** This time is reserved for ICC Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business.

- i. Introduction of Colleen Maeder, new Director of Student Service of San Elijo.

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)

- i. Academic Senate: An executive member will be representing the academic senate. Wilkens expressed interest in representing student voice on AS.

10. **Announcements**

- i. Executive members are recommended to attend the Student Leadership Conference for leadership development and connecting with other student leaders.

11. **Adjournment**

- i. Padilla adjourned the meeting at 5:03 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 <= 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.*