



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 29, 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:
Thursday August 1, 2024 from 4:00 PM – 5:00 PM
Location: 1 Barnard Drive, Oceanside, California 92056, OC 3400 Aztlan 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
Thursday August 1, 2024 from 4:00 PM – 5:00 PM
Location: 1 Barnard Drive, Oceanside, California 92056, OC Aztlan A & B

AGENDA

1. Call to Order

2. Roll Call

- **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. Valeria Pineda, Inter-Club Council Chair – Present
 - vii. Jinhui Wang, Vice President of Community Learning Center – Present
 - viii. Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion – Present
 - ix. Brandon Quandt, Executive Vice President – Present
 - x. Vacant, Director of Public Relations
 - xi. Vacant, Inter-Club Council Vice Chair

- **Senators**
 - xii. Ismael Jacob Anderson, Senator ICC – Present
 - xiii. Diego Padilla, Senator OCN – Present
 - xiv. Cruz Munoz, Finance Senator ICC – Present

- **ASG Support Staff**
 - i. Terrence Shaw, Director of Student Life & Leadership, Oceanside – Present
 - 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 ***
 - **Approved unanimously**
5. **Approval of the Minutes from our July 24, 2024 Senate Meeting**
 - **Approved unanimously**
6. **Oath of Office (5 minutes):**
 - **Rahime Demirci, Student Trustee – Took oath**
 - **Valeria Pineda, Inter-Club Council Chair – Took oath**
 - **Brandon Quandt, Executive Vice President – Took oath**
 - **Federico Caion Demaestri, Director of Finance – Took oath**
 - **Charlotte Crewse, Director of Legislative Affairs – Took oath**
 - **Diego Padilla, Senator OCN – Took oath**
 - **Cruz Munoz, Finance Senator ICC – Took oath**
 - **Abby Hunt, Senator SAN - Absence**
 - **Ismael Jacob Anderson, Senator ICC – Took oath**
 - **Gabriella McField, Senator OCN - Absence**
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.
 - **Rules suspending to added new members to roll call.**
 - **Standing Appointment Recommendations (20 minutes):** Members may enter a closed session to review Appointment Working Group recommendations. (President, 20 minutes).
 - i. **Appointed Position Applicants**
 - Stephen Beck – Applied for Senator and Student-At-Large
 - Recommendation to appoint as Student-At-Large
 - Motion passed unanimously.
 - Motioned by Federico. Seconded by Rahime

Jack Tarman

- Motioned by Valeria. Seconded by Kathryn. To appoint as OCN Senator
- Motion passed unanimously

Laura Davis

- Recommendation to appoint as SAL.
- Federico Motions to appoint as SAL. Valeria seconds. 10 yes. 2 abstains.
- Motion passes

ii. **ASG Finance Matters (5 minutes):**

- iii. **ASG Keurig:** Members will review the options and select a Keurig to be purchased (5 minutes)

Wong motion to approve the purchase of Keurig K-Class for up to \$150. Valeria seconds. Motion passes unanimously.

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.
- **Reminder of ASG Retreat and Student Leadership conference**
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)

Eric Joyce – conference sept 14th event.

10. **Announcements**

11. **Adjournment – adjourned at 5:06PM**

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 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.*