



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 24, 2027

**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 10:00 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 STUDENT SENATE COUNCIL MEETING
Friday September 27, 2024 at 10:00 AM
Location: 3333 Manchester Avenue, Cardiff, CA 92007 – SAN Room 1131

AGENDA

1. Call to Order

a. 10:02 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. Jinhui Wang, Vice President of Community Learning Center-Present
- ix. Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion-Present
- x. Monica Valenzuela, Inter-Club Council Chair-Present
- xi. Vacant, Inter-Club Council Vice Chair

b. **Senators**

- i. Ismael Jacob Anderson, Senator ICC-Present
- ii. Angela Horiuchi, Senator OCN-Present
- iii. Andrew McKinnel, Senator ICC-Present
- iv. Gabriella McField, Senator OCN-Present
- v. Cruz Munoz, Senator ICC Finance-Present
- vi. Diego Padilla, Senator OCN-Present
- vii. Jack Tarman, Senator OCN-Present

c. **Students-at-Large**

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

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 *:

- a. Demaestri motioned for approval of agenda, Wang seconded.

5. Approval of the Minutes: September 13, 2024

- a. Demaestri motioned for approval of the agenda, Quandt 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.

- i. Genesis Ambrocio, Student-at-Large
- ii. Keira La Bianco, Senator of San Elijo
- iii. Ceara Carson, Student-at-Large
- iv. Jimmy Chavez, Student-at-Large
- v. Alice Ho, Senator of San Elijo
- vi. Mason Imber, Student-at-Large
- vii. Kevin Tello, Senator of Community Learning Center
- viii. Anna Yagubyan, Student-at-Large
- ix. Dottie Monahan, Senator of San Elijo
 - 1. Alice Ho, Dottie Monahan, and Keira La Bianco took oath.
 - 2. E. Padilla motioned to have the Ho, Bianco, Monahan, and Valenzuela to agenda, Demirci seconded.

7. Ice Breaker (15 mins)

8. Sean Davis, VP of Academic Senate

9. 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. Standing Executive Committee & Working Group Goal and Updates: Members will be updated on committees' goals and actions (5 mins).

- i. Academic Calendar Taskforce – VACANT
- ii. Academic Senate – Tarman
 - a. Taking AI seriously for education
 - b. Faculty and student body to investigate AI and how it can be a powerful tool, there will be report regarding AI.
- iii. Administrators Committee – Wilken
- iv. Basic Needs (CARE) Committee – VACANT
- v. Board of Trustees – Demirci

- a. Thursday, October 14 meeting.
 - b. Board of Trustees were delighted that ASG introduced themselves and encouraged to come.
- vi. Budget and Planning Council – Demaestri
 - a. Rent prices and science foundation
- vii. Campus Advisory Committee – Anderson
 - a. 17 active buildings, the Community Learning Center and San Elijo will get a solar project; San Elijo will get a recyclable water pass, open in the Spring, Oceanside will have an elevator in student services.
 - b. McField reported how the scaffolding poses safety issues when rainfall occurs.
- viii. Citations & Appeals – D. Padilla
 - a. Issues for people who cannot see signs of where to park; a discussion occurred about installing more machines to get parking passes.
- ix. Classified Senate – VACANT
- x. College Council – E. Padilla
- xi. Diversity, Equity & Cultural Competency – VACANT
- xii. Equal Employment Opportunity Advisory Council – Davis
 - a. October 11 to meet
- xiii. Independent Citizens Bond Oversight Committee – Quandt
- xiv. Institutional Program Review Committee (IPRC) - McField
 - a. October 4 meeting.
- xv. IDEA- Wilkens: Final Justice book, inclusive activity for students.
- xvi. MiraCosta Foundation Board – E. Padilla
- xvii. Online Educators – Beck
- xviii. Outcomes Assessment Committee – VACANT
- xix. San Elijo Advisory Work Group – VACANT
- xx. Student Conduct & Police Advisory – VACANT
- xxi. Technology Advisory Committee (TAC) – Nawaey
- xxii. Sustainability Committee – Wang
 - a. First meeting today, September 25.
- xxiii. ZTC Taskforce – VACANT

- **E. Padilla motioned to suspend rules, Tarman seconded.**

- Kevin Tello took oath and added to the agenda.

- b. **Earn Our Vote Event Debrief:** Members who attended the Earn Our Vote event will debrief their experience (Crewse, E. Padilla, 15 mins).
 - i. D. Padilla and Davis took time and gave cues to teammates. E. Padilla, Crewse, and McField kept the discussion to a neutral standpoint.
 - ii. Gabriella, Website and person who spoke on the policy can give more in-depth feel of how they view a policy and voice
 - iii. Meeting with the people running for office was a great experience to go about.
 - iv. Getting to know the local policy is key, Davis.
 - v. Attendance was low.
 - vi. It was discussed that in the future, candidates could come to MiraCosta to speak.

- c. **Finance Process within the Leadership Advocacy Academy:** Members will be informed of the finance process for funding events, travel, and other business (Demaestri, 10 min).

- i. [Overview : 2024 Advocacy Academy : Conferences : Involvement : Student Senate for California Community Colleges \(scccc.org\)](#)
 - ii. \$2,028 for one student and one advisor to attend.
 - iii. Advisory and advocate working group is recommended from Demirci as these skills are key for general assemblies.
 - iv. Ideally four students attend to gain knowledge and report back to ASG.
 - v. MiraCosta didn't represent at the advocacy conference last year.
 - vi. Wilken motioned for 6-1 ratio for attendees, Tarman seconded.
 - 1. Bianco objected motion, Tarman seconded.
 - vii. 6-1 ratio of attendees passes.
 - 1. Voting
 - i. Yes (E. Padilla, D. Padilla, Crewse, Wilken, Demaestri, Demirci, Anderson, McField, Gumar, Horiuchi, Munoz, Ho, Monahan, Tello, Wang, Nawaey).
 - ii. 3 No (Valenzuela, Tarman, Bianco).
 - iii. 0 Abstain.
 - iv. 0 Absent.
- d. **Food for ASG:** Members will discuss what type of food they can purchase for meetings (5 mins).
- i. Item was not discussed.
- e. **Standing Appointment Recommendations:** Members may enter a closed session to review Appointment Working Group recommendations. (Quandt, 10 mins).
- i. Quandt motioned 10 min extension, Tarman seconded, Demaestri objected.
 - 1. Jenna Delacruz for SAL
 - 2. Alexander Aurich for SAL
 - 3. Isidro Estrada Jr for Senator of CLC
 - 4. Tyler Kim for Senator of CLC
 - i. Crewse motioned for Delacruz, Aurich, Estrada Jr, and Kim for their appointed positions, Demaestri seconded.
 - 5. Voting
 - i. 19 Yes (E. Padilla, D. Padilla, Crewse, Wilken, Demaestri, Demirci, Anderson, McField, Gumar, Horiuchi, Munoz, Ho, Monahan, Tello, Wang, Nawaey, Valenzuela, Tarman, Bianco).
 - ii. 0 No.
 - iii. 0 Abstain.
 - iv. 0 Absent.
 - 6. Demaestri motioned Jenn Shin ICC chair and Sofia Jaimes for Senator CLC, Tarman seconded.
- f. **ITS Website Redesign:** Members will be introduced to the website redesign for the MiraCosta by presenter Interim Administrative Assistant Tara Sisario (Sisario, 15 mins).
- i. October 25 is the date for re-scheduling the presentation.

- g. **ASG Goals:** Members will review their new goals for the 2024-2025 academic year (30 mins).
 - i. Support
 - 1. Culture awareness and adaptability.
 - ii. Self-Educate
 - 1. Being educated on the local policies of what is going on.
 - iii. Serve
 - 1. Closing the equity gap.
- h. **Engagement Hours:** Members will be informed of how to input their engagement hours and what would qualify for their hours (5 mins).
 - i. Tabled for next meeting.
- 10. **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.
- 11. **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. October 18 for ASG breakfast.
 - b. Legislative Affairs Workgroup: October 8 for tabling.
- 12. **Announcements**
 - a. Ballroom Club event on October 3rd in the evening.
- 13. **Adjournment**
12: 20 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.*