



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: Tuesday, March 26, 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 and remotely.

MEETING INFO: Friday March 29, 2024 at 8:30 AM Location: 3333 Manchester Avenue Cardiff, CA 92007 SAN 1131 Zoom link for non-legislative members: https://miracosta-edu.zoom.us/j/92947308977 Meeting ID: Meeting ID: 929 4730 8977 Zoom Call in Numbers: +16699006833, 92947308977# US (San Jose) +13462487799, 92947308977# US (Houston)

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 <u>ASG@miracosta.edu</u> 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, Bianca Rosales President, Associated Student Government MiraCosta College

cc: Student Senate Members & Advisors Meeting Distribution List





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# AGENDA

- 1. Call to Order
- 2. Roll Call
  - a. Executive Council (listed in alphabetical order by last name)
    - i. Zaleia Bullock, Inter-Club Council Vice Chair
    - ii. Augustin Dao, Vice President of Diversity, Equity, & Inclusion
    - iii. Shann Davis, Director of Public Relations
    - iv. Rahime Demirci, Director of Legislative Affairs
    - v. Michaela Garcia, Inter-Club Council Chair ABSENT
    - vi. Anastasia Hrobova, Director of Finance ABSENT
    - vii. Edrei Padilla, Executive Vice President ABSENT
    - viii. Kenneth Pilco, Student Trustee
    - ix. Brandon Quandt, Vice President of the San Elijo Campus
    - x. Bianca Rosales, President & Chair
    - xi. Jinhui Wang, Acting Vice Chair of the Community Learning Center Working Group

### b. Advisors

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
- ii. Jared Rodrigues, Interim Director of Student Services, San Elijo
- iii. Nick Mortaloni, Dean of Students
- **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. Amended to add Nick Mortaloni, approved. (Dao motion, DeMirci second)

## 5. Approval of the Minutes: 02.23.24

- a. Approved (Dao motion, Bullock second)
- 6. 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 (20 min)
    - Board of Trustees (Pilco)
    - No update
    - Finance Committee (Hrobova)
    - Funding Request deadline closed
    - Inter Club Council (Garcia)
      - ICC decided 5 funding requests at last meeting, final of year. All past
    - Community Learning Center Working Group (Wang, acting Chair)
    - Public Relations Working Group (Davis Jr.)
      - Planning Paint and Sit night and rubber duck scavenger hunt
      - PR has budget left, willing to support upcoming events (e.g. Student Leadership banquet)
      - Beginning to plan finals week programming too
    - San Elijo Working Group (Quandt)
      - Spoke at City Council budget meeting re: bike lane
      - Pickleball event at SAN 4/2 10:30-1pm
    - Diversity Equity and Inclusion Working Group (Dao)
      - More updates in Senate, re: MCCPD meeting and other issues
      - Meeting with Foundation upcoming re: divestment
    - Law Working Group (Padilla)
    - Legislative Affairs Working Group (Demirci)
      - Reviewing final packet of resolutions for SSCCC, will present recommendations to Senate today
    - Appointment Working Group (Padilla)
  - **b.** Standing Appointment Recommendations: : Members may review and vote on appointments, personnel matters, or consider Senator and Student at Large of the Month recipients. (President/EVP, 15 min.).
    - i. Senator of the Month: DeMirci Motion Sierra Stewart February; Valeria Pineda March. Davis Second, Approved
    - ii. Student at Large of the Month: Dao Motion Arash Nawaey February; Carlos Arango March, Quandt Second, Approved
  - c. **MCCPD Resolution:** Members will review an ASG resolution and may vote to approve passing it on to Senate. (S. Davis 15 min)
    - i. In development, recognizing talks with MCCPD, also have concerns with parking ticket, and also interested in considering why staff/student distinction
  - d. **Support of African American & Black Students Resolution:** Members will review an ASG resolution and may vote to approve passing it on to Senate. (S. Davis, 10 min)

- i. Statement of support, important at this time because DEI efforts under attack throughout the country, even in California, students of color lack resources, Davis will send to exec council for feedback
- 7. **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. Please RSVP for Student Leaders Banquet- this is in place of ASG end of year celebration. Also Ambassadors participating, SJEC interns, Service Learning, Heath Services Peer Wellness Educators
    - i. For awards ICC votes on club/club leader recognition
  - b. Submit Nominations for Outstanding Faculty and Staff Award this weekend! Deadline upcoming
  - c. Deadline for Commencement Artist extended until 11:59pm Sunday evening, 3/31
- 8. 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)

### 9. Announcements

- a. Gradfest Thursday April 18. Grads bring your friends and family, DJ, photo booth, pick up caps and gowns, decorate caps and gowns, bingo for great prizes (like free caps and gowns)
- b. Heather Conklin will come introduce herself during public comment at Student Senate

### 10. Adjournment

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Members of the public may be added to the Meeting Distribution List to receive email copies of agendas. Contact <u>asg@miracosta.edu</u> 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.