



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: Monday, April 23, 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, April 26 2024 at 8:30 AM

Location:

1831 Mission Ave., Oceanside, CA 92058, CLC 127

Zoom link for remote viewing and Public Comment:

<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 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,
Bianca Rosales
President, Associated Student Government
MiraCosta College

cc: Student Senate Members & Advisors
Meeting Distribution List



REGULAR EXECUTIVE COUNCIL MEETING

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AGENDA

1. **Call to Order 8:48pm**
2. **Remote Member Attendance Description:** The Senate will consider remote participation of members under the provisions of AB2449, if any.
3. **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
 - vi. Edrei Padilla, Executive Vice President
 - vii. Kenneth Pilco, Student Trustee
 - viii. Brandon Quandt, Vice President of the San Elijo Campus
 - ix. Bianca Rosales, President & Chair
 - x. Jinhui Wang, Acting Vice Chair of the Community Learning Center Working Group
 - b. **Advisors**
 - i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
ABSENT
 - ii. Jared Rodrigues, Interim Director of Student Services, San Elijo
 - iii. Nick Mortaloni, Dean of Student Affairs (Absent) ABSENT
4. **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.

5. **Approval of the Agenda *: Garcia moves, Dao seconds (with addition of adding Ksenia Cavo as staff, approved**

6. **Approval of the Minutes: 04.12.24**

Dao moves, Garcia seconds the approval of minutes.

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.

a. **Standing Executive Committee & Working Group Goal and Updates:** Members will be updated on committees' goals and actions (20 min)

- Board of Trustees (Pilco)
- Finance Committee (Vacant)
- Inter Club Council (Garcia): Success of Student Leaders Banquet.
- Community Learning Center Working Group (Vacant) : Meeting held on April 17th, discussed the upcoming May 4th event (Graduate Festival) being held 9a-12p. CLC commencement will be held May 23rd. Meeting will be held on May 1st and May 15th.
- Public Relations Working Group (Davis Jr.): Finals week programming finalization. Potentially will be creating a transition doc with reviews about the ASG experience.
- San Elijo Working Group (Quandt): Finals week preparation is in progress. Rescheduling last worker meeting and holding a community event at SAN campus.
- Diversity Equity and Inclusion Working Group (Dao): Offer creating tool kit and resources for new student leaders, will be up for review in the upcoming week. Finance committee meeting minutes will be posted soon.
- Law Working Group (Padilla) : Finalized reviewing bylaws and made edits, will be building the final draft.
- Legislative Affairs Working Group (Demirci): Delegate assembly took place two weeks prior.
- Appointment Working Group (Padilla): Would like to review and potentially revise the interview questions for ASG.

b. **Standing Appointments:** : Members may review and vote on appointments, personnel matters, or consider Senator and Student at Large of the Month recipients. (President/EVP, 15 min.).

-Recommendation for Senator of the year/ Student at large of the year. Need to finalize the rules and regulations on how the award would be decided. Motion to nominate Stephen Beck as Student at Large. Garcia seconds motion. Motion approves. No discussion or objections.

- Senator of the Year contenders were deliberated.

-Padilla motions to nominate Genesis, Garcia seconds motion.

-Rosales motions to nominate Jinhai, Quandt seconds motion.

-Dao motions to nominate Genesis as senator of the year, Garcia seconds motion.

-Motion moves, Genesis is chosen as senator of the year. Announcement will occur later today.

Transition Documents: Members will go over the transition documents and improvements for next year. (President, 20 min)

-Outlined the location on the transition documents and their importance on the successful strategies it promotes for different ASG roles. Reminded committee of the importance of completion to assist the incoming ASG committee. Transition document and survey as a completion of the role. Davis proposed a more informal alternative for the transition document.

c. Election Updates: Members will hear a short update on elections. (Shaw, 5 mins)

-Polls closed April 25th, and the results were reviewed. Committee members made a decision to not announce results until after April 29. Results planned to be announced April 30, if there are no concerns.

8. **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.

-Congratulations to all the student leaders' banquet award recipients.

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)

-NONE

10. **Announcements**

-NONE

11. **Adjournment: 9:27 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.*