



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: September 4, 2023

**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 8, 2023 at 8:30 - 9:30 AM
1831 Mission Ave., Oceanside, CA 92058, CLC 127**

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
Friday September 8, 2023 at 8:30 - 9:30 AM
1831 Mission Ave., Oceanside, CA 92058, CLC 127

AGENDA

1. **Call to Order**
2. **Roll Call**
 - a. Voting Members: Executive Council (listed in alphabetical order by last name)
 - i. Zaleia Bullock, Inter-Club Council Vice Chair
 - ii. Javier Corbett, 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. Anastasia Hrobova, Director of Finance
 - vii. Mikala Hutchinson, Vice President of the Community Learning Center
 - viii. Kenneth Pilco, Student Trustee
 - ix. Brandon Quandt, Vice President of the San Elijo Campus
 - x. Bianca Rosales, President & Chair
 - xi. VACANT, Executive Vice President
 - b. Non-Voting Members:
 - i. Terrence Shaw, Advisor & Director of Student Life & Leadership, Oceanside
 - ii. Dr. Jared Rodrigues, Advisor & Interim Director of Student Services, San Elijo
 - iii. Nick Mortaloni, Advisor & Dean of Student Affairs
 - iv. Olivia Elmer, Administrative Support Assistant, ASG
 - v. Syria Flores, Student Services Specialist, SAN
3. **Public Comment:** Members of the audience may address any item or 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 *:**
5. **Approval of the Minutes: 04.28.23**
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 (15 min.)
 - Student Trustee (Pilco):

- Finance Committee (Hrobova):
 - Inter Club Council (Garcia):
 - Community Learning Center Work Group (Hurchinson):
 - Public Relations Work Group (S. Davis):
 - San Elijo Work Group (Vacant):
 - Diversity Equity and Inclusion Work Group (Corbett):
 - Law Work Group (Vacant):
 - Legislative Affairs Work Group (Demirci):
 - Appointment Work Group (Interim: Padilla):
- b. **ASG Goals:** members will review and vote on a recommendation to the Senate (President, 10 min.)
- c. **Standing Rules:** members will review and vote on a recommendation to the Senate (President, 10 min.)
7. **Advisor Updates** (5 minutes): This time is reserved for Advisors and staff to provide updates so long as it pertains to ASG business.
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**
10. **Adjournment**

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Special note: All meetings are currently held in-person.

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 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.*



REGULAR EXECUTIVE COUNCIL MEETING
Friday April 28, 2023, at 8:30 - 9:30 AM
1 Barnard Drive, Oceanside, California 92056, OC 3400 Aztlan B
3333 Manchester Avenue Cardiff, CA 92007, SAN 900 ASG Office

MINUTES

1. **Call to Order:** The meeting was called to order at 8:34 am.
2. **Roll Call**
 - a. Voting Members: Executive Council (listed in alphabetical order by last name)
Present:

- i. Monserrate Ayala, President & Chair
- ii. William Collins, Director of Finance
- iii. Michaela Garcia, Vice Chair of the Inter-Club Council
- iv. Arda Hoke, Inter-Club Council Chair
- v. Arelly Ibarra, Vice President of Diversity, Equity, & Inclusion
- vi. Bianca Rosales, Executive Vice President

Absent:

- vii. Inayah Abdulmateen, Student Trustee
- viii. Natalia Cruz, Vice President of the Community Learning Center
- ix. Kenneth Pilco, Director of Legislative Affairs
- x. Michael Potterf, Director of Public Relations
- xi. Andrew Vierling, Vice President of the San Elijo Campus

Quorum met

- b. Non-voting Members (listed in alphabetical order by role): Present unless otherwise noted
 - i. Terrence Shaw, ASG Advisor & Director of Student Life & Leadership, Oceanside
 - ii. Dr. Jared Rodrigues, ASG Advisor & Interim Director of Student Services, San Elijo
 - iii. Dr. Nick Mortaloni, Dean of Student Affairs (Excused)
 - iv. Olivia Elmer, Administrative Support Assistant I
 - v. Miyuki McClellan, Interim Student Services Specialist, San Elijo

- c. **Public Comment:** None

3. **Approval of the Agenda *:**
Ayala entertained a motion to approve the agenda. Ibarra so moved. Collins second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

4. Approval of the Minutes*: April 14, 2023

Ayala entertained a motion to approve the minutes. Ibarra so moved. Rosales second. No discussion on the motion. No objection to the motion. Motion approved by unanimous consensus.

5. Discussion and Possible Action Items:

a. **Standing Executive Committee & Working Group Goal and Updates:** Members were updated on committee and working group goals and actions (20 min):

- Student Trustee (Abdulmateen): no report
- Finance Committee (Collins): discussed the transition document and obtained suggestions from the committee members.
- Inter Club Council (Hoke): planning the end of year ICC celebrations, planned an ICC Leadership Banquet, and congrats to Michaela as the new ICC Chair for the 2023-2024 academic term.
- Community Learning Center Work Group (Cruz): no report
- Public Relations Work Group (Potterf): future finals programming events include a petting zoo and care packages for students; also finalizing the P.R. transition document.
- San Elijo Work Group (Vierling): no report
- Diversity Equity and Inclusion Work Group (Ibarra): discussed the transition document and how the working group could support students better; met with UPRISE (Undocumented People Rise in Solidarity & Empowerment) on how the ASG could better support undocumented students.
- Law Work Group (Rosales): reporting in the Senate on the bylaw revisions recommendations.
- Legislative Affairs Work Group (Pilco): no report
- Appointment Work Group (Rosales): no report

b. **Standing Appointment Recommendations:** the members did not enter a closed session as there are no outstanding Appointment Working Group recommendations or personnel matters to discuss.

c. **Standing Report out from closed session:** No report

d. **ASG Election Update:** members received an update on the elections noting that the vote count is complete and the last day for appeals is April 28, 2023, at 1:15 pm. If there is an appeal, a final decision will be made by May 2, 2023. The only open elected role that now defaults to an appointed role is for the Vice President of the Community Learning Center.

e. **ASG Transition Documents:** Transition Documents – drafts due April 28th and final drafts due May 12th that incorporate the advisors' comments.

6. Advisor Updates:

a. All ASG leaders are encouraged to complete a brief anonymous survey to review the Associated Student Government shared governance committee. Results will be

- shared with the College Council, and then with ASG advisors and staff to improve the ASG experience.
- b. Engagement hours – please submit now in Engage under “service hours.”
 - c. ASG Banquet: please complete the RSVP and field trip form by April 28, 2023, at 11:59 pm.

7. Communication from the Floor:

- a. Ibarra and Davis Jr. attended Advocacy Day for Black Student Success Week and meet with legislative leaders to advocate for black student success legislation.

8. Announcements: Congratulations on your last Executive Council meeting!

9. Adjournment: The meeting adjourned at 8:58 am.