

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: January 21, 2025

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 January 24, 2025 8:30 AM. - 9:30 AM Location: 3333 Manchester Ave, Cardiff, CA 92007 – Room SAN 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, Brandon Quandt President, Associated Student Government MiraCosta College

cc: Student Senate Members & Advisors Meeting Distribution List



SPECIAL STUDENT SENATE MEETING

Friday January 24, 2025 at 8:30 AM-9:30 AM Location: 3333 Manchester Ave, Cardiff, CA 92007 – Room SAN 1131

AGENDA

- 1. Call to Order
 - a. 8:36 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. Diego Padilla, Inter-Club Council Vice Chair -Present
 - vii. Brandon Quandt. President & Chair Present
 - viii. VACANT. Executive Vice President
 - ix. Monica Valenzuela, Inter-Club Council Chair -Present
 - x. Jinhui Wang, Vice President of Community Learning Center -Present
 - xi. Kathryn Hope Wilken, Vice President of Diversity, Equity, & Inclusion Excused Absence

b. ASG Support Staff

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside -Present
- ii. Colleen Maeder, Director of Student Services, San Eliio -Present
- iii. Nick Mortaloni, Dean of Student Affairs -Absent
- iv. Stephen Bustamante, Administrative Support Assistant I, ASG -Present
- v. Michelle Halverson, Student Success Specialist, Oceanside -Absent
- vi. Raymond Wight, Student Success Specialist, San Elijo -Absent
- 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. Padilla motioned for approval of agenda, Demaestri seconded.

- **5.** Approval of the Minutes: December 6, 2024
 - a. Crewse motioned for approval of minutes, Naeway seconded.
- **6. Discussion of Workgroup Goals:** Executive members will be discussing concrete goals they would like to implement in the workgroups (25 mins).
 - All workgroups should take more initiative on the roles and action items, having ASG more involved.
 - b. Public Relations will be working on refreshing an existing MiraCosta video to HD. Along with initiating a reviewing process for flyers.
 - c. The Finance Committee is working on streamlining understanding of the funding request form; transparency will be better.
 - d. ICC is changing course of "Club of the Week" to "Club of the Month".
- 7. Working Group/Committee Updates: Each Executive member will update the council on what their work group/committee have done (10 mins).
 - i. Appointments Work Group
 - 1. No report.
 - ii. Board of Trustees
 - 1. AB1855, Brown Act Teleconferencing Location
 - Allows community college student government organizations to use alternate teleconferencing locations without breaking Brown Act until January 2026 if approved by student government and Board.
 - 2. Legislative conference on Sunday-Monday in which Demirci will be flying on Monday to attend.
 - 3. Board members are at the Board workshop of CCLC in Sacramento.
 - 4. Board reviewed the WASC Adult High School presentation.
 - 5. Farmer's Market lowering rental cost got approved by the Board.
 - iii. Community Learning Center (CLC) Work Group
 - 1. New Student Event (45 new students enrolled).
 - iv. Diversity, Equity & Inclusion (DEI) Work Group
 - 1. No report.
 - v. Finance Committee
 - 1. Financial process transparency.
 - vi. Inter-Club Council (ICC)
 - 1. Club of the Month.
 - 2. Club Rush.
 - 3. Student Leadership Conference was a success with workshops.
 - vii. Law Work Group
 - 1. No report.
 - viii. Legislative Affairs Work Group

- 1. No report.
- ix. Public Relations Work Group
 - 1. First meeting is January 24 at 1:00 PM via Zoom.
- x. San Elijo (SAN) Work Group
 - 1. Bike Lane Project.
- **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.
 - a. Agendas are to be sent to the advisors for review.
- 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)
 - a. SSCCC delegate coming Student Services next week, 12:00-3:00 PM.

10. Announcements

11. Adjournment

a. 9:16 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.