

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: April 8, 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 April 11, 2025 10:00 AM - 12:00 PM Location: 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 <a href="ASG@miracosta.edu">ASG@miracosta.edu</a> 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



## REGULAR STUDENT SENATE COUNCIL MEETING Friday April 11, 2025 10:00 AM - 12:00 PM Location: 1831 Mission Ave, Oceanside, CA 92058 – CLC 127

### **AGENDA**

- 1. Call to Order
  - a. 10:03am
- 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 excused
    - iv. Tomiris Gumar, Director of Public Relations NO
    - v. Andrew McKinnell, Inter-Club Council Vice Chair- present
    - vi. Arash Nawaey, Vice President of the San Elijo Campus- present
    - vii. Diego Padilla, Executive Vice President- present
    - viii. Brandon Quandt, President & Chair- present
    - 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 present

#### b. Senators

- i. Ismael Jacob Anderson, Senator ICC- present
- ii. Lydie Duse Anthony, Senator OCN- present
- iii. Alexander Aurich, Senator SAN Excused
- iv. Isidro Estrada Jr, Senator CLC present
- v. Darya Forutanpour, Senator SAN present
- vi. Julia Godinez, Senator OCN present
- vii. Alice Ho, Senator SAN present
- viii. Angela Horiuchi, Senator OCN present
- ix. Sofia Jaime, Senator CLC- present
- x. Tyler Kim, Senator CLC- present
- xi. Gabriella McField, Senator OCN- present
- xii. Dottie Monahan, Senator SAN present
- xiii. Cruz Munoz, Senator ICC Finance not present
- xiv. Melody Hernadez Solorio, Senator ICC- present
- xv. Kevin Tello, Senator CLC present

#### c. Students-at-Large

- i. Stephen Beck present
- ii. Ceara Carson
- iii. Chad Cecena
- iv. Jason Chavez
- v. Jimmy Chavez
- vi. Laura Davis

## d. ASG Support Staff

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside- present
- ii. Colleen Maeder, Director of Student Services, San Elijo present
- iii. Devon Boone, Interim Dean of Student Affairs
- iv. Stephen Bustamante, Administrative Support Assistant I, ASG
- v. Dalia Aziz, 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. Motion: Hob. Second: Wilken
  - c. Motion pass with all 22 in favor
- **5. Approval of the Minutes:** March 28, 2025
  - a. Motion: McFeildb. Second: Tello
  - c. Motion pass with all 22 in favor
- **Oath of Office:** Any ASG member that has not taken the oath of office and is present will do so at this time.
- 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. **Academic Senate Letter of Support:** Members will be approving a letter of support to the Academic Senate for the 2026-2027 calendar year (5 mins).
    - i. No official due date (Sean Davis)
    - ii. Federico will draft and have it approved before the next meeting; volunteers: Nawaey, Tello, Wilken, Duse-Anthony, Forutanpour; Sean Davis can help with the draft
    - iii. Motion: McField
    - iv. Second: Wang
    - v. Motion pass with all 22 in favor
  - b. **Debrief General Assembly:** Members will debrief the General Assembly (10 mins).

- MiraCosta was well represented at General Assembly; made a lot of connections; took advantage of workshops and networking; all resolutions proposed by MiraCosta passed, Region X resolutions passed
- ii. Nawaey, elected to Tresure of Region X
- iii. McField elected to Legislative Affairs Director of Region X
- iv. Caion Demaestri elected to Vice President of Finance for SSCCC (the first time a MiraCosta student has been elected to the Executive Board of Directors)
- v. McField and McKinnel advocated for resolutions; they also presented a workshop with the Sustainability Caucus to create campaigns
- vi. Region X went from the least represented Region to the most represented Region
- vii. Networking with Region X as well as the greater SSCCC
- viii. Encouragement to write resolutions for next year; Caion Demaestri offered to help anyone who is interested in writing resolutions
- ix. Special thanks to everyone who went and supported compared to the behavior of other schools; MiraCosta was very composed.
- x. Several weeks ago Region X summit if anyone is interested, please consider attending; the goal is to have more Region X summits
  - 1. Region X can cover the cost of transportation
- xi. Next year: Advocacy Academy will be in Riverside, CA and General Assembly will be in San Francisco
- c. **Proposed Amendments to the ASG Constitution:** The Law Working group will be presenting the proposed amendments for the 2025 2026 ASG Constitution (85 mins).
  - The Law Working Group presented on the proposed amendments to the 2025-2026 constitution that will be included on the upcoming ASG Election Ballot; Specific discussion on three different areas
    - (1) Number of times a month that an executive council member needs to meet with an advisor.
      - (a) Motion to require a minimum of at least two meetings per month by McKinnel with objections by Wilkens and Wang
        - (i) Yes McKinnell, Nawaey, Padilla, Anderson, Duse-Anthony, Estrada, Forutanpour, Godinez, Horiuchi, Jamie, Kim, McField, Monahan, Hernadez-Solorio, Tello
        - (ii) No Crewse, Wang, Wilken, Ho
        - (iii) Abstention- Caion Demaestri and Valenzuela
    - (2) Adding the line of "Develop and implement a workgroup plan within one (1) month of the academic year and will be reassessed in the beginning of the spring semester and as needed" to each executive position
      - (a) Motion to add the above line by Horiuchi, Wilken seconded
      - (b) Motion pass with all 22 in favor

Motion to extend 10 minutes by Wilken, Duse Anthony seconded Motion pass with all 22 in favor

Motion to extend 10 minutes by Caion Demaestri, McKinnel seconded Motion pass with all 22 in favor

- (3) Updating the distribution of scholarships for ASG members as follows:
  - (a) With the exception of the President and the Student Trustee, up to one (1) one-thousand-dollar (\$1000) scholarship. If an executive officer has not been in office for a full term, the scholarship shall be prorated to the member's term of office based on a twelve (12) month calendar year. A full term is defined as taking the Oath of Office prior to the start of the academic year. If an elected executive officer has not been in office for a full term, the scholarship shall be prorated to the member's term of office based on a twelve (12) month calendar year. If an appointed executive officer has not been in office for a full term, the scholarship shall be prorated to the member's term of office based on a nine (9) month calendar year.
  - (b) Up to one (1) two-hundred and fifty-dollar (\$250) scholarship. If a Senator has not been in office for a full term, the scholarship shall be prorated to the member's term of office based on a nine (9) month calendar year. A full term is defined as taking the Oath of Office prior to the start of the academic year.
    - (i) Motion to add the above two lines by McField, Wilken seconded
    - (ii) Motion pass with all 22 in favor
- ii) Motion to approve all updates to the Constitution discussed during the meeting by Caion Demaestri, Mcfield seconded
  - (1) Motion pass with all 22 in favor
- d. **Shared Governance Committees Reports:** Members who sit on a MCC Shared Governance committee will present a brief report from their respective committee(s) (5 mins).
  - i. Academic Calendar Taskforce VACANT
  - ii. Academic Senate Jaime no report
  - iii. Administrators Committee Wilken no report
  - iv. Basic Needs (CARE) Committee Horiuchi no report
  - v. Board of Trustees Demirci no report
- vi. Budget and Planning Council Demaestri no report
- vii. Campus Advisory Committee Anderson no report
- viii. Citations & Appeals Padilla presentation on ditigal license plate scanners
- ix. Classified Senate Demaestri resolution passed at General Assembly
- x. College Council Padilla no report
- xi. Course and Programs Tello updates to verbiage of specific courses
- xii. Diversity, Equity & Cultural Competency Carson no report
- xiii. Equal Employment Opportunity Advisory Council Davis presentation from Test Gorilla; new grant funding for an onboarding and leadership program, discussion on pre-hiring strategies and the exit interview process.
- xiv. IDEA Advisory Meeting Wilken April 17<sup>th</sup> at 11am discussion on strategies for the executive orders that came out; end of year celebration not posted widely
- xv. Independent Citizens Bond Oversight Committee Quandt no report

- xvi. Institutional Program Review Committee (IPRC) Vacant
- xvii. MiraCosta Foundation Board Quandt no report
- xviii. Online Educators Beck –no report
- xix. Outcomes Assessment Committee VACANT
- xx. San Elijo Advisory Work Group Nawaey no report
- xxi. Student Conduct & Police Advisory Horiuchi discussed two incidents that happened on OCN and SAN campus
- xxii. Technology Advisory Committee (TAC) Nawaey no report
- xxiii. Sustainability Committee Wan- no report
- xxiv. ZTC Taskforce VACANT
- e. **Standing Executive Committee & Working Group Goal and Updates:** Members will be updated on work group/committees' goals and actions (5 mins).
  - i. Appointments Work Group appointment position application will open at end of April for next year
  - ii. Community Learning Center (CLC) Work Group held an election promotion event on April 8<sup>th</sup>, Spring Fest on May 6<sup>th</sup> 5-7pm
  - iii. Diversity, Equity & Inclusion (DEI) Work Group not able to order the swag but it will be designed (key chain and hats); belonging event with other offices (first week in May)
  - iv. Finance Committee funding requests are done for the year, budget for 2025-2026 (will be present next meeting); potentially adding a technology budget and discussing new revenue opportunities
  - v. Inter-Club Council (ICC) budget review 2025-2026; funding requests closed; reviewed 4 funding requests (funded 3 in full and 1 partial); Club of the week is the Ballroom Club; Student Leaders Banquet; send pictures to be included; voted on April 16<sup>th</sup> for ICC chair; April 9<sup>th</sup> reviewed bylaws, May mental health awareness program, discussion about adding a club room at the San Elijo campus
  - vi. Law Work Group updates to the constitutions; thank you! Vice Chair is Tello
  - vii. Legislative Affairs Work Group Jamie is coordinating a presentation about undocumented and mix status students with Uprise
  - viii. Public Relations Work Group no report
  - ix. San Elijo (SAN) Work Group attended an Encinitas City Council meeting where Nawaey and Aurich spoke during oral communication; will follow-up in several weeks
  - x. Student Trustee no report
- **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.
- 9. Communication from the Floor (5 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. Student at Large: Ceara (CC) Carson and Stephen Beck
  - b. Senator of the Month: Ismael Jacob Anderson, Alexander Aurich and Kevin Tello

### 10. Announcements

- a. McField Library hours have been extended starting April 28th until the end of finals until 9:00pm
  - i. This is a test run to see if individuals use the library until 9:00pm; student sessions 5-7pm until hours change than it will be until 7 9pm
- b. School Play (Odd Couple) opens in 2 weeks

# 11. Adjournment

a. 12:22pm

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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 <a href="mailto:asg@miracosta.edu">asg@miracosta.edu</a> 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.