

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: April 22, 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 25, 2025 8:30 AM. - 9:30 AM Location: 3333 Manchester Ave, Cardiff CA, 92007 –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 <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 EXECUTIVE MEETING Friday April 25, 2025 8:30 AM. - 9:30 AM Location: 3333 Manchester Ave, Cardiff CA, 92007 –SAN 1131

#### **AGENDA**

- 1. Call to Order
  - a. 8:37 AM
- 2. Roll Call
  - a. **Executive Council** (listed in alphabetical order by last name)
    - i. Charlotte Crewse, Director of Legislative Affairs –Excused Absence
    - ii. Federico Caion Demaestri, Director of Finance -Present
    - iii. Rahime Demirci, Student Trustee -Absent
    - iv. Tomiris Gumar, Director of Public Relations -Present
    - 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 -Excused Absence
    - 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. ASG Support Staff

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside -Absent
- ii. Colleen Maeder. Director of Student Services. San Eliio -Present
- iii. Devon Boone, Interim Dean of Student Affairs -Absent
- iv. Stephen Bustamante, Administrative Support Assistant I, ASG -Absent
- v. Dalia Aziz, 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. Valenzuela motioned for approval agenda, McKinnell seconded.

- **5. Approval of the Minutes:** April 11, 2025
  - a. Demaestri motioned for approval of minutes, Wang seconded.
- **6. Transition Documents:** Executives will be giving updates on their transition documents for the new executive members (10 mins).
  - a. Started a draft document that is passed and used year to year. This will be presented and finalized during the next meeting.
- **7. ASG End of the Year Gathering:** Executives will be discussing potential ideas for the last gathering of the student senate (10 mins).
  - a. Informal End of the Year gathering that anyone can join.
  - b. Bonfire on the beach: Moonlight Beach, Oceanside Harbor.
  - c. Debrief and celebrate the year, members bring food (pizza, potluck), beach volleyball.
  - d. Ask full senate about what dates work best.
- **8. Working Group/Committee Updates:** Each Executive member will update the council on what their work group/committee have done (20 mins).
  - i. Appointments Work Group
    - 1. Positions will be posted early next week.
  - ii. Community Learning Center (CLC) Work Group
    - Hosted a tabling event to promote Dual Enrollment; two events on April 30<sup>th</sup> from 9 –1pm Find Your Future Job and Career Fair and Blooming Opportunities: Job and Work Experience Fair; Cloth line Project last week to support survivors of sexual assault; April 30<sup>th</sup> Demin Day 9am – 5:30pm – encourage everyone to wear Demin.
  - iii. Diversity, Equity & Inclusion (DEI) Work Group
    - Hosted first belonging tabling event yesterday with Black Student Sucess Week – created a poster for people to sign if they felt like they belong; will be tabling again on May 14<sup>th</sup>
  - iv. Finance Committee
    - 1. Working on the budget for the last couple meetings; exploring some potential revenue streams; next meeting discussing onboarding to make the transition smoother.
  - v. Inter-Club Council (ICC)
    - 1. Discussed budget (approved), ICC Chair Elections (Andrew McKinnell); approved changes to the Bylaws; discussion on ICC swag for representatives (hoodies); transition report outline; mental health event is May 14<sup>th</sup> 12-4pm called "Leaf Your Stress Behind"; mental wealth tree, bracelet crafting with position messages; possibility of a San Elijo Club Room; Club of the Week is Ballroom Club followed by the Outdoors Club (San Elijo); will be working with having a nature walk at San Elijo with the Outdoors Club
  - vi. Law Work Group

- 1. Finished constitutional updates; approved during election pending any appeals; will host a pizza party as a thank you.
- vii. Legislative Affairs Work Group
  - 1. No update.
- viii. Public Relations Work Group
  - 1. Worked on promoting elections; will be promoting ASG Appointed Positions; participating in a "Speak Your Mind" Ice Bucket Challenge.
- ix. San Elijo (SAN) Work Group
  - 1. Drafting ideas for a club space for San Elijo discussed purpose of club space and how it will fulfill certain needs; items to order; theme.
- x. Student Trustee
  - 1. No update.
- **9. 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.
  - i. ASG Appointed Positions will be posted early next week.
  - ii. Elected Positions will be posted early next week.
- 10. 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. Learning Commons shared with members that individuals need to go use the library during the extended hours.

## 11. Announcements

- a. Please join Andrew McKinnell for study sessions in the Learning Commons from 7:00 PM-9:00 PM Mondays downstairs; Game nights from 7-9pm on Thursdays.
- b. Ballroom Dance Club lessons every Thursday from 4:30-6:30pm.

# 12. Adjournment

a. 9:34 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.