

# ASSOCIATED STUDENT GOVERNMENT REGULAR STUDENT SENATE COUNCIL MEETING

Date Agenda Emailed/Posted: September 23, 2025

# TO MEMBERS OF THE STUDENT SENATE AND MEMBERS OF THE PUBLIC

This meeting of the Associated Student Government of MiraCosta College's Senate will be held in person.

# MEETING INFO: September 26, 2025 at 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 <u>ASG@miracosta.edu</u> 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, Diego Padilla President, Associated Student Government MiraCosta College

cc: Student Senate Members & Advisors Meeting Distribution List



# REGULAR STUDENT SENATE COUNCIL MEETING September 26, 2025 at 8:30 AM. - 9:30 AM. Location: 3333 Manchester Ave, Cardiff, CA, 92007, SAN 1131

### **AGENDA**

- 1. Call to Order
  - a. 10:05 AM

#### 2. Roll Call

#### a. Executive Council

- i. President: Diego Padilla -Present
- ii. Executive Vice President: Kathryn Reese -Present
- iii. Vice President of Inclusion, Diversity, Equity & Accessibility: Darya Forutanpour Present
- iv. Vice President of San Elijo: Alexander Aurich -Present
- v. Vice President of Community Learning Center: Gina Paola Bonilla Cetina -Excused absence
- vi. Student Trustee: Federico Caion Demaestri -Present
- vii. Director of Finance: Arash Nawaey -Present
- viii. Director of Legislative Affairs: Sofia Jaimes -Present
- ix. Director of Public Relations: Kaitlyn Doan -Present
- x. Inter-Club Council Chair: Andrew McKinnell -Present
- xi. Inter-Club Council Vice Chair: Melody Hernandez -Present

#### b. Senators

- i. Senator, Oceanside: Shane Sacks -Present
- ii. Senator, Oceanside: Ismael Jacob Anderson -Present
- iii. Senator, Oceanside: Elmer Catapang -Present
- iv. Senator of Oceanside: Anna Hoffmeyer Excused Absent?
- v. Senator of San Elijo: Samuel Rosales -Present
- vi. Senator of San Elijo: Ian Vargas Polo -Present
- vii. Senator of San Elijo: Jacob Kieckhafer -Present
- viii. Senator of San Elijo: Malika Glover -Present
- ix. Senator, Community Learning Center: Ceara Carson -Present
- x. Senator, Community Learning Center: Aryana Graff Present
- xi. Senator, Community Learning Center: Isidro Estrada -Present
- xii. Senator of Community Learning Center: Kathryn Hope Wilken Present
- xiii. Senator, Inter-Club Council, Finance: Saardhat Nagaram -Present
- xiv. Senator, Inter-Club Council: Leah Lebel -Absent
- xv. Senator, Inter-Club Council: Eduardo Martinez -Present

# c. Student-at-Large

- i. Stephen Beck -present
- ii. Alice Ho -Absent
- iii. Tatiana Wahner -Present
- iv. Isabel Fregoso Absent
- v. Chad Cecena -Present





- vi. Hannah Forsthoefel -Present
- vii. Nathanael O'Kelly Atkins -Present
- viii. Shannon O'Kelly Atkins -Present
- ix. Chloe De La Loza -Absent
- x. Victoria Mendoza Villa -Present

# 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. Nick Mortaloni, Dean of Student Affairs -Absent
- iv. Stephen Bustamante, Administrative Support Assistant I, ASG -Present
- v. Omar Canseco, Student Services Specialist, Oceanside -Absent
- vi. Raymond Wight, Student Services Specialist, San Elijo -Absent

#### 3. Public Comment

Members of the public may address the ASG on any item on the agenda or on non-agenda items during this time. A time limit of two minutes per person and ten minutes per topic will be strictly enforced. No action will be taken on items not listed on the agenda.

## 4. Approval of the Agenda\*

a. Carson motioned to approve the agenda, Reese seconded.

## 5. Approval of the Minutes

- a. September 12, 2025
  - i. Wilken motioned for correction for minutes of extension for Reese, Reese seconded.
    - 1. All members voted yes.
    - 2. Reese motioned to approve the amended minutes, Carson seconded.

#### 6. 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 limit for a person speaking. In the interest of time, please try not to repeat what has already been said.

# a. 2025-2028 Student Equity Plan

i. Tabled and rescheduled.

## b. Values and Goals Discussion

The Student Senate will discuss the following topics: developing sustainable core values, setting annual goals aligned with those values, and reviewing and updating the values periodically.

- i. ASG Values and Goals.
- ii. Reese motioned to approve the values and goals of ASG, Carson seconded.
  - a. Voting
    - i. All members voted yes.

# c. Individuals for Advocacy Academy





Members will be discussing which members of the student senate will be attending the Advocacy Academy.

- i. Sofia Jaimes (Director of Legislative Affairs)
- ii. Ian Vargas Polo (Senator of SAN)
- iii. Stephen Beck (Student at Large)
- iv. Kathryn Hope Wilken (Senator of CLC)
- v. Kathryn Reese (Executive Vice President)
- vi. Alexander Aurich (Vice President of SAN)
- vii. Aryana Graff (Senator of CLC)
- viii. Ceara Carson (Senator of CLC)
  - a. Vargas Polo motioned to approve the members to attend Advocacy Academy, Sacks seconded.
  - b. All members voted yes.

## d. Senator and Student-at-Large of the Month

i. Elmer Catapang

## e. Standing Appointment Recommendations

Members may review Appointment Working Group recommendations.

i. No appointments to review.

#### 8. Shared Governance Committee Reports

Members who sit on a MCC Shared Governance committee will present a brief report from their respective committee(s).

- a. Academic Calendar Taskforce
- b. Academic Senate
  - a. Presentation to faculty
  - b. Student equity measurement
- c. Administrators Committee
  - a. No report.
- d. Basic Needs (CARE) Committee
  - a. No report.
- e. Board of Trustees
  - a. No report.
- f. Budget and Planning Council
  - a. 80% of the profit of MiraCosta is from property taxes of Oceanside.
  - b. Enrollment of students has increased.
  - c. Renovations are not covered by bond; new bonds are in conversations.
- g. Campus Advisory Committee
  - a. QR code to promote health, orientation of MCC, classes that would be posted around MiraCosta.
  - b. CLC solar panels will be done within this year.
- h. Citations & Appeals
  - a. No report.
- i. Classified Senate





- a. Leadership development program for classified staff.
- j. College Council
  - a. HSI grant conversation was initiated as the Department of Education cut funding; figuring out how to continue to fund program.
  - b. Elevator to be done in Student Services.
- k. Diversity, Equity & Cultural Competency
  - a. No report.
- 1. Equal Employment Opportunity Advisory Council
  - a. Making employee benefits more equitable to all staff and employment.
- m. IDEA Advisory Meeting
  - a. Grant programs for MiraCosta.
  - b. 115 new members of MESA program.
  - c. Book for ASG, campus wide book club.
- n. Independent Citizens Bond Oversight Committee
  - a. See report in above link.
- o. Institutional Program Review Committee (IPRC)
  - a. No report.
- p. MiraCosta Foundation Board
  - a. No report.
- q. Online Educators
  - a. Met with board
- r. Outcomes Assessment Committee
  - a. No report.
- s. San Elijo Advisory Work Group
  - a. No report.
- t. Student Conduct & Police Advisory
  - a. No report.
- u. Technology Advisory Committee (TAC)
  - a. No report.
- v. Sustainability Committee
  - a. No report.
- w. Long-Term Planning Task Force
  - a. No report.
- x. RFP Dining Task Force
  - a. No report unable to share out due to confidential nature of the task force

#### 9. Standing Executive Committee & Work Group Updates

Members will be updated on workgroup and committee actions.

- a. Appointment Work Group
  - i. No report.
- b. Community Learning Center (CLC) Work Group
  - i. Participating in food distribution.
- c. Inclusion, Diversity, Equity & Accessibility (IDEA) Work Group
  - i. Last Friday meeting, conversed about goals of IDEA along with ASG goals.
  - ii. Advisory IDEA goals.
  - iii. Food service meeting group.
  - iv. Unity group.





- d. Finance Committee
  - i. November 7<sup>th</sup> is the funding request deadline.
- e. Inter-Club Council (ICC)
  - i. First funding request for Gaming Club; recommendation is to partially fund the request.
  - ii. First Club of the Week was started; AI Genius Club and Film Club are the first clubs to be chosen.
  - iii. ICC goals are approved from Full Council.
- f. Law Work Group
  - i. Compiling presentations.
- g. Legislative Affairs Work Group
  - i. Hoffmeyer is the new vice chair and alternate delegate.
  - ii. Voting tabling as they were able to register 3 people.
- h. Public Relations Work Group
  - i. Ordered the black polo shirts for ASG.
- i. San Elijo (SAN) Work Group
  - i. Ping pong event next Thursday, October 2<sup>nd</sup>.
  - ii. Brainstorming more ways to have more social media engagement.
- i. Student Trustee

# 10. Advisor Update

This time is reserved for ASG Advisors and Student Life & Leadership staff to provide updates so long as it pertains to ASG business.

- State of Hunger Conference November 17, 2025.
- Programming Information (see announcement on Canvas for more information).
- Oceanside City Council updates.
- ASG website updates.
- San Elijo photos and ASG space.
- January 12 is the student leadership, January 13 is the ASG retreat.

#### 11. Communication from the Floor

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).

Encourage members to attend the board of trustees meeting to learn about the college, student trustee

#### 12. Announcements

a. SSCCC VP was voted in.

## 13. Adjournment

a. 10:57 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 <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.