



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: November 5, 2024

## 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 November 8, 2024 at 10:00 AM - 12:00 PM Location: 3333 Manchester Avenue, 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 <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, Brandon Quandt President, Associated Student Government MiraCosta College

cc: Student Senate Members & Advisors Meeting Distribution List





#### REGULAR STUDENT SENATE COUNCIL MEETING Friday November 8, 2024 at 10:00 AM – 12:00 PM Location: 3333 Manchester Avenue, Cardiff, CA 92007 – Room SAN 1131

# AGENDA

- 1. Call to Order
  - a. 10:04 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 Absent
  - 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 Present

## b. Senators

- i. Ismael Jacob Anderson, Senator ICC Present
- ii. Alexander Aurich, Senator SAN Present
- iii. Keira La Bianco, Senator SAN Absent
- iv. Isidro Estrada Jr, Senator CLC -Present
- v. Alice Ho, Senator SAN -Present
- vi. Angela Horiuchi, Senator OCN Present
- vii. Sofia Jaime, Senator CLC -Present
- viii. Tyler Kim, Senator CLC -Present
- ix. Andrew McKinnell, Senator ICC -Present
- x. Gabriella McField, Senator OCN Absent
- xi. Dottie Monahan, Senator SAN -Present
- xii. Cruz Munoz, Senator ICC Finance Present
- xiii. Vacant, Senator OCN
- xiv. Jack Tarman, Senator OCN Absent
- xv. Kevin Tello, Senator CLC -Present
- c. Students-at-Large

- i. Genesis Ambrocio Absent
- ii. Stephen Beck Absent
- iii. Jimmy Chavez Absent
- iv. Laura Davis Absent

# d. ASG Support Staff

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside -Absent
- 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. Michelle Halverson, Student Success Specialist, Oceanside -Present
- vi. Raymond Wight, Student Success Specialist, San Elijo Present
- **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. Anderson motioned for approval of agenda, Demaestri seconded.

## 5. Approval of the Minutes: October 25, 2024

- a. Demirci motioned for approval of minutes, McKinnell 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.
  - i. Ceara Carson, Student-at-Large
  - ii. Mason Imber, Student-at-Large
  - iii. Anna Yagubyan, Student-at-Large
  - b. Crewse motioned to suspend rules, Wilken seconded.
- 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. Nominations and Voting for ASG President in accordance with the ASG Constitution: The Senate members will be voting on the nominee for ASG President put forth by Executive Council and voting for the new ASG President (Maeder, 15 mins).
    - i. Demaestri motioned voting for nominee Brandon Quandt for President, Wang seconded.
    - ii. Wilken motion for Maeder to issue the oath, Padilla seconded.
      - 1. Voting
- i. 19 Yes (Crewse, Quandt, Padilla, Aurich, Munoz, Monahan, Tello, Estrada Jr, Jaime, Horiuchi, Gumar, Demirici, Demaestri,

McKinnell, Ho, Wang, Wilken, Valenzuela, Anderson).

- ii. 0 No.
- iii. 0 Abstain.
- iv. 4 Absent (Tarman, Bianco, Naeway, McField).
- iii. Motioned pass, Brandon Quandt is the official MiraCosta Associated Student Government President.
- b. AP 5530: Student Rights and Grievances: The Student Senate members will be discussing Student Rights and Grievances; how to follow protocols and the processes (15 mins).
- c. **Online Student Concern Form:** A presentation of the online student concerns form put together by Legislative Affairs. Members will discuss changes/amendments to be made and vote to approve the form as the official ASG sponsored student concerns form for the year 24-25 (pending changes requested) (Crewse, 15 minutes).
  - i. Wang motioned to approve changes of the form, Crewse seconded.
    - i. Voting
    - ii. 19 Yes (Crewse, Quandt, Padilla, Aurich, Munoz, Monahan, Tello, Estrada Jr, Jaime, Horiuchi, Gumar, Demirici, Demaestri, McKinnell, Ho, Wang, Wilken, Valenzuela, Anderson).
      - 9. 0 No.
      - 10.0 Abstain.
      - 11.4 Absent (Tarman, Bianco, Naeway, McField).
  - ii. Motioned passed.
- 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
    - Academic Senate Tarman a. N/A
  - iii. Administrators Committee Wilken a. N/A
- iv. Basic Needs (CARE) Committee Horiuchi a. N/A
- v. Board of Trustees Demirci
  - a. N/A

ii.

- vi. Budget and Planning Council Demaestri
  - a. Scheduling classes at San Elijo.
  - b. Dual Enrollment numbers have increased.
  - c. Transfer Act.
- vii. Campus Advisory Committee Anderson
  - a. Updating OCN directory.
  - b. 3000 building is closed for construction.
- viii. Citations & Appeals Padilla
  - a. N/A

- ix. Classified Senate VACANT
- x. College Council VACANT
- xi. Diversity, Equity & Cultural Competency VACANT
- xii. Equal Employment Opportunity Advisory Council Davis a. N/A
- xiii. IDEA Advisory Meeting Wilken a. N/A
- xiv. Independent Citizens Bond Oversight Committee Quandt a. Next Tuesday meeting.
- xv. Institutional Program Review Committee (IPRC) McField
- xvi. MiraCosta Foundation Board VACANT
- xvii. Online Educators Beck
- xviii. Outcomes Assessment Committee VACANT
- xix. San Elijo Advisory Work Group VACANT
- xx. Student Conduct & Police Advisory Horiuchi
- xxi. Technology Advisory Committee (TAC) Nawaey
- xxii. Sustainability Committee Wang
  - a. Meeting was canceled.
- xxiii. 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
  - ii. Community Learning Center (CLC) Work Group
    - 1. Tabled last week.
  - iii. Diversity, Equity & Inclusion (DEI) Work Group
    - 1. New prayer/meditation room and decorating it.
    - 2. Connecting with people who can speak another language.
  - iv. Finance Committee
    - 1. N/A
  - v. Inter-Club Council (ICC)
    - 1. Club of the Week.
    - 2. Access to the Library and A-Frames.
    - 3. Mental Health Workshop.
  - vi. Law Work Group
    - 1. Overview Law Work Group goals.
    - 2. Switching DEI to IDEA acronym.
  - vii. Legislative Affairs Work Group
    - 1. Concern Form.
    - 2. November 12<sup>th</sup> tabling, providing opportunity for students to be civically engaged.
  - viii. Public Relations Work Group
    - 1. 2<sup>nd</sup> and 4<sup>th</sup> Friday on Zoom.
  - ix. San Elijo (SAN) Work Group
    - 1. San Elijo is collaborating with clubs to make San Elijo merch.
    - 2. Bike lanes.
- f. **Standing Appointment Recommendations:** Members may review Appointment Working Group recommendations. (Quandt, 10 mins).

- i. Senator of OCN
  - 1. Melody Hernandez Solorio
    - i. Padilla motioned for Melody to appointed as SAL, Horiuchi seconded.
    - ii. Voting
      - 9. 19 Yes
        - 10.0 No
        - 11.0 Abstain
        - 12.4 Absent (Tarman, Bianco, Naeway, McField)
  - 2. Lydie Duse-Anthony
    - i. Crewse motioned for roll call vote, Padilla seconded.
    - ii. Voting
      - 9. 19 Yes
      - 10. 0 No
      - 11.0 Abstain
      - 12.4 Absent (Tarman, Bianco, Naeway, McField)
- ii. One Student-at-Large remains position and Executive Vice President is now vacant.
- 8. Advisor Updates: (2 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. Feedback for any DEI issues and within training for February

#### 10. Announcements

- a. Demirici planning events and will work with PR workgroup regarding promoting.
- b. Baking Club is having second meeting making Banana Bread.

#### 11. Adjournment a. 11:21 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 <u>asg@miracosta.edu</u> 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.