

**ASSOCIATED STUDENT GOVERNMENT
NOTICE OF REGULAR MEETING OF THE STUDENT SENATE**

Date Agenda Emailed/Posted: September 10, 2024

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

REGULAR STUDENT SENATE MEETING
Friday September 13, 2024 at 10:00AM 12:00PM
Location: CLC 127

AGENDA

1. Call to Order

a. **10:03 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. Arash Nawaey, Vice President of the San Elijo Campus-Present
- v. Edrei Padilla, President & Chair-Present
- vi. Brandon Quandt, Executive Vice President-Present
- vii. Jinhui Wang, Vice President of Community Learning Center-Present
- viii. Kathryn Hope Wilken, Vice President Of Diversity, Equity, & Inclusion-Present
- ix. Vacant, Director of Public Relations
- x. Vacant, Inter-Club Council Chair
- xi. Vacant, Inter-Club Council Vice Chair

b. **Senators**

- i. Ismael Jacob Anderson, Senator ICC-present
- ii. Gabriella McField, Senator OCN-Present
- iii. Cruz Munoz, Senator ICC Finance- Present
- iv. Diego Padilla, Senator OCN-Excused
- v. Jack Tarman, Senator OCN-Absent

c. **Student-at-Large**

- i. Stephen Beck-Absent
- ii. Laura Davis-Absent

d. **ASG Support Staff**

- i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
- ii. Colleen Maeder, Director of Student Life & Leadership, Oceanside

- iv. Stephen Bustamante, Administrative Support Assistant I, ASG
- v. Michelle Halverson, Student Success Specialist, Oceanside
- vi. Raymond Wight, Student Success Specialist, San Elijo

3. Public Comment:

2. A facilitated discussion of the CRC based on the conflict between Palestine and Israel where they would host four more sessions of the NCRC, and a grant can be provided.
 3. On September 28, 9:00 AM-12:00 PM, there will be an emergency preparedness drill that covers natural disasters and protocols.
 4. The board has adopted the final budget.
- vi. Budget and Planning Council Demaestri
1. The first was based on overlooking the expenses while the second meeting entails approving the budget for the fiscal year for MiraCosta.
 2. Two main budget impacts are the use of books and

- i. The programs taught are mostly in English; 4 weeks to a semester is the duration.
- ii. Anyone can study aboard regardless of major; it is a rigorous acc

- 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi).
- 10. 0 No.
- 11. 0 Abstain.
- 12. 2 Absent (Tarman and D. Padilla).

7. Keira La Bianco to appoint as Senator of SAN

- i. Demaestri motioned for Bianco, Munoz seconded.
- ii. Voting
 - 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
 - 10. 0 No
 - 11. 0 Abstain
 - 12. 2 Absent (Tarman and D. Padilla)

ii. Executives

1. Tomiris Kumar to appoint as Director of Public Relations

- i. Munoz motioned, Wilken seconded.
- ii. Voting
 - 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
 - 10. 0 No
 - 11. 0 Abstain
 - 12. 2 Absent (Tarman and D. Padilla)

2. Monica Valenzuela to appoint Vice Chair ICC.

3. Munoz motions to suspend ICC Vice chair voting until the next senate meeting, Demaestri seconds.

- 9. 13 Yes (Crewse, E. Padilla, Quandt, Wang, Wilken, Nawaey, Demirci, Demaestri, Anderson, McField, Munoz, McKinnel, Horiuchi)
- 10. 0 No
- 11. 0 Abstain
- 12. 2 Absent (Tarman and D. Padilla)

e. **Upcoming Training and Development Opportunities:** Members will hear and discuss whether ASG wants to support sending representatives to the student leadership opportunities. (Shaw and E. Padilla, 15 mins)

i.

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 \leq 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.*