



REGULAR STUDENT SENATE COUNCIL MEETING
Friday September 27, 2024 at 10:00 AM
Location: 3333 Manchester Avenue, Cardiff, CA 92007 SAN Room 1131

AGENDA

- 1. Call to Order**
- 2. Roll Call**
 - a. Executive Council** (listed in alphabetical order by last name)
 - i. Charlotte Crewse, Director of Legislative Affairs
 - ii. Federico Caion Demaestri, Director of Finance
 - iii. Rahime Demirci, Student Trustee
 - iv. Tomiris Gumar, Director of Public Relations
 - v. Arash Nawaey, Vice President of the San Elijo Campus
 - vi. Edrei Padilla, President & Chair
 - vii. Brandon Quandt, Executive Vice President
 - viii. Jinhui Wang, Vice President of Community Learning Center
 - ix. Kathryn Hope Wilken, Vice President Of Diversity, Equity, & Inclusion
 - x. Vacant, Inter-Club Council Chair
 - xi. Vacant, Inter-Club Council Vice Chair
 - b. Senators**
 - i. Ismael Jacob Anderson, Senator ICC
 - ii. Angela Horiuchi, Senator OCN
 - iii. Andrew McKinnel, Senator ICC
 - iv. Gabriella McField, Senator OCN
 - v. Cruz Munoz, Senator ICC Finance
 - vi. Diego Padilla, Senator OCN
 - vii. Jack Tarman, Senator OCN
 - c. Students-at-Large**
 - i. Stephen Beck
 - ii. Laura Davis
 - d. ASG Support Staff**
 - i. Terrence Shaw, Director of Student Life & Leadership, Oceanside
 - ii. Colleen Maeder, Director of Student Services, San Elijo
 - iii. Nick Mortaloni, Dean of Student Affairs

- 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:** 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 *:**

5. **Approval of the Minutes:** September 13, 2024

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. Genesis Ambrocio, Student-at-Large
- ii. Keira La Bianco, Senator of San Elijo
- iii. Ceara Carson, Student-at-Large
- iv. Jimmy Chavez, Student-at-Large
- v. Alice Ho, Senator of San Elijo
- vi. Mason Imber, Student-at-Large
- vii. Kevin Tello, Senator of Community Learning Center
- viii. Anna Yagubyan, Student-at-Large

7. **Ice Breaker (15 mins)**

8. **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. **Standing Executive Committee & Working Group Goal and Updates:** Members will be updated on committees' goals and actions (5 mins).

- i. Academic Calendar Taskforce – VACANT
- ii. Academic Senate – Tarman
- iii. Administrators Committee – Wilken

- xviii. San Elijo Advisory Work Group – VACANT
 - xix. Student Conduct & Police Advisory – VACANT
 - xx. Technology Advisory Committee (TAC) – Nawaey
 - xxi. Sustainability Committee – Wang
 - xxii. ZTC Taskforce – VACANT
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- b. **Earn Our Vote Event Debrief:** Members who attended the Earn Our Vote event will debrief their experience (Crewse, E. Padilla, 15 mins).
 - c. **Finance Process:** Members will be informed of the finance process for funding events, travel, and other business (Demaestri, 10 min).
 - d. **Food for ASG:** Members will discuss what type of food they can purchase for meetings (5 mins).
 - e. **Leadership Opportunity Advocacy Academy:** Members will be informed of the Advocacy Academy conference and finalizing attendance (E, Padilla, 20 mins).
 - i. [Overview : 2024 Advocacy Academy : Conferences : Involvement : Student Senate for California Community Colleges \(sccc.org\)](https://www.sccc.org/advocacy-academy)
 - f. **Standing Appointment Recommendations:** Members may enter a closed session to review Appointment Working Group recommendations. (Quandt, 10 mins).
 - g. **ITS Website Redesign:** Members will be introduced to the website redesign for the MiraCosta by presenter Interim Administrative Assistant Tara Sisario (Sisario, 15 mins).
 - h. **ASG Goals:** Members will review their new goals for the 2024-2025 academic year (30 mins).
 - i. **Engagement Hours:** Members will be informed of how to input their engagement hours and what would qualify for their hours (5 mins).
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- 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.
 - 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)
 - 11. **Announcements**
 - 12. **Adjournment**

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 asg@miracosta.edu 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