

SAN DIEGO MIRAMAR COLLEGE





Meeting Agenda | October 15, 2021, 9:00 AM

*Supplemental Materials Can Be Found Here: https://sites.google.com/view/asgmiramar/official-documents

Meeting Location

San Diego Miramar College 10440 Black Mountain Rd, K1-107 San Diego, CA 92126

Computer/Zoom Users:

 $\underline{https://cccconfer.zoom.us/j/95711070130?pwd=SFYzY282a3lTQ0tDOTZhSno2cFBHdz09}$

Meeting ID: 957 1107 0130 **Password:** asg **Telephone Users:** Dial: +1 669 900 6833 (US Toll)

I. ORDER OF BUSINESS | 5 minutes

A. Call to order

B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek		
Vice President Mandy Hankinson		
Secretary Emily Smith		
Treasurer Marwa Danish		
Senate Representative Jorge Morales		
Senate Members	Call-In Location	Attendance
Senator Alexyss Carig		
Senator Danielle Guerra		
Senator Allen Kuo		
Senator Thy Nguyen		
Senator Ananto Sarowar		
Club Representatives	Call-In Location	Attendance
Biology Club		
Biology Club Black Student Union Business Club		
Biology Club Black Student Union Business Club Chemistry Affiliate		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club Filipino American Student Association		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club Filipino American Student Association Girls Who Code		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club Filipino American Student Association		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club Filipino American Student Association Girls Who Code Music Club Shelf Love		
Biology Club Black Student Union Business Club Chemistry Affiliate Club Spectrum Computer Science Club Diesel Skills Club Filipino American Student Association Girls Who Code Music Club		

- C. Amendments to the Agenda
- D. Approval of Minutes

- E. Recognition of Visitors
- F. Public Comment:
 - a. This segment of the meeting is reserved for persons desiring to address the San Diego Miramar College Associated Student Government (ASG) on any matter of concern that is not stated on the agenda. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASG may briefly respond to statements made or questions posed, however, for further information, please contact the ASG President at eborek@sdccd.edu to request the item of discussion be placed on a future agenda (California Government Code §54954.3).

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

A. Equity Summit Student Participation | 15 minutes

V. NEW BUSINESS

- A. Open Education Resources [Borek] | 10 minutes
- B. Policies and Procedures Review [Borek] | 5 minutes (see attachments)

VI. STANDING ITEMS

- A. 2021–22 ASG Budget Planning | 10 minutes
- B. Covid-19 Roundtable | 5 minutes
- C. Committee Breakouts | 60 minutes

VII. REPORTS | 10 minutes

- A. Executive Reports
- B. Senator Reports
- C. ASG Committee Reports
 - a. Student Activism, Events, Life & Wellness
 - b. Student Rights, Governance & Transparency
- D. Club Reports
- E. Advisory Reports
 - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - b. Cheryl Barnard, Dean of Student Affairs
 - c. Avaz Ganjeh, College Hour Assistant

VIII. COMMUNICATIONS ON THE FLOOR

A. This time is reserved for any members to make announcements on items not on the agenda. A time limit of two (2) minutes per speaker shall be observed. No action will be taken and the total time limit for this item shall not be extended.

IX. ADJOURNMENT

A. Meeting scheduled to end at 11am.