



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT

Meeting Minutes | September 24, 2021, 9:00 AM

**\*Supplemental Materials Can Be Found Here:**

<https://sites.google.com/view/asgmiramar/official-documents>



### Meeting Location | *Currently Operating Remotely*

Remote – Zoom Teleconferencing

#### I. ORDER OF BUSINESS | 5 minutes

A. Call to order – 9:01am

B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek	Lakeside, CA	P
Vice President Mandie Hankinson	San Diego, CA	P
Secretary Emily Smith	San Diego, CA	P
Treasurer Marwa Danish	San Diego, CA	P
Senate Representative Jorge Morales	San Diego, CA	P

Senate Members	Call-In Location	Attendance
Senator Alexyss Carig	San Diego, CA	A - excused
Senator Danielle Guerra	San Diego, CA	P
Senator Allen Kuo	San Diego, CA	P
Senator Thy Nguyen	San Diego, CA	P
Senator Ananto Sarowar	San Diego, CA	P

Chartered Club Representatives	Call-In Location	Attendance
Chemistry Affiliate		
Club Spectrum		
Student Veterans Organization		

Recognized Club Representatives	Call-In Location	Attendance
Vacant		

C. Amendments to the Agenda

a. VP Hankinson motioned, Sen. Guerra seconded.

D. Approval of Minutes

a. Tre. Danish motioned, Sen. Rep Morales seconded.

E. Recognition of Visitors

- a. Vice President Brett Bell
- b. Steinberg Hart - Bene Del Vecchio
- c. Steinberg Hart - Sunny Palmer
- d. Cal Works - Damaris Garduno

**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](mailto:eborek@sdccd.edu) to request the item of discussion be placed on a future agenda (California Government Code §54954.3).
- b. Damaris Garduno made a comment about the Thanksgiving bags. Looking for ASG to allocate funding for 75 gift cards for those bags.

**II. SPECIAL ORDERS**

**A. N/a**

**III. PRESENTATIONS**

**A. Facilities Master Plan [Steinberg Hart] | 60 minutes**

- a. A review has been conducted to form a facilities master plan at Miramar College.
- b. High level project addressing canvas as a whole (buildings and open space).
- c. Outreach analysis to collect opinions from the students and faculty.
- d. Anticipating Board approval around March.
- e. Data was collected in Fall of 2019 (pre-covid19). Entry points, drop off locations, bus stops, and access routes were identified to access how the campus is used.
- f. A live poll was used to collect student input via menti.com.
- g. Poll results showed students are having the most trouble with study spaces, academic counseling, places for social interaction, and course options.
- h. Sen. Guerra motioned to extend discussion until 10:30. Sen. Rep Morales seconded.
- i. Vice President Bell gave closing remarks about the timeline of events as well as how student feedback will be incorporated.
- j. Sen. Kuo addressed the need for charging stations
- k. Tre. Danish addressed the lack of study rooms.

**IV. UNFINISHED BUSINESS**

**A. 2021–22 ASG Budget Planning | 10 minutes**

- a. Pres. Borek recommended allocating the \$500 fund for the Equity Summit Art Contest to only one first place scholarship.
- b. Sen. Sarowar motioned to allocate the funds for one scholarship. Sen. Guerra seconded. No opposition
- c. The theme will be Leading for Equity: Embracing Diversity and Community at Miramar College.
- d. Pres. Borek discussed eligibility requirements. Submission limited to 2D, excluding photography. ASG card required.
- e. Pres. Borek introduced possible judges and judging criteria.
- f. Pres. Borek, VP Hankinson, Tre. Danish, Sen. Rep Morales, Sen. Nguyen expressed interest in judging. Pres. Borek discussed process of judging.
- g. VP Hankinson motioned to extend discussion by three minutes. Sen. Guerra seconded.
- h. Tre. Danish proposed allocating more for the Thanksgiving cards.
- i. Dean Barnard reminded officers that these students may not have paid the ASG membership fee due to EOPS ending the tradition of paying the fee for students in that program.
- j. VP Hankinson motioned to add 2021-2022 Budget planning as a standing item on future agendas. Sen. Guerra seconded

**V. NEW BUSINESS**

A. Meeting Modality | 5 minutes

- a. Pres. Borek asked officers on their opinion on going back in person or remaining remote.
- b. Dean Barnard confirmed the option to be in person. When the provision to be remote will be lifted is still undecided.
- c. Sen. Sarowar recommended doing in person meetings once or twice a month. VP Hankinson agrees. Addressed the need to wear masks as well as accommodate those exempted from the vaccine. Pres. Borek added that the ASG meeting is open to the public.
- d. Pres. Borek called for an informal vote. Unanimous vote for going back in person for ASG meetings. Aiming for October 8<sup>th</sup> or the 15<sup>th</sup> to try.
- e. Sen. Rep Morales motioned to extend the meeting by thirty minutes with the option of adjourning earlier.
- f. VP Hankinson suggested planning for October 15<sup>th</sup>. VP Hankinson motioned to meet in person on October 15<sup>th</sup>. Sen. Rep Morales seconded. No opposition. Motion is passed.

**VI. STANDING ITEMS**

A. Covid-19 Roundtable | 5 minutes

- a. Dean Barnard discussed the eligibility for the booster shot.

B. Committee Breakouts | 30 minutes

- a. Pres. Borek discussed need for brainstorming from Student Rights, Governance, & Transparency committee.
- b. Events for this coming month will be added onto the site.

**VII. REPORTS | 5 minutes**

A. Executive Reports

- a. President -
- b. Vice President
- c. Secretary – no reports
- d. Treasurer
- e. Senate Representative

B. Senator Reports

- a. Sen. Guerra attended Guided Pathways. Nothing approved officially.

C. ASG Committee Reports – no reports

- a. Student Activism, Events, Life & Wellness
- b. Student Rights, Governance & Transparency

D. Club Reports – no reports

- a. Chemistry Affiliate
- b. Club Spectrum
- c. Student Veterans Organization

E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
  - September 29<sup>th</sup>,
  - October 11<sup>th</sup>,
- b. Cheryl Barnard, Dean of Student Affairs
  - Collaboration for a Halloween event
- 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.

- a. Sen. Rep Morales motioned to adjourn the meeting at 11:14am. No opposition.