



# SAN DIEGO MIRAMAR COLLEGE



## ASSOCIATED STUDENT GOVERNMENT

Meeting Minutes | October 8, 2021, 9:00 AM

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

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

### Meeting Location | *Currently Operating Remotely*

Remote via Zoom Teleconferencing

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

A. Call to order -9:02am

B. Roll Call

| Executive Council Members             | Call-In Location | Attendance |
|---------------------------------------|------------------|------------|
| President Edward Borek                | Lakeside, CA     | P          |
| Vice President Mandy 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    | P          |
| 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    | L – 9:20   |
| Club Representatives                  | Call-In Location | Attendance |
| Biology Club                          |                  | A          |
| Business Club                         |                  | P          |
| Chemistry Affiliate                   |                  | P          |
| Club Spectrum                         |                  | A          |
| Computer Science Club                 |                  | A          |
| Diesel Skills Club                    |                  | A          |
| Filipino American Student Association |                  | P          |
| Girls Who Code                        |                  | A          |
| Music Club                            |                  | P          |
| Shelf Love                            |                  | A          |
| Student Veterans Organization         |                  | A          |
| Sustainability Club                   |                  | P          |

C. Amendments to the Agenda

a. Sen. Guerra motioned to approve agenda as is. VP Hankinson seconded.

D. Approval of Minutes

a. Sen. Guerra motioned to approve Oct. 1<sup>st</sup> minutes. Tre. Danish seconded.

E. Recognition of Visitors

a. ASC - Donnie Tran

b. Project Assistant - Cameron Fletcher

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).

**II. SPECIAL ORDERS**

- A. N/a

**III. PRESENTATIONS**

- A. Career Services [Laura Hofmann 9:45am] | 5 minutes

**IV. UNFINISHED BUSINESS**

- A. Meeting Modality | 25 minutes

- a. Call-in Option – Those who call-in would have minute access and option to listen into meeting (mic muted). Pres. Borek and VP Hankinson discussed the need to address equal opportunity to speak. Sec. Smith offered to keep minutes on zoom and keeping track of visitors. VP Hankinson recommended Sen. Rep keep the tradition of timekeeper. Dean Barnard discussed Covid 19 guidelines – vaccine or negative covid test mandatory. Those not vaccinated would need to get tested on Tuesday (morning) to attend meeting. Pres. Borek added that there is free testing at other campuses for students. Excused absence if covid test is positive or if symptoms show. VP Hankinson needs a list of club presidents and advisors to mail out in person ASG attendance guidelines. Call in option for those not vaccinated and without testing.
- b. Catering – Cafeteria is closed, must approve funds to be spent. Reimbursement option. Receipt needed and reimbursement form submitted. VP Hankinson volunteered to bring the refreshments and food. Dean Barnard suggested a \$50 budget. Tre. Danish reminded everyone of the operating budget and agreed \$50 is a good start budget.
- c. Conference room – Set up anticipated for 26 people. Covid Protocol – (non-mandatory social distancing) Table options – decided on ring set up.
- d. Sec. Smith must coordinate with Sandra Marquez.
- e. VP Hankinson motioned to extend time by 5 minutes. Sen. Guerra seconded. No opposition.
- f. VP Hankinson motioned to allocate \$50 for each remaining meeting of the semester. Sen. Rep Morales seconded. No opposition. Approved with unanimous consent.

- B. Equity Summit Student Participation | 25 minutes

- a. October 28<sup>th</sup> and 29<sup>th</sup>. Art contest winner will be announced on the 28<sup>th</sup>. None opposed to the Equity 101 formatted workshop on the 29<sup>th</sup>. Sen. Rep Morales still interested in guest speaking. Those who expressed interest in collaborating in the Equity workshop readdressed their interest. Sen. Guerra added to the list of interested ASG participants. For the student panel and workshop, ASG is interested in creating conversation. VP Hankinson voiced that the Equity Summit should take the lead. LEAD discussed the role of student leaders and how they demonstrate efforts in addressing equity. Pres. Borek and Sen. Rep Morales discussed their own roles in leading as an example of student leadership. Sec. Smith proposed a part in the workshop to address specific issues on campus and spark initiative. Daniel V. commented on the importance of action followed by talks such as these.
- b. Pres. Borek discussed possibly shifting meeting times to attend the equity summit. VP Hankinson proposed keeping that ASG meeting remote. Popular opinion was to end the meeting early. Sen. Guerra motioned to end the October 29<sup>th</sup> ASG meeting thirty minutes early. Daniel V. seconded. Motion approved.

**V. NEW BUSINESS**

- A. College Police Review Taskforce [Borek] | 5 minutes

- a. October 28<sup>th</sup> – 10am to 1pm
- b. Dean Barnard discussed the formation of a taskforce to address campus police and a discussion surrounding policing. The final report was submitted and an alternative ASG representative must attend. Sec. Smith volunteered to attend.

## **VI. STANDING ITEMS**

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

- a. Pres. Borek discussed scholarship awards in years prior and ASG’s interest in sponsoring scholarships this year. Sen. Guerra demonstrated her interest in supporting ASG sponsored scholarships. Sen. Sarowar and Sec. Smith also expressed their agreement for scholarships. Pres. Borek voiced his agreement but also reminded everyone of the importance of a balanced budget as well as ASG’s other responsibilities. Sen. Sarowar asked for a reasonable financial range for the scholarship fund. Pres. Borek discussed how the scholarship fund can be split. Dean Barnard discussed a prior budget of \$1000 in previous years. Sen. Guerra discussed a possible fund of around \$2500 for scholarships.
- b. Tre. Danish motioned to extend time by ten minutes. Sen. Guerra seconded. Motion passed.
- c. Sen. Guerra motioned to allocate an additional \$1500 for scholarships. Sen. Sarowar seconded. No opposition. Motion is passed.
- d. VP Hankinson motioned to put over scholarship fund planning over to the Student Rights, Governance, & Transparency Committee. Sen. Guerra seconded. No opposition. Motion is passed.

### **B. Covid-19 Roundtable | 5 minutes**

- a. Dean Barnard discussed a notice for all faculty to get their first dose besides those exempt for medical or religious reasons.
- b. A flu shot station is being discussed for events, possibly the Halloween event. The covid vaccine and flu shot can be received at the same time.

### **C. Committee Breakouts | 30 minutes**

## **VII. REPORTS | 10 minutes**

### **A. Executive Reports**

- a. Pres. Borek - District Governance Council – Administration changes, information will be attached to next week’s agenda. ASG officers and senators encouraged to read through report.

### **B. Senator Reports**

- a. Sen. Guerra – Guided Pathways. A guideline was created to develop a framework for the institution’s financial spending. Encouraged students to attend meetings on the first and third Thursdays of the month.

### **C. ASG Committee Reports**

- a. Student Activism, Events, Life & Wellness
  - Discussed the Halloween event. VP Hankinson emailed clubs and discussed tables at the event with interested club participants.
- b. Student Rights, Governance & Transparency
  - Discussed methods to better outreach to students and how to split scholarship fund.

### **D. Club Reports**

- a. Savannah Wallis – Chemistry club. First two meetings occurred. Meetings at the first Saturday of every month at 11am.
- b. Savannah Wallis – Sustainability club. Has had first meeting. Pres. Borek asked for club information to promote the club through ASG insiders.
- c. Club Spectrum – Next meeting October 18<sup>th</sup>. Part two of their mindfulness event.

### **E. Advisory Reports**

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
- b. Cheryl Barnard, Dean of Student Affairs
  - Students required to upload vaccine vaccination cards for next semester. A raffle drawing will be done for those who have submitted those records. First group of winners announced at Wednesday event.
- c. Avaz Ganjeh, College Hour Assistant
  - Indigenous People’s Day Event – Monday

- Filipino History Month - Wednesday

**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.
- B. Pres. Borek encouraged clubs to have a table at the Halloween event. Also, asked ASG members to promote ASG insiders

**IX. ADJOURNMENT**

- A. Meeting scheduled to end at 11 am.
  - a. Sen. Rep Morales motioned to adjourn meeting at 11:11 am. Sen. Guerra seconded. No opposition.