



SAN DIEGO MIRAMAR COLLEGE



ASSOCIATED STUDENT GOVERNMENT

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

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

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

<h3>Meeting Location</h3> <p style="text-align: center;">San Diego Miramar College 10440 Black Mountain Rd, K1-107 San Diego, CA 92126</p>
<p>Computer/Zoom Users: https://cccconfer.zoom.us/j/95711070130?pwd=SFYzY282a3lTQ0tDOTZhSno2cFBHdz09 Meeting ID: 957 1107 0130 Password: asg Telephone Users: Dial: +1 669 900 6833 (US Toll)</p>

I. ORDER OF BUSINESS | 5 minutes

- A. Call to order
- B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek		P
Vice President Mandy Hankinson		L -9:18am
Secretary Emily Smith		P
Treasurer Marwa Danish		P
Senate Representative Jorge Morales		P
Senate Members	Call-In Location	Attendance
Senator Alexyss Carig		P
Senator Danielle Guerra		L
Senator Allen Kuo		P
Senator Thy Nguyen		P
Senator Ananto Sarowar		P
Club Representatives	Call-In Location	Attendance
Biology Club		A
Black Student Union		A
Business Club		P
Chemistry Affiliate		P
Club Spectrum		P
Computer Science Club		A
Diesel Skills Club		A
Filipino American Student Association		L -9:15am
Girls Who Code		A
Music Club		L -10:30am
Shelf Love		A
Student Veterans Organization		A
Sustainability Club		P

C. Amendments to the Agenda

- a. Sen. Rep Morales motioned to second the agenda. Sen. Sarowar seconded. No

opposition. Motioned passed with consensus.

D. Approval of Minutes

- a. Sen. Sarowar motioned to approve the minutes. Sen. Kuo seconded. No opposition. Motion passed with consensus.

E. Recognition of Visitors

- a. ASC Donnie Tran

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).
- b. Donnie Tran – Tuesday Nov. 2nd. Academic Success Center’s on campus hours will be adjusted. Information found on the Student Support Hub via Canvas Shell. Applications for tutoring positions open.

II. SPECIAL ORDERS

- A. N/a

III. PRESENTATIONS

- A. N/a

IV. UNFINISHED BUSINESS

A. Equity Summit Student Participation | 15 minutes

- a. Webinar for discussing a student’s understanding of and role in promoting equity.
- b. Part One – Learning for Equity (Friday, 11:20am – 12:00pm).
- c. Part Two – Leading Equity. (12:00pm - 12:20pm)
- d. Part Three - Open Discussion (12:20pm – 1:15pm).
- e. End goal is a written resolution representing student involvement and effort in becoming equity minded leaders.

V. NEW BUSINESS

A. Open Education Resources [Borek] | 15 minutes

- a. Pres. Borek is meeting with various parties, working to address open education resources and how ASG can have a role in bettering resources/ access
- b. Cameron compared the textbook system of community college and state schools, how bigger universities often have programs for cheaper resources.
- c. Dean Barnard mentioned state laws, how teachers have the right to teach with their own methods. Cannot mandate them to use certain materials. However, ASG can work with Academic Senate to create a resolution.

B. Policies and Procedures Review [Borek] | 15 minutes

- a. ASG does not oppose any policies or procedures.

VI. STANDING ITEMS

A. 2021–22 ASG Budget Planning | 10 minutes

- a. Tre. Danish discussed the allocated budget with EOPS. EOPS decided that they will be giving a hundred gift baskets. A change to the budget was discussed. Sen. Sarowar motioned to amend the previous motion from October 1st to allocate the budget for 100, \$25 gift cards. VP Hankinson motioned to amend the previous motion to change the amount of gift cards from 75 to 100 and the value from \$35 to \$25. Daniel V.– FASA opposed. The motion was taken to a roll call vote. 12Y, 1N motion is passed.

Rollcall Vote	Yea, Nay, Abstain
President Edward Borek	/
Vice President Mandy Hankinson	Y
Secretary Emily Smith	Y
Treasurer Marwa Danish	Y
Senate Rep. Jorge Morales	Y

Alexyss Carig	Y
Danielle Guerra	Y
Allen Kuo	Y
Thy Nguyen	Y
Ananto Sarowar	Y
Black Student Union	/
Biology Club	/
Business Club	Y
Chemistry Affiliate	Y
Club Spectrum	Y
Computer Science Club	/
Diesel Skills Club	/
Filipino American Student Association	N
Girls Who Code	/
Music Club	/
Shelf Love	/
Student Veterans Organization	/
Sustainability Club	/
Results:	12Y, 1N, 0A Motion to amend the previous motion to change the amount of gift cards from 75 to 100 and the value from \$35 to \$25 is passed.

B. Covid-19 Roundtable | 5 minutes

- a. Classes expected to return in person as of Spring semester. Online classes will be offered in a similar way to pre-covid campus norms. ASG will be attentive to hear the students opinions on a full return to campus.

C. Committee Breakouts | 60 minutes

VII. REPORTS | 10 minutes

A. Executive Reports

- a. Pres. Borek – Attended District Governance Council and College Council
- b. VP Hankinson – *no reports*
- c. Sec. Smith – *no reports*
- d. Tre. Danish – *no reports*
- e. Sen. Rep Morales – First District Meeting. October 17, 2021

B. Senator Reports

- a. *No reports*

C. ASG Committee Reports

- a. Student Activism, Events, Life & Wellness
 - Discussed the Halloween Event and incorporating the Day of the Dead – magician, mariachi band, games, pumpkin drawing event
 - Possible Thanksgiving Event
 - December – possible “destress” event for finals month. Ideas; therapy dogs, finals survival pack, movie at campus point
- b. Student Rights, Governance & Transparency
 - Brainstormed about the Equity Summit.
 - Opening a survey for students to give feedback about equity and causes of concern on campus.

D. Club Reports

- a. Business Club – Meeting this week

- b. Chemistry Club – in the process of planning October and November events.
 - c. Club Spectrum – Collaborative event with the counseling office, events focused on mindfulness and mental health. A game night is in the works. Event being planned for a potential speaker from the LGBT community to discuss finding your place in the community.
 - d. Sustainability Club – Beach clean-up event next month. Final information sent for ASG website.
 - e. Music Club – Still in the early stages of the club.
- E. Advisory Reports
- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - b. Cheryl Barnard, Dean of Student Affairs\
 - Apply through the EDQUITY App for Cares Act funds. Deadline Oct. 19, 2021
 - c. Avaz Ganjeh, College Hour Assistant
 - Veteran’s Day Event on Nov. 10th

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 11 am.
- B. Sen. Rep Morales motioned to adjourn at 11:17am. VP Hankinson seconded. No opposition. Meeting is adjourned.