



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT

Meeting Minutes | October 22, 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

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		P
Vice President Mandy Hankinson		L
Secretary Emily Smith		P
Treasurer Marwa Danish		P
Senate Representative Jorge Morales		P
Senate Members	Call-In Location	Attendance
Senator Alexyss Carig		L -9:04
Senator Danielle Guerra		P
Senator Allen Kuo		P
Senator Thy Nguyen		P
Senator Ananto Sarowar		P
Club Representatives	Call-In Location	Attendance
Black Student Union		A
Biology Club		P
Business Club		P
Chemistry Affiliate		P
Club Spectrum		P
Computer Science Club		P
Diesel Skills Club		A
Filipino American Student Association		A
Girls Who Code		A
Music Club		A
Shelf Love		A
Student Veterans Organization		P
Sustainability Club		P

C. Amendments to the Agenda

- a. Sen. Sarowar motioned to switch motion A and B under “New Business”. Sen. Kuo seconded.
- b. Sen Sarowar motioned to approve the agenda as amended. Sen. Rep Morales seconded

D. Approval of Minutes

- a. Sen Rep. Morales motioned to approve the minutes from last meeting. Sen. Kuo seconded

E. Recognition of Visitors

- a. ACS – Donnie Tran
 - b. Acting Chair of Mathematics - Anne Gloag
 - c. LCSW- Julia Kamp
- 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. Anne Gloag discussed open education resources for college students. 2-year institutions like community colleges often pay more. The Promise Program includes a stipend; however, it is not always available for all students. Urged ASG to work together with outside sources to initiate programs or legislation to increase the open education resources.
 - c. The Student Veteran Organization is holding a hike at Cowell’s Mountain at 9am for Veteran’s. (Closed event)

II. SPECIAL ORDERS

- A. N/a

III. PRESENTATIONS

- A. N/a

IV. UNFINISHED BUSINESS

- A. N/a

V. NEW BUSINESS

- A. Movies for Mental Health | 20 minutes
 - a. Pres. Borek discussed possibly shifting from a virtual event to an in-person event. Julia Kamp addressed a \$1,200 grant to coordinate an in-person event and address student mental health.
 - b. Dean Barnard discussed the importance of supporting students through their transition back in person. Believes this event can be moved up sooner to provide an event for students earlier on in the spring semester. VP Hankinson agreed, adding that more students will more likely be on campus in the spring.
 - c. Pres. Borek addressed the mandatory 3-week planning period and the possibility of holding the event over intersession. The college does not have a social distancing protocol in place, a mask mandate and vaccination proof/exemption needed. Dean Barnard discussed how this event could be expanded into an ongoing program, Julia Kamp agreed and voiced her support.
 - d. Pres. Borek discussed the quote for Movies for Mental Health. Possibly expand the event into a segment of a “welcome week” with virtual options. Demonstrating the college’s willingness to support the “whole” student, supporting both the academic and mental health needs of our student body.
 - e. Avaz addressed the MLK Parade due to its annual date of mid-January and February. There has not been an update about the parade. If ASG wishes to hold an event, planning has to start earlier than later.
 - f. Sec. Smith agreed with Dean Barnard on holding the event and discussed a campus tour. Avaz also voiced her support. Donnie Tran from ACS voiced his support and expressed interest in holding the tours.
 - g. VP Hankinson discussed the best time, a week before class starts. Dean Barnard brought up “flex week” and the assembly discussed the best time.
 - h. Anne Gloag addressed how to market the event via banners and instructor rosters.
 - i. VP Hankinson motioned to have the “Spring Welcome Week” on the week of Jan 24th.
 - j. Pres. Borek shifted the planning to Student Activism, Events, Life & Wellness.
- B. Equity Summit Art Contest | 10 minutes

- a. A clear winner was decided among the ASG judges. There was a tie for second and third place. Pres. Borek reminded the assembly that there is no prize associated with second and third place. Review for winner eligibility will be done later this week.
 - b. VP Hankinson motioned to have Pres. Borek as the tiebreaker for the art contest. Sen. Kuo seconded.
 - c. Sec. Smith forwarded an email containing a google form link for an equity survey. ASG leaders are encouraged to spread the form. The survey is limited to students and survey responses have the option to remain anonymous.
 - d. A roundtable discussion was done at the ASG Student Rights, Governance, and Transparency committee meeting. Discussed how to encourage discussion at the Equity Summit student portion.
 - e. The summit will be completely virtual. The ASG meeting prior will be hybrid.
 - f. Dean Barnard will act as a supervisor at the event, however the discussion and resolution making will be completely student led.
 - g. Amanda Woodrum (Club Spectrum), Jesus Seineke (SVO), Sen. Kuo added their names to the existing interested participants list.
 - h. Sec Smith addressed a gift card drawing from the bookstore for the equity summit student discussion portion. Sen. Kuo voiced his support for a gift card. Sen. Sarowar voiced his opposition to the gift card idea. Addressed how the random drawing is questionable in terms of equity. Dean Barnard discussed how being too inclusive and providing too many gift cards, however, is also questionable in terms of policy.
- C. Halloween Event
- a. Avaz asked about the four gift cards for the Halloween event.
 - b. Sen Rep. Morales motioned to allocate \$100 for the Halloween event.
 - c. Pres. Borek will purchase the gift cards and get reimbursed from Tre. Danish. (AMC, Starbucks, Target)

VI. STANDING ITEMS

- A. 2021–22 ASG Budget Planning | 10 minutes
- a. ASG has used \$10,000 of the operating budget, leaving \$30,000 remaining for the rest of the fall and spring semester.
- B. Covid-19 Roundtable | 5 minutes
- a. Dean Barnard discussed the approval of the Johnson and Johnson booster shot. The health services have Moderna and Pfizer vaccines available, as well as booster shots and flu shots. The CDC has also cleared the use of “mix and matching” vaccines and shots.
 - b. Pres. Borek discussed the possibility of having health services present at the welcome week event.
 - c. VP Hankinson asked about the booster shot eligibility.
 - d. Pres. Borek shared a [link](#)/ ASG page concerning COVID-19 and vaccine information.
 - e. Dean Barnard discussed an email that went out earlier this week for those with approved vaccination submission. The vaccination drawing/raffle is still ongoing. Drawings will be held in November, December, and January.
 - f. Pres. Borek and Dean Barnard discussed vaccination timelines. An individual is considered fully vaccinated two weeks after the second shot.
- C. Committee Breakouts | 60 minutes
- a. Sen. Rep. Morales motioned to adjust the committee breakout rooms from an hour to thirty minutes. Sen. Kuo seconded
 - b. Sen. Kuo motioned to adjourn 10:30am and reconvene at 10:15am. Sen. Sarowar seconded.

VII. REPORTS | 10 minutes

- A. Executive Reports
- a. Sen Rep. Morales reported about the Region X Delegate meeting.
- B. Senator Reports
- a. *No reports*
- C. ASG Committee Reports

- a. Student Activism, Events, Life & Wellness
 - Halloween Event planning
 - Help needed for set up on Monday, alter for the day of the dead.
 - Avaz will discuss a Veteran's Day event with the President.
- b. Student Rights, Governance & Transparency
 - Discussed a resolution.
 - Student participation
 - Discussed an opportunity drawing.

D. Club Reports

- a. *No 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.
 - a. Sen. Kuo motioned to adjourn the meeting at 11:17am. VP Hankinson seconded.