



# SAN DIEGO MIRAMAR COLLEGE



## ASSOCIATED STUDENT GOVERNMENT

Meeting Minutes | August 27, 2021, 9:00 AM

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

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

### Meeting Location | *Currently Operating Remotely*

Virtual - Zoom Conferencing

#### I. ORDER OF BUSINESS

A. Call to order – 9:03am

B. Roll Call

Executive Council Members	Call-In Location	Attendance
<b>President Edward Borek</b>	Lakeside, CA	P
<b>Vice President-Elect Mandy Hankinson</b>	San Diego, CA	P
<b>Secretary-Elect Emily Smith</b>	San Diego, CA	P
Treasurer <i>Vacant</i>		
Senate Representative <i>Vacant</i>		

Senate Members	Call-In Location	Attendance
<b>Senator-Elect Ananto Sarowar</b>	San Diego, CA	P
<b>Senator-Elect Bibi Marwa Danish</b>	San Diego, CA	P
<b>Senator-Elect Brenan Pearson</b>	San Diego, CA	P
<b>Senator-Elect Danielle Guerra</b>	San Diego, CA	P
<b>Senator <i>Vacant</i></b>		

Chartered Club Representatives	Call-In Location	Attendance
<i>Vacant</i>		

Recognized Club Representatives	Call-In Location	Attendance
<i>Vacant</i>		

C. Amendments to the Agenda

D. Approval of Minutes

a. *No minutes to approve*

E. Recognition of Visitors

a. Academic Senate President Elect - Pablo Martin

b. Faculty Equity - Judy Patacsil

c. Associate Dean, LEAD, ASC- Nessa Julian

- d. Miramar Student - Jorge Morales
- e. Miramar Student - Kin Teng
- f. Miramar Student – Mariana Velarde

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. Pablo Martin – thanked officers and faculty for leadership. Encouraged collaboration with Academic Senate, meetings are public. Availability in committees for students.
- c. Judy Patacsil – introduced herself. Three spots open in the idea committee. Encouraged to join equity summit. Introduced FASA.
- d. Nessa Julian – Summit, Art Contest, Resources available. Academic Success Center (tutoring) is available remote or on campus. In person on campus is limited (via app.) starting Monday.

**II. SPECIAL ORDERS**

- A. N/a

**III. PRESENTATIONS**

- A. N/a

**IV. UNFINISHED BUSINESS**

- A. N/a

**V. NEW BUSINESS**

- A. Swearing-In | 5 minutes

- a. Officers officially sworn in.

- B. ASG’s Agenda: Event Ideas & ASG Priorities | 30 minutes

- a. President Borek opened floor for discussion.
- b. Pres. Borek mentioned in person events.
- c. Joseph Hankinson mentioned Fall Fest.
- d. Pres. Borek introduced his priorities for this year. Resources, student email, limited in person events.
- e. Senator Sarowar addressed need for precaution for in person events. Joseph Hankinson addressed his safety precautions for upcoming event.
- f. Mariana Velarde asked for previous events. Pres. Borek mentioned possibilities of continuing events.

- C. Committee Structure | 30 minutes

- a. Pres. Borek introduced committees. Three students required for each committee.
- b. Pres. Borek mentions CA. Brown Act and provision for remote meetings.
- c. Senator Guerra mentioned vaccination requirements. Pres. Borek stated vaccination is not required for public meetings, but mask mandate stands.

- D. Friendly Amendments [Pres. Borek, VP Hankinson] | 10 minutes

- a. Pres. Borek read the 2021 Constitutional Amendment Packet and discussed proposed amendments. See attached omnibus packet for full text.
- b. Student Velarde mentioned club representative attendance and Vending 5000. Pres. Borek stated representatives had the same three strike rule as ASG officers.
- c. Pres. Borek addressed proposed amendment regarding pronouns
- d. Pres. Borek introduced proposed amendment regarding Vending 5000.
- e. Pres. Borek stated proposed amendments will be emailed out for review. Requested proposed amendments be submitted to him by Friday, September 3<sup>rd</sup>.
- f. In house elections Friday, September 10<sup>th</sup>.

## **VI. STANDING ITEMS**

- A. Covid-19 Roundtable | 10 minutes
  - a. Pres. Borek opens floor for discussion.
  - b. Pres. Borek mentions meetings with Board of Trustees and presence of a reopening plan. Urged those with questions to contact him. Reminded students of mask mandate and vaccination proof (for students in person).
  - c. Joseph Hankinson shared about weekly Covid testing for students waived for vaccine.
  - d. Pres. Borek asked to keep Covid-19 Roundtable as a standing item. Vice President Hankinson motioned to keep. Sen. Ananto seconded

## **VII. REPORTS.**

- A. Executive Reports
  - a. President
    - Addressed communication methods. Encouraged officers to get involved.
  - b. Vice President – *no reports*
  - c. Secretary -*no reports*
  - d. Treasurer -*n/a*
  - e. Senate Representative -*n/a*
- B. Senator Reports
  - a. Senator Danish mentioned her running for treasurer.
- C. ASG Committee Reports
  - a. *All currently vacant.*
- D. Club Reports
  - a. *All clubs currently inactive.*
- E. Advisory Reports
  - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
    - Introduced event and student engagement. Thursday, September 16<sup>th</sup>, 12:00 – 1:00pm
  - b. Cheryl Barnard, Dean of Student Affairs -*n/a*

## **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.
  - a. Joseph Hankinson requested contact information for possible senator elects. Student Morales and Student Teng mentioned interest.
  - b. Student Velarde mentioned her interest in a senate position.
  - c. Student Morales asked for help with signatures for petition.
  - d. Pres. Borek addressed his endorsement for Sen. Danish for Treasurer.

## **IX. ADJOURNMENT**

- A. Pres Borek requested to adjourn meeting.
- B. VP Hankinson motioned for meeting to be adjourned – 10:04am. Seconded by Sen. Danish

San Diego Miramar College  
Constitution Of the Associated Student Government  
&  
By-Laws of the Associated Student Government  
Passed in Spring General Election 2020

## In the language of the Constitution:

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### Regarding Friendly Amendments

...

#### Article XII

#### Amendments

##### Section I

Amendments to the Constitution shall be made by a simple majority vote of registered Miramar students voting in a regular election or under a special election as per Article VI, Section III. In the case that a simple majority is not met, a majority of all votes cast is acceptable.

Temporary Amendments to the Constitution and Bylaws called "Friendly Amendments" may be adopted no later than the fourth week of each Academic Semester by the Associated Student Government, and will be active for a period of one academic year, or the end of the Academic year in which amendment is adopted, if Amendment is established during the spring semester.

Friendly amendments must be attained by a 2/3 Majority vote of the Associated Student Government.

In the event there are more than two (2) alternative measures (propositions) on the ballot, the measure receiving the highest number of votes has a majority.

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**Proposed Amendment 1.2021 to the**  
San Diego Miramar College  
Constitution Of the Associated Student Government  
&  
By-Laws of the Associated Student Government  
Passed in Spring General Election 2020

## **As Proposed:**

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### **Regarding Club Representation in ASG**

To better define responsibilities and to distinguish between Officially Recognized and Chartered College Clubs and Organizations, it is proposed to amend the language of the Constitution in the following way:

...

### **Article III**

#### **Student Government**

...

#### **Section IV      Affiliated Organization Representatives**

[Student organizations that actively participate in student governance by electing or appointing an ASG Club Representative to attend all ASG meetings are considered **Chartered**: these organizations are eligible to receive financing from the ASG general fund each semester (see Article VIII, Section VI of the By-Laws of the Associated Student Government).

Student clubs which organize but do not send a representative to ASG meetings are considered **Recognized**, however these organizations are generally not eligible for funding. Any recognized student club or organization can apply to become chartered at the beginning of the next semester by submitting a new club certification packet by any posted deadlines.

All student groups that wish to be designated as either chartered or recognized **must** be registered with the college by filling out a club certification packet each academic year by any posted deadlines.]

- A. Each ~~individual officially recognized~~ [Chartered] College Club or Organization must elect or appoint one (1) Student Representative to serve in the Associated Student Government.

[X. Each Recognized College Club or Organization may elect or appoint one (1) Student Representative to serve in the Associated Student Government.]

- B. Representatives must be officially named in the Club Application package, and may not be an Associated Student Government Executive Officer, or Senator. No member of the Associated Student Executive Council or Senate shall serve as an Associated Student Club or Organization Representative at the same time.

- C. Each ~~officially Recognized~~ [Chartered] Club or Organization of the Associated Student Government will hold one (1) vote per body regardless of membership size. [This vote is binding.]
- [Xx. Each Recognized Club or Organization of the Associated Student Government will hold one (1) advisory vote per body regardless of membership size. This vote is nonbinding.]
- D. ~~It is the representative's sole responsibility to cast the vote of the Club or Organization and to act as a liaison and exchange of information between the Associated Student Government and their respective Club or Organization.~~
- E. [All] ~~Each individual officially recognized~~ [Chartered and Recognized] College Club or Organization Representatives may vote on all issues brought before the Associated Student Government.
- F. The responsibilities of the Club or Organization Representative shall include actively and collectively promoting and participating in the activities, advocacy projects and student life promotions of the Associated Student Government.
- G. Any Club or Organization seeking special funding or stipends must actively participate in the activities, advocacy projects, and student life promotions of the Associated Student Government. Participation Requirements for receipt of stipends must be established by the Associated Student Government at the beginning of each Semester and shall require involvement in a minimum of 50% of Associated Student Government activities.
- H. A list of acceptable activities, advocacy projects, and student life promotions of the Associated Student Government for each semester, must be provided to each Club or Organization at the time of Club Orientation. From said issued list; dates, times and locations will be discussed and established on an ongoing basis at weekly Associated Student Government Meetings making attendance, participation and active communication of representatives between their Club or Organization and the Associated Student Government critical.

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**Authored by:** Edward J. Borek III, *President*

**Co-Authored by:** Mandy Hankinson, *Vice President-elect*

**Proposed Amendment 2.2021 to the**  
San Diego Miramar College  
Constitution Of the Associated Student Government  
&  
By-Laws of the Associated Student Government  
Passed in Spring General Election 2020

**As Proposed:**

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**Regarding Committees**

In order to address issues related to committee participation and minimum membership requirements for standing committees, it is proposed to amend the language of the Constitution in the following way:

...

**Article VI**

**Committees**

**Section I Formation of Committees**

The Associated Student Government may form committees via a majority vote of all members present. The Associated Student Government shall have the right to name committees and assign responsibilities to the committees. Members of the Associated Student Government shall be appointed to committee assignments through a majority vote of the Associated Student Government Assembly. Any member of the Associated Student Government is eligible to serve on a committee, whether they are a member of the Executive Council, Student Senate, a Club Representative, or hold no office. There must be a minimum of three members on a committee. Once the members have been selected, they shall elect amongst themselves a Committee Chair. Only Student Senators may act as a Committee Chair.

All Committees of the Associated Student Government shall have the power to establish Subcommittees and Work Groups. A Subcommittee is to be formed by a majority vote of the Committee to which it is ancillary, and shall be charged with duties not exceeding the charges of its parent Committee. A Work Group is to be formed by majority vote of the Committee to which it is ancillary, or by the decision of the Committee Chair, and shall be charged with a single, specific task within the charge of its parent Committee.

Subcommittee meetings are to be considered meetings of the Associated Student Government, and therefore must adhere to Article VI of the Associated Student Government Bylaws. Work Group meetings are not to be considered meetings of the Associated Student Government, and therefore are exempt from Article VI of the Associated Student Government Bylaws.

A Subcommittee may include any members of the Associated Student Government, whether or not said members are affiliated with its parent Committee, and the Subcommittee Chair shall be decided by a majority vote of the Committee. A Work Group's membership is to be limited to members of its parent Committee, and shall not have a Chair of its own.

A Subcommittee is automatically dissolved at the end of the academic year, or actively dissolved by a  $\frac{2}{3}$  majority of its parent Committee. A Work Group shall

be dissolved upon the completion of its appointed task, by a majority vote of its parent Committee, or at the end of the academic year; whichever comes first.

## Section II Standing Committees

[The Associated Student Government may combine and/or merge, but not divide, any of the five (5) standing committees, up to three (3) standing committees per combination and/or merger, within the first four (4) weeks of the academic year by a Friendly Amendment (see Article XII, Section I) with a 2/3 majority vote. At the end of the academic year the combination and/or merger was enacted, all combined and/or merged standing committees shall be dissolved and returned to their original structures.

The combination and/or merger MUST be for the purpose of attaining the minimum membership requirement outlined by this Constitution and/or to facilitate effective governance. The combination and/or merger MUST make sense to a reasonable person regarding the content and charge of the individual standing committees.

The combination and/or merger MUST NOT be for the purpose of excluding participatory governance nor for creating barriers to access.]

The Standing Committees of the Associated Student Government and their responsibilities shall be:

- A. Governance and Transparency Committee
  - a. Reviewing the Associated Student Government Constitution and Bylaws annually and submitting proposed Amendments to the ASG if necessary.
  - b. Ensuring that the ASG is abiding by the Constitution and Bylaws.
  - c. Formulating policy to ensure ASG transparency with the college student body.
- B. Student Activism Committee
  - a. Create a gateway for safety, support, success, and acceptance for all demographics on campus.
  - b. Help student representatives prepare and be effective when advocating on behalf of the student body.
  - c. Advocate for underrepresented student demographics on campus.
  - d. Plan and execute events to get students more involved in their community and government.
  - e. Create and implement strategies to register students to vote.
  - f. Ensure the Associated Student Government is not discriminating against any student on the basis of ethnicity, religion, gender, sexual orientation, disability, culture, or any other arbitrary condition.
  - g. Formulate policy to ensure Associated Student Government transparency with the college student body.
  - h. Review the Associated Student Government Constitution and Bylaws annually and submit proposed Amendments to the Associated Student Government as necessary.
  - i. Ensure that the Associated Student Government Assembly and the Committees thereto are incorporating the student body's voice in its endeavors and is abiding by its Constitution and Bylaws
- C. Future Events Committee



- a. Planning and executing the seasonal festivals and club rushes every semester.
- b. Planning and executing other events on campus to engage the student body.
- c. Planning and executing fundraisers for the ASG in cooperation with the ASG Treasurer.
- D. Student Rights Committee
  - a. Advocating for underrepresented student demographics on campus.
  - b. Ensuring the ASG is not discriminating against any student based on their ethnicity, religion, gender, sexual orientation, disability, culture, or any other reason.
  - c. Creating a gateway for safety, support, and acceptance for all demographics on campus.
- E. Student Life and Wellness Committee
  - a. Encourage active student participation and school spirit throughout the campus by cultivating trust, communication, and collaboration among the Associated Student Government, clubs, and the various departments and constituencies on campus.
  - b. Create partnerships and collaborate with other Committees, Clubs and Departments in events and initiatives with the intention to give students support, success, and encouragement without discrimination.
  - c. Act as an advocate for the student body by providing resources and being a mediator.
  - d. Coordinate actions and initiatives that address social challenges that students face on campus and in the community.
  - e. Plan and execute the seasonal festivals, club rushes, and other events for the student body.
  - f. Serve to provide academic, physical, and emotional needs of the students in everyday student life through eliminating food insecurity and promoting wellness and mental health services on campus.
  - g. Plan and execute college-approved fundraisers for the Associated Student Government in cooperation with the Associated Student Government Treasurer.

Additional duties and responsibilities may be delegated to the standing committees by the Associated Student Government.

### Section III Working Committees

Working Committees are temporary committees established to complete a specific project or task and then disband once the project or task has been completed. The Associated Student Government may establish Working Committees under the same rules under Article VI Section I of this Constitution, however a disbanding condition must be added when establishing the Working Committee.

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**Authored by:** Edward J. Borek III, *President*

**Co-Authored by:** Mandy Hankinson, *Vice President-elect*

**Proposed Amendment 3.2021 to the**  
San Diego Miramar College  
Constitution Of the Associated Student Government  
&  
By-Laws of the Associated Student Government  
Passed in Spring General Election 2020

**As Proposed:**

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**Regarding Pronouns**

To offer clarity on how pronouns are recorded in the written record and used in official correspondence, it is proposed to amend the language of the By-Laws in the following way:

...

**Article III**

**Duties of the Individual Offices**

...

**Section IIIA    Duties of the Associated Student Secretary**

...

aa. Any speaker during an ASG meeting may give their pronouns for the Secretary to record in the official meeting minutes for use in any correspondence [with or reference to] the individual.

bb. [For the purposes of clarity in official meeting minutes and correspondence; once an individual elects to give their pronouns to the Secretary, those pronouns given will be used for the duration of the meeting and in any correspondence thereafter. An individual can change their pronouns at any time. For the written record and any correspondence, the change will only take effect at the beginning of the next meeting.]

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**Authored by:** Edward J. Borek III, *President*

**Co-Authored by:** Mandy Hankinson, *Vice President-elect*

**Proposed Amendment 4.2021 to the**  
San Diego Miramar College  
Constitution Of the Associated Student Government  
&  
By-Laws of the Associated Student Government  
Passed in Spring General Election 2020

**As Proposed:**

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**Regarding Vending 5000**

In alignment with Proposed Amendment 1.2021, to better distinguish Officially Chartered and Recognized Clubs and Organizations, and to clarify the language regarding Student Club and Organization representation, it is proposed to amend the language of the By-Laws in the following way:

...

**Article VIII**  
**Budget**

...

**Section VI**

The Associated Student Government may disburse vending funds for the support of club activities. [Chartered Clubs and Organizations are given priority consideration for fund distributions in an equitable manner to other such Chartered Clubs and Organizations. The ASG may distribute funds to Recognized Clubs and Organizations based on the level of involvement and participation by that Recognized Club or Organization.]

- a. Club funding may be distributed as follows: \$100 for the first semester of active participation in Associated Student Government Meetings and activities, (as defined in the Constitution) and \$150 for each subsequent consecutive semester of active participation, excluding summer semesters and intersessions.
- b. The ASG shall allocate the budget maximum of \$2,000 not to exceed 40% of each annual vending allocation from the District vending Funds for all club activities and or stipends per academic year. If the budget maximum is available without fiscal restraint and is not disbursed, clubs may be allocated or receive additional funding through the Associated Student Government depending on availability.
- c. The deadline for club applications for funding shall be the end of the semester and in order to be eligible clubs must be in good standing with Associated Student Government by being in attendance at all meetings. Up to 2 meetings may be excused per semester.
- d. Pending club application approval and formal written request submitted to the Associated Student Government) and the balance disbursed three weeks before the end of the semester.

- e. ~~All but two (2) each student representative may represent only one (1) club.~~  
[No student may represent more than two (2) student clubs or organizations.  
Not more than two student clubs or organizations may be represented by the  
same student at any time.] Failure to attend required meetings and or Activities  
shall be handled on a case-by-case basis, and may include revocation of  
stipend funding.

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**Authored by:** Edward J. Borek III, *President*

**Co-Authored by:** Mandy Hankinson, *Vice President-elect*