



# SAN DIEGO MIRAMAR COLLEGE



## ASSOCIATED STUDENT GOVERNMENT

Meeting Agenda | September 10, 2021, 9:00 AM

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

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

<b>Meeting Location   <i>Currently Operating Remotely</i></b>
Virtual - Zoom Conferencing

### I. ORDER OF BUSINESS

A. Call to order - 9:02am

B. Roll Call

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

a. No amendments proposed

D. Approval of Minutes

a. Senator Guerra motioned to approve. Vice President Hankinson seconded approval.

E. Recognition of Visitors

a. Vice Chancellor Susan Topham

b. Vice Chancellor - Dawn Diskin

- Introduced the Business Club (Co-advisor)

c. Success Center – Donnie Tran

d. Student Affairs Department - Avaz Ganjeh

- e. Alexyss Carig
  - Running for Senator
- f. Allen Kuo
  - Running for Senator
- g. Thy Nguyen
  - Running for Senator
- h. Victor Tran
- i. Jorge Morales
  - Running for Senator

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. President Borek announced the resignation of former Senator Pearson.
- c. VC Topham introduced herself and offered her contact information for those with questions or concerns.
- d. Intern Ganjeh announced the Constitution Day Event. Pres. Borek offered his contact regarding how to get the flyer on the website.

**II. SPECIAL ORDERS**

A. N/a

**III. PRESENTATIONS**

A. Academic Success Center [Donnie Tran] | 10 minutes – 5 minutes extended

- a. Tran informed students that information regarding student services is on the student support hub. Shared a link on how to enroll into the shell, <https://sdccd.instructure.com/enroll/FGWD3C>. The zoom hub will be open from 10:00 am to 6:00pm Monday – Thursday, breakout rooms to address different subjects.
- b. On campus tutoring require appointments made one week in advance. Must call.
- c. Introduced how to use the online tutoring schedule.
- d. Paper drop-off link available for students wanting tutors to review writing.
- e. Students who do not have access to the “NetTutor” link on canvas should email Tran immediately. Makes tutoring available for after hours.
- f. Plans to reach out to different offices for collaborations with the ASC.
- g. VC Diskin asked about the tutors on NetTutor and their evaluation. Star tutors are trained by their respective colleges.
- h. Personalized help for those in special programs.

**IV. UNFINISHED BUSINESS**

A. N/a

**V. NEW BUSINESS**

A. In-House Elections | 15 minutes

- a. Pres. Borek explained the process of voting. Cheryl Barnard sent out a survey link to collect anonymous voting.
- b. All senators were elected

<b>Nominee for Treasurer</b>	<b>Candidate elected with one (1) vote cast in favor.</b>
<b>Senator Marwa Danish</b>	<b>6/6</b>
<b>Nominee for Senator</b>	<b>Candidate elected with one (1) vote cast in favor.</b>
<b>Alexyss Carig</b>	<b>6/6</b>
<b>Allen Kuo</b>	<b>6/6</b>

<b>Jorge Morales</b>	<b>6/6</b>	
<b>Thy Ngyuen</b>	<b>6/6</b>	
<b>Nominee for Senate Representative</b>	<b>Candidate with a plurality is elected.</b> In the event of a tie, a runoff election will take place immediately.	
	<b>General</b>	<b>Runoff (in the event of a tie)</b>
<b>Alexyss Carig</b>	/6	/6
<b>Danielle Guerra</b>	/6	/6
<b>Allen Kuo</b>	/6	/6
<b>Jorge Morales</b>	/6	/6
<b>Thy Ngyuen</b>	/6	/6
<b>Ananto Sarowar</b>	/6	/6

- c. Pres. Borek opened the floor for those interested in discussing their nomination for Senate Representative. Introduced the responsibilities of Senate Representative. For the previous year, Senate Representative acted as timekeeper, and hopes to keep that tradition this year.
- d. Senator Kuo self-nominated for the position.
- e. Senator Morales self-nominated for the position
- f. Pres. Borek announced Senator Morales was elected as Senate Representative via vote.

**B. Friendly Amendments [see Constitutional Amendment Packet] | 15 minutes**

- a. Pres. Borek addressed the Constitution, introducing its amendments and bylaws.
- b. Pres. Borek introduced each proposed amendment up for vote.
- c. Pres. Borek called for a rollcall vote and explained the procedure for voting.

<b>Proposed Amendment</b>	<b>Yea, Nay, Abstain</b>	
	Proposed amendment adopted with a 2/3 majority vote in favor (7/10).	
<b>1.2021 Regarding Club Representation in ASG</b>	<b>10/0/0</b>	<b>10/7</b>
<b>2.2021 Regarding Committees</b>	<b>10/0/0</b>	<b>10/7</b>
<b>3.2021 Regarding Pronouns</b>	<b>9/0/0</b>	<b>9/7</b>
<b>4.2021 Regarding Vending 5000</b>	<b>10/0/0</b>	<b>10/7</b>
<b>Results:</b>	Amendment 1.2021 was adopted Amendment 2.2021 was adopted Amendment 3.2021 was adopted Amendment 4.2021 was adopted	

**C. Committee Assignments | 15 minutes**

- a. Pres. Borek introduced ASG Committees and College Governance Committees
- b. Dean Barnard described the shared governance process and the role of College Governance Committees in that process. Seats left open for students to represent ASG. Student Designees must advocate for the opinion of the whole.
- c. Pres. Borek addressed the importance of student opinion and leadership in this process.
- d. Dean Barnard introduced the interests and roles of each participating committee and subcommittee. Committees meet twice a month for about 1-2hours.
- e. Senator Sarowar asked about ACD. Dean Barnard answered that it was adopted into the current College Council
- f. Pres. Borek entertained the motion to merge current ASG committees.
- g. Senate Representative Morales motioned to merge the Future Events, Student

Activism, and Student Life and Wellness committee. Senator Guerra seconded.

- h. Senator Sarowar believed it would be better to merge the Student Activism committee and Student Rights Committee.
- i. VP Hankinson addressed the need to find people that would be interested in participating in the committee first.
- j. Pres. Borek called for a rollcall vote to approve Senate Representative Morales’s motion. The motion to combine the Future Events, Student Activism, and Student Life and Wellness committee was passed.

Rollcall Vote	Yea, Nay, Abstain <small>Motion passes with a simple majority vote in favor.</small>
<b>President Edward Borek</b>	
<b>Vice President Mandy Hankinson</b>	<b>Y</b>
<b>Secretary Emily Smith</b>	<b>Y</b>
<b>Treasurer Marwa Danish</b>	<b>Y</b>
<b>Senate Representative Jorge Morales</b>	<b>Y</b>
<b>Alexyss Carig</b>	<b>Y</b>
<b>Danielle Guerra</b>	<b>Y</b>
<b>Allen Kuo</b>	<b>Y</b>
<b>Thy Nguyen</b>	<b>Y</b>
<b>Ananto Sarowar</b>	<b>Y</b>
Results:	<b>Passes</b>

- k. Pres. Borek opened the floor for motions. VP Hankinson motioned to combine the Governance and Transparency committee and Student Rights Committee. Sen. Guerra seconded. No opposition. Motion is passed with unanimous consent.
  - l. VP Hankinson, Senator Danish, Senator Carig, Senate rep. Morales, Sen. Kuo voted to sit on Committee 1.
  - m. Sec. Smith, Sen. Nguyen, Sen. Sarowar and Pres. Borek voted to sit on Committee 2.
  - n. Sen. Guerra motioned to hold the committee meetings during the weekly ASG meetings. Treasurer Danish seconded the motion.
  - o. Pres. Borek discussed committee meetings starting next week as well as the decision making for committee chair.
  - p. Pres. Borek opened the floor for a motion to move the work groups to the temporary committees. The COVID-19 Q&A work group will be added to Committee 1. Voter Registration Task Force will be added to Committee 2. VP Hankinson Motioned. Sen. Rep Morales seconded.
  - q. Sen Guerra and Sen Sarowar discussed concern of their participation in both committees. Pre. Borek reassured them it will be taken care of.
- D. 2021–22 ASG Budget Planning | 20 minutes
- a. Pres. Borek entertained a motion to postpone ASG Budget Planning to next week. Sen. Guerra motioned. Sen. Kuo seconded. No opposition.
- E. Equity Summit Art Contest | 20 minutes
- a. Pres. Borek addressed the scholarship for the Art Contest.
  - b. Sen. Guerra asked about the submission of art pieces into the contest. Addressed her concern for plagiarism / copyright. Pres. Borek reassured that there are terms included in the submission to account for that.
  - c. Pres. Borek addressed the need to decide whether to sponsor a scholarship for the art contest winner. Sen. Guerra motioned to attach a scholarship to the Equity Summit Art Contest. Tre. Danish seconded. No opposition.
  - d. Dean Barnard discussed the procedure of roll call votes and its practice.

Rollcall Vote	Yea, Nay, Abstain <small>Motion passes with a simple majority vote in favor.</small>
<b>President Edward Borek</b>	

<b>Vice President Mandy Hankinson</b>	<b>Y</b>
<b>Secretary Emily Smith</b>	<b>Y</b>
<b>Treasurer Marwa Danish</b>	<b>Y</b>
<b>Senate Representative Jorge Morales</b>	<b>Y</b>
<b>Alexyss Carig</b>	<b>Y</b>
<b>Danielle Guerra</b>	<b>Y</b>
<b>Allen Kuo</b>	<b>Y</b>
<b>Thy Nguyen</b>	<b>Y</b>
<b>Ananto Sarowar</b>	<b>Y</b>
Results:	<b>Passes</b>

## VI. STANDING ITEMS

### A. Covid-19 Roundtable | 10 minutes

- a. VP Hankinson opened the floor for discussion.
- b. Dean Barnard discussed COVID-19 testing on campus and difficulties with the process. A decision about testing to continue or not has not been made.
- c. Sen. Sarowar asked for information regarding the new variant. Dean Barnard discussed its prevalence in other areas. Delta variant is linked to breakthrough infections for vaccinated individuals but poses a real danger for those unvaccinated.
- d. Dean Barnard discussed the District potentially offering incentives for those getting the vaccine. Pres. Borek added that those exempt from the vaccine are not eligible for the draw.
- e. Dean Barnard suggested ASG ask students on their comfortability/ preference on in person classes and services. Pres. Borek agreed and encouraged members to communicate with their peers about these issues and encourage students to give their opinion.

## VII. REPORTS

### A. Executive Reports

- a. President
  - Attended College Council
  - Academic Senate President forwarded an email regarding provisions of the Brown Act allowing meetings to be held remotely.
  - At the Board of Trustees for the district, VC mentioned legislation being considered. Legislation that allows community colleges to offer bachelor programs for specific programs that meet requirements has been passed.
- b. Vice President – *no reports*
- c. Secretary – Member pictures for ASG website.
- d. Treasurer - *no reports*
- e. Senate Representative - *no reports*

### B. Senator Reports

- a. *no reports*

### C. ASG Committee Reports

- a. *All currently vacant - no reports*

### D. Club Reports

- a. *All clubs currently inactive.*

### E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
  - Constitution Day Event (12am – 1:00pm) – encouraged ASG members to engage with students at the event and encourage turnout. Pres. Borek added that ASG will have a table. Sen. Sarowar asked when to arrive.
- b. Cheryl Barnard, Dean of Student Affairs - *no reports*

## 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. Pres. Borek shared a link for the Student Club Interest Form. Expressed importance for students to submit that by next week.
- b. Professor Diskin announced open roles with the Business Club. Anyone interested is encouraged to email.
- c. Sec. Smith asked when chartered clubs will be required to start sending student representatives to ASG meetings. Pres. Borek answered that it will start next week.
- d. Sec. Smith requested an update from Dean Barnard regarding pay for the ASG card. Officials must send an email to [mmaracctg@sdccd.edu](mailto:mmaracctg@sdccd.edu) to request the fee.

**IX. ADJOURNMENT**

- A. Meeting scheduled to end at 11 am.
  - a. Sen. Guerra motioned to adjourn the meeting at 11:03am. Sen Rep. Morales seconded.