



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | September 17, 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>
Remote – Zoom Conferencing

### I. ORDER OF BUSINESS

A. Call to order – 9:02AM

B. Roll Call

<b>Executive Council Members</b>	<b>Call-In Location</b>	<b>Attendance</b>
<b>President Edward Borek</b>	Lakeside, CA	P
<b>Vice President Mandy Hankinson</b>	San Diego, CA	L – 9:06am
<b>Secretary Emily Smith</b>	San Diego, CA	P
<b>Secretary Marwa Danish</b>	San Diego, CA	P
<b>Senate Representative Jorge Morales</b>	San Diego, CA	P

<b>Senate Members</b>	<b>Call-In Location</b>	<b>Attendance</b>
<b>Senator Alexyss Carig</b>	San Diego, CA	P
<b>Senator Danielle Guerra</b>	San Diego, CA	P
<b>Senator Allen Kuo</b>	San Diego, CA	P
<b>Senator Thy Nguyen</b>	San Diego, CA	L- 9:08am
<b>Senator Ananto Sarowar</b>	San Diego, CA	P

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

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

C. Amendments to the Agenda -no amendments

a. Sen. Sarowar motioned. Sen Rep. Morales seconded.

D. Approval of Minutes

a. Sen. Guerra motioned. Treasurer Danish seconded. No opposition

E. Recognition of Visitors

a. Mental Health Counselor - Julia Kamp

b. Sustainability Club – Jordan Navarro

- c. Art with Impact Managing Director -Andrew
- 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. Art with Impact [Andrew Kirschner] | 15 minutes
  - a. Partners with colleges and universities to destigmatize mental illness on college campuses through art.
  - b. Create in person or virtual spaces where students can come together and discuss mental health.
  - c. Movies for mental health
  - d. Pres. Borek requested more information on the quote and finances for workshops/programs. Allocated budgets are flexible and up for discussion.
- B. Miramar Mental Health Services [Julia Kamp] | 15 minutes
  - a. Introduction to available Mental Health Services at Miramar for students.
  - b. Currently remote.
  - c. Understanding healthy vs. unhelpful stress. Students at all points of the spectrum encouraged to seek help.
  - d. Opened the floor to discuss stressors students are facing (transfer applications, finances, online, returning to campus).
  - e. Discussed survey results
  - f. Mental Health Counseling – free and confidential. Short term counseling is about 6 sessions.
  - g. Tele counseling via Zoom. Make an appointment or ask about resources by calling (619)388-7881
  - h. Canvas Shell for easy access to resources.
  - i. Wellness Wednesday, support group on zoom.
  - j. Suicide Prevention Month and Training – how to identify signs and offer support. Registration for training is available.
  - k. Health Services available in K-102, M-Th, 9am -4pm.
  - l. Sen Guerra asked for clarification about Suicide Prevention Training module. Julia clarified it will be more focused on supporting.
  - m. Pres. Borek asked for more information regarding counseling sessions.

## IV. UNFINISHED BUSINESS

- A. 2021–22 ASG Budget Planning | 20 minutes
  - a. Equity Summit Art Contest Scholarship
  - b. Sen Danish presented allocated funding.
  - c. Supply – \$10,000, Operating Expense – \$40,000, Capital outlay – \$15,000
  - d. Pres. Borek addressed categories of funding and vocabulary.
  - e. Treasurer Danish proposed to allocate funds by semester. Pres. Borek added that there is a possibility of going in person next semester.
  - f. Pres. Borek addressed Art Contest scholarship and opened floor for discussion regarding specific amount.
  - g. Laura Murphy, Academic Senate, emphasized the importance of ASG working closely with faculty. Encouraged to attend Academic Senate meetings.
  - h. Pres. Borek discussed collected AS Dues and encouraged officers to brainstorm incentives.

- i. Pres. Borek mentioned past budget planning/ events from operating expenses and ideas for spending the allocated funding.
- j. Joseph Hankinson mentioned the MLK Parade.
- k. VP Hankinson addressed priorities and voting for budget planning.
- l. EOPS Grocery Cards – 50 bags (dry goods + gift card).
- m. VP Hankinson suggested waiting for spring to do ASG sponsored scholarships.
- n. Sec. Smith addressed her concern for the number of chartered clubs and allocating funds for Vending 5000.
- o. Pres. Borek entertained a motion to extend discussion. VP Hankinson motioned to extend discussion. Sen. Guerra seconded.
- p. VP Hankinson suggested allocated a bigger amount to Spring Fest instead of Fall Fest.
- q. Sen. Rep Morales motioned to extend the discussion by 5 minutes. Sen. Sarowar seconded.
- r. Pres. Borek suggested doing \$30 gift cards for the EOPS grocery cards.
- s. Sen. Rep Morales suggested allocating funds for Art for Impact. Pres. Borek added that this
- t. Sec. Smith discussed the amount for Equity Summit Art Contest. Pres. Borek suggested a 1000\$ grand prize.
- u. Tre. Danish suggested allocating more funds to textbook grants.
- v. VP Hankinson motioned to extend time by 5 minutes. Sen. Guerra seconded.
- w. Sen. Guerra motioned to allocate \$500 for the Equity Summit Art Contest Scholarship. Sen. Rep Morales seconded
- x. VP Hankinson called for a roll call vote. With unanimous vote, \$500 will be allocated to the Equity Summit Art Contest Scholarship.

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>	Y
<b>Secretary Emily Smith</b>	Y
<b>Treasurer Marwa Danish</b>	Y
<b>Senate Representative Jorge Morales</b>	Y
<b>Alexyss Carig</b>	-
<b>Danielle Guerra</b>	Y
<b>Allen Kuo</b>	Y
<b>Thy Nguyen</b>	Y
<b>Ananto Sarowar</b>	Y
Results:	<b>Approved: \$500 allocated to the Equity Summit Art Contest Scholarship</b>

**V. NEW BUSINESS**

- A. Student Senate for California Community Colleges | 5 minutes
  - a. Pres. Borek introduced organization of Student Senate. Each school requires a delegate. Pres. Borek asked for a representative to fill that role.
  - b. Sen. Rep Morales expressed interest. Pres. Borek appointed Sen. Rep Morales as delegate.
- B. Chartered & Recognized Student Clubs & Organizations | 10 minutes
  - a. Sustainability club – Jordan Navarro. Looking for members and officers. Volunteer opportunities available. Contact info: [jdenavarro808@gmail.com](mailto:jdenavarro808@gmail.com)
  - b. Sen. Rep Morales asked for meeting times. Still tentative.

**VI. STANDING ITEMS**

- A. Covid-19 Roundtable | 10 minutes
  - a. Dean Barnard announced potentially going completely in person for the spring semester. Addressed update on vaccine mandates and in person classes.

- b. VP Hankinson asked for potential timeline of mask mandate and weekly testing. Masks most likely to be mandated in the spring.
  - c. Dean Barnard emphasized importance of vaccine. Mentioned Pres. Borek's effort at college council to address student struggles with remote and online student services.
  - d. Sen. Sarowar asked about the third booster shot. Whether there will be a requirement is still unknown.
- B. Committee Breakouts | 30 minutes
- a. Postponed to next week.
  - b. Pres. Borek asked Student Activism, Events, Life & Wellness committee to begin brainstorming Equity Summit Art Contest planning.
  - c. Student Rights, Governance, and Transparency committee is encouraged to brainstorm events and involvement.

## **VII. REPORTS**

- A. Executive Reports
- a. President
    - Attended College Council and Student Governance Council.
    - Reminded officers to complete onboarding packet. Profile picture and student info to be sent to Pres. Borek or Sec. Smith
  - b. Vice President – no reports
  - c. Secretary - no reports
  - d. Treasurer – no reports
  - e. Senate Representative – no reports
- B. Senator Reports
- a. Sen. Guerra attended Guided Pathways Onboarding Group.
- C. ASG Committee Reports
- a. Student Activism, Events, Life & Wellness
  - b. Student Rights, Governance & Transparency
- D. Club Reports
- a. *All clubs currently inactive.*
- E. Advisory Reports
- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
    - Thanked participants in Constitution Day.
    - Hispanic Heritage Month – virtual event.
    - Indigenous Persons Day on 10/11 at noon.
  - b. Cheryl Barnard, Dean of Student Affairs

## **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. Club Spectrum meeting this week.
  - b. Student Veterans association meeting next week.
  - c. Provision for remote meetings expires at the end of September. Legislation to extend that provision is in the works.
  - d. Pres. Borek asked officers to think about comfortability with on campus meetings and/or continuing remotely. Vote will take place next week.
  - e. Sen. Sarowar considering creating a group communication space – discord, what's app.

## **IX. ADJOURNMENT**

- A. Meeting scheduled to end at 11am.
- a. Sen. Rep Morales motioned to adjourn the meeting at 10:57am. Sen. Sarowar seconded.