

# SAN DIEGO MIRAMAR COLLEGE





Meeting Minutes | September 3, 2021, 9:00 AM

\*Supplemental Materials Can Be Found Here:

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

# **Meeting Location** | *Currently Operating Remotely*

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)

# I. ORDER OF BUSINESS

A. Call to order

a. President Borek – 9:01am

B. Roll Call

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

Senate Members	Call-In Location	Attendance
Senator Ananto Sarowar	San Diego, CA	P
Senator Marwa Danish	San Diego, CA	P
Senator Brenan Pearson	San Diego, CA	A
Senator Danielle Guerra	San Diego, CA	P
Senator Vacant		

Chartered Club Representatives	Call-In Location	Attendance
Vacant		

Recognized Club Representatives	Call-In Location	Attendance
Vacant		

#### D. Approval of Minutes

a. Senator Sarowar motioned for approval of minutes; Vice President Hankinson seconded.

# E. Recognition of Visitors

- a. LEAD Judy Patacsil
- b. LEAD Nessa Julian
- c. Vice President for Student Services Dr. Adrian Gonzales
- d. RAD, Region 10 -Sara Laila
- e. First Year Miramar Student Jorge Morales
- f. First Year Miramar Student- Allen Kuo

#### 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 <a href="mailto:eborek@sdccd.edu">eborek@sdccd.edu</a> to request the item of discussion be placed on a future agenda (California Government Code §54954.3).
- b. VP Gonzales Noted the return to campus and monitoring of covid. Hopes to increase availability of services.
- c. RAD, Sara Laila Discussed Ballot Bowl, urged ballots to be filled. Noted a petition for broader access to Cal Grant. Pres. Borek added and urged voters to lead and be engaged. ASG insider email has more info about petition.

#### II. SPECIAL ORDERS

A. N/a

#### III. PRESENTATIONS

- A. Presentation: Equity Summit Planning [Nessa Julian] | 10 minutes
  - a. The Equity Summit scheduled for 28<sup>th</sup> (larger SD community) and 29<sup>th</sup> (for campus community). Students encouraged to engage.
  - b. Judy Patacsil mentioned an Art Contest at the Equity Summit. Student driven and initiated. Art faculty will lend support. Mentioned a proposal for scholarships to be awarded for students who win.
  - c. Pres. Borek added ASG has already committed to the contest last year. Discussed allocating funds for the contest as well as details regarding planning. Stated it will be a decision with consensus.
  - d. Nessa Julian added the planning committee's meeting dates.
  - e. Judy Patacsil urged students to be involved in the decision-making process.

# B. Friendly Amendments [open] | 20 minutes

a. Pres. Borek opened the floor for individuals with proposed amendments. No proposals made.

# IV. UNFINISHED BUSINESS

- A. Call for Nominations | 5 minutes
  - a. Pres. Borek opened the floor for nominations Treasurer, Student Representative, Senator Positions (a few available)
  - b. Sen. Danish made a statement about running for Treasurer.
  - c. Allen Kuo introduced himself and noted his running for Senator.
  - d. Jorge Morales introduced himself and addressed his running for Senator.
  - e. Pres. Borek thanked Kuo and Morales for their engagement. Noted the senator packet deadline as well as structure for the in-house election.

# V. NEW BUSINESS

#### A. Covid Q&A Planning | 20 minutes

- a. Pres. Borek opened the floor for discussion. Mentioned a Covid Q&A event.
- b. VP Hankinson discussed collaboration with school health department to address Covid-19 concerns for students. Mentioned similar past events. Pres. Borek mentioned a townhall event hosted by the district.
- c. Dean Barnard mentioned the Medical Director who has been engaged with this agenda. Pres. Borek added comments about misconceptions and concerns regarding Covid -19 and the vaccine.
- d. Sen. Guerra addressed her own concerns and misconceptions regarding Covid-19. Urged for this Q &A to happen, noted how important this event could be. Pres. Borek thanked Sen. Guerra for her open mindset.
- e. Sec. Smith addressed a google form collecting questions. Pres. Borek agreed.
- f. Pres. Borek discussed the need for a work group. VP Hankinson agreed. VP Hankinson, Sen. Sarowar, Sen. Guerra, Sec. Smith, and Sen. Danish noted their interest in joining.
- g. Pres Borek entertained a motion for a work group to be created. VP Hankinson motioned to create a workgroup. Sen. Sarowar seconded.

# B. Voter Registration Planning | 20 minutes

- a. Pres. Borek opened the floor for discussion on plans to encourage students to vote.
- b. Pres. Borek reminded students the 2021 CA Gubernatorial Recall Election will take place on September 14<sup>th</sup>. Regular registration has closed, but same day registration is available.
- c. Joseph Hankinson mentioned Constitution Day is September 16<sup>th</sup>. ASG will be tabling at the event which takes place from 12-1pm on campus.
- d. Pres. Borek entertained the motion to create a work group. Sen. Sarowar motioned. Sen. Guerra seconded.
- e. Sen Danish motioned for members Sen. Sarowar, Sen. Guerra, and Allen Kuo to be members of the work group. Sen. Guerra seconded. No opposition
- f. Pres. Borek stated he and the Voter Registration Planning Work Group will attend Constitution Day.

#### C. Club Engagement | 20 minutes

- a. Pres. Borek opened the floor for discussion.
- b. Dean Barnard addressed club advisor requirements. Pres. Borek mentioned four employees were open to becoming an advisor.
- c. Pres. Borek discussed with Joseph Hankinson about connecting students who need club advisors with those faculty members.
- d. Dean Barnard proposed creating flyers to recruit individuals. Pres. Borek mentioned a meet and greet.
- e. Dean Barnard mentioned emails sent out to prior clubs about recognition to be an official club. Named Joseph Hankinson as a resource in the process.

#### VI. STANDING ITEMS

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

- a. Dean Barnard discussed her role in oversight of student health and protocols. Mentioned the covid update page on ASG site.
- b. Dean Barnard addressed requirement for students in in-person classes to upload vaccination proof. Those exempt or currently with one shot are required to get weekly testing. Shared on-site testing and vaccine availability. Noted two consecutive weeks without testing will lead to being dropped from in-person classes.
- c. Dean Barnard shared available in-person and remote services. Discussed struggles for students to attain resources.
- d. VP Hankinson asked about religious exemption. Dean Barnard discussed the policy requirement of weekly testing to address those concerns. Pres. Borek also added that the mask mandate also stands on campus.
- e. Sen. Guerra asked about testing and vaccination timeline. Dean Barnard discussed available hours for student health office appointments. Sent link for appointment.

- Mentioned non- students are also eligible for vaccine.
- f. Pres. Borek stated appointment link and health office hours will be added to the site. Pres. Borek asked Dean Barnard about walk ins for weekly testing. Dean Barnard mentioned a QR code for pre-registration. Pres. Borek stated that will go up on the ASG site.
- g. Pres. Borek mentioned a new variant, addressed importance of herd immunity.

#### VII. REPORTS

- A. Executive Reports
  - a. President Attended multiple meetings as ASG President.
    - Equity Summit Planning Committee Discussed ASG's allocation of funds.
    - College Council updates about covid, governance handbook
    - District Governance Council as Student Trustee for Miramar College Legislation to appeal Governor's rule for zoom meetings. Pres. Borek discussed rules for calling in from home after in person meetings are resumed.
    - Guided Pathways Committee working to onboard students. Pres. Borek advocates for students. Looking for a representative to attend meetings. Sen. Guerra stated her interest in attending.
    - United Student Council Covid-19 information townhall, low-cost textbooks, open education, sexual harassment addressment and the zerotolerance policy. Pres. Borek mentioned sexual harassment training officers received via email
  - b. Vice President no reports
  - c. Secretary no reports
  - d. Treasurer
  - e. Senate Representative
- B. Senator Reports
  - a. Sen. Sarowar no reports
  - b. Sen. Danish no reports
  - c. Sen. Guerra no reports
- C. ASG Committee Reports
  - a. All currently vacant.
  - b. Pres. Borek addressed the need for a representative from the work groups to report at weekly meetings.
- D. Club Reports
  - a. All clubs currently inactive.
- E. Advisory Reports
  - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
    - Constitution Day Celebration, Thursday September 16, 12--1
  - b. Cheryl Barnard, Dean of Student Affairs
    - Mentioned open senator positions

# 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 discussed a fundraiser walk. Mentioned Club Spectrum's involvement and how students can donate/get involved. More information available on site and social media.

# IX. ADJOURNMENT

- A. Meeting scheduled to end at 11am.
  - a. VP Hankinson motioned to adjourn meeting at 10:27am. Sen. Guerra seconded.