

# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Agenda | March 4, 2022, 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

**NOTICE:** Due to the COVID-19 pandemic, the ASG is operating in a hybrid format. In accordance with SDCCD policies, all individuals coming on campus **MUST** be fully vaccinated or able to show proof of a negative COVID-19 test dated no earlier than the Tuesday prior to each meeting. Again, all individuals who do not have a valid exemption who cannot show proof of full vaccination status or those without proof of a negative COVID-19 test are asked to call in using Zoom for the safety of all. Masks are required to be worn at all times while on campus unless eating or drinking.

In accordance with the CA Brown Act and related executive orders, meetings are open to the public and accessible by remote teleconferencing using the following information at zoom.us/join or from your Zoom Client application.

#### **Computer/Zoom Users:**

https://cccconfer.zoom.us/j/95711070130?pwd=SFYzY282a3ITQ0tDOTZhSno2cFBHdz09

**Meeting ID:** 957 1107 0130 **Telephone Users:** Dial: +1 669 900 6833 (US Toll)

#### I. ORDER OF BUSINESS | 5 minutes

A. Call to order

B. Roll Call		
<b>Executive Council Members</b>	<b>Call-In Location</b>	Attendance
President Edward Borek		
Vice President Mandie Hankinson		
Secretary Emily Smith		
Treasurer Marwa Danish		
Senate Representative Jorge Morales		
Senate Members	<b>Call-In Location</b>	Attendance
Senator Vanessa Caldwell		
Senator Danielle Guerra		
Senator Allen Kuo		
Senator Margaret Le		
Senator Monica Lester		
Senator Hannah Nguyen		
Senator Thy Nguyen		
Senator Ananto Sarowar		
Senator Sonya Shafir		
Senator Alejandro Velazquez		
Club Representatives	<b>Call-In Location</b>	Attendance
Biology Club		
Black Student Union		
Business Club		
Chemistry Affiliate		
Club Spectrum		

Computer Science Club	
Diesel Skills Club	
Filipino American Student Association	
Lag Football Lab	
Girls Who Code	
Music Club	
Psi Beta Psychology Club	
Shelf Love	
Student Veterans Organization	
Sustainability Club	
UC Transfers Club	

- C. Amendments to the Agenda
- D. Approval of Minutes
- E. Recognition of Visitors
- 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 <u>eborek@sdccd.edu</u> to request the item of discussion be placed on a future agenda (California Government Code §54954.3).

#### II. PRESENTATIONS

A. Content Management Update [Kurt Hill] | 15 minutes

#### III. UNFINISHED BUSINESS

- A. Meeting Modality | 5 minutes
- B. Graduation Stoles [Danish] | 5 minutes

#### IV. NEW BUSINESS

- A. ASG Senator Stipend | 10 minutes
- B. SSCCC Travel | 10 minutes
- C. Equity Ambassador | 15 minutes

#### V. STANDING ITEMS

- A. 2021–22 ASG Budget Planning | 15 minutes
- B. Covid-19 Roundtable | 5 minutes
- C. Committee Breakouts | 30 minutes
- VI. **REPORTS** | 10 minutes
  - A. Executive Reports
    - B. Senator Reports
    - C. ASG Committee Reports
      - a. Student Activism, Events, Life & Wellness
      - b. Student Rights, Governance & Transparency
    - D. Club Reports
    - E. Advisory Reports
      - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
      - b. Cheryl Barnard, Dean of Student Affairs

#### VII. 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.

#### VIII. ADJOURNMENT

A. Meeting scheduled to end at 11am.