



SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Agenda | September 9, 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

- I. **ORDER OF BUSINESS** | 5 minutes
 - A. Call to order
 - B. Roll Call

| Executive Council Members | Call-In Location | Attendance |
|-------------------------------------|------------------|------------|
| President Allen Kuo | | |
| Vice President Jorge Morales | | |
| Secretary Monica Lester | | |
| Treasurer Danielle Guerra | | |
| Senate Representative <i>Vacant</i> | | |
| Senate Members | Call-In Location | Attendance |
| Senator Ahmed Abdullahi | | |
| Senator Danna Aguilar | | |
| Senator Hila Barkai | | |
| Senator Christopher Fan | | |
| Senator Margaret Le | | |
| Senator Joonseo Lee | | |
| Senator Yurika Mahr | | |
| Senator Cade Miller | | |
| Senator Hannah Nguyen | | |
| Senator Namod Pallek | | |
| Senator Kalani Perez | | |
| Senator Kevin Truong | | |
| Senator Aditi Verma | | |
| Senator Boryeong Yoon | | |
| Senator Barry Young | | |
| Senator Yaya Zou | | |
| Club Representatives | Call-In Location | Attendance |
| Biology Club | | |
| Business Club | | |
| Chemistry Affiliate | | |
| Club Spectrum | | |
| Computer Science Club | | |
| Flag Football Lab | | |
| Girls Who Code | | |
| Music Club | | |
| Phi Theta Kappa Honor Society | | |

| | | |
|--------------------------------------|--|--|
| Psi Beta Psychology Club | | |
| Student Veterans Organization | | |
| Sustainability 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 akuo@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. Miramar College Student Equity Plan [Nessa Julian] | 15 minutes

IV. UNFINISHED BUSINESS

- A. N/a

V. NEW BUSINESS

- A. In-House Elections | 5 minutes
- B. 2022-2023 ASG Budget [Guerra, Kuo] | 20 minutes
- C. CCCSAA Conference | 10 minutes
- D. Shared Governance Committees | 10 minutes
- E. Friendly Amendments | 5 minutes

VI. STANDING ITEMS

- A. Covid-19 Roundtable | 5 minutes
- B. Committee meetings | 30 minutes

VII. REPORTS | 10 minutes

- A. Executive Reports
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
 - e. Senate Representative
- B. Senator Reports
- C. ASG Committee Reports
- D. Club Reports
- E. Advisory Reports
 - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - 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.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.

Proposed Amendment 1.2022 to the
San Diego Miramar College
Constitution Of the Associated Student Government
&
By-Laws of the Associated Student Government
Passed in Spring General Election 2022

As Proposed:

Regarding Committees:

In order to facilitate more efficient governance, it is proposed to amend the standing committees as follows:

...

Article V

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 $\frac{2}{3}$ 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, Transparency, and Student Rights 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.
 - d. Advocating for underrepresented student demographics on campus.
 - e. Ensuring the ASG is not discriminating against any student based on their ethnicity, religion, gender, sexual orientation, disability, culture, or any other reason.
- B. Student Activism and 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. Create a gateway for safety, support, success, and acceptance for all demographics on campus.
- e. Help student representatives prepare and be effective when advocating on behalf of the student body.
- f. Advocate for underrepresented student demographics on campus.
- g. Plan and execute events to get students more involved in their community and government.
- h. Create and implement strategies to register students to vote.
- i. 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.
- j. Formulate policy to ensure Associated Student Government transparency with the college student body.
- k. Review the Associated Student Government Constitution and Bylaws annually and submit proposed Amendments to the Associated Student Government as necessary.
- l. 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. 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.
- h. [Establish and maintain a monthly newsletter with the purpose of informing students about campus activity]

San Diego Miramar College

Associated Student Government



BUDGET PROPOSAL

2022-2023

| | | | |
|-------------------------|-----------------|-------------------------|-----------------|
| Fall | \$10,000 | Spring | \$10,000 |
| Fall Fest | \$1,000 | Spring Fest | \$1,000 |
| Eat w/ Us | \$2,000 | Event (Large) | \$2,000 |
| Club (10) | \$1,500 | Clubs (10) | \$1,500 |
| Scholarships | \$2,400 | ASG Meeting Supplies | \$2,000 |
| OER Conference | \$300 | MLK Parade | \$1,500 |
| ASG Meeting Supplies | \$1,400 | | |
| Total: | \$8,600 | Total: | \$8,000 |