



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
 - a. Meeting called to order at 9:04 AM
 - B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Allen Kuo		P
Vice President Jorge Morales		P
Secretary Monica Lester		P
Treasurer Danielle Guerra		P
Senate Representative <i>Vacant</i>		
Senate Members	Call-In Location	Attendance
Senator Ahmed Abdullahi		L, 9:18 AM
Senator Danna Aguilar		L, 9:10 AM
Senator Hila Barkai		P
Senator Christopher Fan		P
Senator Margaret Le		P
Senator Joonseo Lee		P
Senator Yurika Mahr		P
Senator Cade Miller		P
Senator Hannah Nguyen		P
Senator Namod Pallek		A
Senator Kalani Perez		P
Senator Kevin Truong		P
Senator Aditi Verma		P
Senator Boryeong Yoon		L, 9:19 AM
Senator Barry Young		P
Senator Yaya Zou		P
Club Representatives	Call-In Location	Attendance
Biology Club		A
Business Club		A
Chemistry Affiliate		A
Club Spectrum		A
Computer Science Club		P
Miramar Engineering Club		P
Flag Football Lab		A
Girls Who Code		A

Music Club		A
Phi Theta Kappa Honor Society		A
Psi Beta Psychology Club		A
Student Veterans Organization		A
Sustainability Club		L, 9:15 AM

C. Amendments to the Agenda

- a. Sec. Lester motioned to remove Covid-19 Roundtable from the agenda. Sen. Nguyen seconded. Motion passed.

D. Approval of Minutes

- a. Sen. Le motioned to approve the minutes from the 2.9.22 meeting. VP Morales seconded. Motion passed.

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).
- b. Donnie Tran: ASC hosting workshops in room H-211, weekly MLA and Research paper workshops, Oct-Nov, Mon & Thurs Personal Insight Workshops and

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. Miramar College Student Equity Plan [Nessa Julian] | 15 minutes

- a. 5 different metrics are tracked across the state: Successful enrollment, persistence, completion in math & english, transfer, and degree/certificate. The state looks at these metrics by different student groups, in order to develop plans to implement changes to support students and remove barriers to success. Currently working on writing/reviewing the plan. Key focus by state is on Race Consciousness. Students who identify as Black or African American, or Hispanic/Latinx are currently experiencing the most disproportionate impact across all metrics. They have seen overarching themes of limited resources, a lack of data, lack of DI representation in staffing, limited, targeted professional development, lack of structure, limited student engagement, and limited materials, curriculum, and programming. The intention is to close these gaps within 3 years.
- b. Questions or Comments:
- Sen. Miller: *Does the writing have to be done by Oct. 11?* Yes, the plan will need to be completed by that date.
 - Tre. Guerra: *Will this be a committee that can be joined?* Yes, it will need 3 student representatives.

IV. UNFINISHED BUSINESS

A. N/a

V. NEW BUSINESS

A. In-House Elections | 5 minutes

- a. Pre. Kuo opens the floor for nominations:
- Sen. Nguyen
 - Sen. Zou
 - Sen. Miller
 - Sen. Yoon.
 - Sen. Truong

- b. Comments by each candidate.
 - c. Joseph Hankinson passed ballots to all Senators.
 - d. Sen. Nguyen voted in as Senate Rep.. Congratulations!
- B. 2022-2023 ASG Budget [Guerra, Kuo] | 20 minutes
- a. 20k in Operational budget, must discuss how we want to use these funds.
 - b. Sen. Barkai motioned to approve 10k for the Fall semester. All opposed. Motion denied.
 - c. Questions and Comments:
 - Engineering Club: *Will the club funds be returned to the ASG budget at the end of the year?* Yes, and if clubs need any more funds, they can put an item on the agenda and request them from ASG.
 - Sen. Young: *What is the Eat w/ Us event?* Adv. Hankinson: It is an event generally done around the November break to give students an opportunity to sit down, eat, and get to know the student leadership here on campus. It is a calmer event that tends to attract shy students.
 - d. Tre. Guerra motioned to extend this item by 15 min. Sen. Perez seconded. No opposition. Motion passed.
 - e. Sen. Miller motioned to approve the budget as is. Sen. Barkai seconded. No opposition. Motion passed.
 - f. Invest in Success Foundation Dinner
 - Generally ASG buys 4 couple tickets, \$250/4 tickets.
 - Sen. Zou motions for \$250 for tickets to the Foundation Dinner. Sen. Barkai seconded. No opposition. Motion passed.
- C. CCCSAA Conference | 10 minutes
- a. Leadership conference being held in Mission Valley. Can take up to 10 people, excluding Advisor Hankinson. Otherwise, information is limited. Oct. 21st - 23rd. Estimated cost \$4,500.
 - b. Tre. Guerra motioned to purchase 11 tickets at a cost of \$4,950. Sen. Miller seconded. No opposition. Motion passed.
- D. Shared Governance Committees | 10 minutes
- a. Pres. Kuo has created a sign up sheet for committees. Each senator must be in at least one committee.
- E. Friendly Amendments | 5 minutes
- a. Go from 5 committees to 3:
 - Governance, Transparency, and Student Rights Committee
 - Student Activism & Future Events
 - Student Life and Wellness
 - b. Roll Call vote held to approve amendment on the table.
 - Sen. Ahmed Abdullahi voted yay.
 - Sen. Danna Aguilar voted yay.
 - Sen. Hila Barkai voted yay.
 - Sen. Christopher Fan voted yay.
 - Sen. Margaret Le voted yay.
 - Sen. Joonseo Lee voted yay.
 - Sen. Yurika Mahr voted yay.
 - Sen. Cade Miller voted yay.
 - Sen. Hannah Nguyen voted yay.
 - Sen. Namod Pallek voted yay.
 - Sen. Kalani Perez voted yay.
 - Sen. Kevin Truong voted yay.
 - Sen. Aditi Verma voted yay.
 - Sen. Boryeong Yoon voted yay.
 - Sen. Young abstained.

- Sen. Zou abstained.
- CS Club Rep. abstained.
- Engineering Club Rep. abstained.
- Sustainability Club Rep. voted yay.

c. Motion passed.

VI. STANDING ITEMS

A. Committee meetings | 30 minutes

VII. REPORTS | 10 minutes

A. Executive Reports

a. President

- Attended monthly United Student Council meeting. Discussed holding a joint event at the end of Sept. Mesa Pres. passionate about childhood cancer, this month is childhood cancer awareness month. She will be attending next week's meeting with a proposal for this possible event.

b. Vice President - *N/A*

c. Secretary - *N/A*

d. Treasurer - *N/A*

e. Senate Representative - *N/A*

B. Senator Reports

C. ASG Committee Reports

a. Student Activism & Future Events

- Business card engagement activity for an opportunity drawing.
- Popcorn machine needs oil, to be cleaned, and tested. Sen. Perez has a machine he could possibly bring if ours is broken.
- Clubs are not officially certified, uncertified clubs will be able to attend and table in order to gain members.
- Sen. Perez motioned to allocate \$500 for Club Rush. Sen. Nguyen seconded. No opposition. Motion passed.
- Sustainability Club motioned to create a workgroup to plan the event. Sen. Perez seconded. No opposition. Motion passed.

- Members:

b. Student Activism & Wellness

- Newsletter will contain information about:
 - Student accomplishments
 - Campus resources
 - Events and opportunities
- There will be a smaller, weekly newsletter to keep students updated on events.
- Sen. Barkai motioned to create a workgroup for marketing. Sen. Miller seconded. No opposition. Motion passed.

D. Club Reports

a. CS Club

- Meeting on Sept 26th 5:00 PM. Dr. Brand Fortner, a very impressive individual in the CS & astrophysics industries, will be attending as a guest speaker.

b. Engineering Club

- Planning a rocket launching event on Fiesta Island or competing in a rocket competition. Details TBD.

c. Sustainability Club

- Need members! Please advertise.

E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - College Hour events, check QR code.
 - Coffee & Crafts, low-key event that occurs every few weeks.
 - Encourage people to register to vote for the upcoming election. Please use the QR codes to give the school credit for registrations.
 - Constitution Day, Sept. 19th, 12:30-1:30 PM. Rootbeer floats & pocket constitutions!
- b. Cheryl Barnard, Dean of Student Affairs - *N/A*

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. Kuo
 - Outlined some office expectations: discarding food, keeping areas clean, etc. The office is a professional space and should be treated as such. When you are in the office, you are representing ASG.
 - As a group, we must begin following Robert's Rules of Order to ensure meetings stay on topic and effective.
 - b. Sen. Le
 - Sept. 15, 4:00-5:30 PM: Zoom Event that helps connect college students with research and internship opportunities. Contact either Sen. Le or Pres. Kuo for more info.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. VP Morales motioned to adjourn at 11:14 AM. No opposition. Meeting adjourned.