

SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Agenda | September 16, 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, K1-202 San Diego, CA 92126

I. ORDER OF BUSINESS | 5 minutes

- A. Call to order
 - a. Pres. Kuo calls meeting to order at 9:07 AM.
- B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Allen Kuo		Р
Vice President Jorge Morales		L, 9:21 AM
Secretary Monica Lester		Р
Treasurer Danielle Guerra		Р
Senate Representative Hannah Nguyen		Р
Senate Members	Call-In Location	Attendance
Senator Ahmed Abdullahi		Р
Senator Danna Aguilar		Р
Senator Hila Barkai		Р
Senator Christopher Fan		Р
Senator Margaret Le		Р
Senator Joonseo Lee		Р
Senator Yurika Mahr		Р
Senator Cade Miller		Р
Senator Namod Pallek		Р
Senator Kalani Perez		Р
Senator Kevin Truong		Р
Senator Aditi Verma		Р
Senator Boryeong Yoon		Р
Senator Barry Young		Р
Senator Yaya Zou		Р
Club Representatives	Call-In Location	Attendance
Biology Club		А
Business Club		А
Chemistry Affiliate		Р
Club Spectrum		А
Computer Science Club		Р
Miramar Engineering Club		Р
Flag Football Lab		А
Girls Who Code		А
Music Club		А

Phi Theta Kappa Honor Society	А
Psi Beta Psychology Club	А
Student Veterans Organization	А
Sustainability Club	L, 9:40 AM

- C. Amendments to the Agenda
 - a. Sec. Lester motioned to table the Miramar and Mesa Joint Event Proposal. Sen. Rep. Nguyen seconded. Item tabled.
- D. Approval of Minutes
 - a. Sen. Barkai motioned to approve the meeting minutes from Sept. 9th, 2022. Tre. Guerra seconded. Previous agenda approved.
- E. Recognition of Visitors
 - a. Talisa Galon, Miramar Student
 - b. Donnie Tran, ASC
 - c. Norah Nguyen, Miramar Student
- 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 aku@addcd.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 and Mesa Joint Event Proposal [Kuo, Truong] | 15 minutes

IV. UNFINISHED BUSINESS

A. N/a

V. NEW BUSINESS

A. CCCSAA Conference Travel Fee | 10 minutes

- a. Last meeting we approved sending 10 people to the CCCSAA conference.
 - Conference to be held in Mission Valley from Oct. 21st to 23rd, but attendees are only required to attend Friday and Saturday.
- b. Attendees are required to sign a travel contract including, but not limited to properly representing the Miramar Associate Student Government and reimbursing the funds should the attendee fail to attend the event.
- c. Club Representatives are welcome to volunteer to attend this conference.
- d. Current volunteers: Sen. Barkai, Sen. Miller, Sen. Pallek, Sen. Mahr, Sen. Verma, Sen. Yoon, Sen. Lee.
- e. Pres. Kuo opens the floor for questions and comments.
 - Engineering Club Rep.: *Will there be a parking fee at the hotel? May that be reimbursed?* Adv. Hankinson: I will double check that.
- B. Invest in Success Straw Drawing | 5 minutes
 - a. Approved allocation of funds for 4 tickets to the Invest in Success Fundraiser Dinner held by the Miramar foundation.
 - b. Those interested in attending, submit a small paragraph to Dean Barnard answering the question, "If someone at the dinner were to ask you why it is important for them to donate to student scholarships, how would you respond?"
 - Deadline to submit is Wednesday, Sept. 21st.

VI. STANDING ITEMS

A. 2022-23 ASG Budget Planning | 5 minutes

- a. Nothing to discuss.
- B. Covid-19 Roundtable | 5 minutes
 - a. Nothing to report.
- C. Committee meetings | 20 minutes
- **VII. REPORTS** | 10 minutes
 - A. Executive Reports
 - a. President
 - Attended Board of Trustees Meeting where they approved the adopted budget for the 22'-23' year.
 - The ASG has been offered logins to a suicide prevention education seminar. Email Pres. Kuo at <u>akuo@sdccd.edu</u> if interested.
 - b. Vice President *N/A*
 - c. Secretary N/A
 - d. Treasurer N/A
 - e. Senate Representative
 - Phone directories have been printed and put on each desk. The Phone Etiquette Handbook will be revised and published for all ASG members.
 - B. Senator Reports
 - C. ASG Committee Reports
 - a. Future Events
 - Club Rush:
 - Bought popcorn, need more people for set up & tabling. Engagement activity set up.
 - Fall Fest: Oct. 25th & 26th
 - Allocated budget is \$2k.
 - Current ideas:
 - Pumpkin decoration.
 - Club trick or treating.
 - Costume contest.
 - Constitution Day: Monday, Sept. 19th from 12:30 1:30 PM. Will be handing out pocket constitutions & root beer floats!
 - Sec. Lester motioned to create a workgroup to plan a costume contest for the Fall Fest event. Tre. Guerra seconded. Workgroup formed.
 - Club Rush workgroup resolved.
 - Sec. Lester will work on a more efficient way to assign tasks for event planning.
 - Time volunteered at events counts towards office hours for ASG members, and volunteer hours for any club members or other students.
 - b. Governance
 - This years priorities:
 - OER is still a main priority.
 - Better, more consistent wifi across campus.
 - The right to in-person classes.
 - Communicating better the requirements of students in the academic and transfer process.
 - Pres. Kuo comments on the lack of staff in the counseling and transfer departments.

- c. Marketing
 - Looking to have Sept. newsletter out by the 30th
 - Will cover broad topics such as childhood cancer awareness

month, mental health,

- Planning to create a poster for the website to advertise the newsletter on campus, to be posted by the 26th. Will include:
 - QR code that will lead to the blog
 - Weekly announcements such as events, opportunities, and relevant deadlines and dates
- Create a separate poster to briefly introduce the ASG and encourage students to pay the AS \$8 fee.
- Looking to use ASG instagram to encourage student engagement.
 - Possible idea: Day in the life of an ASG member/"Senator takeover"
- D. Club Reports
 - a. Business Club:
 - Updated meeting schedule: every 4th Tuesday at 6 PM
 - b. CS Club:
 - Creating a team for the SDSU Science oriented hackathon, being held on Oct. 18th.
 - There are a lot of CS & STEM oriented tech conferences that occur in SD. CS Club Pres. hopes to develop a relationship between these organizations and Miramar in order to create more opportunities for students in CS and STEM majors overall. Can connect with the Biotech department in order to pursue further.
 - c. Sustainability Club:
 - Updated meeting schedule: 1st and 3rd Wednesday of every month from 1:30 2:30 PM.
 - Collaborating with San Diego 350 in a climate march; Friday, Sept. 23rd, 12 PM at Waterfront Park.
 - Holding a graphic design contest for the club logo with a \$50 prize of a gift card to a store of the winner's choice.
 - d. Engineering Club:
 - In need of Treasurer, media manager, and discord moderator.
- E. Advisory Reports
 - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - Constitution Day, Register to Vote, sign up for clubs, Jet Fuel Pantry open Mon-Thurs.

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. Pres. Kuo: Will be taking a group picture at the next meeting, Sept. 23rd, 2022. Requests that all ASG members wear ASG shirts. Senators must send required information (Portrait photo, intended major, etc.) to be posted on the ASG website.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. Sen. Barkai motioned to adjourn the meeting at 10:44 AM, no opposition. Meeting adjourned.