

SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Agenda | September 23, 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 9:09
- B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Allen Kuo		Р
Vice President Jorge Morales		A
Secretary Monica Lester		P
Treasurer Danielle Guerra		Р
Senate Representative Hannah Nguyen		Р
Senate Members	Call-In Location	Attendance
Senator Ahmed Abdullahi		Р
Senator Danna Aguilar		А
Senator Hila Barkai		Р
Senator Christopher Fan		Р
Senator Margaret Le		Р
Senator Joonseo Lee		Р
Senator Yurika Mahr		А
Senator Cade Miller		Р
Senator Namod Pallek		L,10:00 AM
Senator Kalani Perez		L, 9:11 AM
Senator Kevin Truong		Р
Senator Aditi Verma		Р
Senator Boryeong Yoon		L, 9:13 AM
Senator Barry Young		Р
Senator Yaya Zou		Р
Club Representatives	Call-In Location	Attendance
Biology Club		А
Business Club		Р
Chemistry Affiliate		Р
Club Spectrum		Р
Computer Science Club		Р
Miramar Engineering Club		А
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	Р
Sustainability Club	Р

- C. Amendments to the Agenda
 - a. Sec. Lester motioned to Table ASG Office Supplies. Tre. Guerra seconded. Item tabled.
- D. Approval of Agenda
 - a. Sen. Le motioned to approve the current agenda. Sen. Rep. Nguyen seconded. Current agenda approved.
- E. Previous Minutes
 - a. Sen. Barkai motioned to approve the minutes from Sept. 16th, 2022. Sen. Nguyen seconded. Previous minutes approved.
- F. Recognition of Visitors

a.

- G. 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. No comments.

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

- A. Update from the Accounting Office on Club Procedures and ASG Membership [Spatafore] | 10 minutes
 - a. Currently a glitch on the website prevents students from paying the \$8 ASG fee when signing up for classes. To pay your fee please call the Accounting Office to request they put the fee on your account or go to the office in person. To reach the Accounting Office call (619)388-7326.
 - b. To Clubs, contact the accounting office if you have questions regarding your club budget. Steps to reimbursement outlined in printed materials which can be found on the public documents tab of the ASG website.
 - *c. What qualifies as a receipt?* Anything that resembles a receipt will qualify, the Accounting Office will verify the documentation and purchase to move forward with reimbursement of funds.
- B. Miramar and Mesa Joint Event Proposal [Kuo, Truong] | 15 minutes
 - a. Mesa ASG is proposing a collaboration event to fundraise for the pediatric cancer organization Oncology & Kids.
 - b. The intention is to raise awareness of childhood cancer, as well as fundraise through the sale of yellow ribbon jewelry, of which Mesa ASG has gathered the supplies needed. After the event, ASG will be making cards to thank those that donated.
 - c. Official date of fundraiser other meeting days TBD.
 - d. Interested parties are to contact Mesa ASG President Phoebe Truong at ptruong@sdccd.edu.

IV. UNFINISHED BUSINESS

- A. N/a
- V. NEW BUSINESS A. ASG Office Supplies [Lester] 15 minutes

VI. STANDING ITEMS

- A. 2022-23 ASG Budget Planning | 5 minutes
- B. Covid-19 Roundtable | 5 minutes
 - a. Masks requirement will continue regardless of the declaration regarding the pandemic.
 - b. Students who test positive must remember to contact their faculty advisors. Current protocol is to quarantine for 6 days, and if they continue to test positive, 10 days before returning for class.
- C. Sen. Perez motioned to recess for 5 minutes and return at 9:32 AM.
- D. Committee meetings | 60 minutes

VII. REPORTS | 10 minutes

- A. Executive Reports
 - a. President
 - Giving public comment at Tuesday's Board of Governors for the SSCCC meeting regarding OER and ZTC.
 - b. Vice President
 - c. Secretary
 - Club Rush was a success! Thank you to all that participated and made the event happen.
 - d. Treasurer N/A
 - e. Senate Representative
 - Finalized the Phone Etiquette Handbook and distributed it along with a Campus Contact Sheet for each desk. Please be sure to look over the materials.
- B. Senator Reports
- C. ASG Committee Reports
 - a. Governance, Transparency, & Activism

 - Working through cleaning up the ASG Constitution of typos and formatting errors. Calling for volunteers to participate.
 - Intend to communicate with the VP about the current state of the counseling office as there have been consistent complaints by students. Will be sending out a google form to students asking about their Miramar counseling experiences and how the department could be improved for students.
 - Communicating with Dean's about obtaining data of students taking online vs. in-person classes in order to address concerns about the lack of options for in-person classes.
 - Intend to work towards improving the consistency and range of WiFi on campus to better help students in an increasingly connected academic world.
 - b. Future Events
 - Fall Fest Tues/Wed, Oct. 25-26th, 12- 2 PM
 - Costume contest to be held both days, with a catwalk scheduled at 1 PM. Looking for volunteers to host the catwalk. Contestants will have their photo taken and put on the website where students will be able to vote until Halloween. There will be multiple categories to win. Prizes TBD.
 - Pumpkin painting, partly in conjunction with the "Coffee & Crafts" event. Costs of materials need further research.
 - Looking into renting a cotton candy machine to have alongside the popcorn machine. Rental's estimated cost is \$35/hr. We expect to need it for 3-4 hours each event day.
 - Scavenger hunt/trick-or-treating club engagement event which

will encourage students to visit the club booths and boost membership. Candy for trick-or-treat will be purchased by ASG.

- Will be decorating the event. Need to inventory the current decorations and inquire about new ones, including the balloon arch.
- Dolores Screening Tuesday, Sept. 27th, 12 PM
 - Presenting a film about the civil activist Dolores Huerta to celebrate Latinx Heritage Month. Popcorn and light snacks provided.
- Día de los Muertos event Tuesday, Nov. 1st
 - Will be building a traditional altar on campus, In front of the bookstore. More info to come.
- Indigenous People's Day Monday, Oct. 10th
 - Will be hosting a native dance group, music, and food for students.
- Eat with Us event Thursday, Nov. 16th
 - Thanksgiving event to provide food and an opportunity to students to meet their student body and representatives.
 - Looking into contacting CalFresh and some other organizations to table as an event that targets food insecure students.
 - Developing the idea of a "Fall Food Drive" that will run from Fall Fest to the Eat with Us event.
- Requesting that the Student Life & Wellness Committee create flyers for Fall Fest including information about the costume contest & other activities.
- c. Student Life & Wellness
 - Continuing to develop the blog.
 - Conducting interviews with professors to introduce themselves to the student body and give insight about their classes.
- D. Club Reports
 - a. Engineering Club: First meeting this upcoming Thursday, 4 PM. Location TBD.
 - b. Sustainability Club:
 - Collaborating with San Diego 350 in a Climate March today at 12 PM starting in Waterfront park.
 - Graphic design contest for a new club logo is still active.
 - c. Club Spectrum
 - Updated meeting schedule: 2nd Tuesday and 4th Thursday of each month from 12:45 1:45 PM, Room H-206.
 - Tuesdays are focused on information and activism, while Thursdays will be focused on socializing and fun activities.
- E. Advisory Reports
 - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
 - Thanks and congratulates those that volunteered for Club Rush. 12 clubs represented and there was a great turnout.
 - b. Cheryl Barnard, Dean of Student Affairs
 - Next week's meeting, Sept. 30th, will be held in K-202 due to a counselor conference in our regular meeting room.

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: ASG will be taking a group picture immediately after this meeting so please stay after the meeting for a few minutes.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. Tre. Guerra motioned to adjourn the meeting at 10:54 AM. No opposition. Meeting adjourned.