



SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Agenda | September 30, 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. Meeting called to order at 9:03 AM.
 - B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Allen Kuo		P
Vice President Jorge Morales		A
Secretary Monica Lester		P
Treasurer Danielle Guerra		L
Senate Representative Hannah Nguyen		P
Senate Members	Call-In Location	Attendance
Senator Ahmed Abdullahi		L, 9:09 AM
Senator Danna Aguilar		L, 9:28 AM
Senator Hila Barkai		P
Senator Christopher Fan		A
Senator Margaret Le		L, 9:12 AM
Senator Joonseo Lee		P
Senator Yurika Mahr		P
Senator Cade Miller		P
Senator Namod Pallek		L, 9:05 AM
Senator Kalani Perez		L, 9:24 AM
Senator Kevin Truong		P
Senator Aditi Verma		P
Senator Boryeong Yoon		L, 10:23 AM
Senator Barry Young		P
Senator Yaya Zou		P
Club Representatives	Call-In Location	Attendance
Biology Club		A
Business Club		A
Chemistry Affiliate		P
Club Spectrum		P
Computer Science Club		A
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		P
Sustainability Club		P

C. Amendments to the Agenda

- a. Sec. Lester motioned to table 2022-2023 ASG Adopted Budget. Sen. Rep. Nguyen seconded.

D. Approval of Agenda

- a. Sen. Representative Nguyen motioned to approve the agenda. Sen. Barkai seconded. Agenda approved.

E. Approval of Minutes

- a. Sen. Barkai motioned to approve the minutes from the Sept. 23rd, 2022 meeting. Sen. Miller seconded. Minutes approved

F. Recognition of Visitors

- a. Angela Romero, PoliSci Prof.
- b. Donnie Tran, ASC
- c. Xi Zhang, PIER Committee Representative

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).

- Dr. Nessa Julian
 - Update on the 2022-2025 Student Equity Plan. Inviting students to get involved in the process. Currently wrapping up the first draft of the plan and are requesting to move the plan to our governance committees at the beginning of next week. Worked with Sen. Young & Sen. Yoon to review the plan
- Donnie Tran
 - Provided a packet of academic and skills workshops that will be held through the ASC and other departments on campus for students to attend. Check the Miramar calendar for more information.
- Angela Romero
 - Requested that ASG offer a remote option for the weekly Friday meetings to be more inclusive to students. Has drafted a petition that will be sent out to the student body

II. SPECIAL ORDERS

- A. N/a

III. PRESENTATIONS

- A. SPAS 2.0 [Zhang] | 15 minutes

- a. An assessment of the overall health of the college that has been recently updated along with their mission statement. Focus on addressing three questions: how is Miramar College meeting our mission, how do we measure our success, and how do we build on our success. Have been successful in meeting the benchmarks set and are continuing to work to meet current goals. Presented a list of six college wide priorities: to review, plan, and implement Guided Pathways and DEI, across the college, to evaluate and revise the implementation of the college's governance processes and instructure, to increase degrees/certificates awarded, as well as transfer volume across DI groups, and to enhance the quality of program review across the

college. The PIER committee requests approval of the presented SPAS 2.0 plan in order to begin working towards the goals set.

- b. Sen. Miller motioned to approve the presented SPAS 2.0 plan, Sen. Barkai seconded. Plan approved.

IV. UNFINISHED BUSINESS

- A. N/a

V. NEW BUSINESS

~~A. 2022-23 ASG Adopted Budget [Guerra] | 15 minutes~~

- B. Club Representative Dual Representation Vote | 5 minute

- a. Damien Ibarra was not present. Vote tabled for a future meeting.
- b. Debate and conversation about the nature of this section of the Constitution. Senators showed concerns about imbalances of power that could be created by allowing a Club Representative to represent two clubs, thereby giving them two votes.
- c. Sen. Young motioned to extend the item by 10 minutes. Sen. Namod seconded. Item time extended.

VI. STANDING ITEMS

- A. 2022-23 ASG Budget Planning | 5 minutes

- B. Covid-19 Roundtable | 5 minutes

- a. Student Health Services have gotten the new Covid booster shots and are encouraging students to get both the booster and the flu shot. It is safe to get both vaccines at the same time. Flu season is predicted to be particularly bad this year, so stay prepared, stay healthy, and stay safe.

- C. Committee meetings | 75 minutes

- a. Sen. Barkai motioned to reduce the time on this item to 60 minutes. Sen. Miller seconded. Motion passed.

VII. REPORTS | 10 minutes

- A. Executive Reports

- a. President

- Spoke at the Board of Governors meeting on Tuesday, discussed rolling out the 1.5 million grant for OER. Each college will receive 200k to fund more OER for students and professors.

- b. Vice President

- c. Secretary

- d. Treasurer

- e. Senate Representative

- Attended College Council where the Miramar student body was invited to attend an Equity Summit being held Oct. 25th and 26th.
- IT Security Web Academy being held in the auditorium in the L building on Oct. 13 from 12-1:30 PM.
- Contact Sen. Nguyen for more information on either event.
- There have been crumbs, half-eaten food, and trash left after the last few meetings, as well as in the ASG office. The spaces we use for our meetings are not ours and breakfast is something ASG pays for out of our budget. If we cannot act appropriately, leaving places cleaner than we found them, we cannot continue to provide this privilege.

- B. Senator Reports

- a. Sen. Joon & Sen. Namod attended the Technology Committee.

- Have begun altering the committee's constitution.
- Student emails will be rolled out soon. Students are able to look up the information to activate their accounts through the Miramar website. After the official roll out ASG will help to advertise them to students.

- b. Sen. Yoon & Sen. Young attended the IDEA committee where the 2022-2025 Equity

plan was reviewed. It was presented today by Xi Zhang and approved by the ASG. Encouraged the ASG to look over the data and plan more thoroughly.

- c. Dean Barnard discussed the importance and purpose of student representation in committees. Clarified the responsibilities of Senators to attend committee meetings, participate, and bring points of importance to the ASG through Senator reports to ensure that we are advocating for the student body properly, and any points of concern can be discussed and addressed if needed.

C. ASG Committee Reports

a. Governance, Transparency, and Students Rights

- Met with the Math and Science Dean who reported that a majority of their students are taking their classes online.
- Discussion about liquidating inactive club funds to be reintegrated into the current budget.
- Regarding the petition requesting a remote option for the weekly ASG meetings, the committee does not believe it is necessary as there are ways to be represented and participate without coming to the in-person meetings. The petition will be placed on the next agenda.
- Will be reviewing the Constitution next week after all formatting has been fixed.
- The ASG is currently in the process of impeaching VP Morales as he has failed to meet his duties as Vice President of ASG. Pres. Kuo will be contacting VP Morales to request his resignation by Monday and the process will continue from there. A special election will be held to fill the Vice President seat.

b. Student Activism and Future Events

- Fall Fest - Tuesday & Wednesday, Oct. 25th & 26th 12-1:30 PM
 - Fall Fest will be combined with the Filipino Heritage month celebration. Efforts to secure entertainment are in progress which will be funded by Student Affairs.
 - Sen. Yurika of the Student Life and Wellness Committee will be designing the poster for Fall Fest.
 - Proposed that clubs take a more involved role in the Scavenger Hunt activity by choosing and/or creating their own item to have students search for. Substitutes will be made by ASG for clubs that do not confirm and have their item approved by ASG before the event.
 - No further updates.
- Indigenous People's Day - Monday, Oct. 10th, 12-2 PM
 - Free fried bread tacos for the first 150 students.
 - Hoping to secure the "Soaring Eagles" group for entertainment, but will provide music if unable to. Requesting suggestions of music from Indigenous artists to play.
 - Chance for students to win Miramar merch.
- Student Affairs hosted Eat with Us - Oct. 27th
 - Will have a CalFresh representative present.
- Día de los Muertos - Tuesday, Nov. 1st
 - Creating a traditional altar. Being held outside of the bookstore in the K1 building.
- Veterans day - Friday, Nov. 11th
 - Will be providing chicken strips and french fries.
 - Proposed getting some elementary schoolers to write letters for veterans on campus.
- ASG Eat with Us - Thursday, Nov. 17th starting at 1:30 PM

- Providing a Thanksgiving feast for students.
 - Planning to have a CalFresh representative present.
- c. Student Life and Wellness
- Have begun gathering information about professors to be posted on the blog.
 - Plan to conduct Jimmy the Jet hosted student interviews to be posted on the ASG blog. Contact the committee chair, Sen. Zou, if interested in being interviewed.
- D. Club Reports
- a. Sustainability Club:
- Climate strike held on Friday, Sept. 23rd went well. Thanked those who participated.
- b. Biology Club:
- First meeting being held Friday, Oct. 7th at 11:30 AM
 - Organized Clean-up of the vernal pools being held Oct. 14th, 12-2 PM.
- c. Engineering Club:
- Planning to have rotating Club Representatives at the weekly ASG meetings going forward.
- E. Advisory Reports
- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
- Schedules have been sent out for those participating in the SSCCC Mission Bay conference. Registration is open from 12-6 PM, events begin until 4 PM, Friday. Plans to arrive around 3 PM.
 - Parking at the venue is \$12 a day, cash only. Parking fees will be reimbursed with a receipt.
- b. Cheryl Barnard, Dean of Student Affairs
- To those participating in the SSCCC conference, please review your contract including the code of conduct, which includes no drinking or drug use; please put your best foot forward in representing Miramar's ASG well.
 - To those attending the Invest for Success dinner this upcoming Sunday, please try to mingle and make a good impression of the donors. Student representation at events such as these is very important.
 - To those intending to transfer to any UCs or State schools for the spring 2023 semester, the deadline to petition to graduate is tomorrow, Oct. 1st.

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.
- a. Sen. Nguyen motioned to adjourn the meeting at 11:28 AM. No opposition. Meeting adjourned.