



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | February 25, 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

**NOTICE:** Due to the COVID-19 pandemic, the ASG is operating in a hybrid format. In accordance with SDCCD policies, all individuals coming on campus **MUST** be fully vaccinated or able to show proof of a negative COVID-19 test dated no earlier than the Tuesday prior to each meeting. Again, all individuals who do not have a valid exemption who cannot show proof of full vaccination status or those without proof of a negative COVID-19 test are asked to call in using Zoom for the safety of all. Masks are required to be worn at all times while on campus unless eating or drinking.

In accordance with the CA Brown Act and related executive orders, meetings are open to the public and accessible by remote teleconferencing using the following information at zoom.us/join or from your Zoom Client application.

**Computer/Zoom Users:**

<https://cccconfer.zoom.us/j/95711070130?pwd=SFYzY282a3lTQ0tDOTZhSno2cFBHdz09>

**Meeting ID:** 957 1107 0130

**Telephone Users:** Dial: +1 669 900 6833 (US Toll)

**I. ORDER OF BUSINESS | 5 minutes**

A. Call to order- 9:02am

B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek		P
Vice President Mandie Hankinson		P
Secretary Emily Smith		P
Treasurer Marwa Danish		P
Senate Representative Jorge Morales		P
Senate Members	Call-In Location	Attendance
Senator Vanessa Caldwell		P
Senator Danielle Guerra		P
Senator Allen Kuo		P
Senator Margaret Le		P
Senator Monica Lester		P
Senator Hannah Nguyen		P
Senator Thy Nguyen		L-9:15am
Senator Ananto Sarowar		EA
Senator Sonya Shafir		P
Senator Alejandro Velazquez		P
Club Representatives	Call-In Location	Attendance
Biology Club		A
Black Student Union		A
Business Club		A
Chemistry Affiliate		P
Club Spectrum		A

<b>Computer Science Club</b>		L-9:30am
<b>Diesel Skills Club</b>		A
<b>Filipino American Student Association</b>		A
<b>Girls Who Code</b>		A
<b>Music Club</b>		A
<b>Shelf Love</b>		A
<b>Student Veterans Organization</b>		P
<b>Sustainability Club</b>		A

C. Amendments to the Agenda

- a. VP Hankinson motioned to remove the LivingWorks presentation from the agenda. Sen. Rep Morales seconded.
- b. Sen. Guerra motioned to approve the amended agenda. Sen. Kuo seconded.

D. Approval of Minutes

- a. Se. Kuo motioned to approve the minutes from the February 18<sup>th</sup> meeting. Tre. Danish seconded.

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 [eborek@sdccd.edu](mailto:eborek@sdccd.edu) to request the item of discussion be placed on a future agenda (California Government Code §54954.3).
- b. Senator Alexyss Carig has resigned from her position.

**II. PRESENTATIONS**

A. Program Review & Outcomes [Patti Manley] | 15 minutes

B. LivingWorks [Julia Kamp] | 15 minutes

**III. UNFINISHED BUSINESS**

A. N/a

**IV. NEW BUSINESS**

A. Meeting Modality | 10 minutes

- a. Emergency order declaration ends on March 31<sup>st</sup>, ASG must abide to the Brown Act guidelines.
- b. Sen. Kuo motioned to extend this item by 5 minutes. VP Hankinson seconded.

B. Commencement & Stoles | 5 minutes

- a. Campus Point, Friday May 20<sup>th</sup>, 10am.
- b. Petition to graduate must be filed on the student portal. Emails will be sent to students who have had their petition for graduation accepted. Students must opt in to the ceremony via that email.
- c. Committee is discussing vaccination requirements and proof. Currently debating safety guidelines. Limit of 5 guests per student. Participating graduates must be vaccinated. Guests must have proof of a negative covid test or vaccination.
- d. Sen. Rep Morales motioned to have Tre. Danish research graduation stoles. Sen. Monica seconded.

**V. STANDING ITEMS**

A. 2021–22 ASG Budget Planning | 15 minutes

B. Covid-19 Roundtable | 5 minutes

- a. Transition from pandemic to endemic.
- b. Mask mandate stands on campus regardless of termination of state mandate.
- c. Boosters will be required for full vaccination status. Vaccinations available for those over 18 years old at health services.
- d. <https://sites.google.com/view/asgmiramar/covid-19-updates> : Antigen testing
- e. Cleared4 QR code format.

C. Committee Breakouts | 30 minutes

- a. Sen. Guerra motioned to take a 10-minute recess. Sen. Kuo seconded.

**VI. REPORTS | 10 minutes**

A. Executive Reports

- a. Pres. Borek attended a College Council meeting, discussed program reviews and outcomes.
- b. Event for Black History Month was a great success!
- c. Miramar foundation planning committee meeting. Oversee philanthropic efforts.
- d. Think Dignity and Chancellor meeting. District is currently in talks with many organizations to help support housing for students and faculty.
- e. VP Hankinson oversees club affairs. Please get in touch with her if you are a new club member.
- f. Sen. Rep Morales has reached out to Region X and is waiting for a reply.

B. Senator Reports

C. ASG Committee Reports

- a. Student Activism, Events, Life & Wellness
- Event on April 16<sup>th</sup> for Women's History Month. Clubs and Women's History Walk, as well as prize pool.
  - St. Patrick's Day event.
  - Proposition was made to create a workgroup that champions AS enrollment.
- b. Student Rights, Governance & Transparency
- Discussed the need to distribute student ID's. Proposed working with the Event's Committee to do a drive.
  - Spring election (ASG). Two work groups were made. An election planning workgroup was formed, consisting of graduating members only. A constitutional amendments workgroup was also made.

D. Club Reports

- a. Flag Football Club- Certification as a chartered club in the works. Meeting schedule is tentative and upcoming!
- b. Student veteran's Organization- Vocational Rehab Representative attending the next meeting (April 10<sup>th</sup>.)
- c. Biology Club – Recruiting new members. Ask Sen. Kuo for meeting information.
- d. Chemistry Club – American Chemistry Society Conference.
- e. Phi Beta Honors Society- Club Certification sent in, awaiting confirmation. Next meeting will be March 17<sup>th</sup>.
- f. UC Transfers Club- Tina Dad has been working with Ms. Marquez to get a club certification.
- g. Club Spectrum – Recruiting new members. Next meeting on March 7<sup>th</sup>, 3pm. LGBTQ+ Summit! A member or student interested in joining can have costs of attendance covered.
- h. Girls who code- Teaming up with Mental Health Services to create a chat box.

E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
- b. Cheryl Barnard, Dean of Student Affairs
- Scholarship deadline extended until March 17<sup>th</sup>.
  - HEERF grant information coming out after the census date.
  - Proposed mini campaign for transportation support.

**VII. 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.
- B. Miramar College and ASG are committed to supporting our students through hard times. A safe

space for students, regarding the situation in Ukraine, will be available via zoom. Work is also being done by our LGBTQ+ and allies' community to continue creating a safe space for students and thriving advocacy.

**VIII. ADJOURNMENT**

A. Meeting scheduled to end at 11 am.

a. Sen. Kuo motioned to adjourn the meeting at 11:43am. Sen. Rep Morales seconded.