



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | March 4, 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.

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Computer/Zoom Users:

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Meeting ID: 957 1107 0130

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

I. ORDER OF BUSINESS | 5 minutes

A. Call to order- 9:08am

B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek		P
Vice President Mandie Hankinson		A
Secretary Emily Smith		P
Treasurer Marwa Danish		P
Senate Representative Jorge Morales		P
Senate Members	Call-In Location	Attendance
Senator Vanessa Caldwell		P 9:14
Senator Danielle Guerra		P
Senator Allen Kuo		P
Senator Margaret Le		P
Senator Monica Lester		P
Senator Hannah Nguyen		P
Senator Thy Nguyen		P
Senator Ananto Sarowar		P
Senator Sonya Shafir		P
Senator Alejandro Velazquez		P-10:05am
Club Representatives	Call-In Location	Attendance
Biology Club		P
Black Student Union		A
Business Club		A
Chemistry Affiliate		P
Club Spectrum		A

Computer Science Club		A
Diesel Skills Club		A
Filipino American Student Association		A
Lag Football Lab		P-9:11
Girls Who Code		A
Music Club		A
Psi Beta Psychology Club		P
Shelf Love		A
Student Veterans Organization		P
Sustainability Club		P
UC Transfers Club		A

C. Amendments to the Agenda

- a. Sen. Guerra motioned to approve the agenda. Sen. Lester seconded.

D. Approval of Minutes

- a. VP Hankinson motioned to approve prior minutes. Sen. Rep Morales 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 to request the item of discussion be placed on a future agenda (California Government Code §54954.3).

II. PRESENTATIONS

A. Content Management Update [Kurt Hill] | 15 minutes

- a. College Council evaluation of internet presence.
- b. Sen. Guerra moves to revisit this agenda item. Sen. Rep Morales seconded.

III. UNFINISHED BUSINESS

A. Meeting Modality | 5 minutes

- a. Vote to extend hybrid modality was discussed.
- b. After March 31st, State of Emergency will not be extended. Must attend in person with a call-in option for urgent situations.
- c. Sen. Rep Morales moved disband hybrid modality. Sen. Kuo seconded. Motion approved. Next meeting will be fully in person.

B. Graduation Stoles [Danish] | 5 minutes

- a. \$45 w/out design. \$18 for logo, \$5 text - \$70 per stole. Looking to purchase 6 stoles. \$600 total estimate. Tre. Danish stated this purchase is within ASG budget.
- b. Sen. Kuo motioned to allocate \$600 dollars for purchasing stoles. Sen. Hannah seconded. Motion approved.

IV. NEW BUSINESS

A. ASG Senator Stipend | 10 minutes

- a. Current senators who file paperwork and attend meetings get a \$50 monthly stipend.
- b. Miramar College is the only community college that offers senators a stipend out of the sister colleges.
- c. The constitution states that ASG senators can get a stipend if the advisor sees it financially possible.
- d. Discussed how senator stipend budget can be allocated for events beneficial for the student body. HEERF funds have been used heavily in ASG events and may not roll over next year.
- e. Extensive onboarding process has become an issue in administration.
- f. Vote must be made. If vote is to change senator stipends, constitution must be changed.
- g. Sen. Kuo motioned to extend the discussion. Sen. Rep Morales seconded.

- h. Sen. Guerra motioned that the Constitutional Amendments Workgroup get permission to take over this discussion. Sen. Lester seconded.
- B. SSCCC Travel | 10 minutes
 - a. Sen. Rep Morales is ASG representative for SSCCC and their 2022 General Assembly is coming up. ASG would have to find an advisor, pay for a travel cost (flights, board, etc.) for both our representative and their advisor. Mesa and City will not be sending delegates.
 - b. Assembly is available online. Workshops, etc. are not.
 - c. Dean Barnard discussed this funding would come from the advocacy budget.
 - d. Sen. Le motioned to extend the discussion by five minutes. Sen. Lester seconded.
 - e. Sen. Guerra motioned to send a delegate to SSCCC online. Tre. Danish seconded. Motion passed.
- C. Equity Ambassador | 15 minutes
 - a. Pres. Borek has been looking into creating an equity ambassador position. An officer in this position would work closely with the equity committee and LEAD office to aid our affinity groups in clubs, events, campus life, representation, etc.
 - b. Pres. Borek discussed creating this officer role in the constitution.
 - c. Sen. Kuo self-nominated for the position. Sen. Rep Morales seconded. Sen. Caldwell self-nominated for the position. Tre. Danish seconded Both appointed as ASG Equity Ambassador.
 - d. To be discussed in the Constitutional Amendments Workgroup.

V. **STANDING ITEMS**

- A. 2021–22 ASG Budget Planning | 15 minutes
 - a. none
- B. Covid-19 Roundtable | 5 minutes
 - a. Reminder that “full vaccination” status for the fall semester now requires 1st dose, 2nd dose, and a booster.
 - b. Cleared4 app still being discussed.
 - c. ASG meeting attendees were given COVID 19 at home rapid testing kits. Those on zoom can get them from Dean Barnard’s office.
- C. Committee Breakouts | 30 minutes

VI. **REPORTS** | 10 minutes

- A. Executive Reports
 - a. Presentation to the Board of Trustees is in hybrid modality. Pres. Borek will attend.
 - b. SSCCC (March 26th, 4:30pm - workshop open to public: how to debate in general elections.)
- B. Senator Reports
 - a. Planning committee needs two students too participate in an onboarding process. Work group will be created.
 - b. Any committee must request student presence via form.
- C. ASG Committee Reports
 - a. Student Activism, Events, Life & Wellness
 - Next campus event – St. Patrick’s Day Fun! March 17th 12:00pm -2pm.
 - b. Student Rights, Governance & Transparency
 - Constitutional Amendments discussed.
 - Discussed methods to advertise ASG election.
 - Proposed townhall.
- D. Club Reports
 - a. Student Veteran’s Organization event on March 10th on vocational rehab.
 - b. Psychology Club event with Mental Health Counselor Julia Kamp, March 17th at 2:30pm.
 - c. Club Spectrum is parenting with the LGBTQ+ alliance to discuss current laws and events, a space for students to talk Monday, March 7th via zoom.
- E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
- b. Cheryl Barnard, Dean of Student Affairs
 - CCPG or pell- grant recipients will automatically get HERF funds. HERF funds will open to general student body after.
 - Transportation stipend coming up!
 - Scholarship deadline fast approaching.

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.

- a. New monitors donated by the Lester family to the ASG office.

VIII. ADJOURNMENT

A. Meeting scheduled to end at 11 am.

- a. Sen. Kuo motioned to adjourn at 11:30am. Sen. Guerra seconded. Meeting adjourned.