



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT

Meeting Minutes | March 11, 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 and 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—for the purposes of attending the ASG meetings—no earlier than the Tuesday prior to each assembly. Masks are required to be worn at all times while on campus unless actively eating or drinking. In accordance with the CA Brown Act meetings are always open to the public.

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

A. Call to order – 9:04am

B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Edward Borek		P
Vice President Mandie Hankinson		L – 9:21am
Secretary Emily Smith		P
Treasurer Marwa Danish		EA
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		P
Senator Ananto Sarowar		L-9:28am
Senator Sonya Shafir		P
Senator Alejandro Velazquez		P
Club Representatives	Call-In Location	Attendance
Biology Club		L- 9:07am
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
Flag Football Lab		L-9:13am
Girls Who Code		A
Music Club		A
Psi Beta Psychology Club		P
Shelf Love		A
Student Veterans Organization		P
Sustainability Club		A
UC Transfers Club		A

- C. Amendments to the Agenda
  - a. Sen. Kuo motioned to approve the agenda as presented. Sen. Lester seconded. Agenda approved.
- D. Approval of Minutes
  - a. Sen Kuo motioned to approve the minutes from March 4<sup>th</sup>, 2022. Sen. Rep Morales seconded. Minutes approved.
- E. 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).

## II. PRESENTATIONS

- A. LivingWorks [Julia Kamp] | 15 minutes – 9:22am
  - a. ASG is dedicated to supporting our peers by making mental health services known.
  - b. Health Services (K2-102) is available from Monday – Thursday (9:00am – 5:00pm) and Friday (9:00am – 1:00pm). Counseling is working to provide hybrid modality.
  - c. Provides services beyond counseling such as mental health workshops, drop-in hours, and events.
  - d. Living Works is a training module that increases the confidence of leaders, faculty, and students to help connect those in need of intervention to needed resources.
  - e. Miramar students have free access to the Nod app. Register with “San Diego Miramar College”.
  - f. Students can contact Mental Health Services via Canvas Shell, email, and phone (619-388-7881).
- B. SDCCD Strategic Planning [Andy Pendoley (MIG Consulting)] | 45 minutes – 10:07am
  - a. “Aligning your programs with a changing environment.”
  - b. College charrette for Miramar College at 9am via zoom on Wednesday. Any ASG members interested are encouraged to attend.

## III. UNFINISHED BUSINESS

- A. N/a

## IV. NEW BUSINESS

- A. Resolution: Special HEERF Distribution for Transportation [Kuo] | 5 minutes
  - a. Sen. Kuo presented a resolution to create an additional HEERF distribution to compensate for increasing gas prices.
  - b. VP Hankinson motioned to adopt this resolution. Sen. Lester seconded.
  - c. Motion is adopted and approved by consensus.
- B. Shared Governance Committee Assignments | 5 minutes
  - a. Members of ASG are required to serve on college governance committees. An email will be sent out for members to reassign themselves to a committee.

## V. STANDING ITEMS

- A. 2021–22 ASG Budget Planning | 2 minutes
  - a. Sen. Lester discussed allocating some funds to update the needs of the office. Sen. Lester motions to allocate \$500 for ASG operational budget to buy office supplies. Sen. Guerra seconded.
  - b. Incidental costs fund proposed.
  - c. VP Hankinson motions to allocate \$500 for any incidental costs for future events.
- B. Covid-19 Roundtable | 3 minutes
  - a. Booster required for full vaccination status. Upload proof on student portal.
  - b. Mask mandate on campus stands.
  - c. At home test kits available for ASG members in Dean Barnard’s office.
- C. Committee Breakouts | 30 minutes

## VI. REPORTS | 10 minutes

- A. Executive Reports
  - a. President Borek and Academic Senate President presented the ASG Resolution for OER and ZTC to College Council. An adjunct faculty member will be considered to champion training faculty on open education resources.
  - b. Miramar College presented at the Board of Trustees meeting.
  - c. ASG members will be outside tabling prior to the election.
- B. Senator Reports
  - a. none
- C. ASG Committee Reports
  - a. Student Activism, Events, Life & Wellness
    - Club Rush event on March 17<sup>th</sup>. Club Representatives must arrive no later than 11am on the day of the event.
    - Baked Potato bar, Shamrock lemonade!
  - b. Student Rights, Governance & Transparency
    - Survey for student's basic needs and academic needs is out and open for responses.
    - Draft for amendments will be finalized by March 18<sup>th</sup>. Available for review on the 25<sup>th</sup>.
- D. Club Reports
  - a. Soft opening party for the Veteran's Center next month.
  - b. Chemistry Club is tabling at the San Marcos STEM fest on March 12<sup>th</sup> 9am -3:30pm.
- E. Advisory Reports
  - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
    - March 17<sup>th</sup>, St. Patrick's Day event!
    - April 20<sup>th</sup>, Sustainability Event.
  - b. Cheryl Barnard, Dean of Student Affairs
    - HEERF funds via direct deposit if you get CPG and promise grant. Will come via check if not enrolled in direct deposit.
    - Manners and guidelines for the ASG public office discussed.

## **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. ASG phone instructions discussed.

## **VIII. ADJOURNMENT**

- A. Meeting scheduled to end at 11am.
  - a. Sen. Kuo motioned to adjourn the meeting at 11:24am. Sen. Guerra seconded.