

# SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | April 14th, 2023, 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. Pres. Allen Kuo called the meeting to order at 9:09 AM.

# B. Roll Call

<b>Executive Council Members</b>	Call-In Location	Attendance
President Allen Kuo		P
Vice President ~ Vacant		
Secretary ~ Yaya Zou		P
Treasurer ~ Barry Young		P
Senate Representative ~ Namod Pallek		P
Senate Members	Call-In Location	Attendance
Senator Danna Aguilar		L - 9:31 AM
Senator Hila Barkai		
Senator Joonseo Lee		P
Senator Yurika Mahr		P
Senator Cade Miller		P
Senator Kevin Truong		P
Senator Aditi Verma		P
Senator Boryeong Yoon		L - 9:22 AM
Senator Alessandra Dangio		P
Senator Amaan Shaghel		P
Senator Chris Park		P
Senator Saigel Ghotra		P
Club Representatives	Call-In Location	Attendance
Biology Club		
<b>Business Club</b>		P
Chemistry Affiliate		
Club Spectrum		
Computer Science Club		P
Miramar Engineering Club		
Flag Football Lab		
Girls Who Code		
Music Club		
Phi Theta Kappa Honor Society		
Psi Beta Psychology Club		
Society of Women Engineers		

Student Veterans Organization	P
Sustainability Club	
UC Transfers Club	

- C. Amendments to the Agenda
  - a. Sen. Rep. Namod Pallek motioned to approve the agenda, Sen. Amaan Shaghel seconded.
- D. Approval of Minutes
  - a. Sen. Rep. Namod Pallek motioned to approve the minutes from 4/07/2023, Sen. Amaan Shaghel 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 <a href="mailto:akuo@sdccd.edu">akuo@sdccd.edu</a> to request the item of discussion be placed on a future agenda (California Government Code §54954.3).
    - No public comment at this time.
- II. SPECIAL ORDERS
  - A. N/a
- III. PRESENTATIONS
  - A. N/a
- IV. UNFINISHED BUSINESS
  - A. N/a
- V. NEW BUSINESS
  - A. Constitutional Amendments for Spring Election Vote | 15 minutes
    - a. Pres. Allen Kuo revealed the new and revised version of Vending 5000 to be approved for the new constitution.
    - b. Dean Cheryl Barnard we changed the allocation paragraph. The tagline for Vending 5000 was used after students stopped paying for their ID cards, which used to be used for funding ASG. The District office then created their own budget for each school's ASG. Therefore, the language in Vending 5000 is not relevant anymore. The new club fund will have about \$12 000. We would keep the \$2000 fund to give to clubs, and any money that is not used is moved to the club fund bank account to act as a form of income.
    - c. Treas. Barry Young asked for clarification on how inactive clubs would be dissolved.
      - Dean Cheryl Barnard if a club is not renewed in 5 years, the money in their club will be added to the club fund.
    - d. Student Veterans Organization can clubs be independent of ASG, or do they all fall under ASG? If all clubs are under ASG, then why not have money be allocated to clubs while calling it ASG money still, so it can be moved around?
      - Dean Cheryl Barnard all clubs on campus are recognized by the Dean, and fall under ASG. All unused money would return back to ASG, where it will be used for the student body.
    - e. Dean Cheryl Barnard there are two clubs that may be a bit complex to deal with. The Child Development and Filipino Club might be more special.
    - f. Student Veterans Organization would it make more sense to do a review of club funds at 5 years of inactivity, and not just an automatic liquidation? That would give ASG power to consider things on a case-by-case basis.
      - Dean Cheryl Barnard that's a great idea! We should add it to the changes to the constitution. We will work out the wording during Governance and

Transparency, then we will vote to approve it.

- g. Pres. Allen Kuo revealed another area of the constitution that needs to be reviewed. The constitution is unclear about executives who take an equal number of units at Miramar and another college. He suggested explicitly stating that executives need to take "half or more of their units at Miramar College."
  - Sen. Alessandra Dangio thinks that a distinction should be made between online classes and in-person classes. If you take online classes at Mesa, you probably don't even interact with anyone.
  - Sen. Rep. Namod Pallek expresses that though he takes online classes at City or Mesa, all of his activities on campus are at Miramar College.
- h. Treas. Barry Young don't people need to declare their campus of record?
  - Dean Cheryl Barnard yes, but that is more for financial aid and the like.
    People can declare Miramar as their campus of record, but take most of their classes somewhere else.
- i. Sec. Yaya Zou what does it mean to be in majority?
  - Dean Cheryl Barnard it is basically where you are taking the most credits out of all of the three colleges.
- j. Student Veterans Organization technically, you're allowed to file for a change in campus of record. Is that necessary, and can that be used to track who goes where?
  - Dean Cheryl Barnard it's not necessary for everyone, so it probably shouldn't be used to qualify people for their campuses.
- k. Sen. Alessandra Dangio can we make exceptions in the constitution?
  - Pres. Allen Kuo the constitution should be as explicit as possible, just so we can avoid confusion.
- Sec. Yaya Zou expresses that we shouldn't specify a difference between online and in-person classes, because that would mean that if someone was completely online, they wouldn't even qualify as a student.
- m. Sen. Kevin Truong if all the constitutions in SDCCD were changed to the "equal or greater" clause, then could you be an executive at all campuses?
  - Dean Cheryl Barnard technically, yes! So the constitution should probably be adjusted to exclude that.
- n. Pres. Allen Kuo argues that when someone decides to run, they should have at least half units at Miramar, but when they take the office, they need to have a maximum.
- o. Sen. Cade Miller does one unit over half really make a difference?
- p. Treas. Barry Young why not just put a clause in saying that you're only allowed to hold office at one school?
  - Sec. Yaya Zou it's a good idea!
- q. Computer Science Club motions to approve the "half or more" clause to the constitution. Sen. Chris Park seconds.
- B. Canvas Orientation Review | 20 minutes
  - a. Pres. Allen Kuo revealed a new design for the orientation at Miramar. It will automatically insert you into one of the ACPs, which will be used to give a much more personalized orientation. We will be going through the orientation module by module.
  - b. Sen. Alessandra Dangio will this be given to new students before they register for classes? If so, who do I email about indicating sustainable classes?
    - Pres. Allen Kuo yes, this will be shown to students before they register for classes.
    - Treas. Barry Young are you talking about the no textbook cost?
    - Sen. Cade Miller what qualifies a class as sustainable?
  - c. Sec. Yaya Zou is there anywhere on the orientation that explains what IGETC, Associates, etc. are?
    - Pres. Allen Kuo no, not yet. We should probably have it on there

somewhere.

- d. Sec. Yaya Zou can we put a link to transfer information on the "New Students" page?
  - Pres. Allen Kuo noted.
- e. Pres. Allen Kuo we will include assist.org on the orientation.
- f. Student Veterans Organizatioin are there any support systems for veterans?
  - Pres. Allen Kuo yes! It is under special programs, and it links students to the Veterans' Office page.
- g. Joseph Hankinson what do all those boxes on the orientation do?
- h. Treas. Barry Young there's all this faculty information on the orientation! Can I use it for my own project?
  - Pres. Allen Kuo it's a little awkward because a lot of professors don't want to give out their information, which would look a bit weird on a website.
  - Dean Cheryl Barnard at College Council, the school is discussing giving professors their own website with their biographies. They can't be forced, but it gives a better impression if they do give out more information.
- i. Sen. Saigel Ghotra is the ASC's information on there?
  - Pres. Allen Kuo yes.
- j. Sen. Yurika Mahr it's a little overwhelming to look at right now. Can we break it down into smaller pieces?
  - Treas. Barry Young like a modules section in Canvas!
  - Pres. Allen Kuo we can definitely let them know.
  - Dean Cheryl Barnard is Canvas even capable of getting that kind of information on there?
- k. Student Veterans Organization veterans might get lost on this website. Can we make the button to the veterans website larger and more accessible?
  - Pres. Allen Kuo sure thing! We can let the people know.
- 1. Donnie Tran could all those boxes be higher up on the Canvas page, so it grabs people's attention faster?
- m. Treas. Barry Young can we take a look at the other ACPs?
  - Pres. Allen Kuo this is the only one up right now. It's like a beta.
- n. Sec. Yaya Zou we need to make sure that the information for each pathway is specific and customized.
  - Dean Cheryl Barnard they should be customized.
  - Treas. Barry Young the information and announcements put out on each ACP should be specific to each ACP.
- o. Sec. Yaya Zou will this orientation be out for Fall 2023?
  - Pres. Allen Kuo they should be on the ACP, but it's unsure whether this specific website will be out by then.
- p. Business Club likes the website, but can we add a bot to direct people to specific websites through queries?
  - Pres. Allen Kuo we probably can't add that to a Canvas shell.
- q. Dean Cheryl Barnard the tentative plan is to give each ACP their own day to invite their students onto campus to receive an orientation.
- r. Sec. Yaya Zou it's not too clear to click the "start here" button. Can we make that more clear?
  - Pres. Allen Kuo we can definitely make it more obvious.
- C. OER Presentation/Proposal [Kuo] | 10 minutes
  - a. Pres. Allen Kuo gave a presentation explaining what Open Education Resources (OER) are.
  - b. Computer Science Club so this is still a work in progress?

- Pres. Allen Kuo yes, it is still a work in progress. The state often provides resources to help us in the transition to OER.
- c. Pres. Allen Kuo hopefully, more work can be done at Miramar College in the next year. The ultimate goal is to submit a resolution to the SSCCC on OER.

### VI. STANDING ITEMS

- A. 2022-23 ASG Budget Planning | 5 minutes
  - a. Treas. Barry Young no updates.
- B. Committee meetings | 45 minutes
  - a. Shortened to 25 minutes.
  - b. Governance, Transparency, and Students Rights
  - c. Student Activism and Future Events
    - Should plan the Eat With Us and Spring Fest. At the Eat With Us, the candidates should be introduced and maybe a small debate can be held?
  - d. Student Life and Wellness
    - Collapsed into Student Activism and Future Events.

### VII. REPORTS | 10 minutes

- A. Executive Reports
  - a. President
    - Nothing to report.
  - b. Vice President
    - N/A
  - c. Secretary
    - Nothing to report.
  - d. Treasurer
    - Nothing to report.
  - e. Senate Representative
    - Nothing to report.

# B. Senator Reports

a. Sen. Yurika Mahr - attended the ESC committee. Reminder that Spring Fest is on the 19th. One documentary on the 19th from 12:30 to 1:30 and another on the 20th from 2:30 to 3:30 in S5-106. There is a vernal pool clean-up on the 21st.

#### C. ASG Committee Reports

- a. Governance, Transparency, and Students Rights
  - The committee has finalized the draft of the constitution that will be voted on at the election.
- b. Student Activism and Future Events
  - There is an Eat with Us on the 27th from 12-2 PM, where presidential and vice-presidential candidates will give a speech on why people should vote for them. Video submissions are allowed to be played, if you are not available to speak. The rest of the time, the candidates will be able to walk around and talk to people. There is a de-stress event planned for early May.
- c. Student Life and Wellness
  - See Student Activism and Future Events

## D. Club Reports

- a. Business club there will be a guest speaker this upcoming Tuesday, 4/18, from 1 pm to 2 pm in room M106.
- b. Computer Science Club on 4/28, Computer Science Club will attend a hack-a-thon, where AI themed workshops will be held. See the Computer Science Club president for more information.

# E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
  - There will be a club Eat with Us on the 18th of April. There will be a De-stress event on May 10th from 12 to 2 PM, where there may be cap decorating and therapy dogs.
- b. Cheryl Barnard, Dean of Student Affairs
  - Passed out campaigning rules and guidelines. Restated that no one should have been campaigning before the 17th of April. Sen. Rep. Namod Pallek asked for clarification on what "volunteer workers" meant. Dean Cheryl Barnard clarified that it is anyone who is helping a candidate campaign.

#### 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. No communications on the floor.

#### IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
  - a. Sen. Joonseo Lee motioned to adjourn at 11:08 AM, Sen. Amaan Shaghel seconded.