

# SAN DIEGO MIRAMAR COLLEGE Associated Student Government

ASC San Diego-Minamar College

Meeting Minutes | May 5th, 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 9:07 AM.
- B. Roll Call

B. Roll Call	Call In Location	Attandance
Executive Council Members	Call-In Location	Attendance
President Allen Kuo		Р
Vice President ~ Vacant		
Secretary Yaya Zou		P
Treasurer Barry Young		P
Senate Representative Namod Pallek		Р
Senate Members	Call-In Location	Attendance
Senator Danna Aguilar		Р
Senator Hila Barkai		
Senator Joonseo Lee		L - 9:29 AM
Senator Yurika Mahr		Р
Senator Cade Miller		Р
Senator Kevin Truong		
Senator Aditi Verma		Р
Senator Boryeong Yoon		
Senator Alessandra Dangio		Р
Senator Amaan Shaghel		Р
Senator Chris Park		Р
Senator Saigel Ghotra		Р
Club Representatives	<b>Call-In Location</b>	Attendance
Biology Club		
Business Club		L - 9:24 AM
Chemistry Affiliate		
Club Spectrum		
Computer Science Club		L - 9:18 AM
Miramar Engineering Club		L-9:11 AM
Flag Football Lab		
Girls Who Code		
Music Club		
Phi Theta Kappa Honor Society		
Psi Beta Psychology Club		
Society of Women Engineers		L - 9:18 AM

Student Veterans Organization	
Sustainability Club	
UC Transfers Club	

- C. Amendments to the Agenda
  - a. Sec. Yaya Zou motioned to swap the Society of Women Engineers Budget Proposal with the Campuswide Revised Program Review Process, Sen. Rep. Namod Pallek seconded.
  - b. Sen. Rep. Namod Pallek approved the agenda with the amendments, Sen. Amaan Shaghel seconded.
- D. Approval of Minutes
  - a. Sen. Amaan Shaghel motioned to approve the minutes from the 4/28/2023 meeting, Sen. Rep. Namod Pallek 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.
- II. SPECIAL ORDERS
  - A. N/a

### III. PRESENTATIONS

- A. N/a
- IV. UNFINISHED BUSINESS
  - A. N/a

# V. NEW BUSINESS

- A. Society of Women Engineers Budget Proposal | 10 minutes
  - a. Society of Women Engineers the purpose of the club is to become the affiliate of the global Society of Women Engineers. They want to focus on networking with professionals and doing outreach to young girls. The club is requesting \$30 for materials for their Girl Scouts workshop. They will help the Girl Scouts earn their engineering badge. The workshop will be on May 18th from 6:30 PM to 8:00 PM. They already had a pretty great workshop on April 20th.
  - b. Joseph Hankinson how many girls does the troop have? Are you guys driving over, or are they coming to us?
    - About 9 girls are in the troop.
    - We are driving over to them.
  - c. Sen. Alessandra Dangio do you have money allocated for gas?
    - Yes, the amount allocated accounts for gas.
  - d. Pres. Allen Kuo do you want more money for snacks and stuff?
    - They already have enough money.
  - e. Sen. Amaan Shaghel motioned to allocate \$30 to the Society of Women Engineers for the purchase of workshop materials, Sen. Rep. Namod Pallek seconded.
- B. Campuswide Revised Program Review Process | 20 minutes
  - a. Prof. Patricia Manley the facilitator for this process. Gave a presentation on student success. Introduced Nuventive, a software platform used for tracking what users are doing and learning, which can provide metrics and data on how well students are learning. Allows for users to target problem areas and improve the quality of education. They want to measure the effectiveness of student services, establish goals

for the year, and evaluate the goal-achievement process. They are looking at college-wide strategic goals and priorities. The reports made by these programs are made public to provide information on metrics at Miramar College. The reports are used by the state and local community when making decisions about the college. They would like the ASG to vote on continuing to use the Nuventive program past August 1st.

- b. Dean Cheryl Barnard this program helps to keep the faculty and staff honest. It allows the students to see what the school is focusing on, and provide input on that.
- c. Sen. Rep. Namod Pallek has it been brought up to the Classified and Academic Senate?
  - Prof. Patricia Manley yes.
- d. Sen. Alessandra Dangio motioned to approve the program, Sen. Rep. Namod Pallek seconded.

#### VI. STANDING ITEMS

- A. 2022-23 ASG Budget Planning | 5 minutes
  - a. Dean Cheryl Barnard how is the purchasing of the merchandise going?
    - Treas. Barry Young we just need to hit "send."
    - Pres. Allen Kuo let's do that soon.
- B. Committee meetings | 20 minutes
  - a. Joseph Hankinson There is a de-stress event next Wednesday from 12-2 PM. There will be therapy dogs and cap decorating and cornholes and coloring. There will be snacks too, so please show up! If ASG wants to be present at the event, please volunteer! We don't really need to set up either. There's also a movie showing next Tuesday for AAPI month. Commencement is on May 19th, so please volunteer if you can. Volunteers are needed at 12 PM to help families take pictures!
    - Pres. Allen Kuo, Sen. Danna Aguilar, Sen. Chris Park, and Sec. Yaya Zou can make it for part of the time.
  - b. Governance, Transparency, and Students Rights
  - c. Student Activism and Future Events
  - d. Student Life and Wellness

### VII. **REPORTS** | 10 minutes

- A. Executive Reports
  - a. President
    - Pres. Allen Kuo the District is participating in a Pride Parade on July 15th at 11 AM. Let him know if you are interested. Please continue promoting the election!
    - b. Vice President

• N/A

- c. Secretary
  - Sec. Yaya Zou start tearing the election posters off of the wall! Make sure to remove the tape cleanly.
- d. Treasurer
  - Treas. Barry Young the final merch order comes to an expense of \$9337.41.
- e. Senate Representative
  - Nothing to report.
- B. Senator Reports
  - a. Nothing to report.
- C. ASG Committee Reports
  - a. Governance, Transparency, and Students Rights
  - b. Student Activism and Future Events
  - c. Student Life and Wellness

- D. Club Reports
  - a. Engineering Club got fourth place at the engineering competition. There's pictures of it up on their Instagram.
- E. Advisory Reports
  - a. Joseph Hankinson, Student Activities Coordinator, Student Affairs
    - Remember to come to the aforementioned destress event and commencement!
  - b. Cheryl Barnard, Dean of Student Affairs
    - Handed out medals to the seniors who are graduating from ASG. Congrats to people who are graduating and please show up for the election results next Friday!

## 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. Sen. Alessandra Dangio there is a Big Oil Resistance tour this Saturday! Talk to her about signing up if you are interested!
  - b. Society of Women Engineers the women's beach volleyball team made it to regionals, and they are playing right now in Los Angeles!
  - c. Sen. Rep. Namod Pallek the delegate meeting is next Thursday from 12-3 PM.

### IX. ADJOURNMENT

- A. Meeting scheduled to end at 10:30 am.
  - a. Sen. Amaan Shaghel motioned to adjourn at 9:45 AM, Sen. Rep. Namod Pallek seconded.