



SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | August 25th, 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, K1-202
San Diego, CA 92126

- I. **ORDER OF BUSINESS** | 5 minutes
 - A. Call to order
 - a. Meeting called to order at 9:06AM by President Namod Palek
 - B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Namod Pallek		P
Vice President Saigel Ghotra		P
Secretary Yurika Mahr		P
Treasurer Vacant		
Senate Representative Vacant		
Senate Members	Call-In Location	Attendance
Senator Kayla Deleon		P
Senator Tonhi Dinh		
Senator Kylee Guiriba		P
Senator Brian Hall		P
Senator Victoria Miller		P
Senator Seojin Park		P
Senator Anderian Sawa		P
Senator Amaan Shagel		P
Senator Aditi Verma		P
Senator Vacant		
Senator Vacant		
Senator Vacant		
Club Representatives	Call-In Location	Attendance
Biology Club		
Business Club		
Chemistry Affiliate		
Club Spectrum		
Computer Science Club		P
Miramar Engineering Club		P
Latinx		P
Girls Who Code		
BSU		P
Phi Theta Kappa Honor Society		
Psi Beta Psychology Club		
Student Veterans Organization		

C. Amendments to the Agenda

- a. Senator Brian Hall motioned to approve the agenda as is, Vice President Saigel seconds

D. Approval of Minutes

- a. Senator Brian Hall motioned to approve the minutes from 5/12/23, Senator Amaan seconds

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. You can request to be in the agenda by contacting the ASG President at ntpallekkankanamge@sdccd.edu.

II. SPECIAL ORDERS

- A. N/a

III. PRESENTATIONS

A. Support Service Options [Donnie Tran] | 5 minutes

- a. Many resources are available through the Academic Success Center, both in person and online tutoring opportunities, if there are any questions email Donnie

B. Career Center [Kayla] | 5 minutes

- a. Provide information on majors, ACP
 - Counseling is available
 - In order to participate you have to create a handshake account
- b. September 6th Open House
- c. September 14th Workshop
- d. Latinx Heritage Month Survey

IV. UNFINISHED BUSINESS

- A. N/a

V. NEW BUSINESS

A. Approval of the 2023/2024 [ASG Budget](#) | 5 minutes

- a. Discussion on Fall/Spring Fest, Eat with us, Community Outreach, ASG Scholarship, Vending 5,000
 - Fall/Spring Fest - Spreading the word about ASG, recruiting and promoting for clubs
 - Eat with us - Sit down, games, encourages conversation, chance for ASG to promote their activities
 - Community Outreach - Activities Off Campus, Must only benefit the students in the student government
 - ASG Scholarship - Anyone with the AS membership can apply for said scholarships, incentive for more students to pay their membership fee, a way for ASG to give back to students who are involved on campus, financial aid screens who they are giving the scholarships to in order to keep the selection impartial
 - Vending 5,000 - Every club rep that comes to a majority of the meetings earns \$200 for their clubs
- b. Fall Fest was added to the budget, allocated \$2,000
- c. \$1,000 allocated to Community Outreach moved to Student Activities
- d. Senator Brian asks what people thought about the scholarship opportunities, Akili replies that in his experience the material wasn't too lengthy and the money helped cover textbook costs
- e. Akili motions to extend the time on the budget by 5 minutes
- f. \$1,000 allocated to Vending 5,000 was changed to \$4,000

- g. Spring eat with us was changed from \$4,000 to \$2,000, then Fall and Spring eat with us were changed to \$1,500
 - h. Student Activities was changed to Club Support
 - i. Senator Amaan motions to table the Budget Approval for next week, Senator Kayla seconds
- B. Approval of the [Advocacy Visit in December](#), \$10,000 | 10 minutes
- a. SSCCC Conference in Riverside December 1-3 (Drive up Nov. 30 night), 1 Advisor and 6 students, Leadership development conference - discuss the impact that student leaders at community colleges have on the community, Funding comes from a budget from the state designated for advocacy, Must be an officer/senator to go (no club rep)
 - b. Senator Brian motions to approve the Advocacy Visit, Vice President Saigel seconds
 - c. Motion approved by majority vote
- C. Starting the plans for Fall Fest | 30 minutes
- a. October 25th, Wednesday, College Hour (11:30-1:30)
 - Opportunity for ASG and Clubs, gets students involved on campus
 - b. August 29 (12:30-1:30) K Lobby, September 5th/6th - Recruiting for clubs
 - c. September 20th - Club Rush
 - d. Senator Brian motions to approve Fall Fest, Akili seconds
 - e. Motion approved by majority vote
- D. Upcoming Special Election | 5 minutes
- a. Officer Packets due Wednesday, August 30th 4PM, Office Student Affairs
 - Half or more units must be taken at Miramar - Proper representation
 - Signatures must be from students taking at least 1 credit at Miramar
 - b. Special Election Friday, September 1st
 - c. Spring general election happens in April
 - d. Senator Kayla motions to approve the upcoming special elections, Senator Brian seconds
 - e. Motion approved by majority vote
- E. Class Presentation | 5 minutes
- a. Presentations in classrooms promoting student government, potential senator project
- F. Open Educational Resource (OER) Promotion [Angela] | 10 minutes
- a. Senator Brian motions to table OER Presentation to next week , Senator Kayla seconds
 - b. Motion approved by majority vote
 - c. Senator Amaan motions to reopen OER Presentation for discussion, Akili seconds
 - d. Motion approved by majority vote
 - e. Angela explains that Miramar College is trying to move forward with CPC Pathways - lowering costs of textbooks - and offers an opportunity to join a team in order to advocate for OER at committee meetings, currently the committee is making an action plan for this year, feedback is appreciated on how textbook costs affects students at Miramar College, individuals should reach out to Angela through email

VI. STANDING ITEMS

- A. Committee Meetings | 30 Minutes
- a. Discussion on what each of the different committees work on during the year
 - b. Governance, Transparency, and Student Rights
 - Looks at constitution, makes appropriate edits in order to represents students in the best way that it can, looks at resolutions in the spring, makes decisions surrounding whether decisions in the student government are being made fairly and for the students of Miramar College
 - c. Student Activism and and Future Events
 - Events on campus to bring students together

- d. Student Life and Wellness
 - Basic needs, mental health, creating a community that is supportive of it's students, encourages school spirit and community

VII. REPORTS | 10 minutes

A. Executive Reports

- a. President
 - South Western College, Met with community college counselor
- b. Vice President
 - Spoke as a panelist on behalf of the academic senate, OERI conference, looking to further implement free/low cost textbooks, goal is to have other schools follow suit
- c. Secretary
 - N/A
- d. Treasurer
 - N/A
- e. Senate Representative
 - N/A

B. Senator Reports

- N/A

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. President of Chemistry Rep mentions a potential meeting at S6 Building "Chemistry, Faculty, Coffee" along with National Chemistry Week, October 16th-23rd
- b. Computer Science Club Rep mentions first meeting 11AM - 1PM September 15th M-103, Linux

E. Advisory Reports

- a. Club representatives should stop by to talk to Joseph before leaving - name and email
- b. Dean Barnard introduction; Dean of Students and the Official Advisor for the Miramar Student Government
- c. Joseph introduction; Student Life Officer, office in ASG Room
 - Lots of upcoming events, found on the master calendar at sdmiramar.edu
- d. Caitlin introduction; Basic Needs Coordinator, office in ASG Room

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. President Namod mentions that there is a pamphlet discussing UCSD Path

IX. ADJOURNMENT

A. Meeting scheduled to end at 11:00 am.

- a. Senator Kayla motions to adjourn the meeting at 10:43, Senator Amaan seconds
- b. Motion is approved by majority vote