

SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | October 13th, 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. President Namod calls the meeting to order at 9:04AM
- B. Roll Call

Executive Council Members		Attendance
President Namod Pallek		P
Vice President Saigel Ghotra		p
Secretary Yurika Mahr		p
Treasurer Akili Ploudre		P
Senate Representative Anderian Sawa	L	p
	L	
Senate Members		Attendance
Senator Danna Aguilar		P
Senator John Antonio		P
Senator Kayla Deleon		P
Senator Tonhi Dinh		P
Senator Aiden Factor		P
Senator Kylee Guiriba		P
Senator Brian Hall		P
Senator Hailey Hua	L	P
Senator Zachary Joseph		P
Senator Heesoo Kim		P
Senator Hieu Le		P
Senator Joonseo Lee		P
Senator Victoria Miller		P
Senator Sindhu Narasimha		P
Senator Seojin Park	L	P
Senator Joseph Rodriguez		P
Senator Amaan Shagel	L	P
Senator Aditi Verma		P
Senator Jolin Zhang		
Club Representatives		Attendance
Black Student Union (BSU)		P
Computer Science Club		
Diesel Skills Club		
Filipino American Student Association (FASA)		
Latinx Con Voces		

Miramar Badminton Club	
Miramar Business Club	
Miramar College Engineering Club	P
Miramar Mock Trial	
Native American Indigenous Students (NAIS)	
Political Science Club	P
Pre-Med Club	
Psychology Club	
Society of Women Engineers	
SPECTRUM	P
Students for Successful Transfers	
Student Veterans Organizations (SVO)	P

- C. Amendments to the Agenda
 - a. Vice President Saigel motions to table the OER Presentation to 10/20/23, Secretary Yurika seconds the motion
 - b. Senator Kayla motions to table the Changes in bylaws until needed, Senator Brian seconds the motion
- D. Approval of Minutes
 - a. Vice President Saigel motions to approve the minutes from 10/6/23, Secretary Yurika seconds the motion
- 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.

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

- A. Changes in bylaws Committee Charges (First Read) | 15 minutes
 - a. Tabled until needed

V. NEW BUSINESS

- A. Society of Women Engineers Funding | 5 minutes
 - a. Senator Seojin motions to come back to the issue, Senator Sindhu seconds the motion
 - b. SWE is asking for \$225 for refreshments and an upcoming virtual meeting
 - c. Senator Amaan motions to extend the discussion by 5 minutes, Senator Joon seconds the motion
 - d. Senator Joon motions to approve 125 dollars towards the virtual conference for the Society of Women Engineers, Senate Representative Anderian seconds the motion
 - e. Motion approves with majority approval
- B. Expanding Student Outdoor Seating [Anderian Sawa] | 15 minutes
 - a. Anderian asks the Miramar ASG if they think students of Miramar College would be interested in outdoor seating on campus
 - b. Discussion of what temporary vs permanent means
 - c. Senator Sindhu expresses that there is enough seating on campus
 - d. Secretary Yurika expresses that more seating will let people choose to sit alone
 - e. Senator Brian motions to support creation of new outside infrastructure, Senator Hailey seconds
 - f. Motion passes with majority vote
- C. Vernal Pool Clean Up [Namod Pallek] | 5 minutes
 - a. The Environmental Sustainability Committee is interested in receiving help from the

- Miramar ASG for the upcoming Vernal Pool Cleanup
- b. Senator Jolin is interested in finding interested members as an additional senator project, Senator Danna & Senator Victoria & Senator Joseph are interested
- c. Senator Aiden motions to extend discussion by 5 minutes, Senator Jolin seconds
- D. OER Presentation | 15 minutes
 - a. Tabled to 10/20/23

VI. STANDING ITEMS

- A. Committee Meetings | 50 Minutes
 - a. Governance, Transparency, and Student Rights
 - b. Future Events
 - c. Student Life and Wellness

VII. REPORTS | 20 minutes

- A. Executive Reports
 - a. President
 - Invest for Success waiver and training must be completed by today
 - b. Vice President
 - Attended the Accreditation forum
 - Starting to attend all club meetings
 - c. Secretary
 - N/A
 - d. Treasurer
 - Moved breakdown of budget from google spreadsheets to exo
 - e. Senate Representative
 - ASG Senators should reach out for any questions for senator projects
 - f. Senator Reports
 - Senator Amaan and Sindhu Budget and Resources Planning Committee Moved to a new system so things are going slowly and being pushed back
 (resources might come at a slower rate later in the semester)
 - Senator Brian attended the Health and Facilities Committee Would like more student feedback of what they find important, along with feedback on art installations
 - Senator Hieu, Brian, Zachary attended the Technology Committee Will be visiting classrooms and seeing what technology needed to be updated or replaced, new wifi in November (sign in using student ID and password)
 - Senator Sindhu, Zach attended the College Council Committee Trying to expand on water sports, Possible implementation of a newsletter, Racial battle fatigue, Renovation of the I building into the Kaleidoscope
 - Senator Hailey attended the IDEA Committee Concerns with the diversity in faculty

B. ASG Committee Reports

- a. Governance, Transparency, and Students Rights
 - i. Drafting amendments for the committee chair / co-chair responsibilities
 - ii. Governance Committee Projects Creating handbooks for committees
 - iii. New Article Addition of Add hoc groups
- b. Future Events
 - i. Fall Fest: Balloon animals, Tombstones, Polaroid Photos, Cobwebs, Spinning Wheel for ASG table, Free Kettle Corn, Stickers/Stamps to get Boba
 - ii. Invest for Success Gift Basket
- c. Student Life and Wellness
 - i. Fall Eat with Us, Monday, November 13 during College Hour

C. Club Reports

a. SVO - Meeting on Monday at 1PM in I-104

- b. Business Club Meeting on Thursday at 1PM in M-106, Planning on having a business formal event at the end of next semester, Asks ASG to repost things on instagram
- Club Spectrum & Black Student Union BSU hosting meeting on Friday at 3PM in M-101 or Zoom, Club Spectrum Thursday at 12:45PM in H-206
- d. Psychology Club Meeting on Monday at 3:30PM in H-208

D. Advisory Reports

- a. Caitlyn: Food pantry
- b. Joseph: 18th Wed FilAM Breakdancers 11:30-1:30, Fall Fest club tabling contact list, SSCCC advocacy conference list; Brian, Hailey, Saigel, Sindhu, Kaleah, Namod

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. Senator Victoria asks for help with the upcoming Eat with Us flier

IX. ADJOURNMENTMeeting scheduled to end at 11:00 am.

- a. Senator Joon motions to extend the meeting by 10 minutes, Senator Kayla approves the motion
- b. Senator Joseph motions to adjourn the meeting at 11:11, Senator Kayla seconds the motion