

SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT





*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 9:06AM

Roll Call

| B. Roll Call | | |
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| 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 |
| Senate Members | | Attendance |
| Senator Danna Aguilar | | |
| 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 | | P |
| Senator Zachary Joseph | | P |
| Senator Heesoo Kim | | |
| Senator Hieu Le | | P |
| Senator Joonseo Lee | | P |
| Senator Victoria Miller | | P |
| Senator Sindhu Narasimha | | P |
| Senator Seojin Park | L | P |
| Senator Joseph Rodriguez | L | P |
| Senator Amaan Shagel | | P |
| Senator Aditi Verma | L | P |
| Senator Jolin Zhang | L | P |
| Club Representatives | | Attendance |
| Black Student Union (BSU) | | P |
| Computer Science Club | | P |
| Diesel Skills Club | | |
| Filipino American Student Association (FASA) | | P |
| Latinx Con Voces | | P |
| Miramar Badminton Club | | P |
| Miramar Business Club | | P |
| 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. Senator Zach motions to approve the agenda as is, Senator Sindhu seconds the motion
 - b. Motion passes with majority approval
- D. Approval of Minutes
 - Vice President Saigel motions to approve the minutes from 10/13, Senator Kayla seconds the motion
 - b. Motion passes with majority approval
- E. Recognition of Visitors
 - a. Nessa Julian: ASG invitation for equity summit Friday morning, Dr. Gonzales Thursday evening
- 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. Native American Student Support & Success Program Plan [Nessa Julian] | 10 minutes
 - a. Nessa Julian explains what the program plan consists of to the ASG
 - 5 year grant for 1.5 million, first 2 years 600,000
 - Legislative requirements; Creating support programs and connecting with other schools, 15 students signed up for cohort + Indigenous Students club, Partnership with Cuyamaca College
 - Institutional Needs; Revisit land acknowledgement, counselor/financial aid with native american background
 - Institutional Support & Budget; Requesting money from the state, formulating a budget with the initial 600,000
- B. Review of Robert's Rules [Joseph] | 10 minutes
 - a. Senator Amaan motions to approve this topic to extend by 5 minutes, Treasurer Akili seconds the motion
 - b. Parliamentary Procedure Basics Video was presented to the ASG
 - c. Senator Brian asks if certain topics can be moved to schoolwide committees, Dean Barnard responds saying that you cannot move topics to a committee unless you oversee that committee personally

IV. UNFINISHED BUSINESS

- A. OER Presentation [Saigel Ghotra] | 10 minutes
 - a. Vice President Saigel presents what OER is and the importance of it to the ASG
 - b. Treasurer Akili motions for this topic to be brought up at the Academic Senate with the support of the Miramar ASG, Secretary Yurika seconds the motion
 - c. Senator Hieu says that the computer science department uses Pearson, and each of the classes taken cost around \$100
 - d. Senator Sindhu, FASA, Senator Tonhi, and Senator Zach express that they have had similar experiences with expensive limited time access to information
 - e. Senator Hieu motions to extend the discussion by 5 minutes, Senator Brian seconds the motion
 - f. Senator Victoria explains that one of her professors wanted to look into using zero cost textbooks but get put off because they cannot make the homework
 - g. Motion passes with majority vote

- B. Changes in bylaws Committee Charges (First Read) | 10 minutes
 - a. Senator Kayla goes over what changes the Governance Committee is trying to make to the constitution over the span of the 2023-2024 year
 - Standing committee responsibilities: co-chairs, Defining committee roles for Future Events, Life and Wellness, and Governance standing committees
 - Senator Joon motions to extend this discussion by 5 minutes, Senator Joseph seconds the motion
 - c. Senator Joon asks if agendas made by co chairs should be made in advance, Dean Barnard says that committee agendas do not fall under Brown Act
 - d. Vice President Saigel asks if club representatives hold the same amount of responsibility in the committees as members of the ASG, Dean Barnard responds saying that everybody who sits in during the committee takes part of the responsibility, Senator Kayla expresses that the Governance Committee will take a closer look to specify the responsibilities of Club Representatives

V. NEW BUSINESS

- A. Student Leadership Meeting on November 3rd 8:30-2:30 at City College | 10 minutes
 - a. Dean Barnard Presentations on Brown Act, Icebreakers, Transportation will not be provided, Email will be provided with more details at the beginning of next week (10/22/23)
 - b. Treasurer Akili motions to move the meeting on 10/27/23 to city college, Senator Brian seconds the motion
 - c. FASA asks if club representatives will be going as well
 - d. Senator Sindhu asks who would be at this meeting, Dean Barnard explains that the three SDCCD schools will be there alongside potentially a few members on the Board of Trustees
 - e. Senator Joon asks if people can leave early, President Namod responds saying that people can leave as they need
 - f. Motion passes with majority approval

VI. STANDING ITEMS

- A. Committee Meetings | 30 Minutes
 - a. Governance, Transparency, and Student Rights
 - b. Student Activism and and Future Events
 - c. Student Life and Wellness

VII. REPORTS | 20 minutes

- A. Executive Reports
 - a. President
 - Answering and reading your student emails is INCREDIBLY important
 - Senate Representative Anderian is the only person that should be confirming senator projects
 - Senator meetings are now weekly on Fridays after the main ASG meeting
 - b. Vice President
 - Presenting the OER presentation at Academic Senate on November 7
 - Talking with Girls Who Code to get them back on campus
 - Secretary
 - Communication is important
 - d. Treasurer
 - Make sure to get the reimbursement receipts
 - e. Senate Representative
 - Stay behind after the meeting to discuss Senator Projects

B. Senator Reports

- a. Treasurer Akili attended the Curriculum committee Implementation of CALGETC and the inclusion of more units for ethnic studies program (3 to 6)
- b. Senator Kayla went to a public forum for Academic Senate as her Senator Project
- Senator Joseph attended the Guided Pathways committee Events for sharing pathways for transfer students
- d. Senator Aiden attended the Planning, Institutional Effectiveness, & Research Not much student participation in both surveys and events, Strength Student Success conference; how

they connect in the equity plan and the guided pathways committee

C. ASG Committee Reports

- a. Governance, Transparency, and Students Rights
 - Looking to create a newsletter for the students
 - Amendments; Clarifying the Senator Projects ASG should only have 20 senators maximum

b. Future Events

- Help Joseph plan the destress and Earth day event
- Marketing for events; teachers sharing, QR codes, emails, etc.
- For Fall Fest there is a sign up sheet
- c. Student Life and Wellness
 - Fall Eat with Us (Mediterranean Food) Nov 13, During College Hour

D. Club Reports

- a. Business Club Upcoming meeting will be reviewing retirement funds, the stock market, and a few guest speakers; potential Business Club end of the year Formal
- b. SSCCC Miramar College was recognized as the most proactive and large ASG in region X
- c. Badminton Club First meeting on 10/21, Saturday, from 4-6 PM
- d. Chemistry Affiliate Tabling at Fall fest, Meeting today on 10/20 from 2:30-3:30PM
- e. Latinx Club Next meeting potential ordering of burritos
- f. BSU Meeting today 10/20, at 3PM; SVO and BSU and Chemistry Affiliate collaboration event on November 17
- g. Psychology Club First meeting was on 10/16

E. Advisory Reports

- a. Caitlyn Donation drive for the next two weeks, Week before thanksgiving there will be thanksgiving packs available
- Joseph Contact Joseph if your club is interested in tabling at Fall Fest, Die de los Muertos November 1st

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.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. Vice President Saigel motions to extend the meeting by 15 minutes, Senator Brian seconds the motion
 - b. Senator Kayla motions to adjourn the meeting at 11:12AM, Senator Aiden seconds the motion
 - c. Motion approved by majority vote