

# SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | September 29, 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. Meeting called to order by President Namod at 9:00AM
- B. Roll Call

<b>Executive Council Members</b>		Attendance
President Namod Pallek		P
Vice President Saigel Ghotra		P
Secretary Yurika Mahr	L	P
Treasurer Akili Ploudre		P
Senate Representative Anderian Sawa		P
Senate Members		Attendance
Senator Danna Aguilar	L	P
Senator John Antonio		P
Senator Kayla Deleon		P
Senator Tonhi Dinh		P
Senator Aiden Factor		
Senator Kylee Guiriba		P
Senator Brian Hall		P
Senator Hailey Hua		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		P
Senator Joseph Rodriguez		P
Senator Amaan Shagel	L	P
Senator Aditi Verma		P
Senator Jolin Zhang	L	P
Club Representatives		Attendance
Black Student Union (BSU)		
Computer Science Club		
Diesel Skills Club		
Filipino American Student Association (FASA)		P
Latinx Con Voces		

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

- C. Amendments to the Agenda
  - a. Vice President Saigel motions to approve the agenda as is, Senator Joseph seconds the motion
  - b. Motion passes with majority approval
- D. Approval of Minutes
  - a. Senator Zach motions to approve the minutes from 9/22/23, Kayla seconds the motion
  - b. Motion passes with majority approval
- 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. Invest in Success (Gift Basket Ideas) | 10 minutes
  - a. Dean Barnard and Caitlin suggests tickets to either sports games or to the zoo
  - b. Members of ASG suggest a beach themed basket, coffee themed basket, gift card tree, San Diego food and wine festival tickets, candlelight concert tickets, Seaworld tickets, Spa tickets
  - c. Senator Kayla motioned to continue this discussion in the Future Events Committee, Treasurer Akili seconds the motion

#### V. NEW BUSINESS

- A. Senator Projects | 15 minutes
  - a. Senate Representative Anderian urges senators to submit an idea of what they want their senator projects to be
- B. Committee Charges | 15 minutes
  - a. Senator Kayla and Senator Zach recommend that the Future Events and Activism committee should be renamed, chairs should start to make a list of things they want to go over during the committee times, an addition of co-chairs that take notes during the meeting, creating additional committee channels on the ASG discord
  - b. Dean Barnard warns the ASG to make sure no decisions are made privately
  - c. Senator Kayla asks the ASG what their expectations are for each committee
  - d. Senator Sindhu suggests that the Life and Wellness committee help Joseph plan other events around campus
  - e. Dean Barnard asks each committee to take 5 minutes during their meeting to write down what their goals/expectations for their committee are
  - f. Senator Brian motions to extend the discussion by 5 minutes, Senator Sindhu seconds

the motion

- g. Secretary Yurika motions to end the discussion, Vice President Saigel seconds the motion
- h. Motion approves with majority approval

# VI. STANDING ITEMS

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

# VII. REPORTS | 10 minutes

- A. Executive Reports
  - a. President
    - Collaborating with different colleges to see how gyms are being used
    - Clean up ASG Office after using
  - b. Vice President
    - Club Representative Discord to accurately update the website
  - c. Secretary
    - Committee
  - d. Treasurer
    - Student email information update
  - e. Senate Representative
    - Senator Project

#### B. Senator Reports

- a. Senator Sindhu expresses that at College Council there is an Accreditation approaching on October 9th at 2PM, and that the website needs to be updated surrounding the pathways, emphasis on making the invisible visible
- b. Senator Sindhu motioned to table the discussion surrounding the website to next week, Senator Joon seconds the motion
- c. Senator Victoria has finished the website training and now has access to update the website

# C. ASG Committee Reports

- a. Governance, Transparency, and Students Rights
  - Bylaw amendment document now accessible by committee chairs
  - Going over the responsibilities of the Governance committee
- b. Student Activism and Future Events
  - Kettle Corn and Boba, Cobwebs, Graveyard with cardboard + paint decorations, balloon arch, music, polaroid souvenirs
  - Gift Basket Miramar Date Night Basket
    - Concert Tickets, Food Gift Card, ASG merchandise
  - Going over the responsibilities of the Future Events Committee
- c. Student Life and Wellness
  - Going over the responsibilities of the Life and Wellness Committee

#### D. Club Reports

- a. Business Club had a successful meeting
- b. FASA has a film showing on October 4th, 12:30-2PM

#### E. Advisory Reports

- a. Dean Barnard explains that the Equity Summit is October 26th and 27th, November 3rd District wide leadership meeting
  - 26th 4 to 6 PM
  - 27th 8:30AM-1:30PM

- b. November 3rd District Wide Leadership Conference
- c. Joseph says that the SSCCC December 1-3, leaving Nov 30, applications now available, 6 spaces available

# 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. Senator Joon motions to extend the meeting by 15 minutes, Senator Kayla seconds the motion
  - b. Senator Joon motions to end the meeting at 11:15AM, Senator Kayla seconds the motion
  - c. Motion approves with majority vote