



SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | October 27, 2023, 9:00 AM

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 called the meeting
 - B. Roll Call

Executive Council Members		Attendance
President Namod Pallek		P
Vice President Saigel Ghotra		
Secretary Yurika Mahr		P
Treasurer Akili Ploudre		P
Senate Representative Anderian Sawa		P
Senate Members		Attendance
Senator Danna Aguilar		P
Senator John Antonio		P
Senator Kayla Deleon		P
Senator Tonhi Dinh		P
Senator Aiden Factor	L	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		
Senator Seojin Park		P
Senator Joseph Rodriguez		P
Senator Amaan Shagel	L	P
Senator Aditi Verma		P
Senator Jolin Zhang		P
Club Representatives		Attendance
Black Student Union (BSU)		P
Computer Science Club		P
Diesel Skills Club		
Filipino American Student Association (FASA)		
Latinx Con Voces	L	P
Miramar Badminton Club	L	P
Miramar Business Club		P
Miramar College Engineering Club		P

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

C. Amendments to the Agenda

- a. Senator Brian motions to table the Mental Health Presentation alongside the BSU Request for Funding for 11/10/23, Senate Representative Anderian seconds the motion
- b. Motion passes with Majority Approval

D. Approval of Minutes

- a. Senator Zachary approves the minutes from 10/20/23, Senator 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. Campus Master Plan Presentation [Vice President Brett Bell] | 30 minutes

- a. Facilities Path to start 2025 - Planning document for what Miramar College will be doing with its facilities by 2035
 - If anybody wants to look at the document, it is available on the Miramar Website under Facilities
 - Looking at which buildings need repair and/or demolition, looking to add 3 new/renovated gathering spaces for students outdoors, changing the entry points on campus, have more unity across the north and south parts on campus, moving the current student services building and replacing the area with an open meeting area, Replacing parking lot 2 with performing arts center and english building, Replacing parking lot 3 with STEM center, creating a new multi-level parking garage near the athletics buildings
 - Short term plan for adding seating outside the library
 - Senator Brian expresses concern with the stones in compass point and if people will want to spend time on uneven surfaces, Vice President Bell says that the plan is only an outline and will be discussed further at a later time
 - President Namod asks if students can expect new seating by the Spring semester, Vice President Bell says that he has found examples of ideal seating at Cuyamaca College and has ordered it but is unsure when it will arrive
 - Computer Science Club Representative asks if there is a plan for extending hours for the cafeteria and the opening of the Treetop cafe, Vice President says yes there is a plan (not enough time to discuss it)
 - Latinx Con Voces Representative asks if there will be an increased amount of outlets, Dean Barnard explains that there is an upcoming presentation about that topic

- Senator Brian asks where student feedback should be given on the program, Vice President Bell explains that through the Facilities committee the student representative can bring up concerns for themselves and on behalf of the ASG

B. Mental Health Presentation | 10 minutes

- a. Tabled for 11/17/23

IV. UNFINISHED BUSINESS

A. Second Reading of Changes in Bylaws - Committee Charges | 10 minutes

- a. Senator Kayla motions to bring these changes to the General Election in the Spring, BSU Representative seconds the motion
- b. Motion passes with majority approval

V. NEW BUSINESS

A. Curriculum Committee CALGETC Updates | 10 minutes

- a. Treasurer Akili motions to table this topic to 11/17/23, Senator Amaan seconds the motion
- b. Treasurer Akili explains that it needs to be further discusses in the Curriculum Committee
- c. Motion passes with majority approval

B. Island Electrical Ports [Jolin Zhang, Zachary Joseph, Joseph Rodriguez] | 5 minutes

- a. Looking to find support from the ASG to bring up concern of needing more outlets and/or extension cords to Vice President Bell and committees that will be able to actually make it happen, ideally more outlets in the cafeteria, STEM center, library, and math lab
- b. Senator Amaan motions to extend the discussion by 5 minutes, Treasurer Akili seconds the motion
- c. Motion passes with majority approval
- d. Dean Barnard says that it's a possibility to talk with Basic Needs and receive funding from them to have more extension cords
- e. Dean Barnard suggests the three senators to work with Senator Brian and Senator Danna in the Facilities Committee
- f. Treasurer Akili motions to extend the discussion by 2 minutes, Senator Brian seconds the motion
- g. Senator Amaan motions for ASG to support the creation of additional power outlets, Senator Kayla seconds the motion

C. BSU Request for Funding | 5 minutes

- a. Tabled for 11/17/23
- b. Senator Amaan motions to move this item back onto the agenda, Senator Brian seconds the motion
- c. Motion approved with majority approval
- d. BSU explains that they need funding to attend an upcoming conference, alongside building awareness of the club on the Miramar Campus
- e. Dean Barnard clarifies that BSU is asking for \$500 to attend the conference in San Francisco
- f. Senator Joon motions to allocate \$500 from Club Support to BSU for their upcoming conference in San Francisco, Senator Brian seconds the motion
- g. Motion approves with majority approval

VI. STANDING ITEMS

A. Committee Meetings | 15 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
 - If you need a ride to the meeting at City College, talk to Danna or Joseph
- b. Vice President
 - N/A
- c. Secretary
 - N/A
- d. Treasurer
 - Deadline for turning in reimbursement forms is 12/5 10AM
 - Reminder for clubs - Need signature of Advisor and 1 Officer to get reimbursement along with the minutes from the club meeting
 - If clubs want to know how much money is in their club go speak
- e. Senate Representative
 - Senator Meeting after the ASG meeting
- f. Delegate
 - N/A

B. Senator Reports

- a. Senator Danna and Senator Hailey are almost done with the publicity flier, will start working on the sustainability flier, asking if any other clubs/committees need fliers
- b. Senator Brian (Technology Committee) - New wifi rollout in December, Login will be with your SDCCD ID

C. ASG Committee Reports

- a. Governance, Transparency, and Students Rights
 - Clarified with Senator Projects are, discussed whether projects should be solo or group work
- b. Future Events
 - Brought forth the idea of ASG purchasing their own polaroid camera
 - Destress event December 6, 12-2PM at Compass Point
 - Need Volunteers (4)
- c. Student Life and Wellness
 - Fall Eat with Us November 13, 12-2PM at K1-107
 - Mediterranean Food

D. Club Reports

- a. Business Club - Last meeting someone from the Transfer Center came in and let everyone know about availability
- b. FASA - Open Mic 11/14 from 12-1:30PM
- c. Badminton - Meeting date and time will be changed weekly
- d. Computer Science Club - Sentiment Analysis on 11/3 from 11AM in M-103
- e. Chemistry Affiliate - Chemistry Expo 11/4 11AM-4PM, Free Crumble Cookie in room M-104 for volunteering
- f. Girls Who Code - Just submitted packet
- g. BSU, Latinx, Chemistry Affiliate - Combined event 11/17, more details coming soon

E. Advisory Reports

- a. Dean Barnard - Free headspace account for those with SDCCD accounts, Good work so far this year

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 Brian motions to adjourn the meeting at 11:01, BSU seconds the motion