



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Agenda | August 23rd, 2024, 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 Hailey Hua called the meeting to order at 9:11 AM.

##### B. Roll Call

Executive Council Members	Attendance
President Hailey Hua	P
Vice President X Ruiz	P
Secretary Kylee Guiriba	P
Treasurer Sindhu Narasimha	L - 9:34 AM
Senate Representative <i>Vacant</i>	
Senate Members	Attendance
Senator John Antonio	P
Senator Jeff Florentino	P
Senator Ann Le	P
Senator Claudio Nevells	P
Senator Seoyun (Jeff) Park	P
Senator Tara Patel	P
Senator Daniel Sifuentes	P
Senator Frankco Wong	P
Senator <i>Vacant</i>	
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Senator <i>Vacant</i>	
Club Representatives	Attendance
Black Student Union (BSU)	
Computer Science Club	

<b>Diesel Skills Club</b>		
<b>Filipino American Student Association (FASA)</b>		
<b>Latinx Con Voces</b>		P
<b>Miramar Badminton Club</b>		
<b>Miramar Business Club</b>		
<b>Miramar College Engineering Club</b>		
<b>Miramar Mock Trial</b>		
<b>Native American Indigenous Students (NAIS)</b>		
<b>Political Science Club</b>		
<b>Pre-Med Club</b>		
<b>Psychology Club</b>		
<b>Society of Women Engineers</b>		
<b>SPECTRUM</b>		
<b>Students for Successful Transfers</b>		
<b>Student Veterans Organizations (SVO)</b>		

C. Amendments to the Agenda

- a. Sen, Claudio Nevells motioned to approve the agenda. Sen. Daniel Sifuentes seconded.

D. Approval of Minutes

- a. VP X. motioned to approve the agenda. Sen. Daniel Sifuentes seconded.

E. Recognition of Visitors

- a. Haruko Takeshita (Accounting Technician) assists ASG clubs with deposits, funds, disbursements, financial statements, student accounts, second floor in the Accounting Office next to Admissions.
- b. Jack attended to fulfill the Promise Program's engagement requirements.
- c. Anchal hopes to get more involved with ASG.

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.
- Senator Dnaiel gave a motivational pep talk for this year.
  - Dr. Dean Barnard mentioned the parliamentary procedure, and that Joseph would provide ~20 min. training for new senators. Visitors can only participate in the discussion, they cannot participate in motions or votes to approve/not support the business item.

**II. SPECIAL ORDERS**

- A. N/a

**III. PRESENTATIONS**

- A. N/a

**IV. UNFINISHED BUSINESS**

- A. N/a

**V. NEW BUSINESS**

- A. ASG Goals | 15 minutes

- a. Pres. Hailey Hua described that, like last year, we hope to continue (1) low costs textbooks and opened educational resources (2) expanding Basic Needs services & opportunities (3) student engagement, including outreach (4) voter registration
- b. Pres. Hailey Hua opened up the floor for discussion.

- B. [Budget Creation & Approval](#) | 15 minutes

- a. VP Claudio Nevells motioned to table this item for next week. Sec. Kylee Guiriba seconded.
- b. Treas. Sindhu Narasimha motioned to bring this item back on today's agenda. Sen.

Daniel Sifuentes seconded.

- Vote: Majority voted in favor; Sen. Claudio Nevells said “Nay.”
  - c. Treas. Sindhu Narasimha described the budget from last year: we have ~\$25k.
    - Vending 5000 has \$300
    - ASG General Funds are divided into different subsections.
    - Future Event \$11,500
    - Student Life \$5,500
    - Governance \$1,500
  - d. Asked to create a section allocating for Scholarships; allocating \$500 from a committee to fund this section.
    - Dean Barnard - the more we contribute to these Scholarships, the less we have to spend on events for student engagement.
  - e. Sen. Claudio Nevells motioned to approve the 2024-2025 school year Budget Sindhu Narasimha presented, Sen. Daniel Sifuentes seconded.
    - Vote: No one said “I”; Majority said “Nay” → motion dies.
    - Sen. Claudio Nevells motioned to amend the budget so we can include the amount for Scholarships IF the committees choose to include it in their allocations.
    - Treas. Sindhu Narasimha motioned to approve the amendments to the budget. Sen. Frankco seconded.
      - Vote: Majority said “I”; Sen. Claudio Nevells said “Nay.”
  - f. A senator project could be to work with the College Foundation in hopes for them to increase their endeavors for this budget.
  - g. Sen. Frankco motioned to extend the discussion for this business item for 5 mins. Sen. Claudio Nevells seconded.
- C. Voting for funds for the CCCSAA Conference in LA (10/11-10/13) | 5 minutes
- a. Dean Barnard - California Community College Student Affairs Association Conference.
    - Professional development for staff and student leadership conference held where 177 community college student reps participate in leadership workshops and meetings.
    - In the past, we usually vote to send 8 people: 4 members and 2 advisors and will be going in a van together.
    - Cost ~\$11k.
    - Need to have paid the \$8 AS Membership on SDCCD portal; for student rep. +\$2 → any advocacy endeavors.
  - b. Joseph Hankinson - for 7 people, ~\$7339.
    - Suggested to bring 10 people & 2 advisors (Joseph Hankinson or Dean Barnard & Sandra Marquez) → \$10k, but recommended to increase budget up to \$12k (WITHOUT hotel tax); need to stay at the Biltmore Hotel.
    - The purpose of this budget would be to ensure we have enough to bring 10 students covering their meals, stay at the hotel.
  - c. Sen. Claudio Nevells motioned to approve the budget up to \$12k. Sen. Daniel Sifuentes seconded.
  - d. VP X. motioned to increase this item for 5 mins. Sen. Daniel Sifuentes seconded.
  - e. Pres. Hailey initiated a vote for the approval of the budget:
    - Majority of the party said “I.”
    - Sen. Claudio Nevells said “Nay.”
- D. Special Elections (9/6) | 5 minutes
- a. Apps. due next Friday (8/30) to the Student Affairs Office to Sandra Marquez.
  - b. Recommended to get 30 signatures instead of the minimum of 25.

- c. Joseph Hankinson - Suggested to those interested: be present on the day of elections, prepared to introduce yourself and why you want to be a part of ASG.
- d. Requirements of Senators:
  - Min. 3 units at SDCCD w/ a majority of classes taken at Miramar College because you're representing Miramar students.
  - Cumulative 2.0 GPA before and throughout term of office.
  - Must attend all ASG meetings (9-11AM).
  - Must attend constituency meetings (Office hours and committee meetings) throughout the term.
  - Office hours will be further discussed in future meetings.
- E. Fall Fest (9/18) | 5 minutes
  - a. Joseph Hankinson - AKA Club Rush from 12-2 PM.
  - b. VP X - Can office hours be used for attending/tabling for these events?
    - Joseph Hankinson - up to interpretation (technically yes).
    - Dean Barnard - Office hours will be put on the agenda next week.
      - Allocate at least 3 hours to office hours [(in ASG Office or Senator Projects (will be discussed later))]; no more than 3 or 4 senators during one time.
      - Thinking we will record like last year - Excel sign up sheet and record in the book in the Student Affairs Office.
- F. Halloween Event (10/31) | 5 minutes
  - a. Joseph Hankinson - Dia De Muertos (11/30)
    - IF ASG wants to do another Fall event, this could be it.
    - Budget approval would be needed if we decide to approve the event later.
    - Blaize (didn't catch last name) - Muses Club is thinking about doing an Open Mic session during that time, so we could possibly do a collaboration.
- G. Invest for Success & Gift Planning (10/26) | 5 minutes
  - a. Joseph Hankinson - Already in the budget we approved. ASG is involved in this event annually.
    - ASG invests in a gift basket for donors.
  - b. Dean Barnard - At Valley High Restaurant on a Harbor Island Venue (the same as last year).
  - c. Formal event where student representatives attending can mingle/network with donors, bidders, for the SDCCD.

## **VI. STANDING ITEMS**

- A. Committee Meetings
  - a. *All currently vacant*

## **VII. REPORTS | 20 minutes**

- A. Executive Reports
  - a. President
    - N/a
  - b. Vice President
    - N/a
  - c. Secretary
    - N/a
  - d. Treasurer
    - Attended an executive meeting or SSCCC Region X meeting and discussed goals for this semester. Set times and dates for delegate meeting
      - Having a board meeting; Treas. Sindhu Narasimha will know exactly when soon.

- We still have to elect a Delegate and represent Miramar College and attend conferences that influence the policies of the entire state of California.
- e. Senate Representative
  - *Vacant*
- B. Senator Reports
  - a. N/a
- C. ASG Committee Reports
  - a. *All currently vacant*
- D. Club Reports
- E. Advisory Reports
  - a. Dean Barnard's Office is in the Student Affairs Office.
  - b. Joseph Hankinson is in the ASG Office. Reminders:
    - Wed. Aug 28th Welcome Fest.
    - Ice Cream Social for 1k people from 12:30-2 PM.
    - Open House in the K-building at the same time.

## 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. Blaize (didn't catch last name) - Can senators represent clubs at the same time?
    - Dean Barnard - only one club is able to via Constitution.
      - Senators represent the student body, not just one club.
        - They're able to give a club report.
      - Clubs should find a Club Rep. to attend the ASG Meetings.
      - Presidents CAN represent the club and/or assign someone to be the Club Rep.
  - b. Blaize - Update on the Business Cards from last year?
    - Dean Barnard - Money was approved and voted on, but the order never got in or the money was never spent.
  - c. Sen. Daniel Sifuentes - What's going on with Canvas? (Meant ASG Canvas Shell - will maybe be discussed in the future.)
    - Dean Barndard - the Student Email sign-in didn't go as well as hoped.
      - Some students didn't set up their email, so couldn't sign in Canvas.
      - K1-202 will help students with these problems. Mon-Thurs 8:30 AM-1 PM.
  - d. Dean Barnard clarified that this section is for announcements. If anyone has questions or wants to discuss something during the meeting, contact one of the Executive members. Public Comment is to present an item that they'd like the body to express/discuss, information to present, or announce.

## IX. ADJOURNMENT

- A. Meeting scheduled to end at 10:48 am.
  - a. Treas. Sindhu Narasimha motioned to adjourn the meeting at 10:48 AM. Sen. Daniel Sifuentes seconded.