

SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Agenda | September 20th, 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. Pres. Hailey Hua called the meeting to order at 9:03 AM.
- B Roll Call

B. Roll Call		
Executive Council Members	Attendance	
President Hailey Hua	P	
Vice President Xtopher Ruiz	Р	
Secretary Kylee Guiriba	A	
Treasurer Sindhu Narasimha	P	
Senate Representative Vacant		
Senate Members	Attendance	
Senator Adam Halaseh	P	
Senator Anchal Verma	Р	
Senator Ava Mackey	Р	
Senator Blaize Fonseca	L	
Senator Chloe Kim	Р	
Senator Claudio Nevells	Р	
Senator Daniel Sifuentes	L	
Senator Frankco Wong	Р	
Senator Jaylen Oliva	A	
Senator Jeff Florentino	Р	
Senator John Antonio	P	
Senator Matthew Price	Р	
Senator Nicole Le	Р	
Senator Rayyan Talal Ahmed	A [EXCUSED]	
Senator Ryan Pacheco	P	
Senator Seoyun (Jeff) Park	Р	
Senator Tara Patel	A [EXCUSED]	
Senator Titus Balch	P	
Senator Vy Le	P	
Senator Vacant		
Club Representatives	Attendance	
Biology Club	L	
Black Student Union (BSU)	P	

Computer Science Club	L	
Diesel Skills Club		
Filipino American Student Association (FASA)	P	
General Transfer Association (formerly called		
Students for Successful Transfers)		
Latinx Con Voces		
Miramar Badminton Club		
Miramar Business Club		
Miramar College Engineering Club	P	
Miramar Mock Trial		
Muses Club		
Music Club		
Native American Indigenous Students (NAIS)		
Phi Theta Kappa (PTK)	P	
Political Science Club		
Pre-Med Club	P	
Psychology Club		
Society of Women Engineer (SWE)		
SPECTRUM	Р	
Student Veterans Organization (SVO)		
Women in STEM	P	

C. Amendments to the Agenda

- a. None.
- D. Approval of Minutes
 - a. Sen. John Antonio motioned to approve the minutes of today's meeting. Sen. Jeff Florentino seconded.
- E. Recognition of Visitors
 - a. None.
- 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.
 - None.

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

- A. Holiday Gift Exchange Discussion (VP Xtopher Ruiz) | 5 minutes
 - a. VP X. Ruiz says that he wants a holiday gift exchange on the last meeting, the first week of December, and wants to hear everyone's thoughts.
 - b. Sen. Blaize Fonseca asks what holiday we would be doing this for.
 - c. VP X. Ruiz says any holiday is okay.
 - d. Sen. Claudio Nevells asks if we have a limit on the money spent on the gifts.
 - e. Sen. Anchal Verma says she likes the idea.
 - f. Advisor Joseph Hankinson throws the number out for 10 dollars and changes it to 20 dollars as the maximum cap.
 - g. Sen. Blaize Fonseca asks if we can gift consumables, Pres. Hailey Hua replies that it is okay.

V. NEW BUSINESS

A. Senate Representative Presentation | 10 minutes

- a. Pres. Hailey Hua presents a slideshow about the role of Senate Representative linked
- b. Senator Adam Halaseh asks if the Senate Rep. person works on a senator project themselves, and Pres. Hailey Hua answers that they do not have to
- B. Senate Representative Candidate Q&A and Elections | 15 minutes
 - a. Senator Daniel Sifuentes nominates himself. Senator John Antonio nominates himself. Senator Blaize Fonseca nominates himself. Senator Adam Halaseh nominates himself. Senator Matthew Price nominates himself. Senator Daniel Sifuentes nominates Senator Claudio Nevells.
 - b. Sen. Daniel Sifuentes withdraws from the ballot.
 - c. Sen. Daniel Sifuentes asks, "What experience do you bring?" to the nominees.
 - d. Sen. Anchal Verma asks, "If senator projects are failing or things aren't getting done, how would you deal with this?"
 - e. Sen. Matthew Price motions to extend the time by 5 minutes. Sen. Blaize Fonseca seconds.
 - f. Sen. Daniel Sifuentes motions to extend the time by 7 seconds. He withdraws the motion
 - g. Sen. Adam Halaseh motions to extend time by 5 minutes. Sen/ Daniel Sifuentes seconds.
 - h. Sen. Blaize Fonseca is elected as the 2024-2025 Senate Representative. Congratulations to the Senate Rep. Blaize Fonseca!
- C. BSU's Budget Proposal | 10 minutes
 - a. Senator Adam Halaseh motions to table the BSU Budget Proposal for next week. Senator Daniel Sifuentes seconds.
- D. District-wide ASG Leadership Conference | 5 minutes
 - a. Joseph Hankinson states that the Leadership Conference is on Oct. 25 and meeting down at City College. He states that we will be having it as an offsite ASG meeting at City College.
 - b. Sen. Daniel Sifuentes asks if it is mandatory and Pres. Hailey Hua states that it is highly advised to attend.
 - c. The location is tentative but the date is confirmed.
- E. CCCSAA Leadership Conference Results | 5 minutes
 - a. Pres. Hailey Hua, Treas. Sindhu Narasimha, Sen. Anchal Verma, Sen. Daniel Sifuentes, Sen. Adam Halaseh, Senate Rep. Blaize Fonseca, and Sen. Claudio Nevells will all be attending.
 - b. Advisor Sandra Marquez asks the members attending to see her after the meeting.
- F. Committee Meeting Chairs/Co-Chairs Presentation Overview | 10 minutes
 - a. A presentation about the responsibilities of the ASG committees' Chairs/Co-Chairs was presented.

VI. STANDING ITEMS

- A. Committee Meetings | 45 minutes
 - a. Future Events (K1-202)
 - Election of Chairs(s)/Co-Chair(s)
 - b. Student Life & Wellness (K1-209)
 - Election of Chairs(s)/Co-Chair(s)
 - c. Governance (K1-211)
 - Election of Chairs(s)/Co-Chair(s)

VII. REPORTS | 15 minutes

- A. Executive Reports
 - a. President
 - None.

- b. Vice President
 - VP X. Ruiz thanked Sen. Chloe Kim and Sen. Matthew Price for helping out on the IT department emails.
- c. Secretary
 - N/a
- d. Treasurer
 - Treas. Sindhu Narasimha went to the SSCCC executive meeting with Sen. Daniel Sifuentes on Wednesday Sep. 18th.
 - There is a delegate assembly today at 3:00-4:30 PM at the College of Continuing Education.
- e. Senate Representative
 - N/a
- B. Region X Updates
 - a. Senator/Delegate Chloe Kim reports that student governors are being elected.
 - b. Both Delegate Chloe Kim and Alt. Delegate/Senate Rep. Blaize Fonseca attended the Board Meeting held on Saturday.
- C. Senator Reports
 - a. N/a
- D. ASG Committee Reports
 - a. Future Events
 - Senator Jeff Florentino and John Antonio were elected Co-chairs.
 - Discussed Invest for Success baskets. Themes are Night-in and Night-Out.
 - Fall Fest: Trying to get a face painter, confirmed on basketball.
 - b. Student Life & Wellness
 - Sen. Claudio Nevells was elected co-chair.
 - More safe spaces for students who are here after 6 PM.
 - Planning on talking about keeping the food fresh and in stock.
 - c. Governance
 - Sen. Adam Halaseh and Sen. Daniel Sifuentes were elected Co-chairs.
 - Revamp the constitution.
 - Focusing on voter registration.
- E. Club Reports
 - a. Phi Theta Kappa had a meeting last Friday and talked about the honors program.
 - b. Women in STEM met on Thursday and talked about the Pre-med conference coming up at UCSD.
 - c. PASA met yesterday, had food, focused on community building and is planning a long project with the Native American Indigenous Club. Next meeting is on Oct. 17th in partnership with Latinx.
 - d. Miramar Business Club has its next meeting on Tuesday, Sept. 25th, practicing pitches.
 - e. The General Transfer Association Club (formerly known as the Transfers Club) has a meeting next Thursday from 1-2 PM and will go over transfer applications and the networking block.
 - f. Native American Indigenous Club has meetings on Monday at 1:30 PM.
- F. Advisory Reports
 - a. Joseph Hankinson
 - Next week is the Mental Health Department's FREE Yoga event
 - 25th: drumming event with food.
 - Leadership Workshop is on Sep. 26th.
 - Transfer Fair is on Sep. 30th.
 - Wed, Oct. 2nd is the LGBTQ Resource Fair.

- Oct. 14th: Indigenous Peoples Day.
- Oct. 23rd: Filipino History.
- Oct. 29th: Voter Registration Day.
- Oct. 31st: Fall Fest!!
- b. Dean Barnard
 - N/a

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. Sen. Matthew Price announces his senator project.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - B. Sen. Daniel Sifuentes motioned to adjourn the meeting at 11:00 AM. Sen. Adam Halaseh seconded. (Thank you, Treas. Sindhu Narasimha, for taking the meeting minutes down for Sec. Kylee Guiriba since she was absent!)