



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Meeting Agenda | September 27th, 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, K1-202
 San Diego, CA 92126

- I. **ORDER OF BUSINESS** | 5 minutes
 - A. Call to order
 - a. VP X. Ruiz called the meeting to order at 9:00 AM.
 - B. Roll Call

Executive Council Members	Attendance
President Hailey Hua	A [EXCUSED]
Vice President Xtopher Ruiz	P
Secretary Kylee Guiriba	P
Treasurer Sindhu Narasimha	L - 9:04 AM
Senate Representative Blaize Fonseca	P
Senate Members	Attendance
Senator Adam Halaseh	P
Senator Anchal Verma	L - 9:11 AM
Senator Ava Mackey	P
Senator Chloe Kim	P
Senator Claudio Nevells	P
Senator Daniel Sifuentes	A [EXCUSED]
Senator Frankco Wong	L - 9:04 AM
Senator Jaylen Olivia	P
Senator Jeff Florentino	P
Senator John Antonio	P
Senator Matthew Price	P
Senator Nicole Le	P
Senator Rayyan Talal Ahmed	L - 9:11 AM
Senator Ryan Pacheco	P
Senator Seoyun (Jeff) Park	L - 9:10 AM [KNOWN AHEAD OF TIME]
Senator Tara Patel	P
Senator Titus Balch	P
Senator Vy Le	P
Senator <i>Vacant</i>	
Senator <i>Vacant</i>	
Club Representatives	Attendance
Biology Club	L - 9:12 AM
Black Student Union (BSU)	P

Computer Science Club		L - 10:00 AM
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		
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		P
Student Veterans Organization (SVO)		
Women in STEM		P

- Sec. Kylee Guiriba asked if there was anyone else that was present that has not been called yet. No replies were given.
 - C. Amendments to the Agenda
 - a. No amendments were made.
 - D. Approval of Minutes
 - a. Senate Rep. Blaize Fonseca approved today’s meeting minutes. Sen. Adam Halaseh seconded.
 - E. Recognition of Visitors
 - a. No one spoke up during this time.
 - 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.
 - ASC Representative Donnie Tran made an announcement about ASC student traffic data. Contact Pres. Hailey Hua or Donnie Tran for more information about this data.
- II. SPECIAL ORDERS**
- A. N/a
- III. PRESENTATIONS**
- A. N/a
- IV. UNFINISHED BUSINESS**
- A. BSU’s Budget Proposal | 10 minutes
 - a. Senate Rep. Blaize Fonseca motioned to table this item and move it to Oct. 11th. Sen. Adam Halaseh seconded.
- V. NEW BUSINESS**
- A. Table Cloth Budget Request (Treas. Sindhu Narasimha) | 5 minutes
 - a. Advisor Joseph Hankinson said it would be good buy and use, but Advisor Dean Barnard said that they need to check with Linda. The tablecloth is supposed to be for advocating, not for buying supplies.
 - b. Joseph Hankinson said that the tablecloth would cost around \$250 or a couple hundred

dollars, but they last for years. It would be good to invest in a higher quality tablecloth to ensure durability and that it lasts for years to follow.

- c. Sen. Claudio Nevells mentioned that we have printing at our school at the REC Center, so that could be an option. Joseph Hankinson said that they could double check if they are doing that and with Linda regarding the budget for the tablecloth.
 - d. When does the Office Supplies Budget refresh? Treas. Sindhu Narasimha said that it refills every academic year.
 - e. Sen. Adam Halaseh motioned to table this item for further discussion for the next ASG meeting. Senate Rep. Blaize Fonsca seconded.
- B. Senator Compensation Discussion |15 minutes
- a. Dean Barnard gave a brief summary of someone last year suggesting to pay the Associated Student Government Body besides the Executive Board. However, if the school were to officially pay them for doing their jobs, everyone would have to go through a live scan, so the district gave each school \$2,000 for the schools to decide how they would like to compensate the Senators.
 - Examples: gift/cafe cards, banquet(s), gift baskets, etc..
 - These are not the only option
 - b. Sen. Adam Halaseh suggested to wait until the end of the semester, or at least to wait to decide later, to see who is keeping up with their responsibilities. We could also use it or any leftover money for different things, like emergency funds.
 - c. Dean Barnard advised to do the compensation toward the end of the semester to ensure people actually attend the committee meetings they are assigned to.
 - This money is known as a one time fund for now. It is unclear whether it is going to repeat every year.
 - The purpose was to give each school's ASG to decide how they would like to financially reward their Senators.
 - d. Dean Barnard suggested having a small group get together to talk about some solutions.
 - e. Sen. Adam Halaseh motioned to table this item for the next ASG meeting and to have a special committee discuss and present for this topic. Senator Jaylen Oliva seconded.
 - f. Sen. Matthew Price, Sen. Ava Mackey, and Sen. Adam Halaseh will be that group responsible for it.
- C. Menstrual Products Discussion (Professor John Kim & Professor Hubert) | 15 minutes
- a. Prof. John Kim (he/him) introduced himself as an O-chem professor at Miramar, and that even though he is not an individual who menstruates, he has heard many stories about the free menstrual products not being refilled. Both Prof. Kim and Prof. Hubert is concerned about this issue, and are reaching out to ASG for their insight and help.
 - b. They were wondering how the menstrual products not being properly refilled in a timely manner has affected us or others and wanted to reach out to ASG as they did not know who to go to for this issue and solutions for backups and ways to have the menstrual machines refilled more consistently.
 - c. Sen. Adam Halaseh asked who oversees these types of issues, and Dean Barnard answered that the Facilities committee would be a good place to start.
 - d. Last year, someone asked us to address this issue and gather evidence so we can show people that we have a demand for these menstrual products. The ASG body took an interest in the request and conducted a campus-wide survey regarding the topic, but the current ASG body is unable to access the results of the survey.
 - e. Joseph Hankinson suggested an option to, perhaps, hold up signs to have them refilled or to show people other locations for menstrual products.
 - f. Prof. Hubert mentioned her observation of pads running out quickly in the S6-building.
 - g. Sen. Adam Halaseh brought up the option to build a case that we have these free menstrual products incorporated into the school, but are not being properly backed-up or maintained. We could ask for more provisions or a separate budget.
 - h. For their Senator Project, Delegate/Senator Chloe Kim, Sen. Anchal Verma, Sen. Ava

Mackey, and Sen. Vy Le are planning on moving forward with this. It is an awesome senator project!

- i. Professor John Kim highlighted that it might not be only a refilling issue, but with the amount of people using it during a certain period of time and how popular one product might be over another.
- j. Prof. Hubert had a couple students that actually had to go to multiple bathrooms in hopes of finding their menstrual products...
- k. Sen. Matthew Price asked what the maximum capacity was for the menstrual product machines. There was no answer, but Dean Barnard said that we did a good job with getting the free menstrual products included in bathrooms, but a bad job with maintaining them and refilling them in a timely manner.
- l. Senate Rep. Blaize Fonseca suggested reusing the survey initiative to solve the issue. It could be possible to also have a control group and mark specific times and/or days when the dispensers were running out the most often and see additional trends in order to create better solutions.
- m. The Pre-Med Club Rep. Nichelle highlighted another issue regarding the topic:
 - She noticed that the side that dispenses the pads do not work properly and usually only the tampon side does. She also brought to light how many women do not use tampons and are uncomfortable using them, so it is unfair how women are typically only able to receive one type of menstrual product. So, we should make sure to fix that too.
- n. Prof Hubert clarified that we would perhaps only need a weekly restock rather than every hour since it does not seem like the dispensers run out that quickly.
- o. Prof. John Kim also raised awareness to the student population throughout the day, how busy the campus is during certain times, and to not forget about those with night classes and early morning classes.
- p. Joseph Hankinson mentioned that if anyone needs menstrual products in bulk, then to contact Miramar's Basic Needs Services. They have lockers available if needed, especially for evening class students.
- q. Delegate/Senator Chloe Kim's Senator Project group will speak with Dean Barnard for further information.
- r. Professor John Kim and Professor Hubert are also willing to meet with anyone regarding the topic at hand.

D. Carpooling for Leadership Conference (Fri. 10/25) | 10 minutes

- a. This event will be held on Fri. Oct. 25th at City College. There is free parking for those with a parking permit. (A purchased parking permit is valid for ALL of the sister colleges.) It is not known where exactly the event is going to be held within City College.
- b. Check-in time is at 8:30 AM. The event starts at 9 AM and ends around 1 or 2 PM.
- c. Senators are required to attend, but do not have to stay for the entire time. The Executive Board will be taking attendance. Club Reps. are welcomed.
- d. See VP X. Ruiz to sign up for a carpooling list after the meeting.
- e. It is a great leadership learning experience and a great opportunity to network with people like the district's Board of Trustees as well as other student leaders.
- f. Joseph Hankinson made a comment that it would be nice to tip in for gas if you are carpooling with someone. It should also be up to the driver's discretion for where to meet up.

VI. STANDING ITEMS

A. Committee Meetings | 40 minutes

- a. Future Events (K1-202)
- b. Student Life & Wellness (K1-209)
- c. Governance (K1-211)

VII. REPORTS | 15 minutes

A. Executive Reports

a. President

- From VP X. Ruiz: for more information concerning OER (open educational resources), which reduces the costs of textbooks, contact VP X. Ruiz and/or Pres. Hailey Hua.
- College Council
 - Lots of people are getting sick again, so student safety protocols (like masking) are thinking of being implemented on campus again. Many professors are unsure what to do when students reach out about being sick.

b. Vice President

- Senators Nicole Le, Ava Mackey, (& Delegate) Chloe Kim, Matthew Price, Vy Le, Daniel Sifuentes, Jaylen Oliva, Anchal Verma, John Antonio were asked to stand up
 - These students were called and publicly praised for their exemplified leadership and hard work. Taking input from the rest of the Executive Team, VP X. Ruiz found these people to have been doing an exceptional job recently, and wanted them to be recognized for what they have been doing.

c. Secretary

- Nothing to report.

d. Treasurer

- Nothing to report.

e. Senate Representative

- All Senators will be required for a 10 minute debrief following the ASG meeting per the Constitution.

B. Region X Updates

a. Delegate Chloe

- Attended the first Delegate Assembly with Alt. Delegate Blaize Fonseca, VP X. Ruiz, and Sen. Claudio Nevells.

b. Dean Barnard clarified that we do not send people to the SSCCC Advocacy Academy, but attend the leadership conference instead.

c. A student-issue roundtable happened during the Assembly.

C. Senator Reports

- Senators Jaylen Oliva and Rayyan Talal Ahmed were talking with Carlos about what they were trying to discuss and wanted to tell people. (It was unclear what specifically they were talking about.)
- Sen. Nicole Le attended the Student Success Committee. During the meeting, they introduced what the committee was, their goals, how they could better approach solutions to problems.
- Sen. Claudio Nevells attended the Equity and Equality meeting. The problem brought up was that we have Equity programs, but a majority of students are not aware of it. He aims to spread awareness about this issue.
- Sen. Jeff Florentino attended the Budget and Resource Committee. He found it a little confusing since it was his first time attending a committee meeting, but they talked about finance, business, and how to allocate budgets to different departments properly and more efficiently.
- Sen. Matthew Price attended the Facilities Committee meeting. He also started his Senator Project.
- The Governance Committees meeting today will be taken note of and asked next week (for reports and who attended).

D. ASG Committee Reports

a. Future Events

- Reported by Sen. John Antonio. They are splitting the Invest for Success basket budget to \$750 each. There will be two baskets only.
- No alcoholic beverages are allowed, but glassware is OK. They want to give off a rich people vibe.
- Joseph Hankinson advised to ensure the Broadway (or any) tickets are exchangeable for another date, or refundable since we do not want to bait them. He also suggested including Sparkling Cider and other non-alcoholic beverages to accentuate the vibe.
- They almost finalized the [Invest for Success Gift Baskets Budget & the Fall Fest Budget](#). They just have to contact a few people.

b. Student Life & Wellness

- Sen. Ava Mackey reported that the committee discussed some old topics..
- They are working on a sign-up sheet for potential food for the ASG meetings.
- They are working with and containing Dean Julian to see if they could create a newsletter.

c. Governance

- Sen. Adam Halaseh planned the committee's agenda for this week and next week. He also kept attendance of who was there.
- He suggested making a committee channel in Discord for people to discuss in (already made). However, it is important to remember not to violate the Brown Act.
- The meeting covered the By-Laws and are working on further amendments to the Constitution for next year.
- They are working on a \$2k budget and will follow up in future meetings.

E. Club Reports

a. Pre-Med had their first meeting on Wednesday.

b. Reported by Sen. Jeff Park: The Native American Indigenous Students Club are hosting an event in the K1-308 building. (Building may be inaccurate.)

c. The Business Club met this past Tuesday. It was very successful and filled with people. There are also positions open and elections happening soon.

d. Music Club is planning a Halloween Jam after Fall Fest at 4 PM in the auditorium room inside the H-building. It is open mic and they are planning on doing more events similar to these.

e. General Transfer Association had around 20 people attend their meeting. They networked and provided resources regarding transferring and financial aid. They are also working on elections for open officer positions.

f. Biology Club will be meeting for the first time on Oct. 3rd in S5-103.

F. Advisory Reports

a. Dean Barnard

- Invest for Success is on Oct 26th from 4-8 PM at the Valley High Restaurant There are 10 open spaces for individuals to attend.
- Goal: To talk/network with potential and past donors to talk about your experiences and how their donations have helped/will help.
- Counseling Appointments: It is a good time to make one now since there are plenty of available spots during this time of the semester.
- Be careful with e-bikes because there have been reports of them being stolen.

b. Joseph Hankinson

- Advised to not leave personal valuables in the room, or at least visible.

Sometimes there is no one in the room to watch over what happens.

- There have been instances where random people walk in and steal things from the ASG Office, so please be wary of your belongings.
- The 30th is the Transfer Fair.
- Next Tues. is the Pride Mixer where they will be watching the movie Beetlejuice.
- If there are more than 10 people who are interested in attending the Invest for Success dinner/event, he will randomize who will be going. See VP X. Ruiz after the meeting if interested in attending.

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. N/a

IX. ADJOURNMENT

A. Meeting scheduled to end at 11:00 am.

a. Senate Rep. Blaize Fonseca motioned to end the meeting at 10:49 AM. Sen. Ryan Pacheco seconded.