

SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Agenda | September 6th, 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

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

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

- Sec. Kylee Guiriba: Is there anyone that I have not called that is here today?
 - C. Amendments to the Agenda
 - a. No amendments were made to the current agenda.
 - D. Approval of Minutes
 - a. Senator John Antonion motioned to approve today's minutes. VP X seconded.
 - E. Recognition of Visitors
 - a. *Note from Sec. Kylee Guiriba: I apologize if my spelling of any names are inaccurate*
 - b. Visitor Hyung expressed how he is going back to school, is very interested in the pantry, and the CEO of a nonprofit organization for the homeless.
 - c. Ryan Pacheco mentioned that it is currently his first semester at Miramar and expressed his interest in ASG, and is applying to become a Senator.
 - d. Rayyan Talal Ahmed said how he wants to be involved in ASG and is also running for Senator. He is also majoring in Economics hoping to transfer to a university.
 - e. This is Vy Le's second year, and she is interested in running for Senator. Her major is Political Science (Poli. Sci.).
 - f. Visitor Matthew Price is also a Poli. Sci. major running for Senator.
 - g. Visitors Ava Mackey, Chloe Kim, Adam Halaseh, and Anchal Verma are also interested in becoming more involved in ASG as well as Jaylen Oliva, who is a Spanish major and the Vice President of Black Student Union (BSU)
 - h. Club Rep. Blaize Fonseca was also club rep. for Muses and Music club last Spring. He was also a Presidential candidate last year and is now running for Senator.

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.
 - No public comments were made during this time.

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

A N/a

V. NEW BUSINESS

- A. Budget Request for ASG Supplies (Treas. Sindhu Narasimha) | 10 minutes
 - a. Treas. Sindhu Narasimha explained how Future Events tries to take photos during our events and how she is trying to get our own ASG polaroid camera for our own photo booth. She requested a budget of around \$70 with the total Office Supplies Budget being \$380. She thought about 60 polaroid photos with the camera.
 - b. Sen. Claudio Nevells motioned to buy a camera for \$70. Sen. Daniel Sifuentes seconded.
 - c. VP X. Ruiz asked how the repercussions would work..
 - Advisor Joseph Hankinson explained how we had a camera for Fall Fest as well as past events. No one would be in trouble if the camera ended up breaking, unless it was on purpose.
 - d. Sen. Claudio Nevells wanted to add at least 3 cartridges. Sen. Claudio Nevells motioned to amend the budget to increase the budget by about \$60. Sen. Daniel Sifuentes seconded.
 - The BSU President/Rep. brought to attention how the current budget is not representative of the actual expense because of how it will be ongoing to buy more film.Can clubs also use it? What happens when people don't want to be in the photos? We have to be careful.
 - Can clubs use it? (Not answered.) What happens when people do not want to be in the photos? We just have to be careful and respectful of people's choices.
 - Voting Results: Majority were in favor and said, "I." Two people said, "Nay."
 - e. Visitor Chloe Kim Is there a reason for using another polaroid and aiming our budget more toward film instead? Treas. Sindhu Narasimha replied that she wants to secure a way for future ASG bodies to take photos. This is also in case the camera breaks as well.
- B. ASG Overview Presentation | 20 minutes
 - a. The Exec. Board presented an overview of the ASG body and provided information about different roles and committees, as well as how to properly do motions. The presentation has been attached to the Meeting Minutes.
 - b. Sen. Daniel Sifuentes motioned to extend the time by 5 minutes. Sen. Claudio Nevells seconded.
- C. Special Elections | 15 minutes
 - a. Advisors Dean Barnard and Joseph Hankinson ran the special elections. Each of the candidates gave a short 30 second introduction about why they are running for Senator and why we should vote for them. Joseph Hankinson then passed out the ballots for voting. It was announced that club representatives and other members of ASG can participate in the vote.
 - b. Current candidates & results that were announced at the end of the meeting:
 - Rayyan Talal Ahmed
 - Adam Halaseh
 - Ava Mackey
 - Matthew Price
 - Titus Balch
 - Chloe Kim
 - Jaylen Oliva
 - Anchal Verma
 - Blaize Fonseca

- Vy Le
- Ryan Pacheco
 - Everyone who ran for Senator was voted as a newly elected Senator! Congratulations to everyone who made it!
- D. Governance Committee Assignments Presentation by (Pres. Hailey Hua) | 15 minutes
 - a. Sign up sheet: ASG Committees Fall 2024
 - b. Pres. Hailey Hua presented the current Governance Committees, which is different from the ASG committees. She highlighted the importance of these committees and attending them as their impact is campus-wide, possible even further.
 - Sign ups can be made after the meeting with Sec. Kylee Guiriba, but the sign-up document can also be accessed through the ASG Discord.
 - Senators should be signed up for at least one committee by next Mon. 09/09/24.
 - c. Senators and Exec. members are required to attend their assigned committees as well as give a report during the "REPORTS" section of the ASG meeting.
 - d. Sen. Daniel Sifuentes How do you enroll in a committee?
 - Pres. Hailey Hua suggested going to Sec. Kylee Guiriba to sign up for at least one committee, or, if you need more time, email either one of the Executive members regarding which committee you want to sign up for. All of the committees are first come first serve.
 - e. Advisor Dean Barnard described and clarified information for each of the current committee assignments. She also stated that most, if not all of them, should actually be in person with only some of them also being on Zoom.

VI. STANDING ITEMS

- A. Committee Meetings | 35 minutes (only had 20 minutes left for committees)
 - a. Future Events
 - Located in the ASG meeting.
 - b. Student Life & Wellness
 - Located in the cafeteria.
 - c. Governance
 - Located on the second floor of the K1-building in the Basic Needs lounge.

VII. REPORTS | 20 minutes

- A. Executive Reports
 - a. President
 - Nothing to report.
 - b. Vice President
 - VP X. Ruiz attended the first Police Department Counsel. He is on the committee to mend a good relationship between the police and students. There were stolen items, assaults, and VP X. Ruiz mentioned how he would keep updating the body about the committee in the future.
 - c. Secretary
 - Nothing to report.
 - d. Treasurer
 - Nothing to report.
 - e. Senate Representative
 - N/a
- B. Senator Reports
 - a. N/a
- C. ASG Committee Reports
 - a. Future Events (reported by Treas. Sindhu Narasimha)

- This committee is still working on planning Fall Fest.
- 9/17: Constitution Day + Voter Education Day
 - They are hoping to have a Political Science table and are also trying to promote the action of voting for the upcoming Presidential election.
- 9/18: Club Rush + Coffee & Crafts
 - This event is an extremely important event for clubs and gives the clubs a chance to promote awareness of their existence.
 - The club certification packets for PTK, Women in STEM, and Pre-Med have been submitted.
 - To celebrate Hispanic Heritage Month, Tostada bowls will be provided for attendees.
- 10/31: Halloween + ASG Fall Fest
 - They thought of renting a basketball trailer or another activity truck for around \$400.
 - Possible food: kettlecorn, candy
 - Treas. Sindhu Narasimha suggested little pies from Walmart (~\$100), Starbucks' Pumpkin Spice Latte from the school's little cafe
 - It was further discussed that that could be used as a reward system for the minigames or costume contest.
 - Possible activities: Photobooth with the ASG polaroid camera & balloon arch, costume contest, DJ (~\$100-200), trick-or-treat wheel, minigames, face painting & hair decorating (Visitor Chloe could ask her school connections), tote bag decorating with paint
 - Visitor Chlose Kim What is the prize for the costume contest? Joseph Hankinson said that the committee has vet to decide it.
 - Dean Barnard We have to be extremely careful when purchasing foods from outside sources and have to ensure we don't violate any rules when bringing any in. The foods should usually be individually wrapped.
- b. Student Life & Wellness (reported by Sen. Claudio Nevells)
 - The committee further discussed the murals, but there are some conflicts with policies and regulations of the school.
 - They need to make an appt. with VP Bell to take this topic to the next level.
 - They are planning ways for more distress events and need to make an appts with the heads and/or directors of the Mental Health Department.
 - A Canvas shell for ASG could be a possible Senator Project or a project to be taken up by this committee.
 - They are continuing to plan the next Eat With Us.
- c. Governance (reported by Pres. Hailey Hua)
 - The 2024-2025 Constitution is officially published on the MIramar website.
 - The committee briefly touched on making amendments to next year's Constitution.
 - They mentioned ways to increase voter registration and engagement, especially with this year's election.

D. Club Reports

- a. Black Student Union (BSU)
 - They were assigned their executive positions with Visitor Jaylen Oliva being

- the new VP of BSU.
- During their meeting they also discussed their main goals of "making the invisible visible," preparing for club events (e.g. Club Rush) to spread more awareness about the club.
- The president of BSU (did not catch her name) announced that some members of the club will be participating in a Summit in Africa to represent Miramar College on the 27th of September.

b. Music Club

- The Music Club meets every Thursday at 2 PM in the English building in the H-216.
- They also post on their podcast every other Thursday. Additionally, they will be hosting a Halloween Jam in which everyone is invited!

c. Muses Club

- The Muses Club, not to be mistaken for the Music Club, meets for the first time this upcoming Tuesday at 12:45 PM in room H-106 (in the English building).
- d. Phi Theta Kappa (PTK)met yet, planning to meet next Fri from 1-2 PM and addressing the qualifications for roles
 - PTK has not met yet, but they are planning to meet next Friday (9/13), to which they will be addressing the qualifications for some of their executive roles.

e. Women in STEM

- They will be meeting on Sept. 19th from 5-6 PM (not disclosed where).
- f. Pre-Med Club on the 25th from 2-3 PM
 - Pre-Med Club will be meeting on Sept. 25th from 2-3 PM (location not disclosed).

E. Advisory Reports

- a. Sen. Daniel Sifuentes motioned to extend the ASG meeting by 5 mins. Sen. Frankco seconded
- b. Joseph Hankinson
 - Constitution Day is on Tues. Sept. 17th.
 - Club Rush is on Sept. 18th
 - Joseph Hankinson announced the Special Senator Election results (see above).

c. Dean Barnard

- Dean Barnard Congratulated the new Senators!
- She made known that our college campus is technically on public grounds, meaning that pollsters can appear on our campus and ask for votes. She let the ASG body know and asked to let other students know that there are designated free speech areas on campus, so you will probably start seeing a couple pollsters appear, especially near the Presidential election date, but even if you are approached by one of the pollsters, they are not allowed to disrupt you from going to and from classes. Pollsters are also prohibited from staying inside the buildings and promoting their work. It is also important to note that if their interaction becomes harassment, then it is best to file a complaint to the College Police and try to avoid getting into a heated debate as it can cause further problems and escalate the situation.

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. Pres. Hailey Hua Right after the ASG meeting will be adjourned, new ASG pictures

with ASG shirts will be taken. After the pictures are done being taken, you can come to any one of the executive members to sign up for a committee. The Executive Board meeting will be conducted by Joseph until Dean Barnard is available to join.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. VP X. Ruiz motioned to adjourn the meeting at 11:08 AM. Sen. Daniel Sifuentes seconded.