



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | October 11th, 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 9:00 AM.

B. Roll Call

Executive Council Members	Attendance
President Hailey Hua	P
Vice President Xtopher Ruiz	P
Secretary Kylee Guiriba	P
Treasurer Sindhu Narasimha	P
Senate Representative Blaize Fonseca	L - 9:04 AM [KNOWN AHEAD OF TIME]
Senate Members	Attendance
Senator Adam Halaseh	L - 9:03 AM
Senator Anchal Verma	A [EXCUSED]
Senator Ava Mackey	P
Senator Chloe Kim	P
Senator Claudio Nevells	P
Senator Daniel Sifuentes	P
Senator Frankco Wong	P
Senator Jaylen Oliva	P
Senator Jeff Florentino	P
Senator John Antonio	P
Senator Matthew Price	P [EARLY DEPARTURE FOR APPT. - 10:26 AM]
Senator Nicole Le	P
Senator Rayyan Talal Ahmed	L - 9:06 AM
Senator Ryan Pacheco	P
Senator Seoyun (Jeff) Park	L - 9:02 AM
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 - 9:15 AM
Black Student Union (BSU)	P
Computer Science Club	L - 9:09 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		P
Miramar Mock Trial		
Muses Club		
Music Club		
Native American Indigenous Students (NAIS)		
Phi Theta Kappa (PTK)		
Political Science Club		
Pre-Med Club		P
Psychology Club		
Society of Women Engineers (SWE)		
SPECTRUM		P
Student Veterans Organization (SVO)		
Women in STEM		P

C. Amendments to the Agenda

- a. None made.

D. Approval of Minutes

- a. Sen. Daniel Sifuentes motioned to approve today’s meeting minutes and agenda. Sen. John Antonio seconded.

E. Recognition of Visitors

- a. Counselor Ali Gonzolez introduced himself as one of the EOPS counseling faculty members who will be presenting today.
- b. The Game Development Club Representative is present!

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. Puente Program (Ali Gonzalez) | 15 minutes

- a. Ali Gonzalez spoke about the Puente Program on behalf of the IDEA Committee to spread awareness of this idea and to see if there was support for this to move forward in the making.
 - Ali asked, “Who has ever had trouble with getting a counselor appointment?” Almost everyone raised their hand.
 - some people have had negative counseling experience
 - Through this program, Ali aims to maintain and increase the positive counseling experience by assigning a specific (English) counselor for every group of around 20-30 students every Tues. and Thurs. for around 2.5 years. The counselor could be Ali or someone else!
 - The groups would also travel together for support. This would also battle the student problem of having inconsistent relationships from constantly enrolling in new courses each semester.

- Previous instructors could also act as support and students would be able to build stable and long lasting relationships.
 - Studies show that students tend to do better in school when they maintain consistent relationships with faculty and counselors.
- The program has its Latinx roots, but it is welcome for everybody to join.
- General Counseling has around 800 students per counselor, which is why appointments are notoriously hard to get.
- Maybe the English and Counseling Department would get together for this.
- Miramar is the only sister college that doesn't have a Puente Program, and we would still have to plan the foundation of the startup and who is going to fund it.
- Pres. Hailey Hua asked how students can reach out about this.
 - Ali said that students can let admin know that they support this program to continue. Students could also contact chairs, deans, or even Ali.
- b. Ali Gonzalez praised Pres. Hailey Hua, VP X. Ruiz, Sec. Kylee Guiriba, and Senator Claudio Nevells for helping this presentation happen.

IV. UNFINISHED BUSINESS

A. N/a

V. NEW BUSINESS

A. [Engineering Club Budget Request](#) | 10 minutes

- a. Both of the Co-Presidents presented the Engineering Club's Budget Request. They also have a meeting today at 1 PM.
- b. Last year, they got 6th place overall in a competition located in Tennessee. This year, they are trying to aim for 1st place, which is why they are requesting money for more and better quality parts for their upcoming project. They fell short in one of the categories used for the grading criteria as their project broke down during the competition. One of the co-presidents described one of their necessary parts for their kit this year. Annually, they receive a kit; however, the kits are not necessarily the best for building or to be used how they are intended to, so they want a new kit that includes an Xbox controller to better control it. Last year's machine broke at the last minute during the competition, so they want better parts in order to prevent that from happening again.
- c. Clubs could only ask for \$500 for now, even though they're total is \$1k.
- d. Sen. Ava Mackey asked where the money came from last year.
 - Co-president Hieu said that a lot of money came from research development and a reuse of some of last year's parts.
- e. They currently have less than \$300. The prize for winning the competition includes bracket rights, recognition, and practicing hands-on skills.
- f. Sen. Titus Balch asked which part was most time sensitive for them. The co-presidents answered, "The new Sea Glide Kit."
- g. Sen. Frankco Wong asked if the Engineering Club is going to keep asking for funds in the future.
 - They will not after they get the money they need. The only cost in the future would probably be for the replacement of parts. But they do aim to participate in two more competitions this semester, one being from NASA.
- h. Treas. Sindhu Narasimha announced that the club budget for the rest of the year is around \$1,000.
- i. Sen. Jaylen Oliva asked: Out of 4 things they listed, which two do they need the most?
 - The Engineering Club need the Machine Cuts and the new Sea Glide Kit
- j. Pres. Hailey Hua asked if they had any sponsors or scholarships to fund their money.

- No scholarships were mentioned.
 - The sponsors were only toward the competition, not toward a specific club.
- k. Sen. Matthew Price motioned to approve the budget for \$500. Senate Rep. Blaize Fonseca seconded.
- Vote: Majority said, “I,” and raised their hands. Around 6 people said “Nay.”
- B. Constitution Review Presentation | 15 minutes
- a. Last year, there were issues maintaining the by-laws of the Constitution, so the Exec. Team and the advisors agreed for everyone to have their own Constitution with their name on it so it can be available to look back to.
 - b. Senate Rep. Blaize Fonseca led the group through the most important parts of the Constitution.
 - c. Pres. Hailey Hua and Senate Rep. Blaize Fonseca asked everyone to read through it so they know what rules they have to abide by.
 - It was mentioned that the Constitution included legislation regarding club funds, but not HOW to tap into them
 - d. By-laws can be brought to the body at any point in time, but needs a $\frac{2}{3}$ majority vote supporting it for it to go through.
 - e. We cannot operate outside of the Constitution. Outside of the by-laws lies more philosophical core values and these can only be changed during the same time in the Spring.
 - The by-laws are basically the procedures ASG runs by and can be changed more regularly. People of ASG need to adhere to the by-laws.
 - f. Each person is responsible to read through the Constitution and to adhere to the by-laws.
 - If there are any concerns or desires to make amendments, it would be best to go to the Governance Committee and relay it there.
 - g. Advisor Dean Barnard suggested for each committee to go through their own by-laws during the committee meeting.
 - h. Each person can store their personal Constitution packet in the office if they do not want to take them home.
- C. Breakfast Food | 10 minutes
- a. The Executive team discussed who should bring the food every week.
 - b. It would probably cost around \$40 maximum for the food.
 - c. Sen. Ava Mackey suggested creating a sign up sheet, including dietary restrictions, for people to sign up for dates. She also suggested creating a Discord text channel for everyone to talk about what foods they want for the week.
 - d. Treas. Sindhu Narasimha told everyone to come to her after the meeting to note any dietary restrictions.
 - e. For those buying the breakfast food: remember to obtain an ITEMIZED, PHYSICAL receipt and give it to Treas. Sindhu Narasimha to ensure reimbursement. Emailed receipts may not work.

VI. STANDING ITEMS

- A. Committee Meetings | 45 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
 - Pres. Hailey Hua attended the College Council last week. Dr. Carmen Carasquillo shared a documentation that is going to be published in the future.

- A Public Art Committee is going to be formed on campus, and will include designated ASG representatives. Procedures are currently being made.
 - The College Council also discussed safety issues and concerns.
- b. Vice President
- VP X. Ruiz called out these Senators to wish them a Happy Birthday:
 - John Antonio
 - Jaylen Oliva
 - (also Senate Rep.) Blaize Fonseca
 - Pres. Hailey Hua
 - Daniel Sifuentes
 - Tara Patel
 - Ava Mackey
- c. Secretary
- Sec. Kylee Guiriba had nothing to report.
- d. Treasurer
- Treas. Sindhu Narasimha had nothing to report.
- e. Senate Representative
- Senate Rep./Alt. Delegate Blaize Fonseca praised everyone for their hard and good work.
- B. Region X Updates
- a. Delegate Chloe Kim and Senate Rep. Blaize Fonseca attended the election meeting for the Region X Communications Officers.
- C. Senator Reports
- a. Senators Frankco Wong, Adam Halaseh, and Ryan Pacheco talked about the process of forming an ASG Canvas Shell.
- b. Sen. Jaylen Oliva met with Steve Quince (apologies for any incorrect spellings) with starting an ASG Tik Tok account. It is in the process of being underway.
- c. Treas. Sindhu Narasimha and Sen. Jeff Florentino attended the Budget & Resource Development Committee. During the committee meeting, they talked about the allocation of funds in sync with the campus' goals and planning it to further support the funding of Senators.
- d. Senators Nicole Le and Vy Le attended the Student Success Committee. The committee discussed goals they wanted to accomplish before June.
 - Their goals included better support for students, improving pathways for better success as well as in and out of the classroom support.
- D. ASG Committee Reports
- a. Future Events
- [10/11/24 Agenda](#)
 - [10/11/24 Meeting Minutes](#)
 - [Budget for Fall 2024](#)
 - Lisa donated another ticket to Invest in Success, so they have enough money for a 3rd basket.
 - Fall Fest
 - They are going to hold a competition with prizes for the basketball trailer, but they are still in the process of figuring it out.
- b. Student Life & Wellness
- [10/11/24 Agenda/Meeting Minutes](#)
 - Senators Claudio Nevells and Ava Mackey contacted Donnie Tran about planning future Study Jams.
 - Senator Ryan Pacheco met with the food/cafeteria director and talked about

food concerns.

c. Governance

- They would like to set up a booth to increase voter deadlines and general awareness. The next voting date is Oct. 28th.
- They also went over the by-laws for club funds.

E. Club Reports

- a. Phi Theta Kappa has a meeting today from 12:30 to 1:30 PM.
- b. Filipino American Student Association has a film event from 6-8 PM in L-105.

F. Advisory Reports

a. Joseph Hankinson

- Mon. (10/14) is Indigenous Peoples Day. There will be a couple dance groups, singers, and some free food at Compass Point!
- Oct. 23rd there will be a Filipino breakdancing group that will be performing in Compass Point for Filipino Heritage Month.
- Fall Fest offers tabling opportunities for all clubs from 12-2 PM at Compass Point.

b. Dean Barnard

- People have to stick to the deadlines for opportunities that come up. Some people who were not originally chosen to attend Invest in Success were trying to reach out to outside sources to obtain some tickets.
- To stop people from reaching out and finding their own tickets, they are going to allow people to buy their own tickets, but email Dean Barnard by Tues. at noon if you were not one of the original 13 chosen to attend the event.
- It does not look good for ASG when people go out to try to find tickets because they were unable to meet the initial deadlines to sign up for one.

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 made an announcement regarding tardiness, especially after roll call. It is disruptive. We will be reaching out if you are more than 20 minutes late without letting the Executive team know ahead of time, especially if it keeps happening. If tardiness is continuously repeated, your commitment to ASG and your duties will be questioned.
- b. There will be a 5 minute Senator debrief with Senate Rep. Blaize Fonseca after the meeting.
- c. A reminder to see Treas. Sindhu Narasimha to note dietary restrictions for the breakfast food. There will also be an unofficial UTC hangout during the 18th to which anyone can join.

IX. ADJOURNMENT

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

B. Sen. Daniel Sifuentes motioned to adjourn the meeting at 10:52 AM. Senate Rep. Blaize Fonseca seconded.