

SAN DIEGO MIRAMAR COLLEGE ASSOCIATED STUDENT GOVERNMENT

Associated Student Government



Meeting Minutes | November 1st, 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. Pres. Hailey Hua called the meeting to order at 9:05 AM.

B. Roll Call

| B. Roll Call | |
|--------------------------------------|-------------------------------------|
| Executive Council Members | Attendance |
| President Hailey Hua | Р |
| Vice President Xtopher Ruiz | Р |
| Secretary Kylee Guiriba | Р |
| Treasurer Sindhu Narasimha | Р |
| Senate Representative Blaize Fonseca | L - 9:15 AM |
| Senate Members | Attendance |
| Senator Adam Halaseh | A [SICK - LATE NOTICE] |
| Senator Anchal Verma | Р |
| Senator Ava Mackey | Р |
| Senator Chloe Kim | L - 9:08 AM |
| Senator Claudio Nevells | Р |
| Senator Daniel Sifuentes | L - 9:09 AM |
| Senator Frankco Wong | Р |
| Senator Jaylen Oliva | A [SICK - LATE NOTICE] |
| Senator Jeff Florentino | A [EXCUSED] |
| Senator John Antonio | Р |
| Senator Matthew Price | P -[LEFT AT 9:55 AM - EARLY NOTICE] |
| Senator Nicole Le | L - 9:56 AM [EARLY NOTICE] |
| Senator Rayyan Talal Ahmed | P [LEFT AT 10:13 AM - EARLY NOTICE] |
| Senator Ryan Pacheco | Р |
| Senator Seoyun (Jeff) Park | Р |
| Senator Tara Patel | Р |
| Senator Titus Balch | P [LEFT AT 10:12 AM - EARLY NOTICE] |
| Senator Vy Le | A [EXCUSED] |
| Senator Vacant | |
| Senator Vacant | |
| Club Representatives | Attendance |
| Biology Club | Р |
| Black Student Union (BSU) | L - 9:08 AM |
| Computer Science Club | L - 9:15 AM |

| Diesel Skills Club | |
|---|-------------|
| Filipino American Student Association (FASA) | Р |
| Game Development Club | L - 9:07 AM |
| General Transfer Association (formerly called | |
| Students for Successful Transfers) | |
| Latinx Con Voces | |
| Miramar Badminton Club | |
| Miramar Business Club | |
| Miramar College Engineering Club | Р |
| Miramar Mock Trial | |
| Muses Club | Р |
| Music Club | |
| Native American Indigenous Students (NAIS) | Р |
| Phi Theta Kappa (PTK) | Р |
| Political Science Club | |
| Pre-Med Club | Р |
| Psychology Club | |
| Society of Women Engineers (SWE) | Р |
| SPECTRUM | Р |
| Student Veterans Organization (SVO) | |
| Women in STEM | Р |

- Muslim Club Rep. was present as well.
 - C. Amendments to the Agenda
 - a. Sen. Matthew Price motioned to table the item "Basic Needs 2025 Program Overview (Dean Barnard)" indefinitely. Sen. Claudio Nevells seconded.
 - b. Sen. Matthew Price motioned to increase the work committee meeting times by 5-10 minutes. Sen. Ava Mackey seconded.
 - D. Approval of Minutes
 - a. VP X. Ruiz motioned to approve the minutes of last week and this week's agenda. Sen. Matthew Price 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 for two minutes.
 - None.

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

A. N/a

V. NEW BUSINESS

A. Basic Needs 2025 Program Overview (Dean Barnard) | 30 minutes

- a. Tabled indefinitely.
- B. Martin Luther King Jr. Parade (VP X. Ruiz) | 10 minutes
 - a. Advisor Joseph Hankinson led the conversation instead of VP X. Ruiz. The Martin Luther King Jr. parade will happen on Jan. 19th sometime early in the morning. THe times have not been decided yet. It will be located downtown next to the Maritime Museum. Let Joseph Hankinson know if you would like to be a part of the planning

committee for the event. They may need students to help build to float as well.

VI. STANDING ITEMS

- A. Committee Meetings | 45 minutes
 - a. Future Events (K1-202)

• K1-202

b. Student Life & Wellness (K1-209)

Cafeteria

- c. Governance (K1-211)
 - Jet Fuel Lounge

VII. **REPORTS** | 20 minutes

- A. Executive Reports
 - a. President
 - Pres. Hailey Hua reported that the next meeting will be in room K1-107 and briefly talked about attending multiple meetings.
 - b. Vice President
 - VP X. Ruiz asked Sec. Kylee Guiriba to stand and had everyone congratulate her about her upcoming November birthday. Unfortunately, the other people with November birthdays were not present, so their birthday award, made by VP X. Ruiz, will be given later.
 - c. Secretary
 - Sec. Kylee Guiriba reported that she, Sen. John Antonio, and Sen. Jeff Park attended the IDEA Committee last Friday.
 - d. Treasurer
 - Treas. Sindhu Narasimha went to a regional finance and fundraising committee meeting.
 - e. Senate Representative
 - Senate Rep. Blaize Fonseca attended the College Council meeting.
- B. Region X Updates
 - a. Delegate Chloe Kim attended the Region X Delegate meeting.
 - b. She also attended the Internal Affairs Committee.
- C. Senator Reports
 - a. Sen. Tara Patel attended the Professional Development Committee and spoke about what went on during the meeting.
 - b. Sen. Nicole Le attended the Student Success Committee on Oct. 23rd. They broke into groups and went over the equality plan at Miramar and how to better support students with non-traditional educational paths.
 - c. Sen. Chloe Kim and her Senator Project group were able to get their project topic and discussion on the Facilities and Safety Committee. Anyone is welcome to join for the upcoming discussion.
- D. ASG Committee Reports
 - a. Future Events
 - <u>11/01/24 Agenda</u>
 - 11/01/24 Meeting Minutes
 - Upcoming Events:
 - Dec. 4th Chill With Us
 - Activities were brainstormed.
 - Dec. 5th Drag Bingo Show
 - Jan. 19th MLK Parade
 - Apr. 9th (12-2 PM) Spring Fest!
 - ASG Transition Retreat

- More information will be available as more is planned.
- Regarding Spring Fest, the committee would like for the Badminton Club to set up their nets and have people play badminton during the event like last year as it was a successful hit.
- Sen. John Antonio thanked everyone who helped in planning the Fall Fest and those who participated/tabled during the event.
- The ASG basket was sold at Invest in Success for \$130, in which they did not gain any profit. To prevent this from happening again, the committee suggested organizing a direct scholarship donation to the school instead of a basket.
- b. Student Life & Wellness
 - <u>11/01/24 Agenda</u>
 - <u>11/01/24 Meeting Minutes</u>
 - Worked on an upcoming Study Jam, and they are working on changing the name to a more fun one.
 - They brainstormed food, people tabling, funding, and different scholarships for ASG, but they have to talk to Dean Barnard about where the money comes from. They were thinking about around 6 scholarships, each being \$250.
- c. Governance
 - <u>11/01/24 Agenda</u>
 - <u>11/01/24 Meeting Minutes</u>
 - Sen. Daniel Sifuentes talked about discussing advancements and structure of the Constitution, specifically reserved club funds.
- E. Club Reports
 - a. The Math Club had their first meeting yesterday. They are hosting elections for Treas. and Club Rep. on Nov. 14th at 10 AM in room M-205.
 - b. The Pre-Med Club met on Wed. and had some Pre-PAs talk about what they do as well as the GAPPA program they are a part of. The meeting was very successful.
 - c. The Music Club had their music jam yesterday and it was great. Sen. Claudio Nevells was there!
 - d. Sen. Daniel Sifuentes reported that the Native American Indigenous Students (NAIS) is having a Flag Raising Event in the future.
- F. Advisory Reports
 - a. Joseph Hankinson
 - He clarified that the Flag Raising event is on Mon. Nov. 4th.
 - Joseph Hankinson reminded everyone to vote as the deadline is coming really soon!
 - The Pride Mixer in the Student Lounge is on Nov. 5th.
 - The Pride Celebration event is on Nov. 6th
 - Veterans Day is also coming up where clubs are able to table as well.
 - 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. None.

ADJOURNMENT

IX.

- A. Meeting scheduled to end at 11:00 am.
 - B. Sen. Daniel Sifuentes motioned to adjourn the meeting at 10:27 AM. Sen. Ava Mackey seconded.