

SAN DIEGO MIRAMAR COLLEGE

Associated Student Government



Meeting Minutes | November 15st, 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	Р
Vice President X Ruiz	P
Secretary Kylee Guiriba	P
Treasurer Sindhu Narasimha	P
Senate Representative Blaize Fonseca	L - 9:19 AM [EARLY NOTICE]
Senate Members	Attendance
Senator Adam Halaseh	P
Senator Anchal Verma	Р
Senator Ava Mackey	P
Senator Chloe Kim	A [NOTIFIED]
Senator Claudio Nevells	P
Senator Daniel Sifuentes	L - 9:16 AM
Senator Frankco Wong	P
Senator Jaylen Oliva	A [EXCUSED]
Senator Jeff Florentino	Р
Senator John Antonio	P
Senator Matthew Price	P
Senator Nicole Le	A [EXCUSED]
Senator Rayyan Talal Ahmed	A [LATE NOTICE - UNEXCUSED]
Senator Ryan Pacheco	P
Senator Seoyun (Jeff) Park	L - 9:09 AM
Senator Tara Patel	P
Senator Titus Balch	Р
Senator Vy Le	Р
Senator Vacant	
Senator Vacant	
Club Representatives	Attendance
Biology Club	Р
Black Student Union (BSU)	Р
Computer Science Club	L - 9:11 AM

Р
Р
Р
Р
Р
Р
Р
Р
Р
Р
Р

C. Approval of Agenda

a. <u>11/15/24 Meeting Agenda.docx</u>

• Sen. Matt Price motioned to approve today's ASG agenda. Sen. Adam Halaseh seconded.

D. Approval of Minutes

- a. <u>11/08/24 Meeting Minutes.docx</u>
 - Sen. Ryan Pacheco motioned to approve last week's ASG meeting minutes. Sen. Adam Halaseh seconded.

E. Recognition of Visitors

a. Accounting technicians introduced themselves. Both of the ladies are located in the Student Technicians Office.

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.
 - N/a

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

A. N/a

IV. UNFINISHED BUSINESS

A. N/a

V. NEW BUSINESS

A. Senator Project Reports

(Senator Representative Blaize Fonseca | 10 Mins. | Discussion)

The senators will report on their group-projects by providing an overview of past activity.

- a. Treas. Sindhu Narasimha motioned to table the item above to after the General Assembly item. Sen. Matt Price seconded.
- b. Senate Rep. Blaize Fonseca provided space for groups to present updates on their Senator Projects.

- c. Menstrual Product Project Sen. Ava Mackey reported that they brought the topic up to the Facilities Committee meeting last week. They are trying to get in contact with GAIA and continuing to work on progressing with their project.
- d. Fitness Center Project Sen. Matt Price spoke with VP Bell and saw how Mesa and City College are implementing their fitness centers for their student services. He still needs to reach out to someone, but he is making progress on his project..
- e. ASG TikTok Project Sen. Daniel Sifuentes reported that they have a video set for Monday. Sen. Jay Oliva has the account information.
- f. ASG Canvas Shell Sen. Ryan Pacheco has been meeting with Dean Barnard and scheduled a meeting with her to meet up soon. They have been discussing implications of the project campus-wide and overall guidance for where to start. There are several administrative faculty members that may be holding a meeting to discuss the pros and cons of the projects. It is not really clear though.
- g. San Diego Promise Program Project Sen Tara Patel reported that their original plan was not going to work out since the resolution proposing for the Promise Program to extend to three years was not accepted by the State Assembly, so they are currently working on ways to improve it. They are also collaborating with high schools and other programs to advocate for the program.
- h. Pres. Hailey Hua announced the President's arrival. He briefly introduced himself and talked about various topics and concerns.

B. General Assembly

(Joseph Hankinson | 10 Mins. | Information/Discussion/Action)

Advisor Hankinson will provide an overview of the General Assembly and will ask for approval on Advocacy funds for this event.

- a. The General Assembly is the next conference that a few chosen ASG members will attend in L.A. on April 4th to the 6th.
- b. Joseph Hankinson proposed to approve a budget up to \$10,000 from the Advocacy Funds so that he could begin planning things as soon as possible. He said, "...up to" because the exact funds are unknown at the moment. He based the general budget on previous years. Most of the Advocacy Funds are usually used for conferences like above.
- c. Sen. Ava Mackey motioned to approve Joseph Hankinson's budget proposal for up to \$10,000 for the General Assembly Conference. Sen. Claudio Nevells seconded.
- d. Sen. Titus Balch asked if the people attending will have direct participation. Joseph Hankinson answered that there are opportunities during the assembly for discussions.
- e. Dean Barnard clarified that the General Assembly is not really a leadership conference, but rather a connection to the State Senate and the resolutions presented from all the community colleges in California. It is an opportunity to hold discussions about the presented resolution and to see if they can move their way up legislation.
- f. Treas. Sindhu Narasimha added how this was also the time where the Board and Region positions are elected.
- g. Vote: Everyone present raised their hand and said, "I." No one opposed. The vote passed unanimously.

C. Resolutions Training

(Joseph Hankinson | 30 Mins. | Information/Discussion)

Advisor Hankinson will provide an overview of the State Resolution Process and lead discussion on possible resolution topics.

- a. Joseph Hankinson further clarified that each college has the ability to write resolutions that will potentially benefit community colleges throughout the state. If approved, it will move forward to higher legislation.
- b. An example would be having menstrual products at community colleges in California and having it be refilled consistently. But, the problem is that it is not funded well enough, so you can write a proposal about it.

- c. Pres. Hailey Hua announced that there is an official resolutions training in room K1-107 on Dec. 6th for the Delegate meeting from 12 PM to 3 PM. There is also a training session on Zoom on the 22nd. She said that she will send more information about it later.
- d. Pres. Hailey Hua read through the Resolutions Training Presentation.

VI. STANDING ITEM

A. Committee Meetings | 40 minutes

- a. Future Events (K1-107)
- b. Student Life & Wellness (K1-209)
 - New location for today: Jet Fuel Lounge.
- c. Governance (K1-211)
 - New location for today: In Dean Barnard's Conference Room.

VII. **REPORTS** | 20 minutes

A. Executive Reports

- a. President
 - Pres. Hailey Hua gave an update of the Region X meeting and resolution training where it will be over Zoom from 4:15-6:15 PM. She sent the information over the ASG Discord server as well as reminded everyone about the Dec. 6th Delegate meeting and further resolution training..
- b. Vice President
 - VP X. Ruiz reported that he attended College Council. GAIA is working to improve safety, especially for women and during the evenings. He has been in contact with Dr. Carmen to help implement that into the Police Committee.
 - Secret Santa Gift Exchange Fri. Dec. 6th. Bring your gifts to give! It will be the last ASG meeting for the Fall 2024 semester.
 - Senator Sunshine Shoutouts:
 - Sen. Claudio Nevells
 - Sen. Matt Price
 - Sen. Jeff Florentino
 - Sen. Tara Patel
 - Sen. Ryan Pacheco
 - Happy Birthday to Sen. Jeff Park.
- c. Secretary
 - Sec. Kylee Guiriba had nothing to report.
- d. Treasurer
 - Treas. Sindhu Narasimha told everyone to come to the Exec. Board before going to the Advisors for things if they need anything.
 - For Vending 5000, it is scheduled to be sent at the end of every semester. If a club would like to request more funds, they should reach out to Sec. Kylee Guiriba or any of the other executive members to be put on the agenda to present a budget proposal.
- e. Senate Representative
 - Senate Rep. Blaize Fonseca reported that he attended the College Council and they talked about public safety concerns with GAIA. He will be working with VP X. Ruiz on this public safety topic in the future.

B. Region X Updates

- a. Delegate Chloe Kim was absent.
- b. Alt. Delegate Blaize Fonseca reported that their next meeting is next Friday at Palomar. He does not have the exact details though. He is also going to attend a Communications meeting on Tuesday.

C. Senator Reports

- a. Sen. Ryan Pacheco Last Tuesday, Senators Ryan Pacheco and Frankco Wong attended the Technology Committee meeting. They discussed updating the website for security reasons and created more notes to the Technology Plan to approve for accreditation.
- b. Sen. Jeff Florentino attended the Budget Resources Committee where they talked about funds and where they are going to allocate the money towards.
- c. Sen. Vy Le attended the Student Success Committee with Sen. Nicole Le. They discussed the goals for this year and moving forward with the Equity Plan.

D. ASG Committee Reports

- a. Future Events
 - <u>11/15/24 Agenda.docx</u>
 - <u>11/15/24 Meeting Minutes.docx</u>
 - The committee discussed creating new merchandise, promotional items, functional materials (tote bags, markers, etc...), and proper business attire. Women will wear a gray cardigan and men will wear a gray crewneck. Senators Titus Balch, Franco Wong, and John Antonio will be working on designing a new standard ASG shirt.
 - If anyone would like to attend the MLK Jr. Parade, reach out to VP X. Ruiz. Seven people are already going.
 - Hot Chocolate Event December 4th and 5th from 5 to 6:30 PM.
 - Chill With Us December 4th from 12 to 2 PM at Compass Point.
- b. Student Life & Wellness
 - <u>11/15/24 Agenda.docx</u>
 - <u>11/15/24 Meeting Minute.docx</u>
 - Study Jam The Committee will be confirming the new food orders with Joseph Hankinson. They will also be confirming seating arrangements and the clubs tabling at the event. Sen. Anchal Verma will be making the flyers.
- c. Governance
 - <u>11/15/24 Agenda.docx</u>
 - <u>11/15/24 Meeting Minutes.docx</u>
 - They continued work on the By-Laws and reorganized some subsections. They also wrote two new subsections regarding club funds and allocations of the money.

E. Club Reports

- a. Sen. Ava Mackey reported that the Math Club elected new Executive positions.
- b. SVO had a meeting on the 13th and got their club T-shirts in. Their next meeting will be on Dec. 3rd. Today at 12:30 PM, they will be hosting a VRC walkthrough with the Veterans Office. They are still working on murals and talking with Dean Sunny about it. They are also planning on meeting with President Wes about veteran needs and what the school can do to better meet them.
- c. SWE will be having a meeting this Thursday in room S5-204 from 5:15 to 6:15 PM. They will be watching Home Alone and providing hot cocoa for those who come!
- d. The Biology Club has a cleanup event today at 1:15 PM.
- e. FASA has a meeting today at 2 PM in K1-202.
- f. The Pre-med Club has their next meeting on Mon. from 2-3 PM in room S5-204.

F. Advisory Reports

- a. Joseph Hankinson
 - Thanksgiving Queer Lunch Event Thurs. Nov. 21st from 12-2 PM in room K2-108.
 - Senate Rep. Blaize Fonseca motioned to increase the meeting time by 5 minutes. Sen. Matt Price seconded.

- Chill With Us Dec 4th. from 12-2 PM at Compass Point. There will be dogs, drummers, food, and they are working on providing video games, like Nintendo Switch or something like that for people to play.
- Drag Bingo Show Thurs. Dec. 5th from 3-5 PM.
- b. Dean Barnard
 - None.

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.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
 - a. Sen. Daniel Sifuentes motioned to adjourn the meeting at 11:02 AM. Sen. Matt Price seconded.