

# SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Minutes | December 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 9:05 AM.

#### B. Roll Call

| B. ROII CAII                         |                                      |  |
|--------------------------------------|--------------------------------------|--|
| <b>Executive Council Members</b>     | Attendance                           |  |
| President Hailey Hua                 | P                                    |  |
| Vice President X Ruiz                | P                                    |  |
| Secretary Kylee Guiriba              | P                                    |  |
| Treasurer Sindhu Narasimha           | P                                    |  |
| Senate Representative Blaize Fonseca | L - 9:25 AM [NOTIFIED]               |  |
| Senate Members                       | Attendance                           |  |
| Senator Adam Halaseh                 | L - 9:12 AM [LATE NOTICE; UNEXCUSED] |  |
| Senator Anchal Verma                 | L - 9:04 AM [UNNOTIFIED]             |  |
| Senator Ava Mackey                   | P                                    |  |
| Senator Chloe Kim                    | L - 9:13 AM [UNNOTIFIED]             |  |
| Senator Claudio Nevells              | P                                    |  |
| Senator Daniel Sifuentes             | L - 9:09 AM [UNNOTIFIED]             |  |
| Senator Frankco Wong                 | P                                    |  |
| Senator Jaylen Oliva                 | A [UNEXCUSED]                        |  |
| Senator Jeff Florentino              | P                                    |  |
| Senator John Antonio                 | P                                    |  |
| Senator Matthew Price                | P                                    |  |
| Senator Nicole Le                    | P                                    |  |
| Senator Rayyan Talal Ahmed           | L - 9:11 AM [UNNOTIFIED]             |  |
| Senator Ryan Pacheco                 | L - 9:11 AM [UNNOTIFIED]             |  |
| Senator Seoyun (Jeff) Park           | L - 9:08 AM [UNNOTIFIED]             |  |
| Senator Tara Patel                   | P                                    |  |
| Senator Titus Balch                  | P                                    |  |
| Senator Vy Le                        | L - 9:11 AM [UNNOTIFIED]             |  |
| Senator Vacant                       |                                      |  |
| Senator Vacant                       |                                      |  |
| Club Representatives                 | Attendance                           |  |
| Biology Club                         |                                      |  |
| Black Student Union (BSU)            | P                                    |  |
| Computer Science Club                |                                      |  |

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

## C. Approval & Amendments of Agenda

- a. 12/06/24 Meeting Agenda.docx
- b. Senator Ava Mackey motioned to approve today's agenda. Senator Matthew Price seconded.

## D. Approval of Minutes

- a. 11/22/24 Meeting Minutes.docx
- b. Senator Matthew Price motioned to approve last week's meeting minutes. Secretary Kylee Guiriba seconded.

## E. Recognition of Visitors

a. Dean Nessa Julian introduced herself as well as another female colleague of hers.

#### 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. <u>Kaleidoscope Presentation</u> | 30 minutes

## (Dean Nessa Julian | Information)

Dean Julian will present a complete layout and plans for the Kaleidoscope.

a. Dean Julian and a colleague of hers displayed a visual presentation of the updated Kaleidoscope blueprints, rendered 3D example images, and plans for the development of the new building. A former ASG body from one to two semesters ago actually named the newfound space the "Kaleidoscope." The color scheme was aligned with Miramar College colors. The new projected move-in date is now sometime in April instead of February.

#### IV. UNFINISHED BUSINESS

A. Campus Climate Survey | 10 minutes

## (ASG Executive Board | Information/Discussion)

The ASG Executive Board will lead the discussion for possible questions regarding menstrual

products and public safety availability surveys.

- a. Senate Rep. Blaize Fonseca led the continuing item from the last meeting. He showed a Google Form and asked for everyone's feedback on the questions in order to make amendments to the survey. He walked through the public safety availability survey. The participants in the ASG body, including the ASC Coordinator Donnie Tran, provided lots of feedback regarding improvements that should be made.
- b. Sen. Matthew Price motioned to extend the item's time by two minutes. The Club Rep. for SPECTRUM seconded.
- c. Any concerns and/or questions should be directed to Senate Rep. Blaize Fonseca.

#### V. NEW BUSINESS

## **A. Resolution Workshop Interest Discussion** | 10 minutes

## (Advisor Joseph Hankinson & The ASG Executive Board | Information/Discussion)

Advisor Hankinson and the ASG Executive Board will discuss interests in holding a resolution workshop sometime before January.

- a. Advisor Joseph Hankinson brought up the subject of possibly scheduling a day to hold a resolution workshop and asked if people were interested in the meeting sometime in January. The workshop would be open to members of the public, including club representatives. There were a few people interested in attending a workshop. There would be a short refresher training period and the workshop would hopefully consist of writing drafts to present to the General Summit.
- b. Tentative Date: Wednesday, January 15th from 9AM to 2 PM in K1-107. Advisor Joseph Hankinson will work on getting it confirmed.

## VI. STANDING ITEM

- A. Committee Meetings | 20 minutes
  - a. Future Events (K1-107)
  - b. Student Life & Wellness (K1-209)
  - c. Governance (K1-211)

## VII. REPORTS | 20 minutes

## A. Executive Reports

- a. President
  - Pres. Hailey Hua reminded everyone that they have the Delegate Assembly in K1-107 the room from 12 3PM. The meeting would also include a more formal resolution training. Today would be the last meeting of the semester and she thanked everyone for making this semester better than expected.
- b. Vice President
  - VP X. Ruiz reported that he attended the Advocacy Academy. He also attended the Police Committee Meeting. The Committee voted for all San Diego community colleges for the police to use CEDs (conducted energy devices) instead of guns on campus.
  - He gave a shout out to Sen. Jeff Park to wish him a happy birthday. He also gave a shout out to Treas. Sindhu Narasimha for the Hot Cocoa nights, the Life & Wellness Committee for leading the Study Jam, and Sen. Vy Le for the Christmas stockings.
  - Women Caucus will be meeting once a month. Let Sindhu know if you are interested and you'll be connected to the person running it.
- c. Secretary
  - Sec. Kylee Guiriba reported that she and Senators John Antonio and Jeff Park attended the last IDEA Committee Meeting for the semester. The notes of what happened are attached below.
  - IDEA Committee Meeting Notes | 11/22/24
- d. Treasurer
  - Treas. Sindhu Narasimha attended the Advocacy Academy. She has put in the payments leading up to before Thanksgiving break, so they should be

reimbursed or in process. She clarified that the Delegate meeting officially starts at 1:30 PM and that there will be free food. There will also be a women caucus that will be meeting once a month. Those interested should contact Treas. Sindhu Narasimha.

## e. Senate Representative

• Senate Rep. Blaize Fonseca said that the committee he usually attends got canceled again.

## B. Region X Updates

a. Delegate Chloe Kim attended the Internal Affairs Committee. Regarding the delegate meetings, they are working to get the information for the schools on one spreadsheet.

## C. Senator Reports

- a. Sen. Claudio Nevells attended the Advocacy Academy. He also attended a workshop about the unused SRS funds.
- b. Sen. Anchal Verma and some other people attended the Community and Outreach Committee meeting.
- c. Sen. Tara Patel attended the Professional Development Committee meeting, and they reviewed budget and travel proposals for faculty members who would like to attend professional development workshops.
- d. Sen. Jeff Park attended the IDEA Committee with Sec. Kylee Guiriba and Sen. John Antonio. They discussed the Kaleidoscope, the presentation by Dean Nessa Julian, and more.

## **D.** ASG Committee Reports

- a. Future Events
  - 12/06/24 Agenda
  - <u>12/06/24 Minutes</u>
  - The committee discussed the success of the Hot Cocoa Nights, and Eat With Us events. They further discussed and worked on merchandise items and future events such as the Welcome Back Resource Fair, Club Rush, etc...
  - Email invites for the MLK Jr. Parade are planned to be sent out on Monday and merchandise samples will be ordered soon.

#### b. Student Life & Wellness

- 12/06/24 Agenda
- 12/06/24 Minutes
- They talked about the completion of the Study Jam and reported about analyzing the attendance for the event. They cleared previous confusions regarding the scholarships for ASG.

## c. Governance

- 12/06/24 Agenda
- 12/06/24 Minutes
- They read the by-law on club funds for the last time. They were satisfied
  with what they wrote and will have ASG review it during the first meeting
  of the semester.
- They were thinking of creating a new position that would be on the Executive Board involving outreach, but it is still a work in progress.

## E. Club Reports

- a. The Business Club had a successful meeting last Tuesday. It was their last for the semester.
- b. FASA had their last meeting on Wednesday.
- c. The Math Club had their last meeting on Thursday.
- d. SWE has their last meeting today.

## F. Advisory Reports

## a. Joseph Hankinson

- He thanked everyone who helped out during this week's events, especially because there was a lot happening. He also thanked everyone for a great semester
- The first ASG meeting of the Spring semester will be on February 7th. The week after will be a week break.

## b. Dean Barnard

Advisor Dean Barnard was not present during the meeting.

## 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. Treas. Sindhu Narasimha gave a huge thank you and shout out to Joseph Hankinson for staying late on Wednesday and Thursday to help out as well as dealing with the other things everyone does because she knows that the ASG body could be a lot sometimes.

#### IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am.
  - B. Sen. Daniel Sifuentes motioned to adjourn the meeting at 10:46 AM. Sen. Adam Halaseh seconded.