

# SAN DIEGO MIRAMAR COLLEGE Associated Student Government



Meeting Minutes | May 2nd, 2025, 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. President Hailey Hua called the meeting to order at 9:06 AM.

#### B. Roll Call

Executive Council Members  President Hailey Hua  Vice President Xtopher Ruiz  Secretary Kylee Guiriba  Treasurer Sindhu Narasimha  Senate Representative Blaize Fonseca  Senate Members  Senator Adam Halaseh  Senator Anchal Verma  Senator Ava Mackey  Senator Claudio Nevells  Senator Claudio Nevells  Senator Frankco Wong  Pesenator John Antonio  Senator John Antonio  Senator Matthew Price  Senator Nicole Le  Senator Rayyan Talal Ahmed  Pesenator Rayyan Talal Ahmed  Pesenator Tara Patel  Senator Titus Balch  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  A tendance  Permandance  Attendance  Permandance  Permandance  Permandance  Attendance  Permandance  Permandance  Permandance  Attendance  Attendance  Attendance  Attendance  Attendance	B. Roll Call			
Vice President Xtopher Ruiz  Secretary Kylee Guiriba  Treasurer Sindhu Narasimha  Senate Representative Blaize Fonseca  Senate Members  Senator Adam Halaseh  Senator Ava Mackey  Senator Chloe Kim  Senator Claudio Nevells  Senator Frankco Wong  Senator John Antonio  Senator Matthew Price  Senator Nicole Le  Senator Rayyan Talal Ahmed  Senator Ryan Pacheco  Senator Titus Balch  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  A [EXCUSED - EARLY NOTICE]  P  A [EXCUSED - EARLY NOTICE]  P  L - 9:13 AM  Service Delle	<b>Executive Council Members</b>	Attendance		
Secretary Kylee Guiriba  Treasurer Sindhu Narasimha Senate Representative Blaize Fonseca  Senate Members  Senator Adam Halaseh Senator Anchal Verma Senator Ava Mackey Senator Chloe Kim Senator Cludio Nevells Senator Frankco Wong Senator Jeff Florentino Senator John Antonio Senator Matthew Price Senator Nicole Le Senator Rayapan Talal Ahmed Senator Rayapan Talal Ahmed Senator Tara Patel Senator Titus Balch Senator Vacant Senator Vacant Senator Vacant Club Representatives Arise and Shine Club Art Haus Club  P - 9:09 AM  A   L - 9:09 AM  A   L - 9:21 AM  A   EXCUSED - EARLY NOTICE   P   P   C - 9:13 AM  A   EXCUSED - EARLY NOTICE   P   D   C - 9:13 AM  A   EXCUSED - EARLY NOTICE   A   L - 9:13 AM  B   L - 9:16 AM  A   L - 9:25 AM	President Hailey Hua	P		
Treasurer Sindhu Narasimha Senate Representative Blaize Fonseca  L - 9:09 AM  L - 9:09 AM  Attendance  Senator Adam Halaseh L - 9:21 AM  Senator Anchal Verma P Senator Ava Mackey P Senator Chloe Kim A [EXCUSED - EARLY NOTICE] Senator Frankco Wong P Senator Frankco Wong A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator Matthew Price P Senator Matthew Price P Senator Nicole Le L - 9:13 AM Senator Rayyan Talal Ahmed Senator Ryan Pacheco L - 9:16 AM Senator Seoyun (Jeff) Park P Senator Tara Patel P Senator Titus Balch A [UNEXCUSED] Senator Vy Le Senator Vacant Senator Senator Vacant	Vice President Xtopher Ruiz	P		
Senate Representative Blaize Fonseca  Senate Members  Senator Adam Halaseh  Senator Anchal Verma  Senator Ava Mackey  Senator Chloe Kim  Senator Claudio Nevells  Senator Frankco Wong  Senator Jeff Florentino  Senator John Antonio  Senator Nicole Le  Senator Nicole Le  Senator Rayyan Talal Ahmed  Senator Rayan Pacheco  Senator Tara Patel  Senator Titus Balch  Senator Vu Le  Senator Vu Le  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Attendance  L - 9:09 AM  Attendance  Attendance  L - 9:21 AM  Senator Claudio Nevells  P  Senator Nicole Le  L - 9:13 AM  P  Senator Rayyan Talal Ahmed  P  Senator Rayyan Talal Ahmed  P  Senator Vacant  Senato	Secretary Kylee Guiriba	P		
Senate Members  Senator Adam Halaseh  Senator Anchal Verma  P  Senator Ava Mackey  Senator Chloe Kim  Senator Claudio Nevells  Senator Frankco Wong  P  Senator Jeff Florentino  Senator John Antonio  Senator Matthew Price  Senator Nicole Le  Senator Rayyan Talal Ahmed  Senator Ryan Pacheco  Senator Tara Patel  Senator Titus Balch  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Attendance  L - 9:21 AM  L - 9:21 AM  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY NOT	Treasurer Sindhu Narasimha	A		
Senator Adam Halaseh Senator Anchal Verma P Senator Ava Mackey P Senator Chloe Kim A [EXCUSED - EARLY NOTICE] Senator Claudio Nevells P Senator Frankco Wong P Senator Jeff Florentino A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator Matthew Price P Senator Nicole Le L - 9:13 AM Senator Rayyan Talal Ahmed P Senator Rayan Talal Ahmed P Senator Ryan Pacheco L - 9:16 AM Senator Tara Patel P Senator Titus Balch A [UNEXCUSED] Senator Vy Le L - 9:25 AM Senator Vacant	Senate Representative Blaize Fonseca	L - 9:09 AM		
Senator Anchal Verma  Senator Ava Mackey  Senator Chloe Kim  Senator Claudio Nevells  Senator Frankco Wong  Senator Jeff Florentino  A [EXCUSED - EARLY NOTICE]  Senator John Antonio  A [EXCUSED - EARLY NOTICE]  Senator John Antonio  A [EXCUSED - EARLY NOTICE]  Senator Matthew Price  P  Senator Nicole Le  L - 9:13 AM  Senator Rayyan Talal Ahmed  P  Senator Rayan Pacheco  L - 9:16 AM  Senator Seoyun (Jeff) Park  Senator Tara Patel  Senator Titus Balch  A [UNEXCUSED]  Senator Vy Le  Senator Vy Le  Senator Vacant  Senator Club Representatives  Attendance	Senate Members	Attendance		
Senator Ava Mackey  Senator Chloe Kim  Senator Claudio Nevells  Senator Frankco Wong  Senator Jeff Florentino  Senator John Antonio  Senator Matthew Price  Senator Nicole Le  Senator Rayyan Talal Ahmed  Senator Rayna Pacheco  Senator Seoyun (Jeff) Park  Senator Tara Patel  Senator Titus Balch  Senator Vy Le  Senator Vy Cacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Club Representatives  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY NOTICE]  P  A [EXCUSED - EARLY NOTICE]  P  Senator Naml  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY	Senator Adam Halaseh	L - 9:21 AM		
Senator Chloe Kim Senator Claudio Nevells Penator Frankco Wong Penator Jeff Florentino Senator John Antonio Senator Matthew Price Senator Nicole Le Senator Rayyan Talal Ahmed Senator Ryan Pacheco Senator Seoyun (Jeff) Park Penator Titus Balch Senator Titus Balch Senator Vacant Senator Club Art Haus Club  P  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY NOTICE] P  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY NOTICE] P  A [EXCUSED - EARLY NOTICE]  A [EXCUSED - EARLY N	Senator Anchal Verma	P		
Senator Claudio Nevells  Senator Frankco Wong  Senator Jeff Florentino  A [EXCUSED - EARLY NOTICE]  Senator John Antonio  A [EXCUSED - EARLY NOTICE]  Senator Matthew Price  P  Senator Nicole Le  Senator Rayyan Talal Ahmed  P  Senator Ryan Pacheco  L - 9:16 AM  Senator Seoyun (Jeff) Park  P  Senator Tara Patel  Senator Titus Balch  A [UNEXCUSED]  Senator Vy Le  Senator Vacant  Senator Club Representatives  Attendance  Arise and Shine Club  Art Haus Club	Senator Ava Mackey	P		
Senator Frankco Wong Senator Jeff Florentino A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator Matthew Price P Senator Nicole Le L - 9:13 AM Senator Rayyan Talal Ahmed P Senator Ryan Pacheco L - 9:16 AM Senator Seoyun (Jeff) Park P Senator Tara Patel P Senator Titus Balch A [UNEXCUSED] Senator Vy Le Senator Vacant	Senator Chloe Kim	A [EXCUSED - EARLY NOTICE]		
Senator Flanket Wong Senator Jeff Florentino A [EXCUSED - EARLY NOTICE] Senator John Antonio A [EXCUSED - EARLY NOTICE] Senator Matthew Price P Senator Nicole Le L - 9:13 AM Senator Rayyan Talal Ahmed P Senator Ryan Pacheco L - 9:16 AM Senator Seoyun (Jeff) Park P Senator Tara Patel P Senator Titus Balch A [UNEXCUSED] Senator Vy Le Senator Vacant	Senator Claudio Nevells	P		
Senator John Antonio Senator Matthew Price P Senator Nicole Le Senator Rayyan Talal Ahmed P Senator Ryan Pacheco L - 9:16 AM Senator Seoyun (Jeff) Park P Senator Tara Patel P Senator Titus Balch Senator Vy Le Senator Vacant	Senator Frankco Wong	P		
Senator Matthew Price Senator Nicole Le L-9:13 AM Senator Rayyan Talal Ahmed P Senator Ryan Pacheco L-9:16 AM Senator Seoyun (Jeff) Park Senator Tara Patel P Senator Titus Balch A [UNEXCUSED] Senator Vy Le Senator Vacant Senator Vacant Senator Vacant Senator Vacant Senator Vacant Club Representatives Attendance Arise and Shine Club Art Haus Club	Senator Jeff Florentino	A [EXCUSED - EARLY NOTICE]		
Senator Nicole Le  Senator Rayyan Talal Ahmed  Senator Rayyan Pacheco  Senator Seoyun (Jeff) Park  Senator Tara Patel  Senator Titus Balch  Senator Vy Le  Senator Vacant  P  Attendance  Arise and Shine Club  Art Haus Club	Senator John Antonio	A [EXCUSED - EARLY NOTICE]		
Senator Rayyan Talal Ahmed  Senator Rayyan Pacheco  Senator Seoyun (Jeff) Park  Senator Tara Patel  Senator Titus Balch  Senator Vy Le  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Attendance  Arise and Shine Club  Art Haus Club	Senator Matthew Price	P		
Senator Rayyan Tanar Annieu  Senator Ryan Pacheco  Senator Seoyun (Jeff) Park  Senator Tara Patel  Senator Titus Balch  Senator Vy Le  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Arise and Shine Club  Art Haus Club	Senator Nicole Le	L - 9:13 AM		
Senator Ryan Facheco Senator Seoyun (Jeff) Park P Senator Tara Patel P Senator Titus Balch Senator Vy Le Senator Vacant Senator Vacant Senator Vacant Senator Vacant Club Representatives Arise and Shine Club Art Haus Club P	Senator Rayyan Talal Ahmed	P		
Senator Tara Patel  Senator Titus Balch  Senator Vy Le  L-9:25 AM  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Arise and Shine Club  Art Haus Club  P	Senator Ryan Pacheco	L - 9:16 AM		
Senator Titus Balch  Senator Vy Le  L-9:25 AM  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Arise and Shine Club  Art Haus Club  Art Haus Club	Senator Seoyun (Jeff) Park	P		
Senator Vy Le  Senator Vacant  Senator Vacant  Senator Vacant  Senator Vacant  Club Representatives  Arise and Shine Club  Art Haus Club  P	Senator Tara Patel	P		
Senator Vacant Senator Vacant Senator Vacant Senator Vacant Club Representatives Arise and Shine Club Art Haus Club P	Senator Titus Balch	A [UNEXCUSED]		
Senator Vacant Senator Vacant Senator Vacant Club Representatives Arise and Shine Club Art Haus Club P	Senator Vy Le	L - 9:25 AM		
Senator Vacant Senator Vacant Club Representatives Arise and Shine Club Art Haus Club P	Senator Vacant			
Senator Vacant Club Representatives Arise and Shine Club Art Haus Club P	Senator Vacant			
Club Representatives  Arise and Shine Club  Art Haus Club  P	Senator Vacant			
Arise and Shine Club Art Haus Club P	Senator Vacant			
Art Haus Club P		Attendance		
Biology Club		P		
	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)	
Health & Fitness Club	P
International Student Club	P
Latinx Con Voces	
Math Club	
Miramar Badminton Club	
Miramar Business Club	P
Miramar College Engineering Club	P
Muses Club	P
Music Club	
Muslim Student Association (MSA)	
Native American Indigenous Students (NAIS)	
Phi Theta Kappa (PTK)	
Pre-Med Club	
Psychology Club	
Society of Women Engineers (SWE)	P
SPECTRUM	
Student Veterans Organization (SVO)	
Sustainability Club	
Women in STEM	

#### C. Land Acknowledgement

a. Vice President X. Ruiz read aloud the short version of the Land Acknowledgement.

# D. Approval & Amendments of Agenda

- a. 05/02/25 Meeting Agenda.docx
  - The Art Haus Club Rep. motioned to approve today's agenda. Senator Claudio Nevells seconded.

# E. Approval of Minutes

- a. <u>04/25/25 Meeting Minutes.docx</u>
  - Senator Ava Mackey motioned to approve last week's meeting minutes. Senator Matt. Price seconded.

# F. Recognition of Visitors

a. Rodney introduced himself and hopes to become more involved in the school community.

# **G.** 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. Resource Allocation Processes** | 30 minutes

(Vice President Bret Bell of Instruction | Information/Discussion/Action)

Vice President Brett Bell will go over the process for budget allocations, hiring resources and prioritization.

- VP Bell introduced himself. responsible for budget, payroll, and other things. He wanted to review a procedure that affects students at Miramar. Wants us to focus on the process, not just the end goal. He is asking to approve the formalization for the 4 resource allocation processes.
- He presented a brief overview on the process for resource allocation as well as a short summary about each of the resource allocation
  - Resource Allocaiton Process.pptx
- More detailed processes are attached below:
  - Ongoing Discretionary Resource Prioritization Process.2.pdf
  - Nuventive Resource Request Export 100824).ongoing.xlsx for the Program Review Process
  - One Time Resource Prioritization Process.pdf
  - Classified Hiring Resource Prioritization Process.pdf
  - Facility Resource Prioritization Process.2.pdf
- Senator Matt. Price motioned to approve the new process for resource allocations. The Art Haus Club Rep. seconded.
- Vote: The majority of the ASG body voted to approve the motion. One opposed.

#### IV. STANDING ITEM

- **A.** Committee Meetings | 15 minutes
  - a. Future Events (K1-107)
  - b. Student Life & Wellness (K1-209)
  - c. Governance (K1-211)

#### V. UNFINISHED BUSINESS

A. Future Trash Company Resolution | 20 minutes

#### (Delegate and Senator Chloe Kim | Information/Discussion/Action)

Delegate and Senator Chloe Kim will present a resolution regarding a new trash company.

• Senate Rep. Blaize Fonseca motioned to table this item indefinitely. Senator Adam Halaseh seconded.

#### VI. NEW BUSINESS

A. The Kaleidoscope and Equity Plan Updates | 15 minutes

# (Dean Nessa Julian | Information/Discussion)

Dean Nessa Julian will present updates regarding the Kaleidoscope and the Equity Plan to the ASG body.

- Dean Nessa Julian briefly reviewed the Equity Plan and the Kaleidoscope with some added background information. She also provided updates and future plans regarding each project.
- Moreover, Dean Nessa Julian had the ASG body fill out a survey to gain insight on equity as they are hoping to receive feedback from the entire campus.
- Senator Matt. Price motioned to increase the item's time by 2 minutes. Vice Pres. X. Ruiz seconded.
- **B.** The Communications Officer Position and ASG Responsibilities By-Law Changes | 10 minutes

# (The Governance Committee | Information/Discussion/Action)

The Governance Committee will review changes made to the By-Laws in the Constitution regarding the Communications Officer Position and ASG Responsibilities.

- Senator Adam Halaseh presented the changes made to the Constitution and the By-Laws for the Associated Student Government (ASG) with brief explanations behind why they were made.
- The new position is planned to be titled the "Communications and Outreach Coordinator."
- Senate Rep. Blaize Fonseca motioned to approve the changes made. The Art Haus Club Rep. seconded.
- Vote:

<u>Name</u>	<u>Vote</u>

Vice President Xtopher Ruiz	APPROVED
Secretary Kylee Guiriba	APPROVED
Treasurer Sindhu Narasimha	APPROVED
Senate Representative Blaize Fonseca	APPROVED
Senate Members	
Senator Adam Halaseh	APPROVED
Senator Anchal Verma	APPROVED
Senator Ava Mackey	APPROVED
Senator Claudio Nevells	DISPROVED
Senator Frankco Wong	APPROVED
Senator Matthew Price	APPROVED
Senator Nicole Le	APPROVED
Senator Rayyan Talal Ahmed	APPROVED
Senator Ryan Pacheco	
Senator Seoyun (Jeff) Park	APPROVED
Senator Tara Patel	APPROVED
Senator Vy Le	APPROVED
Club Representatives	
Art Haus Club	APPROVED
Black Student Union (BSU)	APPROVED
Filipino American Student Association (FASA)	APPROVED
Game Development Club	APPROVED
Health & Fitness Club	APPROVED
International Student Club	APPROVED
Miramar Business Club	APPROVED
Miramar College Engineering Club	APPROVED
Muses Club	APPROVED
Society of Women Engineers (SWE)	APPROVED

• Results: The motion to approve the changes made to the ASG Constitution was voted in approval by the majority of the ASG body. One voted against the motion.

# VII. REPORTS | 15 minutes

#### A. Executive Reports

- a. President
  - President Hailey Hua had nothing to report.
- b. Vice President
  - Vice Pres. X. Ruiz announced and wished Senator Frankco Wong a happy birthday that was in April. He also wished Senator Ryan Pacheco a happy birthday that was in March.
  - He reminded club reps to show up for the last meeting next week.
- c. Secretary
  - Sec. Kylee Guiriba had nothing to report.
- d. Treasurer
  - N/a
- e. Senate Representative
  - Senate Rep. Blaize Fonseca had nothing to report.

# B. Region X Updates

a. N/a

# C. Senator Reports

a. Senator Tara Patel attended the Facilities, Health & Safety Committee meeting. THey continued progress on some projects.

#### **D.** ASG Committee Reports

- a. Future Events
  - 5/2/25 Agenda
  - 5/2/25 Minutes
  - The committee debriefed the Chill With Us event, which was super successful.
  - They reminded everyone about the Be Kind to Your Mind event coming up.
  - The ASG Elections end this Saturday.
  - They decided on embroidered tote bags and new T-shirts.
  - The ASG Retreat is coming up on May 23rd.
  - commencement on may 16th
- b. Student Life & Wellness
  - <u>5/2/25 Agenda</u>
  - <u>5/2/25 Minutes</u>
  - They are working on an End of the Year Review to hand off to next year's committee.
- c. Governance
  - 5/2/25 Agenda
  - <u>5/2/25 Minutes</u>
  - They finalized the changes made to the ASG Constitution as presented to the ASG body.

#### E. Club Reports

- a. The Game Development Club will be participating at a Gaming Convention. It's free and there will be food. Contact the Club Rep. for more information.
- b. The Art Haus Club will be meeting next Tuesday from 12:45 1 :45 PM in H-105 where they will be discussing AI art usage.
- c. The Math Club will be hosting elections for every position for next year.
- d. SPECTRUM had a successful prom event!

#### F. Advisory Reports

- a. Joseph Hankinson
  - Advisor Joseph Hankinson thanked everyone who came to help out during the Chill With Us event.
  - Be Kind to Your Mind is on May 6th from 12 to 1:30 PM. Clubs are welcome to table. There will be Kona Ice.
  - He reminded those who are graduating to see him after the meeting to receive an ASG medal to wear during their graduation ceremony.
  - The ASG orientation event will be on May 23rd. There will be breakfast and BBQ for lunch.
- 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. Pres. Hailey Hua announced that today was the second to last ASG meeting. She is looking to plan a relaxing last meeting where it would be more like a hangout before everyone goes. She also thanked everyone for a great year.
  - b. Advisor Joseph Hankinson expressed gratitude toward Pres. Hailey Hua for doing a great job and helping make the year great.

# IX. ADJOURNMENT

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

B.	The Game Development Club Rep. motioned to adjourn the meeting at 10:22 AM. The BSU Club Rep. seconded.