



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Special Meeting |Minutes| February 21, 2020 at 9:00 AM

San Diego Miramar College, Room K1-202

***Supplemental Materials Can Be Found Here:**

https://drive.google.com/open?id=1KynYrfeLmwU0cmE4t5FMqFbdW_ptsDwp

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Council

- President Van Dao Minh Anh **Present**
- Vice President Sayeh Dehestani **Present**
- Secretary Amy Mathews **Present**
- Senate Representative Jesse Martinez **Present**

Senators

- Senator Aakanksha Patel **Present**
- Senator Samashti Patel **Arrives at 9:09 am**
- Senator Alisa Peshina **Present**
- Senator Audree Tran **Arrives at 9:11 am**
- Senator William Wyatt **Present**

Chartered Clubs

- Biology Club **Present**
- Business Club **Absent**
- Chemistry Affiliate Club **Present**
- Club Spectrum **Present**
- Cultural Appreciation Club **absent**
- Human Movement Club **Absent**
- Persian Club **Present**
- Student Veterans Organization **Arrives at 9:22 am**
- Zion Bible Study Club **Absent**
- Sustainability Club **Present**

C. Approval of the Agenda

Secretary Mathew moves to approve the agenda, seconded. Motion carries.

Senate Representative Martinez moved to approve the agenda with the edit to strike out “Treasurer Melanie Stuart” from the agenda, seconded. No objections. Motion carries.

D. Approval of Minutes

- [Minutes from February 7, 2020](#)

Senator Wyatt moved to edit the minutes that Melanie Stuart’s absence to an excused absence, seconded. Objected by Senate Representative Jesse Martinez. Chair called for a roll call vote:

Motion Reads: “Change Melanie Stuart’s absence to an excused absence”		
	<u>Vote Yes:</u> <u>excused</u>	<u>Vote No:</u> <u>Not excused</u>
Vice President Sayeh Dehestani	Yes	
Secretary Amy Mathews	Yes	
Senate Representative Jesse Martinez		No
Senator Aakanksha Patel	Yes	
Senator Samashti Patel	Yes	
Senator Alisa Peshina	Yes	
Senator Audree Tran	Yes	
Senator William Wyatt	Yes	
Biology Club	Yes	
Club Spectrum	Yes	
Persian Club	Yes	

10 yes, 1 no, motion carries. Melanie Stuart’s absence changed to excused.

Vice President Dehestani moved to approve the minutes as edited, seconded. No objections. Motion carries.

Per Brown Act, the vote of whether the absence was excused or not could not take place. Therefore, the vote was null.

E. Recognition of Visitors

Erik Marez, Region X Regional Affairs Directors, Student Senate for California Community Colleges, was welcomed to the Assembly.

F. Public Comment

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. A time limit of three (3) minutes per speaker and fifteen (15) minutes per topic shall be observed. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASG may briefly respond to statements made or questions posed, however, for further information, please contact the ASG President, at dvan@sdccd.edu, for the item of discussion to be placed on a future agenda (California Government Code §54954.3).

Melanie Stuart talked about the Basic Needs Conference she attended over the weekend.

II. SPECIAL ORDERS

III. PRESENTATIONS

A. Updates from Mental Health Department | 10 Minutes

Time certain: 10AM

Mental Health Counselor Julia Kamp explained about different resources and events coming up from the Health Department. Starting in March, on Mondays, from 12:30pm-1:30pm, mindfulness workshops will be taking place.

The Health Services Department is in the building K-2.

B. REC Innovation lab - Professor Tanya Hertz | 10 Minutes

Time certain: 10AM

Professor Tanya Hertz was not able to attend the meeting.

IV. STANDING ITEMS

A. Student Senate for California Community Colleges - Region X | 10 Minutes

The Assembly shall receive updates from the SSCCC and the SSCCC Region X.

SSCCC Region X Regional Affairs Director Erik Marez explained about SSCCC and the schools that are within the boundaries of Region X.

SSCCC Spring 2020 General Assembly will be on April 3-5 in Ontario, CA. A total of five resolutions (student emails, cybersecurity audit, etc) are submitted from Region X.

Director Marez also invited Miramar students to join one of the seven committees of the region.

Erik Marez can be reached at radregionx@studentsenateccc.org.

B. The SDCCD United Student Council | 1 Minute

The Assembly shall receive updates from the San Diego Community College District United Student Council.

No updates at this time since there was no meeting from the last ASG meeting.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. Spring 2020 In-House Elections | 20 Minutes

The Assembly shall elect Treasurer and Senators for the Associated Student Government.

The Assembly elected the following new officers into their respective positions:

Treasurer Shayan Nikfar

Senator Farnam Tavakoli

Senator Sanam Azai

Senator George Rahmoun

Senator Tamara Niteka

Senator Brennan Pearson

B. [Oath of Office](#) | 2 Minutes

Newly elected officers shall take the oath of office of the Associated Student Government.

The newly elected officers took the oath of office under the guidance of the president.

C. [SSCCC Resolutions](#) | 20 Minutes

The Assembly shall discuss and take actions on SSCCC Resolutions.

The Assembly read through the newly submitted resolutions of the packet

D. March In March | 3 Minutes

The Chancellor's Office is donating \$10,000 to sponsor students to Sacramento for the March In March "The True Cost of College" on March 19. The Assembly shall discuss and take actions if interested in coming to the march.

President Van elaborated on this event and asked if there are interest to attend within the Assembly.

E. [SSCCC General Assembly](#) and ASACC Conference | 7 Minutes

The Assembly shall finalize which conferences to attend in Spring 2020 as well as approve the applications to apply.

President Van elaborated on the General Assembly. She informed the Assembly that the dates would be from April 3rd to April 5th.

The ASACC Conference is from March 14-17.

The Assembly went through the application to apply for attendance at the SSCCC General Assembly.

Senator George Rahmoun moved to approve the application, seconded. No objections. Motion carriers.

F. [Miramar College Proposed Strategic Goals 2020-2021](#) | 3 Minutes

The Assembly shall discuss and take action to approve the strategic goals.

President Van elaborated on this. Action must be taken to accept/or not the strategic goals. President Van read out the different goals. The Assembly suggested edits to the goals as followed:

1) Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success - **ASG Commented: the word "pathways" can be replaced by a more specific term.**

2) Engagement-Enhance the college experience by providing student-centered programs, services, and activities that close achievement gaps, engage students, and remove barriers to their success: **No comment.**

3) Organizational Health -Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making: **No comment.**

4) Relationship Building and **Sustainability**-Cultivate a college culture that strengthens participatory governance, diversity, inclusion, and community partnerships: **a number of ASG members related to "sustainability" as in**

"environmental sustainability." However, President Van clarified that "sustainability" in this context refers to institutional sustainability.

Sustainability Club moved that the ASG recommends adding "Environmental Sustainability" as one of the goals for Miramar College Strategic Plan, seconded. No objections. Motion carries.

G. Collegiality In Action Updates | 10 Minutes

The Assembly shall receive updates and take action to approve the revisions on the college governance handbook..

President Van explained that the Collegiality In Action is the group that is working on revising the Miramar College Governance Handbook. She went through the revisions, especially for the membership of the College Council: 3 representatives and 1 alternative from each constituent group.

H. Budget Requests | 5 Minutes

The Assembly shall review budget requests for advertisement supplies (FastSign), Pizza with the Presidents, and possibly travel requests.

Senator Peshina moved to approve \$277.00 plus tax to purchase the 36 x 44" ASG sticker and \$217.00 plus tax for sticker installation, seconded. No objections. Motion carries.

Vice President Dehestani moved to approve \$195.40 plus tax for a two-sided falcon flag, seconded. No objections. Motion carries.

Secretary Mathews moved to approved \$489.40 plus tax for the Step and Repeat Banner with end caps, seconded. Objected by Vice President Dehestani.

Motion Reads: "order the step and repeat banner"		
	<u>Vote Yes:</u> <u>Purchase Step</u> <u>And Repeat</u> <u>Banner</u>	<u>Vote No:</u> <u>Not to Purchase Step</u> <u>And Repeat Banner</u>
Vice President Sayeh Dehestani		No
Secretary Amy Mathews	Yes	
Senate Representative Jesse Martinez	Yes	
Senator Aakanksha Patel	Yes	
Senator Samashti Patel		

Senator Alisa Peshina	Yes	
Senator Audree Tran		
Senator William Wyatt		No
Biology Club	Yes	
Business Club	Yes	
Club Spectrum	Yes	
Persian Club	Yes	
Student Veterans Organization		No
Zion Bible Study Club	Yes	
Sustainability		No

10 yes, 6 no, and 3 absences. Motion carries. \$489.40 plus tax for the Step and Repeat Banner with end caps was approved.

I. [Committee Appointments](#) | 5 Minutes

The Assembly shall make the appointments.

The following appointments were made:

1. Joint Future Events & CARE Committee

- VP Sayeh Dehestani
- Secretary Amy Mathews
- Senate Representative Jesse Martinez
- Treasurer Shayan Nikfar
- Senator Aakanksha Patel
- Senator Samashti Patel
- Senator Alisa Peshina
- Senator Sanam
- Farnam

2. Joint Student Activism Committee

- Audree
- William
- George
- Brennan
- Jordan Ashe (Sustainability Club Representative)
(jordanashecollege@gmail.com)

- Thomas Han (Club Spectrum Representative)
(tomhan8@gmail.com)

The meeting was adjourned after this item, at 11:15 am.

J. Accountability Policy | 7 Minutes

The Assembly shall review and take actions on the policy.

Tabled to the next meeting.

VII. REPORTS

A. Executive Council Reports | 1 Minute Each

B. Senate Reports | 1 Minute Each

C. ASG Committee Reports | 2 Minutes Each

D. Shared Governance Committee Reports | 1 Minute Each

E. Chartered Club Reports | 1 Minute Each

- Biology Club
- Business Club
- Chemistry Affiliate Club
- Club Spectrum
- Cultural Appreciation Club
- Human Movement Club
- Persian Club
- Student Veterans Organization

F. Advisor Reports | 1 Minute Each

- Dr. Barnard, Dean of Student Affairs
- Mr. Hankinson, Student Activities Coordinator

VIII. COMMUNICATIONS ON THE FLOOR

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.

- **Newly elected ASG officers:**

1. If you are not yet on the ASG Mailing list, please email Secretary Amy Mathews at amy.mathews0808@gmail.com to be added.
2. Send over your office hours by the end of Tuesday (Feb 25) to dvan@sdccd.edu.
 - Treasurer: minimum of 5 hours a week
 - Senators: minimum of 3 hours a week
3. Next ASG Meeting: Feb 28, **K1-209** (the rest of the semester: K1-202)
4. Hang out at the Mira Mesa Kebab Shop on Sunday at what time.

IX. ADJOURNMENT at 11:15 am