

# SAN DIEGO MIRAMAR COLLEGE

**Associated Student Government** 

Regular Meeting | Minutes | April 10, 2020 at 9:00 AM



\*Supplemental Materials Can Be Found Here:

https://drive.google.com/open?id=1QqZJtiQCcM7xCfnJvOYQEZwPQW0S3EjT

<b>Meeting Location</b> Via Zoom and Teleconference		
Computer/Zoom Users:		
https://cccconfer.zoom.us/j/120758659		
Telephone Users:		
Dial: (669) 900-6833		
Meeting ID: 120-758-659		

# I. ORDER OF BUSINESS

- A. Call to Order 9:02 am
- B. Roll Call

Executive Council Members	Call-In Locations	Attendance
President Van Dao Minh Anh	12804 War Horse St, San Diego CA 92129	Р
Vice President Sayeh Dehestani	9085 Judicial Dr #2305, San Diego CA 92122	Р
Secretary Amy Mathews	13620 Hilleary Place, San Diego CA 92064	Р
Treasurer Shayan Nikfar	1099 Third Ave, Chula Vista CA 91911	Р
Senate Representative Jesse Martinez	9800 Mira Lee Way, San Diego CA 92126	Р

Senators	Call-In Locations	Attendance

Senator Aakanksha Patel	9545 Genesee Avenue, San Diego 92121	Р
Senator Samashti Patel	10831 Caminito Alvarez, San Diego CA 92126	Р
Senator Alisa Peshina	16539 4S Ranch Pkwy, San Diego CA 92127	А
Senator Audree Tran	16361 Santa Valera Court San Diego, CA 92127	А
Senator William Wyatt	9878 Carmel Mountain Rd., San Diego CA 92129	Р
Senator Sanam Azai	13545 Zinnia Hills Pl, San Diego CA 92130	Р
Senator Tamara Niteka	14313 Cuca St Apartment D, San Diego CA 92129	А
Senator Brennan Pearson		Late (9:24am)
Senator George Rahmoun	8540 Costa Verde Blvd, Apt 4524, San Diego CA 92122	Р
Senator Farnam Tavakoli		А

Chartered Club Representatives	Call-In Locations	Attendance
Biology Club		Р
Chemistry Affiliate Club	10597 Greenford Drive, San Diego, CA 92126	Р
Club Spectrum		Р
Persian Club		Late (9:21 am)
Student Veterans Organiz		Р
Zion Bible Study Club		А

Sustainability Club	2555 Fenton Parkway Apt 312, San Diego, CA 92108	А
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#### C. Approval of the Agenda

Secretary Mathews moves to approve the agenda, seconded.no objections, motion carries.

#### D. Approval of Minutes

Minutes on 03-27-2020

Senator Wyat moves to approve the minutes, seconded.no objections, motion carries.

E. Recognition of Visitors

#### Ananto Sarowar 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).

Ananto Sarowar is thinking of running for ASG next semester. Asked a question regarding the fall and summer semester's situation.

Dean Cheryl: Summer will be online, fall is not yet decided yet.

II. SPECIAL ORDERS

#### III. PRESENTATIONS

#### IV. STANDING ITEMS

#### A. COVID-19 Roundtable | 30 Minutes

The Assembly shall discuss and take actions on matters pertaining to COVID-19, including but not limited to:

• Parking fee refund

President Van discussed the executive council's opinion regarding the Parking fee and not to proceed to request for a parking refund.

• Ask the bookstore to donate masks and eye goggles to local hospitals

- 5 small boxes, 5 large boxes (\$200)
- \$6.50 for eyewear(standard), \$15.50 for padded eyewear.

No objections to wait till next week to take action on approving a budget line for ASG to purchase the items and donate to local hospitals.

- Donation to COVID-19 Student Relief Fund
  - We currently have \$17,830
  - Subtracting out Vending5000 Fall '19 and Spring '20: \$2550
  - [uncertain] Subtracting out ASG Scholarships: \$5250
  - Have left: \$17830 \$2550 \$5250 = \$10,030
    - Take into consideration FastSign orders
    - 300 laptops will arrive on campus for students
    - There will be 1.6 million dollars to the campus to support students
    - Question: is the amount leftover from each administration going into the contingency fund?
    - The contingency fund is overseen by the district.
    - Roll-overs: divided into advocacy fund, contingency fund,

and operating budget.

- William: moves to allocate \$3000 to the COVID-19 Student relief fund, seconded.
- Brennan: how will the eligibility and application be developed?
- The Miramar College Foundation will set the stipulations and guidelines on how to apply for the fund.
- Sayeh: Can ASG have control over choosing the students to receive the scholarship fund?
- Dean Barnard: to ensure transparency, as the Foundation is the third party that is impartial.
- William: if there is any amount unspent from this Relief Fund, what will happen to that?
- Dean Barnard: will stay at the Foundation, and they will use it for other scholarships.

No objections, no abstentions to donate \$3000. Motion carries.

Updates from Dean Barnard:

- 300 laptops that are available for loan for students, expected to distribute them the following week.

- Student Forum next Friday at 1 PM, College President and VP of Student Services, where academic policies and concerns about the transfer process, opportunity to receive updates and ask questions for students.
- Top of the portal: COVID-19 page with updates and resources for students.

William Wyatt: would it be helpful to have someone from student Activism join on the forum on Friday. Minh Anh: Yes!!

 B. Student Senate for California Community Colleges | 5 Minutes | Miramar Delegate, ASG Senator William Wyatt The Assembly shall receive updates about the Virtual Spring 2020 General Assembly.

Senator Wyatt: reported that most resolutions we approved as an ASG were passed. Details can be viewed in the minutes of this event. The event ran smoothly. President Van: Let's give Senator Wyatt an applause for his great performance and representation of Miramar ASG at the General Assembly.

C. The SDCCD United Student Council | 2 Minutes The Assembly shall receive updates from the San Diego Community College District United Student Council.

Had a discussion on AB 2910 (Student Trustee Advisory Vote Bill). The United Student Council voted to support AB 2910, hoping for the SDCCD Board of Trustees to move forward to support this bill as well. The focus of the district right now is on how to best support students on matters pertaining to COVID-19. Therefore, the current student trustees will communicate with the incoming student trustees for next year about advocating for Student Trustee Full Vote.

#### V. UNFINISHED BUSINESS

A. ASG Constitution Amendment Proposals | 30 Minutes

The Assembly shall receive updates from the Joint Student Activism Committee and discuss and take action on the next steps.

President Van and the Assembly went through the edits made.

Senator Rahmoun moves to approve Article III section I, second, no objections, motion carries.

Senator Wyatt moves to have the minimum GPA requirement for president and Vice President to be 2.5 seconds, no objections, motion carries.

Senator Pearson moves to approve IV article section II. 3, second, no objections, motion carries.

# Senator Rahmoun moves to Approve Article IV section I, second. President Van called for a Roll call vote:

Executive Council Members	Y/N to support the motion
Vice President Sayeh Dehestani	Y
Secretary Amy Mathews	Y
Treasurer Shayan Nikfar	Y
Senate Representative Jesse Martinez	Y

Senators	Y/N to support the motion
Senator Aakanksha Patel	Y
Senator Samashti Patel	Y
Senator William Wyatt	Y
Senator Sanam Azai	Y
Senator Brennan Pearson	Y
Senator George Rahmoun	Y

Chartered Club Representatives	Y/N to support the motion
Biology Club	Y
Chemistry Affiliate Club	Y
Club Spectrum	Y
Persian Club	Y
Student Veterans Organization	Y

Motion carries.

#### VI. NEW BUSINESS

A. <u>Promote ASG Elections</u> | 10 Minutes

The Assembly shall receive updates and discuss strategies to promote the elections.

President Van discussed the strategies and encouraged everyone to send messages out to Canvas portals to classmates and promote the election.

President Van encourages candidates running for Executive Positions for next year to schedule appointments with herself or the other current executive member to discuss the duties and ask any questions.

B. April & May ASG Individual/ Group Projects | 15 Minutes The Assembly shall discuss projects to be led by ASG Executives, Senators, and Committees.

> President Van asked assembly members to share their ideas to work on. William: get Student Activism to get involved with local politicians.

Senator Patel suggested restarting take over Tuesday. Share experience attending a community college.

President Van asked that each senator sends Senator Aakanksha Patel and Samashti Patel a short paragraph introducing themselves and sharing their experience working with ASG, which will be used for Instagram posts to promote ASG.

C. Support to Clubs during COVID-19 | 10 Minutes The Assembly shall discuss ways to support clubs during the rest of the semester.

Ghazal(Chemistry Affiliate Club): Facing difficulties in terms of promoting club elections for next semester.

Christine(Biology Club): Have been inactive.

#### VII. REPORTS

- A. Executive Council Reports | 2 Minutes Each None.
- B. Senate Reports | 2 Minutes Each None.

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- C. ASG Committee Reports | 3 Minutes Each
  - Joint CARE & Future Events Committee

None.

• Joint Student Activism Committee

None.

D. Shared Governance Committee Reports | 2 Minutes Each

Senator Patel reported about the Student Services Committee, counseling, mental health, and other appointments are in place.

Senator Rahmoun said to email him if interested in attending the Academic Affairs Committee meeting next week. The agenda includes topic about the summer schedule.

## E. Chartered Club Reports | 2 Minutes Each: None.

- Biology Club
- Business Club
- Chemistry Affiliate Club
- Club Spectrum
- Persian Club
- Student Veterans Organization
- Zion Bible Study Club
- Sustainability Club

## F. Advisor Reports | 2 Minute Each

• Dr. Cheryl Barnard, Dean of Student Affairs

(1) Stipends- It was mentioned that Senators needed to fill out paperwork before March to get onboard. However, not all senators completed the paperwork. Currently, the district is not processing onboarding. Because of the six weeks given, senators will not be receiving stipends for this semester due to the inability to meet the timeline.

• Joseph Hankinson, Student Support Services Officer

# Hope everyone stay healthy!

# 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.

- <u>Finalize list of ASG Graduates</u>

# IX. ADJOURNMENT at 11 AM.

Senator Rahmoun moves to adjourn the meeting, seconded.No objections. Motion carries.