



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | November 13th, 2020 at 9:00 AM

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

<https://docs.google.com/document/d/1eSrDu-PNlbnSFDE3CvKufOLO0sAY5BZFFiFqg20PWWA/edit?usp=sharing>

Meeting Location Via Zoom and Teleconference
<p><b>Computer/Zoom Users:</b></p> <p><a href="https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09">https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09</a></p> <p>09</p> <p>Password: ASG</p> <p><b>Telephone Users:</b></p> <p>Dial: +1 669 900 6833 (US Toll)</p> <p>Meeting ID: 934 2140 9534</p>

**I. ORDER OF BUSINESS**

- A. Call to order 9:02
- B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Sanam Azai	San Diego, CA	P
Vice President George Rahmoun	San Diego, CA	P
Secretary Madina Danish	San Diego, CA	P
Treasurer Amy Mathews	San Diego, CA	P
Senate Rep Sampras Hsu	San Diego, CA	P

Senators	Call -In Location	Attendance
Senator Ananto Sarowar	San Diego, CA	P
Senator Brennan Pearson	San Diego, CA	P
Senator Mandie Hankinson	San Diego, CA	P
Senator Samashti Patel	India	Excused absence
Senator Mirely Sarmiento	San Diego, CA	P
Senator Marwa Danish	San Diego, CA	P

Chartered Club Representatives	Call-In Locations	Attendance
Business Club		P
Chemistry Club		P
Student Veterans Organization		P
Political Science		P
Club Spectrum		P
Biology Club		P

**C. Amendments to the Agenda**

- Treasurer Amy motioned to include /’ASG Scholarship approval”, Rep Edward
- Senator Pearson motioned to add 3 min for Town Hall update, Amy seconded
- Senator Pearson motioned to move the “ASG Rep Fee Goody Bag Approval” after Dean Barnard’s presentation, Treasurer Amy seconded

**D. Approval of Minutes**

- Treasurer Amy moves to approve the agenda, Senate Rep Sampras seconds.

**E. Recognition of Visitors**

- Laura Gonzalez (Chair for LGBTQ), Donnie Tran (ASC)

**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 a.sanam296@gmail.com, for the item of discussion to be placed on a future agenda (California Government Code §54954.3).

- None

## **I. SPECIAL ORDERS**

## **II. PRESENTATIONS**

### **A. Safe Zones List | Professor Laura Gonzalez (5 minutes)**

- Professor Laura Gonzalez is a member of DIEC. DIEC approved to list all campus employees in the safe zone training on the website.
- In safe zone training, you will learn about things such as proper use of pronouns and how to be a good listener.
- VP George motioned to add five minutes to the item, Treasurer Mathews seconded.
- Rep. Edward motioned for ASG to support the Safe Zones List, Senator Mandie seconded.

### **B. ASC Continuing NetTutor in Spring 2021 | Donnie Tran (5 minutes)**

- Senator Pearson motioned to extend the time, Treasurer Mathews seconded.
- Donnie Tran is asking for support on two items: 1. Renewal of the Spring Net tutor 2. Easy online access to online tutoring.
- Senator Pearson motioned to approve the Net Tutor for Spring 2021, Senator Mirely seconded.
- Rep. Edward motioned to approve the easy online access to online tutoring, Rep. Christine Seconded.

## **III. UNFINISHED BUSINESS**

## **IV. NEW BUSINESS**

### **A. Open Forum with Dr. Marsha Gable | 10 minutes**

- Senator Pearson is asking for the approval of this item.
- Seperate from the Town Hall, this Forum will be like an office hour with Dr. Marsha Gable discussing students' questions regarding leadership/higher education
- Senator Mandie suggested that the Forum have more structure
- Rep. Edward suggests that Student Activism invite Dr. Marsha Gable to give a presentation during the ASG meeting.
- Rep Edward motioned that Student Activism move forward with the Forum idea, Treasurer Amy Mathews seconded.

### **B. Dean Barnard Presentation | 15 minutes**

- ASG Budget Presentation: Miramar is the fiscal agent responsible for the budget.
- Dean of the Student Affairs is the Administrator assigned oversight of the ASG budget.
- ASG has 2 types of funding :1. Representation Fee.(Required \$2 Fee) 2. ASG Membership Fee (not required).

### **C. ASG Rep Fee “Goody Bag” Approval | 3 minutes**

- Final items approved : Tote bag, Hand sanitizer, T-shirt, Aluminum water bottle, Reusable Face Mask, Mini Keychain Sharpie.

- First-come first-serve for additional goodie bag items for students who come to the drive-by
- Mandie motioned to approve the “Goody Bag”, Rep. Natalia seconded.

**D. ASG Scholarship Approval | 3 minutes**

- Work group met on Wednesday, sent scholarship pdf to mailing list for previous reviewal
- Senate Rep Sampras motioned to approve the scholarship prompts, Senator Mirely seconded.

**E. Town Hall Update | 3 minutes**

- Had a meeting on Nov. 9th, Dean Gamboa was in the Town Hall. Only one student attended this meeting.
- Live interaction is important and some students prefer it. Students also want the department chairs to be more accessible.

**V. STANDING ITEMS**

**A. Covid-19 Roundtable | 3 minutes**

- The spring in person classes will not be affected by another shut down.
- Essential work training classes are mostly in person.
- Senator Pearson motioned to extend the time for this item, Senate Rep Sampras seconded.

**B. ASG Committee Meetings | 30 minutes**

**VI. REPORTS**

**A. Executive Reports**

- President Sanam Azai: The environmental stewardship committee is looking for Student Reps. There is still an open seat on both the Equity Definition and Statement Workgroup and Faculty Equity Lead Position Workgroup. If anybody is interested, they can contact President Azai.**
- Vice President George Rahmoun: None**
- Secretary Madina Danish: None**
- Treasurer Amy Mathews:None**
- Senate Rep Sampras Hsu: None**

**B. Senator Reports**

- **Senator Pearson: College Governance Handbook is still being worked on.**

**C. ASG Committee Reports**

- Future Events: Flyer will be created to promote Goodie bag.**
- Student Activism: Food pantry and gift cards for Thanksgiving, Constitution update meeting will take place this week.**

**D. Club Reports**

- Business Club: no report**
- Chemistry Club: Had Zoom conference with STEM students**
- Club Spectrum: Discussed virtual game night.**
- Student Veterans Organization: No report**
- Political Science: Nor report**
- Biology Club: No report**

**E. Advisory Reports**

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs: Student veterans organization and chemistry club helped with food distribution.
- b. Cheryl Barnard, Dean of Student Affairs: The Town Hall went well. Chemistry Club is part of the American Chemical Society, they received honorable mention. The SVO had a good celebration for the veterans day.

**VII. 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.

- Club Spectrum will meet this Monday, if you are interested contact Rep. Edward.

**VIII. ADJOURNMENT 11:01**

- Senate Rep Sampras motioned to adjourn the meeting at 11:01AM, Senator Pearson seconded.