



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | February 5th, 2021 at 9:00 AM

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

https://docs.google.com/document/d/1s-ravApdplsqEFBli6qSw_X8cF0kJgiYYROcuO3QyOw/edit?usp=sharing

Meeting Location Via Zoom and Teleconference
<p>Computer/Zoom Users:</p> <p>https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09</p> <p>09</p> <p>Password: ASG</p> <p>Telephone Users:</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: 01**
- 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	P
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		A
Club Spectrum		P
Biology Club		P

C. Amendments to the Agenda

- Rep Edward amended to add 2 mins to let Donnie talk about the ASC Study Jam.
- Senator Pearson amended to add 5 min to the agenda to present the “Equity Definition”

D. Approval of Minutes

- https://docs.google.com/document/d/1s-ravApdplsqEFBli6qSw_X8cF0kJgiYYROcuO3QyOw/edit?usp=sharing
- Treasurer Amy Matthews moved to approve the minutes, Rep Edward seconded

E. Recognition of Visitors

- **Professor Carmen Jay**
- **Donnie Tran**

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. Study Jam | Donnie Tran from ASC - 2 minutes

- ASC wants to do a Study Jam.
- Club Spectrum and ASC partnered up to work on the study jam
- Students need to take a survey so that ASC knows how to help students best

III. UNFINISHED BUSINESS

A. ASG Book Voucher Update | 5 minutes

- Helped 15 students with textbook costs
- Received more applications after the dateline, however because the reviewal and administration process is lengthy those late requests cannot be fulfilled
- This program could potentially be adopted for the next academic school year, but that is up to the new board

B. ASG Goody Bag Update | 3 minutes

- Senate Rep Sampras: 150 students have paid for the AS Membership Card
- March 12th is the Goody Bag distribution date, however that date is not set in stone
- 200 Goody bags will be ordered in order to have extra bags

IV. NEW BUSINESS

A. Announcement of the Spring 2021 ASG In-House Elections | 5 minutes

<https://sites.google.com/view/asgmiramar/elections>

- President Azai: Election packets for Spring Senators are now open on the ASG website
- The election packets are due on the 17th, with the elections on the 19th
- The elections for the executive board for next year will begin in March
- If anyone is interested in an exec board position, please reach out!

B. Virtual Winter Game Night | 8 minutes

- Rep. Edward: There will be a trail run for the Game night
- Game night will be on Feb. 19th.
- There will be a form for RSVP using this link :
<https://forms.gle/CLsh99EkrX9PH4bNA>

C. Setting the Agenda for Spring 2021 | 10 minutes

- Rep. Edward: the LGBTQ x Alliance wanted to prepare one big event instead of multiple small events like a resource fair
- Club spectrum is working with the alliance and San Diego Pride to put together this event.

- The event will be LGBTQ specific, but it will also include job resources, food insecurities.
- Resource Fair Ideas: Training on how to use job sites like Indeed, Linkeden, or bring in a representative to explain how students can apply for insurance
- This event will either take place via zoom or it will be a drive-through
- Club Spectrum wants to donate a fidget toy with a club spectrum logo on it
- Senator Pearson motions for 10 minutes to be added, Rep Edward seconds
- Combine Goody Bag Drive Through and Club Resource Event (March 12th)
- Club Spectrum wants to coordinate with ASG to have a big resource fair.
- Resource fair: ASG work with subcommittee to discuss the resources students wish to learn about
- Club Reps should communicate with Future Events Committee about the Club Rush Event
- Rep. Edward motions to combine the Goody Bag Distribution event with the Club Rush Event, Treasurer Matthews seconded.
- There were no objections
- The motion passed.

D. Equity Definition | 5 minutes

- Senator Pearson: Equity Definition work group is working to create a process towards how the campus can be more equitable
- Focus on the philosophical aspect of the equity definition.
- Professor Carmen: This group is working to come up with a process to recommend the steps the campus can use to develop a definition that the campus could use. This will be a campus wide effort and the process will be as inclusive as possible. The work group is first working to come up with a process. Inclusive practices of engagement
- Senator Mandie restated it in the chat box: “A system to help those attain a level of equity that some might not be able to reach by themselves”
- Senator Ananto motioned to add 3 min., Senate Rep Sampras seconded.
- Inclusive Practices of engagement: this work group is trying to come up with alternative ways of communication. So that there are different ways to capture everyone's voices.
- Rep Edward: Suggested a google forum that asks “what is the definition of equity to you?”
- Another suggestion is to hold a forum with different representative voices of ppl from various backgrounds to meet

V. STANDING ITEMS

A. Covid-19 Roundtable | 3 minutes

- President Azai went to the College Governance meeting: Chancellor Carol mentioned that summer will be online and the status of fall is still unsure, however will likely be a mix of online and in-person classes
- Club Spectrum has a resource portal, if students have any questions about the Covid resources they can contact Rep. Edward.

- Dean Bernard: Covid link will be in the front page of the ASG website.
- Essential workers will be vaccinated first.
- College students will be vaccinated in the third tier.
- Senator Mandie: Suggested adding a page about vaccination to the ASG website.
- Dean Bernard: The Covid 19 Vaccines are free for everybody.
- In Canvas all students should have access to the student support hub (on the left hand side)
- Senator Pearson motioned to extend 7 min., Amy Mathews seconded.

B. ASG Committee Meetings | 30 minutes

VI. REPORTS

A. Executive Reports

- a. **President Sanam Azai : Senators can request to change the committee they serve on or stay on the same one. If students are interested in executive positions, they should contact the current executives. Miramar is hiring an architect and would like a student to be involved in the selection process, if you are interested reach out to President Azai. Reminder that there is no meeting next Friday**
- b. **Vice President George Rahmoun: 15 students were helped with the book voucher program.**
- c. **Secretary Madina Danish: none**
- d. **Treasurer Amy Mathews: none**
- e. **Senate Rep Sampras Hsu: no report**

B. Senator Reports

C. ASG Committee Reports

- a. **Future Events: T- shirt orders will be sent out on Feb. 15, members will communicate to discuss T-Shirt sizes. Club Rush will be for chartered clubs only. Clubs that are not chartered will have two weeks to fill out the Vending 5000 to become chartered.**
- b. **Student Activism: Will help with the club rush event.**

D. Club Reports

- a. **Business Club: No Report.**
- b. **Chemistry Club: First meeting today, will participate in game night, and they are setting up a UCSD virtual tour**
- c. **Club Spectrum: Meeting on Feb. 15., Game night Feb 19., Study Jam through discord.**
- d. **Student Veterans Organization: will help with food distribution every wednesday**
- e. **Political Science: absent**
- f. **Biology Club: First meeting today at 12:00**

E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs: Weekly food distribution every wednesday. If you need food or want to volunteer contact Joseph Hankinson.
- b. Cheryl Barnard, Dean of Student Affairs: There are over 30 scholarships that are due on Feb 19. Only 6 applications have been received. Link to the scholarship: <http://www.sdmiramar.edu/campus/scholarship-office/applications>
 - Miramar will be receiving more funds and students can apply for those funds.
 - Starting March the ASG election process for 2021-2022 will start. The application for next year is not available yet.Link for senator positions for this year's In-house election: <https://sites.google.com/view/asgmiramar/elections>

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.

- Professor Carmen Jay mentioned the honors program in the chat box:
“Dear Wonderful Student Leaders, Please help us spread the word! Consider doing an Honors contract this semester. The deadline is 2/26 to sign up. See the contract form under Important Documents: <http://sdmiramar.edu/campus/honors>. Email me anytime if you need support or have any questions. Warmly, Dr. Carmen cjay@sdccd.edu. ”

VIII. ADJOURNMENT 10:50am

- Senator Pearson motioned to adjourn the meeting, Senator Mirely seconded.