



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT

Regular Meeting | Minutes | September 20, 2019 at 9:00 AM



San Diego Miramar College, Room K1-209

I. ORDER OF BUSINESS

A. Call to Order 9:07am

B. Roll Call

Executive Council

- President Van Dao Minh Anh (**present**)
- Vice President Sayeh Dehestani (**absent**)
- Secretary Amy Mathews (**present**)
- Treasurer Melanie Stuart (**present**)
- Senate Representative Jesse Martinez (**present**)

Senators

- Senator Avaz Ganjeh (**present**)
- Senator Aakanksha Patel (**absent**)
- Senator Samashti Patel (**present**)
- Senator Alisa Peshina (**present**)
- Senator Audree Tran (**present**)
- Senator William Wyatt (**present**)

Chartered Clubs

- Biology Club (**present**)
- Business Club (**present**)
- Chemistry Affiliate Club (**present**)
- Cultural Appreciation Club (**absent**)
- Human Movement Club (**present**)
- Persian Club (**present**)
- Student Veterans Organization (**present**)
- Club Spectrum (**present**)

C. Approval of the Agenda

Senator Wyatt moves to approve the agenda; seconded. The Assembly voted on the motion: 15,0,0. Motion passed.

D. Approval of Minutes

Senator Peshina moves to approve the minutes; seconded. The Assembly voted on the motion: 15,0,0. Motion passed.

E. Recognition of Visitors

Professor Lisa Clark, Professor Lisa Bruster (Guided Pathways Steering Committee), Miles (VP of Miramar Crew) and Kaanchan S Farkiya were 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).

- Kaanchan S Farkiya talked about the Mesa Town Council fair coming up on Oct 5th from 10 am to 5 pm.
- Oscar Eusebio noted that he needed volunteers for the spring fair and sporting activities.

II. SPECIAL ORDERS: None

III. PRESENTATIONS

A. Guided Pathways | 15 Minutes

The Assembly shall receive a presentation about Guided Pathways from Professor Lisa Brewster and Professor Lisa Clarke.

- Professor Lisa Clark and Professor Lisa Bruster talked about what Guided Pathways is about and refining it. **The Guided Pathway Open House will happen on October 3rd, Room I-130, from 12:30pm-3pm.**

IV. STANDING ITEMS

A. Student Senate for California Community Colleges - Region X | 5 Minutes

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

- President Van noted the issue of AB1504 and shared the current happenings regarding solving the issue.

B. The SDCCD United Student Council | 5 Minutes

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

- President Van noted that the SDCCD consists of the ASG Presidents from Miramar, Mesa, and City Colleges.

- In the last meeting, they talked about the reduction of single-use plastics and Taylor Carpenter (AS President of Mesa College) proposed making Columbus Day as Indigenous Peoples' Day. The next USC meeting is scheduled to be at San Diego City College on October 3, 2019.

C. Fall Festival | 5 Minutes

The Assembly shall discuss participating and planning for the Fall Festival, taking place on October 22-23, 2019. The Future Events Committee shall further the discussion and form the necessary action.

- The Future Events Committee noted that the theme of this year's Fall Fest is **"Club-Oration"**. The Fall Fest will take place on October 22nd and 23rd from 10am to 1pm. All chartered and certified clubs are invited to be involved and plan on games. Next week, the flyer will be emailed out.

V. UNFINISHED BUSINESS: None

VI. NEW BUSINESS

A. Miramar College Handbook Revision | 12 Minutes

The Assembly shall review and possibly take action to approve/ make suggested edits on the Miramar College Handbook. The Governance and Transparency Committee shall further the discussion and form the necessary action.

- Senator Wyatt reviewed the first and second sections of the College Handbook. The Assembly discussed whether the Co-Chair of the College Council should be a student. Hannah Blackburn suggested bringing the issue to the Town Hall. Senator Martinez moved to delegate this task to Student Activism Committee and Governance and Transparency Committee; seconded. The Assembly voted on this motion, 15,0,0. Motion passed.

B. California Assembly Bill 302: "Parking: Homeless Students" | 12 Minutes

The Assembly shall receive a summary of AB 302 and discuss whether and how the Associated Student Government should advocate for its passage. The Student Rights Committee shall further the discussion and form the necessary action.

- President Van discussed the importance of this bill. Advisor Joseph Hankinson noted this is an unfunded project. Senator Martinez moved to delegate this discussion to the Student Rights Committee; seconded. The Assembly voted on this motion: 15,0,0. Motion passed.

C. California Assembly Bill 1504: “Community Colleges: Student Representation Fee” | 8 Minutes

The Assembly shall receive a summary of AB 1504 and discuss whether and how the Associated Student Government should advocate for its passage. The Student Activism Committee shall further the discussion and form the necessary action.

- President Van discussed the importance of this bill. Senator Peshina suggested clarifying why establishing this fee is important. Senator Wyatt moved to delegate this discussion to the Student Activism Committee. The Assembly voted on this motion: 15,0,0. Motion passed.

D. Alignment of Miramar, Mesa, and City ASGs’ Constitutions & Bylaws | 12 Minutes

The Assembly shall receive information on and discuss plans to partially or completely reconcile the Associated Student Government Constitutions and Bylaws across the San Diego Community College District.

- President Van discussed that the Constitution and Bylaws of Miramar, City and Mesa’s ASGs are different in their own ways. The Assembly agreed that the Governance and Transparency can look more into this project.

E. ASG Budget Proposal | 15 Minutes

The Assembly shall review and possibly approve the ASG Budget Proposal from the Finance Working Committee

- Treasurer Stuart explained the division of the budget to the Assembly with the help of the Finance Working Committee. Senator Ganjeh moved to remove the camera from the budget proposal, seconded. The Assembly voted on this motion: 15,0,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.

- Senator Ganjeh moved to reduce the budget for the reception chairs to \$750, seconded. The Assembly voted on this motion: 15,0,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.

- Senator Ganjeh moved to reduce the budget for the reception table to \$350, seconded. The Assembly voted on this motion: 15,0,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.

- Secretary Mathews moves to approve the budget for the ASG stickers, seconded. The Assembly voted on this motion: 15,1,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.

- Senator Martinez moved to approve the budget line for Vending 5000 as followed: \$100 for returning chartered clubs and \$150 for new chartered clubs per semester, seconded.

The Assembly voted on this motion: 15,1,1. Treasurer Stuart abstained due to conflict of interest. Motion passed

-Senator Martinez moved to approve increase the meeting time to 15 minutes, seconded. The Assembly voted on this motion: 15,1,1. Motion passed.

- Senator Ganjeh moved to approve the salaries and benefits, seconded. The Assembly voted on this motion: 15,0,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.

F. Agenda Item Request Form | 3 Minutes

The Assembly shall review and approve the ASG Agenda Item Request Form.

- President Van suggest to revisit this item at a different meeting. No objections.

G. Appointments to Miramar College Shared Governance Committees | 5 Minutes

The Assembly shall make appointments to Shared Governance Committees at Miramar College, especially for the following committees:

- Academic Affairs (3rd Thursday, 2:30 pm-4 pm)
- Academic Success Center (3rd Friday, 1:30pm-2:30pm, L-108; Oct 17: L-107)
- Planning and Institutional Effectiveness (2nd & 4th Fridays, 10:30 am-12:30 pm, L108)

- Senator Peshina requested to be on the Guided Pathways Steering Committee.
- Treasurer Stuart requested to be on all three committees listed on the agenda and the Guided Pathways Steering Committee.
- Senator Wyatt moved to approve the appointments, seconded. The Assembly voted on the motion: 15,0,0.

H. Appointments to ASG Committees | 5 Minutes

The Assembly shall make appointments to the following ASG Committees:

- Future Events Committee (Every Wednesday, 1 PM-2 PM in K1-209)
- Student Rights Committee (Every Monday, 2 PM- 3 PM, K1-209)
- Student Activism Committee (Every Thursday, 1 PM-2 PM, K1-209)
- Governance and Transparency Committee (Every Tuesday, 4 PM-5 PM, K1-209)
- CARE Committee (Every Friday, 2 PM-3 PM, K1-209)
- Finance Working Committee (Certain Wednesdays 2 PM-3 PM, K1-209)

- Richard Marose from the Paralegal Club and Hannah Blackburn requested to be on the Student Activism Committee. Secretary Mathews moves to approve of the appointments, seconded. The Assembly voted on this motion: 15,0,0.

VII. REPORTS

A. Executive Reports | 1 Minute Each

- President Van Dao Minh Anh

Attended Shared Governance Committees, ASG Committees, and District Governance Council meetings. Formed meeting agendas and oversaw clubs in the absence of VP Dehestani.

- Vice President Sayeh Dehestani (**Absent due to Health Reason**)
- Secretary Amy Mathews
Worked on the minutes.
- Treasurer Melanie Stuart
Worked on the budget proposal. Attended the District Strategic Planning Committee meeting.
- Senate Representative Jesse Martinez
Will provide report during the ASG Committee Report Section.

B. Senator Reports | 1 Minute Each

- Senator Avaz Ganjeh
Worked on the Future Events and the Finance Working Committees.
- Senator Aakanksha Patel (**Absent**)
- Senator Samashti Patel
Worked on the Future Events and the Student Activism Committee.
- Senator Alisa Peshina
Worked on the Future Events and the Governance and Transparency Committee.
- Senator Audree Tran
Worked on the Student Activism Committee and the Finance Working Committee.
- Senator William Wyatt
Worked on the Governance and Transparency and Student Activism Committee.

C. ASG Committee Reports | 1 Minute Each

- Future Events Committee
The Constitution Day Event was successful. Looking forward to Fall Fest.

- Student Rights Committee
No report.
- Student Activism Committee
Emailed out information on Climate Walkout and ASG Town Halls.
- Governance and Transparency Committee
Worked on Miramar College Governance Handbook Revision.
- CARE Committee
Talked about Cultural Eat With Us and Wellness Wednesday.
- Finance Working Committee
Worked on the Budget Proposal and ASG Supplies List.

D. Chartered Club Reports | 1 Minute Each

- Biology Club
Science Social will take place on October 11th, S6 building, from 12pm.
- Business Club
Next meeting is on October 27th.
- Chemistry Affiliate Club
Next meeting is on Tuesday at 3pm.
- Cultural Appreciation Club (**Absent**)
- Human Movement Club
Had the first meeting.
- Persian Club
Had the first meeting. Preparing for a social event.
- Student Veterans Organization
Had the first meeting.

- Club Spectrum
Next meeting is on Tuesday. Resource Fair on October 29th from 10am to 1pm.

VIII. ACTION PLAN

Will be emailed out.

IX. 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.

- **Senator Wyatt will change the meeting time for the Student Activism Committee.**
- **Dean Barnard thanked everyone who volunteered for the Constitution Day.**

X. ADJOURNMENT at 11:16am

- **Senator Martinez moved to approve the meeting adjournment, seconded. The assembly voted on the Motion 15,0,0.**