



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Minutes | September 27, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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

https://drive.google.com/open?id=1Sdyfb271qi6ISDyzux8QSnTxexWVJFI_

I. ORDER OF BUSINESS

A. Call to Order at 9:03am

B. Roll Call

Executive Council

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

Senators

- Senator Avaz Ganjeh(**present**)
- Senator Aakanksha Patel(**present**)
- 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**)
- Club Spectrum(**absent**)
- Cultural Appreciation Club(**present**)
- Human Movement Club(**absent**)
- Persian Club(**present**)
- Student Veterans Organization(**present**)

C. Approval of the Agenda

Senator Martinez moves to approve the agenda; seconded. The Assembly voted on the motion: 10,0,0. Motion passed.

D. Approval of Minutes

Senator Wyatt moves to approve the minutes; seconded. The Assembly voted on the motion: 10,0,0. Motion passed.

E. Recognition of Visitors

Zaira Leal 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).

II. SPECIAL ORDERS: None

III. PRESENTATIONS

IV. STANDING ITEMS

A. Student Senate for California Community Colleges - Region X | 3 Minutes

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

- Vice President Dehestani talked about the happenings in each of the respective meetings.

B. The SDCCD United Student Council | 3 Minutes

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

- President Van updated that undocumented students are now qualified for EOPS. She also talked about improving the food security and reliance fund on campus and at the district level.

C. Fall Festival | 10 Minutes

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

- Senator Peshina and Senator Ganjeh Talked about the Fall Fest. The Fall Fest would be on Oct 22 & 23 from 11 AM - 1 PM. Requested for volunteers to help out.
- The Assembly discussed the type of games that would be present for the Fall Fest. Chris Morgan (Business Club) suggested collaboration with the fire department.

V. UNFINISHED BUSINESS: None.

VI. NEW BUSINESS

A. Application to the Student Judicial Review Board | 10 Minutes

The Assembly shall discuss and approve the Application to the Student Judicial Review Board.

-President Van talked about the Judicial Review Board, Dean Barnard elaborated.

-Senator Ganjeh moved to keep “GPA” as a required item, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Senator Wyatt moved to remove “the GPA” as a required item and to insert a checkbox instead of a dash, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Senator Wyatt moved to clarify “current units” to “currently enrolled” units, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Vice President Dehestani moved to have “at least one semester completed at Miramar” as a requirement, seconded. The Assembly voted on this motion: 4,9,0. Motion not passed.

-Amor (SVO) moved to make it a recommendation to have completed at least one semester at Miramar, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Amor (SVO) amended her motion to make it a recommendation to have completed at least one semester at any college, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Senator Wyatt moved to make the deadline for the completion of the Judicial review on October 31st, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Vice President Dehestani moved to approve the Judicial Application, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

B. Campaign to Promote Environmentally Conscious Practices | Senator Wyatt | 10 Minutes

The Assembly shall discuss the matter of concern and approve for the Student Activism Committee to create and run a campus-wide campaign advocate for environmentally sustainable practices.

- Senator Wyatt explained the ideal is completely phase-out plastics. Senator Wyatt moved to draft a resolution to the USC for permission to get rid of plastic items in the Cafeteria, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

C. Reduce Single-Use Plastic Items On-Campus | Senator Wyatt | 5 Minutes

The Assembly shall discuss the matter of concern and delegate the task of drafting a resolution to reduce the use of single-use plastic items on campus to the Student Activism Committee. Senator Martinez moved to delegate the task of drafting a resolution to reduce the use of single-use plastic items on campus to the Student Activism Committee, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

D. ASG Website | Senator A. Patel and Senator S. Patel | 5 Minutes

Get Involved Page: <https://sdmiramar.edu/campus/studentaffairs/sg>

Student Affairs Page: <https://sdmiramar.edu/campus/studentaffairs>

ASG Page: <https://www.sdmiramar.edu/node/17401>

The Assembly shall discuss improving the ASG Website and approve the delegation of the duty.

Senator Ganjeh moved to designate the task to aid Secretary Mathews to Senator Patel(S) and Senator Patel(A), seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

E. ASG Membership Benefits | 10 Minutes

The Assembly shall discuss adding additional benefits to the ASG Membership Packet (students who purchase the AS Sticker).

Zaira Leal suggested including Scholarships with the benefits. Senator Martinez suggested adding discounts with the AS sticker. Advisor Hankinson suggested partnering with the Athletic center.

F. ASG Flyer Design Contest | 5 Minutes

The Assembly shall discuss a possible Contest open to Miramar students to design the ASG flyer. The Assembly shall also approve a line item in the ASG Budget for the reward.

-President Van suggested including a scholarship. Secretary Mathews moved to approve making the prize a scholarship, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Senator Martinez motioned to keep the scholarship of 150\$, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Senator Martinez motioned to make the deadline Nov 1st, 5 pm, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

G. STEM Center | Senator Peshina | 10 Minutes

The Assembly shall discuss the formation of a STEM Center on campus, possible survey questions to STEM students, and the resources that they need.

Senator Peshina talked about the STEM center meeting on October 4th, 2 pm at M202. Senator Martinez motioned to appoint Senator Peshina to head the STEM Project, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

H. Increase Benefits for Chartered Clubs | 10 Minutes

The Assembly shall discuss the matter and possibly increase the amount of Vending 5000 in the ASG Budget for the Chartered Clubs.

Chris (Business) moved to increase the Vending 5000 amount to 300\$ from the Spring 2020 semester, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

I. Club Reserve Fund Application | 5 Minutes

The Assembly shall review and approve the Club Reserve Fund Application.

-Senator Wyatt moved to approve the Club Reserve Fund provided that the Clubs demonstrate that the fund will be used for the benefits of Miramar students on a whole, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

-Vice President Dehestani moved to have the receipt give as proof for the spending of the funds, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

J. 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:

- Student Services Committee (1st Wednesday, 3PM-4:30PM, K1-302)
- Academic Affairs (3rd Thursday, 2:30pm-4pm)

George (Biology) requested to be added to Academic Affairs. Secretary Amathews moved to Approve this appointment, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

K. Appointments to ASG Committees | 5 Minutes

The Assembly shall make appointments to the following ASG Committees:

- Future Events Committee (Every Wednesday, 1PM-2PM)
- Student Rights Committee (Every Monday, 2PM- 3PM)
- Student Activism Committee (Every Thursday, 1PM-2PM)
- Governance and Transparency Committee (Every Tuesday, 4PM-5PM)
- CARE Committee (Every Friday, 2PM-3PM)

Senator Peshina requested to be on the Student Activism Committee, Emmanuel Vargas requested to be on Governance and Transparency Committee, and Zaira Leal requested to be on the Student Rights Committee. Secretary Amathews moved to approve these appointments, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

L. Agenda Item Request Form | 3 Minutes

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

Senator Tran moves to approve the Agenda Request Form as presented, seconded. The Assembly voted on this motion: 13,0,0. Motion passed.

M. Brown Act Training at City College on November 8 | Dean Barnard | 3 Minutes

The Assembly shall receive information about this mandatory training and the travel situation.

Dean Barnard elaborated on the mandatory Brown Act Training on November 8, 2019 at City College. Everyone will carpool to the training. Gas reimbursement will be provided to those who drive, up to four cars.

VII. REPORTS

A. Executive Reports | 1 Minute Each

- President Van Dao Minh Anh
Attended Shared Governance Committees, ASG Committees, and District Governance Council meetings.
- Vice President Sayeh Dehestani
- Secretary Amy Mathews
Worked on the minutes.
- Treasurer Melanie Stuart
No Report.
- 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. Helped Coordinate Cultural Eat with us.
- Senator Aakanksha Patel
Worked on the CARE Committee and the Students Rights Committee.
- 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 | 3 Minute Each

- Future Events Committee
Worked on planning for Fall fest.
- Student Rights Committee
Discussed about Martin Luture King parade and talked about undocumented Student week.
- Student Activism Committee
Working on drafting a resolution and talked about Town Halls.
- Governance and Transparency Committee
Worked on Miramar College Governance Handbook Revision.
- CARE Committee
Cultural Eat with Us Event, talked about Wellness Wednesdays.
- Finance Working Committee
No Report.

D. Chartered Club Reports | 1 Minute Each

- Biology Club
Talked about the Science Social coming up on October 11th in the S6109 building.
- Business Club
Talked about Fall Fest.
- Chemistry Affiliate Club
Talked about undergrad research event, hoping to collab with Biology Club.
- Club Spectrum
Next meeting on Tuesday 2-3pm in room L-107.
- Cultural Appreciation Club
Hope to collaborate with the CARE Committee in the next Cultural Eat with Us Event.
- Human Movement Club
(absent).
- Persian Club
Deciding on roles.
- Student Veterans Organization
Next meeting on Tuesday

VIII. ACTION PLAN

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.

- Amor (SVO) noted about an event for the LGBTQ+ community this Saturday from 4pm - 5:30pm.

X. ADJOURNMENT 11:20am.