



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Minutes | September 6, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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### I. ORDER OF BUSINESS

A. Call to Order : 9:03am

B. Roll Call

#### Executive Officers

- President Van Dao Minh Anh (present)
- Vice President Sayeh Dehestani (present)
- Secretary Amy Mathews (present)
- Treasurer Melanie Stuart (present)

#### The Senate

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

#### Chartered Clubs

C. Amendments to the Agenda: None

Vice President Dehestani moves to approve the agenda, Senator Wyatt seconds it. Motion passed.

D. Approval of Minutes

Vice President Dehestani moves to approve the minutes, Secretary Mathews seconds it. Motion passed.

E. Recognition of Visitors

Trent Baskerville, Amanda Clark, Isha Date, and Hannah Blackburn was welcomed to the Assembly

F. Public Comment: None

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**

**A. Parliamentary Procedures**

**(ASG Advisor, Dean of Student Affairs, Dr. Cheryl Barnard)**

The Assembly shall receive information on Parliamentary Procedures.

**Dean Barnard reviewed Robert's Rules of Order and explained its importance .**

**All agreed that items must be moved to approve and seconded by another party.**

**IV. STANDING ITEMS**

**V. UNFINISHED BUSINESS**

**A. Friendly Amendment onto the ASG Constitution - Second Read**

The Assembly shall discuss and approve the Friendly Amendment about the CARE Committee onto the ASG Constitution.

**Senator Wyatt mentioned the CARE committee's duties were not clear, Senator Martinez proposed to amend its duties. Senator Martinez moved to approve the proposal, Senator Tran seconded it. The Assembly voted on the proposal for amending the committee: 14,3,0. Motion passed.**

**B. ASG Budget Proposal for 2019-2020 - Second Read**

The Assembly shall discuss and approve the ASG Budget Proposal for 2019-2020.

**President Van mentioned the large budget. She proposed the spending of 17,000.50 \$ for the events of the Fall semester. Carlos (SVO) moved to approve the proposal provided the extra capital rolls over to the next semester. Senator Martinez seconded it. The Assembly voted on the expense for the fall semester: 15,1,1. Treasurer Stuart abstained due to conflict of interest. Motion passed.**

Category	Amount
Fall Fest (Future Events Committee)	\$1000
200 ASG Bottles (\$3.29 Each)	\$658
145 Stickers (\$1 Each)	\$145
250 Sketch Books (\$2.19 Each)	\$547.50
Shipment	\$150
ASG Town Halls (Student Activism Committee) (\$250 Each x 4)	\$1000
Martin Luther King Parade (Student Rights Committee)	\$1500
Club Reserve Fund	\$1000
ASG Standing Committee Project Fund	\$5000
ASG Meeting Refreshments	\$1000
Monthly Cultural Eat with Us (CARE Committee) (\$500 x 4)	\$2000
Thanksgiving	\$1000
ASG Office Supplies	\$2000
<b>TOTAL</b>	<b>\$17,000.50</b>

**C. ASG Master Calendar for 2019-2020**

The Assembly shall discuss and approve the ASG Master Calendar for 2019-2020.

President Van discussed the future events on the Master calendar

**Dean (Human Movements Club) moved to approve the future events , Senator Wyatt seconded it. The Assembly voted on the agreement of the future events:**

**17,0,0.Motion passed.**

## **VI. NEW BUSINESS**

### **A. Election for the 2019-2020 ASG Senate Representative**

The Senate shall review governing documents and elect the 2019-2020 ASG Senate Representative.

**President Van reviewed the governing documents. Senator Ganjeh nominated Senator Martinez as the Senate Representative. The Assembly voted on this appointment: 17,0,0. Motion passed.**

### **B. Student Senate for California Community Colleges - Region X**

The Assembly shall receive information and approve this as a standing item for future ASG meeting agendas.

**President Van had a short presentation based on SSCCC. The next SSCCC meeting will take place on September 20th. Senator Wyatt moved to approve this as a standing item and Senator Ganjeh seconded it. The Assembly voted to approve this as a standing item: 17,0,0. Motion passed.**

### **C. The United Student Council**

The Assembly shall receive information and approve this as a standing item for future ASG meeting agendas.

**President Van reviewed the information on the USC. Dean (Human Movement) moved to approve this as a standing item and Vice President Dehestani seconded it. The Assembly voted to approve this as a standing item: 17,0,0. Motion passed.**

### **D. Fall Festival 2019**

The Assembly shall delegate the oversight of the Fall Festival to the Future Events Committee and approve this as a standing item for future ASG meeting agendas until the festival ends.

**Senator Martinez moved to delegate the Fall Festival to the Future Events Committee and Dean(Human Movement) seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

### **E. Monthly Cultural Eat With Us Event**

The Assembly shall delegate the oversight of the Monthly Cultural Eat With Us Event to the CARE Committee.

**George (Biology club) moved to delegate the Monthly Cultural Eat With Us Event to the CARE Committee and Senator Tran seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

### **F. Martin Luther King Parade**

The Assembly shall delegate the oversight of Miramar ASG's participation in the Martin Luther King Parade to an ASG Committee.

**Senator Martinez moved to delegate the Martin Luther King Parade to the Student Right Committee and Secretary Mathews seconded it. The Assembly voted to approve this action: 15,2,0. Motion passed.**

**G. Undocumented Student Week of Action (October 14-18, 2019)**

The Assembly shall discuss and delegate the oversight of the Undocumented Student Week of Action to the Student Right Committee.

**Senator Tran moved to delegate the Undocumented Student Week of Action to the Student Right Committee and Senator Martinez seconded it. The Assembly voted to approve this action: 16,0,1. Motion passed.**

**H. ASG Town Halls**

The Assembly shall discuss and delegate the oversight of the ASG Town Halls to the Student Activism Committee.

**Senator Wyatt moved to delegate the oversight of the ASG Town Halls to the Student Activism Committee and Senator Martinez seconded it. The Assembly voted to approve this action: 16,0,1. Motion passed.**

**I. Revision of ASG Governing Documents**

The Assembly shall discuss and delegate the oversight of the ASG Governing Documents Revision to the Governance and Transparency Committee.

**Senator Martinez moved to delegate the oversight of the ASG Governing Documents Revision to the Governance and Transparency Committee and Vice President Dehestani seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

**J. Collegiality In Action**

The Assembly shall receive information on Collegiality In Action and discuss the possible involvement of the Governance and Transparency Committee.

**President Van appointed Senator Wyatt to be the official delegate for the Collegiality In Action club. Senator Wyatt moved to receive information on Collegiality In Action and discuss the possible involvement of the Governance and Transparency Committee. And Senator Martinez seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

**K. Appointments to ASG Committees**

The Assembly shall make appointments of representatives to the committees.

**Senator Wyatt moved to approve the appointments of representatives to the various committees. And Secretary Mathews seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

**Senator Wyatt also noted that active participation is required from all parties.**

**L. Appointments to Shared Governance Committees at Miramar College**

The Assembly shall make appointments of representatives to the committees.

**Vice President Dehestani moved to approve all the changes and appointments made to the shared governance committees and Senator Martinez seconded it. The Assembly voted to approve this action: 17,0,0. Motion passed.**

**M. Miramar College Food Pantry & Jet Fuel Farmers' Market**

The Assembly shall receive information on the Food Pantry & Jet Fuel Farmers' Market and their volunteer opportunities.

**Advisor Joseph Hankinson mentioned that the food pantry had moved upstairs.**

**N. Club Fun Fund Application**

The Assembly shall discuss and approve the Club Fun Fund Application.

**President Van delegated this task to Vice President Dehestani.**

**O. Report Forms**

The Assembly shall receive information on the ASG Reporting Procedures

**Secretary Mathews will distribute the form.**

**P. Agenda Item Request Form**

The Assembly shall receive information on the Agenda Item Request Form.

**Secretary Mathews will distribute the form.(amy.mathews0808@gmail.com)**

**VII. REPORTS**

**A. The Executive Council**

- President Van Dao Minh Anh: **Everything going great, been a productive week**
- Vice President Sayeh Dehestani: **Everything going great, been a productive week**
- Secretary Amy Mathews: **Everything going great, been a productive week**
- Treasurer Melanie Stuart: **Worked on the budget this week**
- Senate Representative: **Happy to be elected, been a productive week**

**B. The Senate**

- Senator Avaz Ganjeh: **Worked on the Future Events Committee**
- Senator Jesse Martinez: **Prepd for the CARE Committee**
- Senator Aakanksha Patel: **Worked on outreach, designed posters**
- Senator Samashti Patel: **Worked on the Future Events Committee**
- Senator Alisa Peshina: **Worked on the Finance Committee**
- Senator Audree Tran: **Worked on the Finance Committee**
- Senator William Wyatt: **Attended Collegially and Action meeting**

**C. ASG Committees**

- Finance Working Committee: **Worked on budget.**
- Governance and Transparency Committee: **No Report.**
- Student Activism Committee: **No Report.**
- Future Events Committee: **Discussed the events for fall semester.**
- Student Rights Committee: **No Report.**
- CARE Committee: **No Report.**

D. Miramar College Shared Governance Committees: **No Report.**

E. Miramar College Chartered Clubs

- **Human Movement Club: Had the first meeting, planning for Fall Fest.**
- **Biology Club: Planning in Science Social.**
- **Business Club: First meeting about to start soon.**
- **Chemistry Club: Had the first meeting.**
- **Persian Club: First meeting about to start soon.**
- **SVO Club: First meeting about to start soon.**
- **Music Club: Had the first meeting, elected board, planning for open mic.**
- **Sustainability Club: First meeting about to start soon.**
- **Cultural Appreciation Club: Had the first meeting, planning for a fashion**

**show.**

F. ASG Advisors

**Advisor Joseph mentioned the pantry's shift to the lounge and Advisor Dean Barnard noted that Miramar college will be recognized for the amount of food donated this past year.**

**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.

**-Senator Peshina noted that on September 16th there will be a Q&A session based on internships. Senator Peshina will also be on the panel.**

**-President Van reminded clubs to submit their vending 5000 forms.**

**X. ADJOURNMENT: 11:16 am**