



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Minutes | August 23, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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### I. ORDER OF BUSINESS

A. **Call to order** at 9:02 a.m.

B. **Roll Call**

- Van Dao Minh Anh, President: Present
- Melanie H. Stuart, Treasurer: Present
- Chemistry Affiliate Club: Present
- Human Movement Club: Present
- Biology Club: Present
- Music Club: Present
- Persian Club: Present
- Computer Science Club: Present

C. **Amendments to the Agenda:** No amendments to the agenda.

D. **Approval of Minutes:** No minutes for approval at this time.

E. **Recognition of Visitors:** Representatives from the Academic Success Center and the Transfer Center.

F. **Public Comment:** None.

II. **SPECIAL ORDERS:** None.

### III. PRESENTATIONS

A. **Updates from the ASC Steering Committee**

Professor Donnie Tran discussed hours of the ASC beginning from September 3, 2019. Services include tutoring for students in Math X and English X classes as well as walk-ins sessions.

IV. **STANDING ITEMS:** None

V. **UNFINISHED BUSINESS:** None

### VI. NEW BUSINESS

A. **Announcement of the Fall 2019 ASG In-House Elections**

President Van discussed information on the Fall 2019 ASG In-House Elections for Vice President, Secretary, and Senators. President Van encouraged students to get involved.

B. **Information on Types of Clubs at Miramar College**

President Van: concerns about meeting quorum required changing club status to chartered or certified status at Miramar College. Club representatives are voting members only if their clubs are chartered.

C. **ASG Meeting Schedule in 2019-2020**

**In 2019-2020, the ASG meets every Friday from 9AM-11AM in K1-209.**

**VII. REPORTS**

**A. Executive Reports**

- a. **President Van, Dao Minh Anh:** Preparation for the Welcome Week, attendance to committee meetings, and Master Plan for the ASG.
- b. **Vice President:** None (Vacant).
- c. **Secretary:** None (Vacant).
- d. **Treasurer Melanie H. Stuart:** Budget preparation for the CCCSAA Student Leadership Conference.

**B. Senator Reports:** None (Vacant).

**C. ASG Committee Reports**

- a. **Governance and Transparency Committee:** None (Vacant).
- b. **Student Activism Committee:** None (Vacant).
- c. **Future Events Committee:** None (Vacant).
- d. **Student Rights Committee:** None (Vacant).
- e. **CARE Committee:** None (Vacant).

**D. Club Reports**

- a. **Chemistry Affiliate Club:** Planning for upcoming semester.
- b. **Human Movement Club:** Planning for upcoming semester.
- c. **Biology Club:** Planning for upcoming semester.
- d. **Music Club:** Planning for upcoming semester.
- e. **Persian Club:** Planning for upcoming semester.
- f. **Computer Science Club:** Planning for upcoming semester.

**VIII. ACTION PLAN:**

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs: Welcomed student to the new year and discussed the services offered to students. Jet Fuel is now open (M-F, 9-1) and located in the student lounge
- b. Cheryl Barnard, Dean of Student Affairs: Mentioned Robert's Rules of Order and the Brown Act and provided cheat sheets for participation in meetings. Fall certification packets are now available for clubs.

**IX. COMMUNICATIONS ON THE FLOOR**

Mona Patel and Jill De la Cruz from the Career Center gave a brief presentation on the upcoming workshops provided at the Miramar College Career Center this semester.

**X. ADJOURNMENT: 10:04 a.m.**