



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Regular Meeting | Minutes | March 6, 2020 at 9:00 AM

San Diego Miramar College, Room K1-202

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

<https://drive.google.com/open?id=10b94NABJa5eA04qzBLHXu516m6461J6U>

I. ORDER OF BUSINESS

A. Call to Order 9:02 am

B. Roll Call

Executive Council

- President Van Dao Minh Anh **present**
- Vice President Sayeh Dehestani **arrives at 9:10am**
- Secretary Amy Mathews **present**
- Treasurer Shayan Nikfar **present**
- Senate Representative Jesse Martinez **present**

Senators

- Senator Aakanksha Patel **present**
- Senator Samashti Patel **present**
- Senator Alisa Peshina **present**
- Senator Audree Tran **excused absence**
- Senator William Wyatt **arrives at 9:19 am**
- Senator Sanam Azai **present**
- Senator Tamara Niteka **present**
- Senator Brennan Pearson **present**
- Senator George Rahmoun **present**
- Senator Farnam Tavakoli **present**

Chartered Clubs

- Biology Club **arrives at 9:03 am**
- Business Club **present**
- Chemistry Affiliate Club **present**
- Club Spectrum **arrives at 9:10 am**
- Persian Club **present**
- Student Veterans Organization **arrives at 9:10 am**
- Zion Bible Study Club **absent**
- Sustainability Club **present**

C. Approval of the Agenda

Ghazal Kamyabi (Chemistry Affiliate Club) moves to approve the agenda, seconded. No objections, motion carries.

D. Approval of Minutes

- [Minutes on 02-21-2020](#)
- [Minutes on 02-28-2020](#)

Senate Representative Martinez moves to mark the roll call vote in section I:D in the Minutes of February 21st as “Per Brown Act, the vote of whether the absence was excused or not could not take place. Therefore, the vote was null.”Seconded. No objections, motion carries.

Ghazal Kamyabi (Chemistry affiliate club) moves to approve the minutes of February 21st as changed, seconded. No objections, motion carries.

Persian Club moves to approve the minutes of February 28th, seconded. No objections, motion carries.

E. Recognition of Visitors

Vice President of Student Services Adrian Gonzales 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).

None at this time.

II. SPECIAL ORDERS

III. PRESENTATIONS

A. Legislation & State of the District Budget | 15 Minutes

Vice President of Student Services Adrian Gonzales

The Assembly shall receive the updates.

Vice President Gonzales talked about the budget cuts happening right now in the district. He encouraged students to bring up the “equity of spending” during the march in March.

He talked about the COVID-19 virus and advised students to wash their hands and informed the assembly that the health center is coming up with solutions. He also advised the assembly to take a free flu shot at the health center.

He informed the assembly that the College Governance Handbook is out in the draft form. He encouraged student representation on committees.

**B. [Organizing for Textbook Affordability](#) | Instruction/OER Librarian Angela Boyd
Time Certain: 10AM | 10 Minutes**

The Assembly shall receive information about the training.

Angela Boyd talked about the points up for discussions, such as advocating for the lower cost of textbooks and the importance of students attending this training. The training will be on March 14th at 10:45 am -2 pm at SD Mesa Collge LRC “Think Tank”.

IV. STANDING ITEMS

A. Student Senate for California Community Colleges - Region X | 1 Minute

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

Senator Wyatt reported that among the nine colleges in Region X, San Diego Miramar College has discussed and taken actions on the most number of resolutions so far.

B. The SDCCD United Student Council | 1 Minute

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

The SDCCD council meeting was yesterday. President Van reported the following updates.

- The summer parking fee will be reduced to half starting this year (as per the assembly discussion on the fees being unfair for the summer parking fee; as it is an 8-week course, unlike the fall semester which is a 16-week course, but the charges taken were equal).
- Moving forward with the AB-2910 to advocate for the full vote for student trustees in California.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. [SSCCC Resolutions](#) | 30 Minutes

The Assembly shall discuss and take actions on:

- Whether to accept the resolutions that were submitted after the deadline
- The following resolutions:
 1. Supremacy Clauses
 2. Sustainable Products from Auxiliary Organizations
 3. Syllabi Access
 4. Active Shooter Incident Initiative
 5. Compensation for Undocumented Students at California Community Colleges
 6. Marine Degradable Food Service Ware for College Activities

Senate Representative Martinez moves to allow the resolutions submitted after the deadline to be considered, seconded. No objections, motion carries.

1) **Resolution #1**

S20:03:05 Supremacy Clauses:

Senator Azai moves to support the resolution S20:03:05 Supremacy Clauses seconded. No objections, motion carries.

2) **Resolution #2**

S20:03:06 Sustainable Products from Auxiliary Organizations:

Senate Representative Martinez moves to support the resolution S20:03:06 Sustainable Products from Auxiliary Organizations.

1 objection by Senator Pearson. Senator Pearson stated his reason being that alternatives to plastic products must be specified in the resolution. The president called for a roll call vote.

Motion Reads: “To support the resolution Sustainable Products from Auxiliary Organizations”		
	<u>Vote Yes:</u> <u>In support</u>	<u>Vote No:</u> <u>Not in support</u>
Vice President Sayeh Dehestani	Yes	
Secretary Amy Mathews	Yes	
Senate Representative Jesse Martinez	Yes	

Treasurer Shayan Nikfar	Yes	
Senator Aakanksha Patel	Yes	
Senator Samashti Patel	Yes	
Senator William Wyatt	Yes	
Senator George Rahmoun	Yes	
Senator Brennan Pearson		No
Senator Farnam Tavakoli	Yes	
Senator Sanam Azai	Yes	
Senator Tamara Niteka	Yes	
Chemistry Affiliate Club	Yes	
Business Club	Yes	
Biology Club	Yes	
Club Spectrum	Yes	
Persian Club	Yes	
SVO	Yes	
Sustainability club	Yes	

With 18 yeses and 1 objection, Motion carries. The Assembly supports the resolution of S20:03:06 Sustainable Products from Auxiliary Organizations.

3) **Resolution #3**
S20:03:07 Syllabi Access:

Senator S.Patel moves to include the dean email along with the professor's email in the resolution S20:03:07 Syllabi Access, seconded. No objections, motion carries.

Vice President Dehestani moves to approve the resolution S20:03:07 Syllabi Access seconded. No objections, motion carries.

Due to the lack of time, the next 3 resolutions are tabled to the next ASG meeting.

B. Promoting ASG Elections in April 2020 | 5 Minutes

The Assembly shall receive and discuss information about the elections, including but not limited to:

1. Elections for 2020-2021 ASG Officers
2. Proposals/Changes to ASG Constitution
3. The timeline of the elections [TENTATIVE]
 - March 6: Election packets available in Student Affairs (SA)
 - April 7: Candidate election packets due to SA by 4PM (30 words allowed)
 - April 14-24: Campaign period
 - April 14: Election ad appears on college website
 - April 17 & 20: Election notice sent to students advising them that the polls will open at 7:30am
 - April 20-21: Election Dates (polls open at 7:30am on 1st day and close at 12pm midnight on last date)
 - May 8: Election results posted in SA by 3pm.
4. Plan to promote them (Student Activism Committee)

The Joint Student Activism committee would take on the responsibility of promoting the ASG elections with the aid of the executive council.

C. [Proposed Amendments to the ASG Constitution](#) | 5 Minutes

The last day to submit any proposed Constitution Amendments to be on the election ballot is April 10 (the first ASG meeting after Spring Break). The Assembly shall raise any potential changes for the Student Activism Committee to further discuss.

Senate Representative Martinez suggests to include a line stating that once an individual is impeached and removed from office of the ASG, they should not be able to run again for any position in the ASG after.

D. Spring Fest Updates | 5 Minutes | Vice President Dehestani

The Assembly shall receive updates, and Club Representatives shall be noticed about the [Booth Request Form](#), due on March 16.

Vice President Dehestani informed the assembly that the last day to submit the booth request form would be March 16th. The spring fest is scheduled for March 24th 11-1pm and March 25th 1-3pm.

E. Frequency of ASG Committee Meetings | 3 Minutes

The Assembly shall receive information on the regular meeting schedule of the two ASG Committees:

- Joint CARE & Future Events Committee
- Joint Student Activism Committee

Today CARE+ Future Events is scheduled to meet in room K 202.

The Student Activism committee would be meeting every other week, in K1-209 or K1-202.

F. [Accountability Policy](#) | 10 Minutes

The Assembly shall review the recommendations from the Executive Council and take action on the policy.

Senator Wyatt moves to strike “gender” and insert “sex” in IV.B. Seconded. No objections. Motion carries.

Jordan Ashe (Sustainability Club) moves to approve the policy as edited, seconded. No objection, motion carries.

G. Proactive Measures to Prevent Virus Spread on Campus | 5 Minutes

The Assembly shall discuss ways to prevent the spread of viruses on campus, including but not limited to Corona Virus.

Senate Representative Martinez talked about the initiatives and explained about the ASG plan to purchase sanitizing stations and raise awareness on the issue.

H. [Budget Requests](#) | 15 Minutes

The Assembly shall consider budget requests, including but not limited to:

- Hand Sanitizer Stations (Proactive measure to prevent the spread of viruses, including CoronaVirus): \$1600
- Contribution to the OER Training (\$200)
- Invest In Success (How many tickets, and How much to be spent on the ASG Auction Basket)
- Masquerade Ball (collaborate with Club Spectrum)
- Drag Show (collaborate with Club Spectrum)

Vice President Dehestani moved to allocate \$1600 under Supplies for initiatives for the Proactive measures to prevent spread of virus, including but not limited to hand sanitizing stations, liquid soaps, hand sanitizing liquids, etc., seconded. No objection, motion carries.

Senate Representative Martinez moves to allocate \$200 for food and training to the OER training on March 17 at Mesa College, seconded. No objections, motion carries.

Senate Representative Martinez moves to allocate \$70 for advertisements for OER training, seconded. 3 objections by Senator Pearson, Senator S. Patel, Senator Azai. Motion still carries.

Secretary Mathews moves to extend the meeting time to 15 minutes, seconded. No objections. Motion Carries.

Jordan Ashe (Sustainability Club) moves to approve to allocate \$450, sending six student representatives to Invest In Success, seconded. No objection, motion carries.

Jordan Ashe (Sustainability Club) moves to approve to \$200 for ASG Auction Items at invest in success, seconded. No objection, motion carries.

Senate Representative Martinez moves to allocate \$500 to Club Spectrum for their spendings on the Drag Show, seconded. No objections. motion carries.

- I. [Academic Senate Resolution On Full Time Faculty Hiring](#) | 5 Minutes
The Assembly shall discuss and take action to possibly support the resolution.

Senate Representative Martinez moves to support the resolution on full-time faculty hiring seconded. No objections, motion carries.

- J. [ASG Spring 2020 Master Event Calendar](#) | 5 Minutes
Vice President Dehestani and Senate Representative Martinez
The Assembly shall review and take action on the schedule.

This item was tabled to the next meeting.

- K. [Miramar College Proposed Strategic Goals 2020-2021](#) | 5 Minutes
The Assembly shall reread and take action to approve the strategic goals.

This item was tabled to the next meeting.

- L. [Committee Appointments](#) | 10 Minutes
The Assembly shall make the appointments.

The following appointments were made:

1. **Facilities Committee: Senator Wyatt**
2. **Curriculum Committee: Senator Azai**
3. **Marketing and Outreach Committee: Senator Nitka**
4. **Planning and Institutional Effectiveness Committee: Treasurer Nikfar**
5. **Technology Committee: Senator Tavakoli**

Senator Pearson moves to approve the appointments, seconded. No objections, motion carries.

VII. REPORTS

A. Executive Council Reports | 2 Minutes Each

None at this time.

B. Senate Reports | 2 Minutes Each

None at this time.

C. ASG Committee Reports | 3 Minutes Each

- Joint CARE & Future Events Committee

None at this time.

- Joint Student Activism Committee

None at this time.

D. Shared Governance Committee Reports | 2 Minutes Each

Academic Affairs: Senate Representative Martinez reported that the committee is planning for training for professors to learn how to use canvas and online teaching methods in case the college needs to be shut down because of the spread of CoronaVirus.

E. Chartered Club Reports | 2 Minutes Each

- Biology Club

New President has been elected.

- Business Club

None at this time.

- Chemistry Affiliate Club

None at this time.

- Club Spectrum

March 26th from 6 pm-7 pm in L105 will be the drag show. RSVP on Eventbrite is required to attend.

- Persian Club

None at this time.

- Student Veterans Organization

None at this time.

- Zion Bible Study Club

Absent

- Sustainability Club

This coming Tuesday from 1 pm-2 pm at L 309, there will be a club meeting.

F. Advisor Reports | 2 Minute Each

- Dr. Barnard, Dean of Student Affairs

None at this time.

- Mr. Hankinson, Student Activities Coordinator

None at this time.

VIII. 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.

- Newly elected ASG Senators: Within the next week, see Sandra to start the onboarding paperwork for your stipends; keep the live scan receipt (\$60) and submit to Shayan for reimbursement.
- Group photo right after the meeting in front of K-1!
- Senator Azai informed the assembly about the REACT club. Opening on March 17th that is, Thursday.
- Secretary Mathews informed the assembly that from the next meeting onwards, assembly members will be sharing agendas to save paper.

IX. ADJOURNMENT 11:18 am