



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Minutes | November 1, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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

[https://drive.google.com/open?id=1fgJyf8Ovvgg6\\_zYb2neEfCp03TXtlRFM](https://drive.google.com/open?id=1fgJyf8Ovvgg6_zYb2neEfCp03TXtlRFM)

### I. ORDER OF BUSINESS

A. **Call to Order: 9:08 am**

B. **Roll Call**

#### **Executive Council**

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

#### **Senators**

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

#### **Chartered Clubs**

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

C. **Approval of the Agenda** Senator Patel moved to approve the agenda, seconded.

D. **Approval of Minutes** Senator Wyatt moved to approve the minutes, seconded.

E. **Recognition of Visitors** Bhavesh Bharambe was welcome 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: None.**

**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.

**Next meeting Friday, November 22nd, 2 pm-5 pm at Southwestern college.**

**B. The SDCCD United Student Council | 3 Minutes**

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

**Next meeting Thursday, November 7th, 2 pm-4 pm at Mesa college.**

**V. UNFINISHED BUSINESS: None.**

**VI. NEW BUSINESS**

**A. CCCSAA Student Leadership Conference Debrief | 7 Minutes**

The Assembly shall receive information from representatives who attended the conference over the weekend on October 25-27.

**Secretary Mathews moved to roll item VI A to the next regular meeting, Seconded. No Objection. Motion carries.**

**B. ASG Spring 2020 In-House Elections | 15 Minutes**

The Assembly shall discuss and possibly take action on the Spring 2020 In-House Elections.

**Secretary Mathews moved to schedule the elections to Friday, February 21st, seconded. No Objection. Motion carries.**

**C. ASG Governing Documents | 30 Minutes**

The Assembly shall review and make suggested edits to the ASG Governing Documents.

**Senate Representative Martinez explained topics on the governing documents.**

- D. Science Center | Senator Peshina and Senator S. Patel | 20 Minutes**  
The Assembly shall receive updates and possibly take action on the Science Center discussion.

**Senator Peshina and Senator Patel reported that the survey had 61 responses to date. They will be meeting with Dean Woods next Monday.**

- E. Compost Bins on Miramar Campus | 15 Minutes**  
The Assembly shall possibly take actions to advocate for adding compost bins on campus and discuss further steps.

**Senator Wyatt motion to take a stance as an ASG to address the issue of Compost bins, seconded. No Objection. Motion carries.**

**Secretary Mathews move delegate this task to the Student Activism Committee, seconded. No Objection. Motion carries.**

- F. ASG Website and Video | Secretary Mathews | 10 Minutes**  
The Assembly shall receive updates and possibly take action regarding the ASG Website.

**Secretary Mathews reminded all clubs to send in information for the website urgently.**

- G. ASG Budget Proposal for Spring 2020 - FIRST READ | 20 Minutes**  
The Assembly shall review the budget proposal for Spring 2020 and suggest edits. No actions shall be taken on this item.

**Senate Representative Martinez explained topics on the governing documents such as stipends for senators and live-scan waiver fee.**

- H. Appointment to the Academic Senate | 3 Minutes**  
The Assembly shall appoint ASG Representative(s) to the Academic Senate.

**George (Biology Club) moved to schedule the item VI H to the next Meeting, seconded. No Objection. Motion carries.**

- I. Appointments to ASG Committees | 5 Minutes**  
The Assembly shall make appointments to the following ASG Committees:
- Future Events Committee (Every Monday, 12:30 PM- 1:15 PM)
  - Student Rights Committee (Every Monday, 1 PM - 2 PM)
  - Student Activism Committee (Every Thursday, 1 PM-2 PM)

- Governance and Transparency Committee (Every Tuesday, 4 PM-5 PM)
- CARE Committee (Every Friday, 11:30 PM-12:30 PM)

**No appointment was made.**

## VII. REPORTS

**A. Executive Council Reports | 2 Minutes Each : None.**

**B. Senate Reports | 2 Minutes Each: None.**

**C. ASG Committee Reports | 5 Minutes Each**

- Future Events Committee

**No report.**

- Governance and Transparency Committee

**Requested for more people.**

- Student Activism Committee

**No report.**

- Student Rights Committee

**No report.**

- CARE Committee

**Eat With Us event and comedy show was a success.**

**D. Shared Governance Committee Reports | 5 Minutes Each**

**Guided Pathways will meet next Tuesday 1 pm-3 pm.**

**Planning and Institutional Effectiveness chair is planning to have a presentation.**

**E. Chartered Club Reports | 5 Minutes Each**

- Biology Club

**First general body meeting last week. Next meeting is tentative.**

- Business Club

**After Fall Fest had a meeting with the US Senate Reps.**

- Chemistry Affiliate Club

**No Meeting scheduled yet**

- Club Spectrum

**LGBTQ+ resource fair went well.**

- Cultural Appreciation Club  
**No Report.**
- Human Movement Club  
**This week had an officer meeting.**
- Persian Club  
**No Report.**
- Student Veterans Organization  
**November 12th Veterans Day celebration. Next meeting Tuesday 12 pm-1 pm.**

**F. Advisor Reports | 2 Minute Each**

- Dr. Barnard, Dean of Student Affairs  
**No Report.**
- Mr. Hankinson, Student Activities Coordinator  
**Congratulated everyone for Fall Fest, Eat with us Event, Comedy Show and Resource fair.**

**VIII. ACTION PLAN**

**The delegated task of composting to Student Activism.**

**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.

- 1. November 8** from 8:30 AM - 2:30 PM: Mandatory Brown Act Training at San Diego City College for ALL ASG Assembly Members (Lunch will be provided, and No ASG Meeting on this day) - Head to this link to register:

<https://www.emailmeform.com/builder/form/AFof7DZU2T9rO5vtmC0Bde>

**2. Last ASG Meeting Date in Fall 2019:** November 22, 2019.

**3.** Join Student Activism and Governance and Transparency.

**X. ADJOURNMENT:** Secretary Mathews moved to adjourn the meeting at 10:00 am, seconded. No Objection. Motion carries.