



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT

Regular Meeting | Agenda | November 22, 2019 at 9:00 AM



San Diego Miramar College, Room K1-209

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

<https://drive.google.com/open?id=1izah3gKyTFYzhroEqI-ZNFwLK0SZMyo3>

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### I. ORDER OF BUSINESS

#### A. Call to Order

#### B. Roll Call

##### **Executive Council**

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

##### **Senators**

- Senator Avaz Ganjeh
- Senator Aakanksha Patel
- Senator Samashti Patel
- Senator Alisa Peshina
- Senator Audree Tran
- Senator William Wyatt

##### **Chartered Clubs**

- Biology Club
- Business Club
- Chemistry Affiliate Club
- Club Spectrum
- Cultural Appreciation Club
- Human Movement Club
- Persian Club
- Student Veterans Organization

#### C. Approval of the Agenda

#### D. Approval of Minutes

#### E. Recognition of Visitors

#### 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

## III. PRESENTATIONS

## 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.

**Next meeting:** Today, November 22, 2019 at Southwestern College - you are welcome to join with Sayeh and Minh Anh to carpool there.

### B. **The SDCCD United Student Council | 1 Minute**

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

**Next meeting:** December 12, 2019 from 2pm-4pm, location is to be determined.

## V. UNFINISHED BUSINESS

### A. **[STEM Center Resolution](#) | Senator Peshina and Senator S. Patel | 10 Minutes**

The Assembly shall have the second read and take action on the resolution.

## VI. NEW BUSINESS

### A. **[Miramar College Handbook Revision](#) | 40 Minutes**

The Assembly shall discuss and take action on the following matters in regards to:

#### ■ **The following sections:**

1. Preamble
2. College Mission and Vision
3. Guiding Principles
4. Overall Structure
5. Participatory Governance
6. Participatory Governance Committee Roles

#### ■ **College Council:** The College Council is the apex participatory governance committee, which provides guidance and recommendations to the College President regarding institutional policies, planning, and processes on college-wide issues in support of the college mission.

1. Student Co-Chair on the College Council (Yes or No)
2. Number of Representatives from each constituent group on the College Council (current discussion: 4 rep + 2 alternatives from each group)
3. Are we ready to start having College Council in Spring 2020? February? March?

**B. Miramar Delegate at [SSCCC Region X Meetings](#) in Spring 2020 and SSCCC**

**General Assembly in Ontario, CA from April 3-5, 2020 | 12 Minutes**

The Assembly shall elect the Delegate representing Miramar College from January 2020 to June 2020.

**C. Evaluate [Fall 2019 Vending 5000](#) for Chartered Clubs | 10 Minutes**

The Assembly shall review the [attendance sheet](#) and take actions on Fall 2019 Vending 5000 funding for Chartered Clubs.

**D. Student Judicial Review Board | 5 Minutes**

The Assembly shall discuss and take action on how to best move forward with the Student Judicial Review Board.

**E. Increase number of ASG Scholarships | 10 Minutes**

The Assembly shall discuss and take action on increasing the number of ASG Scholarships as followed:

Proposed 10 additional ASG Scholarships

- 3 x \$250 = \$750 - Six General Student Members
- 4 x \$400 = \$1600 - Four Chartered Club Officers
- 2 x \$400 = \$800 - Two ASG Senators/Executive Council Members

Total: \$3,150

**F. [ASG Budget Proposal for Spring 2020](#) - THIRD READ | 10 Minutes**

The Assembly shall review and take action to approve the proposal.

**G. Martin Luther King Parade in January | Senator Tran | 5 Minutes**

The Assembly shall take actions on matters regards to the Martin Luther King Parade.

**H. President Van's Monthly Absences from the ASG Meetings | 5 Minutes**

The Assembly shall discuss and take action on its stance in regards to President Van's monthly absences from the ASG Meetings due to commitment to the Student Senate for California Community Colleges.

**VII. REPORTS**

**A. Executive Council Reports | 2 Minutes Each**

**B. Senate Reports | 2 Minutes Each**

**C. ASG Committee Reports | 2 Minutes Each**

- Future Events Committee
- Governance and Transparency Committee
- Student Activism Committee
- Student Rights Committee

- CARE Committee
- D. Shared Governance Committee Reports | 1 Minutes Each**
- E. Chartered Club Reports | 2 Minutes Each**
  - Biology Club
  - Business Club
  - Chemistry Affiliate Club
  - Club Spectrum
  - Cultural Appreciation Club
  - Human Movement Club
  - Persian Club
  - Student Veterans Organization
- F. Advisor Reports | 2 Minute Each**
  - Dr. Barnard, Dean of Student Affairs
  - Mr. Hankinson, Student Activities Coordinator

## **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.

**1. [Result of the ASG Flyer Design Contest](#)**

**2. Today is the last ASG Meeting Date in Fall 2019!**

**3. All students get 2 free transcripts, but AS Sticker Holders get an extra free transcript in addition :)**

### **X. ADJOURNMENT**