



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Special Meeting | Agenda | February 21, 2020 at 9:00 AM

San Diego Miramar College, Room K1-202

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

[https://drive.google.com/open?id=1KynYrfeLmwU0cmE4t5FMqFbdW\\_ptsDwp](https://drive.google.com/open?id=1KynYrfeLmwU0cmE4t5FMqFbdW_ptsDwp)

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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
- Senate Representative Jesse Martinez

##### Senators

- 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
- Zion Bible Study Club

#### C. Approval of the Agenda

#### D. Approval of Minutes

- [Minutes from February 7, 2020](#)

#### 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](mailto: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**

**A. Updates from Mental Health Department | 10 Minutes**

Time certain: 10AM

**B. REC Innovation lab - Professor Tanya Hertz | 10 Minutes**

Time certain: 10AM

**IV. STANDING ITEMS**

**A. Student Senate for California Community Colleges - Region X | 10 Minutes**

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

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

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

**V. UNFINISHED BUSINESS**

**VI. NEW BUSINESS**

**A. Spring 2020 In-House Elections | 20 Minutes**

The Assembly shall elect Treasurer and Senators for the Associated Student Government.

**B. [Oath of Office](#) | 2 Minutes**

Newly elected officers shall take the oath of office of the Associated Student Government.

**C. [SSCCC Resolutions](#) | 20 Minutes**

The Assembly shall discuss and take actions on SSCCC Resolutions.

**D. March In March | 3 Minutes**

The Chancellor's Office is donating \$10,000 to sponsor students to Sacramento for the March In March "The True Cost of College" on March 19. The Assembly shall discuss and take actions if interested in coming to the march.

**E. [SSCCC General Assembly](#) and ASACC Conference | 7 Minutes**

The Assembly shall finalize which conferences to attend in Spring 2020 as well as approve the applications to apply.

**F. [Miramar College Proposed Strategic Goals 2020-2021](#) | 3 Minutes**

The Assembly shall discuss and take action to approve the strategic goals.

- G. **Collegiality In Action Updates | 10 Minutes**  
The Assembly shall receive updates and take action to approve the revisions on the college governance handbook..
- H. **Budget Requests | 5 Minutes**  
The Assembly shall review budget requests for advertisement supplies (FastSign), Pizza with the Presidents, and possibly travel requests.
- I. **Committee Appointments | 5 Minutes**  
The Assembly shall make the appointments.
- J. **Accountability Policy | 7 Minutes**  
The Assembly shall review and take actions on the policy.

## VII. REPORTS

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

## 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 officers:

1. If you are not yet on the ASG Mailing list, please email Secretary Amy Mathews at [amy.mathews0808@gmail.com](mailto:amy.mathews0808@gmail.com) to be added.
2. Send over your office hours by the end of Tuesday (Feb 25) to [dvan@sdccd.edu](mailto:dvan@sdccd.edu).
  - Treasurer: minimum of 5 hours a week
  - Senators: minimum of 3 hours a week
3. Next ASG Meeting: Feb 28, **K1-209** (the rest of the semester: K1-202)
4. Hang out at the Mira Mesa Kebab Shop on Sunday at what time?

## IX. ADJOURNMENT