



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | October 16th, 2020 at 9:00 AM

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

https://docs.google.com/document/d/1T-4tix1Fau89WV_bZOZc1B2aIWWdiRvYcKg-5D_2d6E/edit?usp=sharing

Meeting Location Via Zoom and Teleconference
<p>Computer/Zoom Users:</p> <p>https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09</p> <p>09</p> <p>Password: ASG</p> <p>Telephone Users:</p> <p>Dial: +1 669 900 6833 (US Toll)</p> <p>Meeting ID: 934 2140 9534</p>

I. ORDER OF BUSINESS

- A. Call to order 9:02 am
- B. Roll Call

Executive Council Members	Call-In Location	Attendance
President Sanam Azai	San Diego, CA	P
Vice President George Rahmoun	San Diego, CA	P
Secretary Madina Danish	San Diego, CA	P
Treasurer Amy Mathews	San Diego, CA	P

Senators	Call -In Location	Attendance
Senator Ananto Sarowar	San Diego, CA	P
Senator Brennan Pearson	San Diego, CA	P
Senator Mandie Hankinson	San Diego, CA	P
Senator Sampras Hsu	San Diego, CA	P
Senator Samashti Patel	Farmington Hills, Michigan	P
Senator Mirely Sarmiento	San Diego, CA	P
Senator Marwa Danish	San Diego, CA	P

Chartered Club Representatives	Call-In Locations	Attendance
Business Club		P
Chemistry Club		P
Student Veterans Organization		P
Political Science		P
Club Spectrum		P

C. Amendments to the Agenda

- Senator Pearson motioned to amend the agenda for a 10 minute GIPS presentation, Rep Natalia Seconded

D. Approval of Minutes

- VP George moves to approve the minutes of October 9th, Secretary Marwa seconded

E. Recognition of Visitors

- Stephanie for UCSF Health Survey, Morgan for Business Club

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 a.sanam296@gmail.com, for the item of discussion to be placed on a future agenda (California Government Code §54954.3).

- Morgan announced that the Business Club is looking for a student representative, President Azai will nominate a student.

I. SPECIAL ORDERS: none

II. PRESENTATIONS:

A. Latino Voter Outreach | Magali (3 minutes): absent

B. UCSF Health Survey: Stephanie announced UCSF asking for women to participate in the UCSF health study.

III. UNFINISHED BUSINESS

A. Senate Representative Election: Sampras, Mirely, Brennan, Samashti, and Mandie were nominated for the Senate Representative position.

- Senator Brennan took himself out of the running
- All Nominees answered the following question:
- Why are you a good fit for this position?
- Senator Sampras was elected as the Senate Representative.

IV. NEW BUSINESS

A. Budget: Members of the ASG reviewed the budget for the 2020-2021 school year. The second budget is an advocacy budget which was not looked into. The following allocations were made via the executive board members of the \$35,000 operational ASG Budget:

- Vending 5000: \$4000 (counting both fall and spring semester)
- Scholarships: \$10,000
- Graduation Sashes: \$1000
- Remaining: \$5,000
- Rep. Edward motioned to approve the scholarship budget.
- Rep also made a secondary motion to make a work group that would revisit the budget and bring necessary changes once a month, Senator Ananto seconded.
- Roll Call Vote:

Executive Council Members	Call-In Location	Attendance
President Sanam Azai	San Diego, CA	No Vote
Vice President George Rahmoun	San Diego, CA	Yes
Secretary Madina Danish	San Diego, CA	Yes
Treasurer Amy Mathews	San Diego, CA	Yes

Senators	Call -In Location	Attendance
Senator Ananto Sarowar	San Diego, CA	Yes
Senator Brennan Pearson	San Diego, CA	No
Senator Mandie Hankinson	San Diego, CA	Yes
Senator Sampras Hsu	San Diego, CA	No
Senator Samashti Patel	Farmington Hills, Michigan	No vote (excused absence)
Senator Mirely Sarmiento	San Diego, CA	No
Senator Marwa Danish	San Diego, CA	Yes

Chartered Club Representatives	Call-In Locations	Attendance
Business Club		Yes
Chemistry Club		Yes
Student Veterans Organization		No vote
Political Science		Yes
Club Spectrum		Yes

- The Scholarship budget has been approved.

B. GIPS Presentation:

The Grant, Initiative and Program Viability Subcommittee will be created.

- They will work on Grants, Initiative, and program viability.
- Responsibilities: Review and discuss regulations and expected outcomes of an assigned new initiative to identify short-term impacts of a new initiative for the purpose of providing an impact report of the college Council
- Facilitate the PVR process as outlined in the “Viability Review of Instructional Programs” documents.
- George motioned to table this item and discuss it next week, Senator Sampras seconded

V. STANDING ITEMS:

A. Covid-19 Roundtable: At academic affairs student representatives presented the challenges that students face in the online format.

B. ASG Committee:

- Committees will meet for half an hour.

VI. REPORTS

A. Executive Reports

- a. President Sanam Azai:** Attended college police task force.
- b. Vice President George Rahmoun:** Attended CEC and was placed in a subcommittee
- c. Secretary Madina Danish:** attended the Academic affairs meeting.
- d. Treasurer Amy Mathews:** No report

B. Senator Reports

- Senator Ananto and Senator Pearson attended the College Governance Committee.
- Senator Mandie attended the Academic Affairs Committee meetings.

C. ASG Committee Reports

- a. Future Events Committee:** Tasked to work on registration stickers, a t-shirt design competition will take place. The winner will get a \$100 gift card.
 - Rep. motioned to approve a \$100 prize for the t-shirt competition, Sampras seconded.
- b. Student Activism Committee:** Discussed the town hall forum, also discussed ASG stipend, Guest speakers needed for the town halls.
 - Senator Brennan motioned to extend the meeting time by 10 minutes, Senator Mirely seconded

D. Club Reports

- a. Business Club:**
- b. Chemistry Club:** hosting a UCSD transfer panel.
- c. Club Spectrum:** LGBTQ had their weekly meeting. An LGBTQ English class was created. Office of research and planning are still collecting survives <https://www.surveymonkey.com/r/YGH2DPP>
- d. Student Veterans Organization:** None
- e. Political Science:** Moved their meetings

E. Advisory Reports

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs: Distributed food to 70 families.
- b. Cheryl Barnard, Dean of Student Affairs: Students should have received a link to hope survey. This survey looks at students food insecurity and homelessness:
https://hope4college.iad1.qualtrics.com/jfe/form/SV_7VUt1Ohveyth2wB?Q_CHL=email&RID=CGC_OpUdIikTHiU4ESX

VII. 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.

- Budget workgroup: Rep. Edward will serve on the budget workgroup, Rep. Naomi, Senator Marwa, Senator Brennan, and Vice president George will serve in this work group.

VIII. ADJOURNMENT 11:15

- Vice president George motioned to approve, Rep. Nataila seconded