



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Meeting Minutes | October 23th, 2020 at 9:00 AM

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

<https://docs.google.com/document/d/18f6Bm-E78ZQ-QAW1wiqnLOuPehzc1r4GjlkT08W3QT8/edit?usp=sharing>

Meeting Location Via Zoom and Teleconference
<p><b>Computer/Zoom Users:</b></p> <p><a href="https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09">https://cccconfer.zoom.us/j/93421409534?pwd=VVdaeHRZaXhXWHdUQ2l1RFkwY1lxUT09</a></p> <p>09</p> <p>Password: ASG</p> <p><b>Telephone Users:</b></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
Senate Rep Sampras Hsu	San Diego, CA	P- Late, arrived at 9:25

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 Samashti Patel	Farmington Hills, Michigan	P
Senator Mirely Sarmiento	San Diego, CA	P - excused absence after 10AM
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		A
Club Spectrum		P

**C. Amendments to the Agenda**

- **Treasurer Mathews motioned to amend the agenda to approve the vending 5000, Rep Edward seconded**
- **Treasurer Amy motioned to amend the agenda to include the scholarship work group, and Senator Mandie seconded.**
- Brennan objects to the first motion regarding vending 5000, there is no second so the objection falls

**D. Approval of Minutes**

- Amy Mathews moves to approve the Minutes, Senator Pearson seconds.

**E. Recognition of Visitors**

- Mara Sanft (Curriculum Committee member), Christine Camacho (ASG rep for biology 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).

- None

**I. SPECIAL ORDERS: None**

**II. PRESENTATIONS: None**

**III. UNFINISHED BUSINESS**

**A. GIPS Committee | 3 minutes**

Form has changed so ASG was not required to do a second read through

**B. Budget Workgroup | 3 minutes**

The workgroup will be meeting on the 28th of this month at 1pm

**IV. NEW BUSINESS**

**A. Campus Faculty Equity Leader Position | 10 minutes**

- Campus faculty members who serve in this position will emphasize increasing campus diversity and bringing more equity.
- Treasurer Amy Mathews motioned to add five more minutes to time, VP George seconded.
- This is a rough draft, but right now we need to decide if we support this as a concept
- Senator Pearson suggested that the concept is good but it should not be politicized, specifically regarding the use of the term “Black Lives Matter”
- Senator Mandie Motioned to create Campus Faculty Equity Leader position in college, Treasurer Mathews seconded.

**B. ASG Sticker Budget | 10 minutes**

- This budget is for 200 goodie bags.
- Proposed items to be included: Teal color sharpie, wrist bands, ASG sticker, water bottles, coffee mugs, tote bag, pin
- Proposed a budget of \$7500 which would come out of the ASG advocacy budget
- VP George motions to extend the time for 10 more minutes, Senate Rep Sampras seconded.
- Treasurer Amy motions for this item to be moved to Future Events, Senate Rep Sampras seconded
- Rep Edward motioned to approve the \$7500 for the Goodie bag, Senator Mandie seconded
- Senator Pearson objected
- A roll call vote was called:
- Voting yes means that the budget should be approved.

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

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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 Samashti Patel	Farmington Hills, Michigan	No vote
Senator Mirely Sarmiento	San Diego, CA	Yes
Senator Marwa Danish	San Diego, CA	Yes

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

**C. Accreditation Mid-Term Report | 10 minutes**

- All colleges are accredited and every seven years colleges need to self study and confirm that they meet all the requirements.

- Senator Brennan motioned to approve the Accreditation Mid-Term Report, Rep Edward seconded

**D. Vending 5000 Budget**

- Treasurer Mathews is asking for the approval of the Vending 5000 Budget.
- Rep. Edward motioned to approve the Vending 5000 Budget, Senator Sampras seconded.

**E. Scholarship Workgroup**

- A work group needs to be created to work on requirements for scholarships.
- Treasurer Mathews, VP George and Rep Edward will serve on this workgroup.
- Rep Edward motions to create a scholarship workgroup, Senator Mandie seconded.

**V. STANDING ITEMS:**

**A. Covid-19 Roundtable | 3 minutes**

- Dean Barnard announced there are a few lab classes and music classes that will become in person for the Spring semester.

**B. ASG Committee | 30 minutes**

**VI. REPORTS**

**A. Executive Reports**

- President Sanam Azai:** Sent an email to scholarship office that ASG has allocated \$10,000
- Vice President George Rahmoun:** Attended the CEC to discuss equity on campus
- Secretary Madina Danish:** None
- Treasurer Amy Mathews:** Working on the College Website
- Senate Rep Sampras Hsu:** None

**B. Senator Reports**

- Senator Mandie attended student success meeting

**C. ASG Committee Reports**

- Future Events Committee:** Discussed what items will be included in the goody bag. T-shirt design contest will begin today. Future Events will present again next Friday.
- Student Activism Committee:** Approved the time for town hall, Nov 9 from 12-1 pm. VP Gonzales and Donnie Tran will attend this town hall. Senator Pearson is asking the Future Events Committee to promote the town hall.

**D. Club Reports**

- Business Club :** None
- Chemistry Club:** Organizing an event for mid November.
- Club Spectrum:** Propose to do a joint activity with other clubs and they will help with food distribution.
- Student Veterans Organization:** None
- Political Science:** Absent

**E. Advisory Reports**

- a. Joseph Hankinson, Student Activities Coordinator, Student Affairs: Student Veteran Organization was big, they helped with food distribution. Other students and clubs are welcome to help.
- b. Cheryl Barnard, Dean of Student Affairs: Started working on commencement. The ban on large gatherings needs to be removed in order for the commencement to take place in person. ASG can suggest ideas for commencement planning.

**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.

- Brian (student) has an idea for creating a Robotics Club.
- Rep Eward is working with Sandra Marquez, CC him on any emails regarding the Robotics Club.
- Biology Club will have an election today at 12:00.

**VIII. ADJOURNMENT 10:49**

- VP George motioned to adjourn the meeting, Senator Pearson seconded.