



# SAN DIEGO MIRAMAR COLLEGE

## ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Agenda | August 30, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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### **I. ORDER OF BUSINESS**

- A. Call to Order**
- B. Roll Call**
- C. Amendments to 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](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**

### **IV. STANDING ITEMS**

### **V. UNFINISHED BUSINESS**

### **VI. NEW BUSINESS**

#### **A. Review ASG In-House Elections Procedure**

The Assembly shall review the ASG governing documents on the In-House Elections Procedure.

#### **B. Fall 2019 Associated Student Government In-House Elections**

The Assembly elect the Associated Student Government Vice President, Secretary, and Senators for the 2019-2020 academic year.

#### **C. Friendly Amendments onto the ASG Governing Documents - First Read**

The Assembly shall have the first read and make edits on the drafted Friendly Amendments onto the ASG Governing Documents.

#### **D. ASG Committees & Shared Governance Committees at Miramar College**

The Assembly shall review the roles of ASG Committees and Shared Governance Committees at Miramar College. Committee Appointments shall be made.

**E. ASG Budget Proposal for 2019-2020 - First Read**

The Assembly shall have the first read and make edits on the ASG Budget Proposal for 2019-2020.

**F. ASG Budget Proposal for CCCSAA Fall 2019 Student Leadership Conference**

The Assembly shall review and possibly approve the ASG Budget Proposal for the conference.

**G. Application for CCCSAA Fall 2019 Student Leadership Conference**

The Assembly shall review and possibly approve the Application for CCCSAA Fall 2019 Student Leadership Conference.

**H. ASG Master Calendar for 2019-2020 - First Read**

The Assembly shall have the first read and make edits on the ASG Master Calendar for 2019-2020.

**I. Vending 5000 Form for Chartered Clubs**

The Assembly shall review and possibly approve the Vending 5000 Form for Chartered Clubs.

**VII. REPORTS**

**A. Executive Reports**

- President Van, Dao Minh Anh
- Vice President - Vacant
- Secretary - Vacant
- Treasurer Melanie Stuart

**B. Senator Reports**

**C. ASG Committee Reports**

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

**D. Club Reports**

**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.

**X. ADJOURNMENT**

