



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Regular Meeting Agenda | September 6, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Officers

- President Van Dao Minh Anh
- Vice President Sayeh Dehestani
- Secretary Amy Matthews
- Treasurer Melanie Stuart

The Senate

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

Chartered Clubs

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

II. SPECIAL ORDERS

III. PRESENTATIONS

A. Parliamentary Procedures

(ASG Advisor, Dean of Student Affairs, Dr. Cheryl Barnard)

The Assembly shall receive information on Parliamentary Procedures.

IV. STANDING ITEMS

V. UNFINISHED BUSINESS

A. Friendly Amendment onto the ASG Constitution - Second Read

The Assembly shall discuss and approve the Friendly Amendment about the CARE Committee onto the ASG Constitution.

B. ASG Budget Proposal for 2019-2020 - Second Read

The Assembly shall discuss and approve the ASG Budget Proposal for 2019-2020.

C. ASG Master Calendar for 2019-2020

The Assembly shall discuss and approve the ASG Master Calendar for 2019-2020.

VI. NEW BUSINESS

A. Election for the 2019-2020 ASG Senate Representative

The Senate shall review governing documents and elect the 2019-2020 ASG Senate Representative.

B. Student Senate for California Community Colleges - Region X

The Assembly shall receive information and approve this as a standing item for future ASG meeting agendas.

C. The United Student Council

The Assembly shall receive information and approve this as a standing item for future ASG meeting agendas.

D. Fall Festival 2019

The Assembly shall delegate the oversight of the Fall Festival to the Future Events Committee and approve this as a standing item for future ASG meeting agendas until the festival ends.

E. Monthly Cultural Eat With Us Event

The Assembly shall delegate the oversight of the Monthly Cultural Eat With Us Event to the CARE Committee.

F. Martin Luther King Parade

The Assembly shall delegate the oversight of Miramar ASG's participation in the Martin Luther King Parade to an ASG Committee.

G. Undocumented Student Week of Action (October 14-18, 2019)

The Assembly shall discuss and delegate the oversight of the Undocumented Student Week of Action to the Student Rights Committee.

H. ASG Town Halls

The Assembly shall discuss and delegate the oversight of the ASG Town Halls to the Student Activism Committee.

I. Revision of ASG Governing Documents

The Assembly shall discuss and delegate the oversight of the ASG Governing Documents Revision to the Governance and Transparency Committee.

J. Collegiality In Action

The Assembly shall receive information on Collegiality In Action and discuss possible involvement of the Governance and Transparency Committee.

K. Appointments to ASG Committees

The Assembly shall make appointments of representatives to the committees.

L. Appointments to Shared Governance Committees at Miramar College

The Assembly shall make appointments of representatives to the committees.

M. Miramar College Food Pantry & Jet Fuel Farmers' Market

The Assembly shall receive information on the Food Pantry & Jet Fuel Farmers' Market and their volunteer opportunities.

N. Club Fun Fund Application

The Assembly shall discuss and approve the Club Fun Fund Application.

O. Report Forms

VII.

The Assembly shall receive information on the ASG Reporting Procedures.

A. Agenda Item Request Form

The Assembly shall receive information on the Agenda Item Request Form.

VIII. REPORTS

A. The Executive Council

- President Van Dao Minh Anh
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- Vice President Sayeh Dehestani
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- Secretary Amy Matthews
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- Treasurer Melanie Stuart
-
- Senate Representative
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B. The Senate

- Senator Avaz Ganjeh
- Senator Jesse Martinez
- Senator Aakanksha Patel

- Senator Samashti Patel
- Senator Alisa Peshina
- Senator Audree Tran
- Senator William Wyatt

C. ASG Committees

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

D. Miramar College Shared Governance Committees

E. Miramar College Chartered Clubs

F. ASG Advisors

IX. ACTION PLAN

X. 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.

XI. ADJOURNMENT