



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



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

San Diego Miramar College, Room K1-209

I. ORDER OF BUSINESS

A. Call to Order: 9:04 a.m.

B. Roll Call:

Van Dao Minh Anh, President (present)
Melanie H. Stuart, Treasurer (present)
Chemistry Club (present)
Human Movement (present)
Biology Club (present)
Music Club (present)
Persian Club (present)
Computer Science Club (present)
SVO (late)

C. Amendments to the Agenda: None

D. Approval of Minutes: 7,0,0

E. Recognition of Visitors: VP Gonzalez welcomed the Assembly.

F. Public Comment: None

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: None

III. PRESENTATIONS: None

IV. STANDING ITEMS: None

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.

President Van reviewed the voting procedures for in-house elections.

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.

The Assembly voted for Executive and Senator positions. The individuals elected are:

Vice President Sayeh Dehestani
Secretary Amy Matthews
Senator Avaz Ganjeh
Senator Jesse Martinez
Senator Aakanksha Patel
Senator Samashti Patel
Senator Alisa Peshina
Senator Audree Tran
Senator William Wyatt

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.

President Van read the drafted friendly amendments. The Assembly heard proposed friendly amendments to 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.

Appointments made included:

1. ASG Committees

Future Events Committee	Senator Alisa Peshina Senator Avaz Ganjeh Alexa Hicok Senator Samashti Patel Vice President Sayeh Dehestani
Governance and Transparency Committee	Senator Alisa Peshina Senator William Wyatt Senator Jesse Martinez Senator Audree Tran Jessica Lim Vice President Sayeh Dehestani Sam
Student Activism Committee	Senator Aakanksha Patel Secretary Amy Matthews Senator Audree Tran Senator William Wyatt

Students Rights Committee	Senator Audree Tran Senator Samashti Patel Senator Alisa Peshina Jessica Lim Sam Senator William Wyatt George Chris Morgan Fan
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2. Miramar Shared Governance Committees

College Governance Committee	Senator Will and Senator Aakanksha
Planning and Institutional Effectiveness Committee	Senator Jesse
Diversity and International Education Committee	Senator Will
Environmental Stewardship Subcommittee	Senator Will and Senator Samashti
Student Services Committee	Senator Aakanksha and Senator Jesse
Marketing and Outreach Committee	Senator Avaz Ganjeh
Technology Committee	Alexander Aldredge
Website Subcommittee	Alexander Aldredge
Distance Education Subcommittee	Alexander Aldredge
Guided Pathways Steering Committee	

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.

The Finance Working Committee (Senator Avaz Ganjeh, Senator Audree Tran, Treasurer Melanie Stuart, and Vice President Sayeh Dehestani) was created and will take on the task of editing the budget for the assembly to review on September 6, 2019.

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.

Treasurer Stuart reviewed the tentative budget for the CCCSAA Fall 2019 Student Leadership Conference. The Assembly voted on the budget proposal: 16,0,1. Treasurer Stuart abstained due to conflict of interest.

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.

The Assembly approved the application template and the procedure for selection. Application is due on 09.06.19.

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.

The Future Events Committee is delegated to create a Master Calendar for the assembly to review on September 6, 2019.

I. Vending 5000 Form for Chartered Clubs

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

The Assembly approved the Vending 5000 Form: 17,0,0.

VII. REPORTS

A. Executive Reports

- President Van, Dao Minh Anh: **Welcomed the new Assembly. Prepared Agenda items for review and voted by the Assembly.**
- Vice President Sayeh Dehestan: **Looking forward to working with the new Assembly.**
- Secretary Amy Matthews: **Looking forward to working with the new Assembly.**
- Treasurer Melanie Stuart: **Welcomed the new Assembly. Prepared CCCSAA Budget for review and vote by the Assembly.**

B. Senator Reports:

- Senator Avaz Ganjeh: **Looking forward to working with the new Assembly**
- Senator Jesse Martinez: **Looking forward to working with the new Assembly**
- Senator Aakanksha Patel: **Looking forward to working with the new Assembly**
- Senator Samashti Patel: **Looking forward to working with the new Assembly**
- Senator Alisa Peshina: **Looking forward to working with the new Assembly**
- Senator Audree Tran: **Looking forward to working with the new Assembly**
- Senator William Wyatt: **Looking forward to working with the new Assembly**

C. ASG Committee Reports

- No committee reports at this time.

D. Club Reports

- Chemistry Club: **Related activities for the week.**

- Human Movement: **Related activities for the week.**
- Biology Club: **Related activities for the week.**
- Music Club: **Related activities for the week.**
- Persian Club: **Related activities for the week.**
- Computer Science Club: **Related activities for the week.**
- SVO: **Related activities for the week.**

VIII. ACTION PLAN

President Van summarize the assignments for the Finance Working Committee and Future Events Committee.

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.

Dean Barnard reviewed the Brown Act and Robert's Rules of Order with the Assembly.

X. ADJOURNMENT: 11:05 a.m.