

SAN DIEGO MIRAMAR COLLEGE

Associated Student Government



Meeting Minutes | March 8, 2024, 9:00 AM

Meeting Location San Diego Miramar College 10440 Black Mountain Rd, K1-107 San Diego, CA 92126

I. ORDER OF BUSINESS | 5 minutes

- A. Call to order
 - a. President Saigel calls the order 9:10am
- B. Roll Call **Executive Council Members** Attendance President Saigel Ghotra Ρ Vice President Sindhu Narasimha Р Secretary Yurika Mahr Р Р Treasurer Akili Ploudre Senate Representative [VACANT] Attendance **Senate Members** Senator Danna Aguilar Р Senator John Antonio Р Senator Kavla Deleon Р Senator Tonhi Dinh Senator Kylee Guiriba Р Senator Brian Hall Р Р **Senator Hailey Hua** Р Senator Zachary Joseph Senator Heesoo Kim -Senator Hieu Le Р Senator Victoria Miller Р Р **Senator Jolin Zhang Senator Seojin Park** Р Senator Amaan Shaghel Ρ L Senator Aditi Verma Р Senator [VACANT] Senator [VACANT] Senator [VACANT] Senator [VACANT] Senator [VACANT] **Club Representatives** Attendance **Biology Club** Р Black Student Union (BSU) Р Р **Club SPECTRUM Computer Science Club** Filipino American Student Association (FASA)

Girls Who Code		
Latinx Con Voces	Р	
Miramar Badminton Club		
Miramar Business Club		
Miramar College Engineering Club	Р	
Muses	Р	
Political Science Club	Р	
Psychology Club		
Society of Women Engineers		
Students for Successful Transfers		
Student Veterans Organizations (SVO)	Р	

- C. Amendments to the Agenda
 - a. VP Sindhu motions to shorten the time of the SSCCC presentation to 20 minutes
 - b. Senator Zach seconds the motion
 - c. VP Sindhu motions to add a delegate special election
 - d. Senator Brian seconds the motion
- D. Approval of Minutes
 - a. Senator Kayla motions to approve the minutes from 3/1/24
 - b. BSU Club Representative seconds the motion
- E. Recognition of Visitors
- F. Public Comment:
 - a. 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.
 - May 6th and 7th from 11A to 1P in K1-211 Study Jam!
 - Writing lab is scheduled to open on April 1st (H-101)

II. SPECIAL ORDERS

A. N/a

III. PRESENTATIONS

- A. SSCCC Presentation | 30 minutes -> 20 minutes
 - a. Resolutions and New Board members are voted on during the SSCCC meetings, delegates have a voting voice representing Miramar College
 - b. The purpose of creating a resolution is to identify a problem that violates students' 9+1 rights and try to find a solution for it, pushes it to become a priority for the SSCCC to address
 - Make up of Whereas (background) and Resolved (up to 4 action suggestions)
 - Must be backed by a sponsorship group (like SBA, Regions, etc.)
 - Sent to <u>resolutions@ssccc.org</u>

IV. UNFINISHED BUSINESS

- A. Engineering Club Budget Request | 10 minutes
 - a. Upcoming Mate Rov Competition
 - b. Received a grant for electrical and mechanical components (camera, circuit board, electric servo etc.), but may need more money in the near future

V. NEW BUSINESS

- A. Delegate Special Election | 5 minutes
 - a. Delegate Candidates Saigel, Sindhu, Hailey, Neil
 - Hailey is elected to attend the general assembly as the delegate
- B. Art Fest Fund Request [Muses] | 10 minutes
 - a. Muses, BSU, Latinx, NAIS collaboration (potentially other clubs as well) planning a

date of 4/12 to have an Art Festival from 11A-4P

- b. Requesting \$1200
 - \$750 for 3 poets (Rudy Francisco, Karla Cordero, Jason Perez)
 - \$200-350 on catering and tabling
 - \$100 Advertisements (Posters)
 - H-104 2nd and 4th Tuesday of every month (which weekday?) 12:45-1:30P
- c. Treasurer Akili motions to extend the discussion by 4 minutes
- d. Senator Kayla seconds the motion
- e. Senator Brian motions to extend the discussion by an additional 10 minutes
- f. Muses Representative seconds the motion
- g. Latinx Representative suggests we hire a food vendor, Joseph says that they should prepare for around 200 students to attend the event
- h. Treasurer Akili says that this would be good opportunity without draining all of the money that the clubs have currently

Senator Brian motions to approve the \$1200 for Muses Club and other clubs for the Art Festival

j. Senator Zach seconds the motion

- C. Political Science Club Fund Request for \$60 | 10 minutes
 - a. Amount changed to a request for \$120, customizable A-Frame board
 - b. Joseph asks if the advisor has agreed to store the board somewhere, Political Science club says yes
 - c. Treasurer Akili approves it to fitting within our budget, Joseph says that political science club has been extremely active on campus

d. Senator Zach motions to approve \$120 for the Political Science club for the board
e. Senator Kayla seconds the motion

- D. Menstrual Product Workgroup | 5 minutes
 - a. Interested members Victoria, Kayla, Sindhu, Saigel, Akili, Danna
 - b. All senators ask 4 students during their office hours to fill out an Anonymous survey / QR code to students starting next week
 - c. Senator Kayla asks if there could be a thread on discord to discuss this, Sindhu says yes and asks club representatives to also push this survey to their members
- E. Brochure Presentation and Budget Request [Sindhu Narasimha] | 10 minutes
 - a. Brochure containing information about what ASG, SSCCC do
 - b. Senator Victoria asks if these brochures were going to be handed out to the students, VP Sindhu responds saying yes
 - c. Senator Brian motions to table this topic to two weeks
 - d. Treasurer Akili seconds the motion

VI. STANDING ITEMS

- A. Committee Meetings | 15 Minutes
 - a. Governance, Transparency, and Student Rights
 - b. Student Activism and Future Events
 - c. Student Life and Wellness

VII. **REPORTS** | 20 minutes

- A. Executive Reports
 - a. President
 - Wants to add an item about the Israel and Hamas crisis and a possibility of a resolution to protect the students
 - Wants to discuss payment for committees
 - Please come on time

- b. Vice President
 - Reminder that next week's meeting is the planning summit from 9a-2p
- c. Secretary
 - Limit discussion items in reports, if there are things that need feedback request to have it as an agenda item for the next meeting
 - If you have things you want on the agenda please tell me at the end of the meeting, latest by Sunday at 5pm
- d. Treasurer
 - Money will be moved into club accounts
 - Senator Kayla motions for 150\$ each from vending 5000 for Political Science Club and Engineering club

Club Representative of BSU seconds

- e. Senate Representative
- B. Senator Reports
 - a. Senator John Electrical outlet from last semester, faculty is looking to possibly build a locker style charging station
- C. ASG Committee Reports
 - a. Governance, Transparency, and Students Rights
 - ASG position responsibilities, reformating constitution
 - b. Future Events
 - ASG retreat, Splash Fest, Creation of a banner(s) to advertise splash fest during Office Hours
 - c. Student Life and Wellness
 - Brainstorming for Spring Eat with Us, Date for it still up in the air, Flier
- D. Club Reports
 - a. Political Science Club 11:15A after ASG meeting Guest speaker
 - b. Latinx 3/13 Guest Speaker in honor of national women's day
 - c. Muses Meeting next Tuesday 12:45-1:30p H-104
- E. Advisory Reports
 - a. Joseph
 - Women in Business Expo 3/20
 - Destress event 5/7 Tuesday
 - Applications for the next year ASG available

VIII. COMMUNICATIONS ON THE FLOOR

A. 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.

IX. ADJOURNMENT

- A. Meeting scheduled to end at 11:00 am \rightarrow 11:10 am
 - a. Senator Kayla motions to adjourn the meeting at 11:17a
 - b.