



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT



Minutes | November 15, 2019 at 9:00 AM

San Diego Miramar College, Room K1-209

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

https://drive.google.com/open?id=1TRbXYy-TMVkZ5BLnrM_EnjysRTDNzzwj

I. ORDER OF BUSINESS

A. Call to Order 9:05 am

B. Roll Call

Executive Council

- President Van Dao Minh Anh (**present**)
- Vice President Sayeh Dehestani(**present**)
- Secretary Amy Mathews(**present**)
- Treasurer Melanie Stuart(**present**)
- Senate Representative Jesse Martinez(**present**)

Senators

- Senator Avaz Ganjeh(**present**)
- Senator Aakanksha Patel(**present**)
- Senator Samashti Patel(**present**)
- Senator Alisa Peshina(**present**)
- Senator Audree Tran(**absent**)
- Senator William Wyatt(**present**)

Chartered Clubs

- Biology Club(**present**)
- Business Club(**present**)
- Chemistry Affiliate Club(**present**)
- Club Spectrum(**present**)
- Cultural Appreciation Club(**absent**)
- Human Movement Club(**present**)
- Persian Club(**present**)
- Student Veterans Organization(**present**)

C. Approval of the Agenda

Secretary Mathews moves to approve the agenda, seconded.
19,0,0.

D. Approval of Minutes

**Senator S Patel moves to approve the minutes, seconded.
19,0,0.**

E. Recognition of Visitors

Mary Hart (library chair), SG Baskerville and Julia (new mental health Counselor was welcomed to 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

III. PRESENTATIONS

A. Overview of Library Hours | Ms. Mary Hart, Dept. Chair/ Librarian | 10 Minutes

The Assembly shall receive a presentation about the library hours at Miramar College.

Mary Hart brought attention to the fact that the student population is low on weekends, therefore paying staff to be available would not be profitable to the college.

Ms.Hart also requested the ASG to campaign students into using the library more often on weekends in order for it to be kept open longer.

B. SSG Baskerville | 15 Minutes

SSG Baskerville will share his story as a military combat veteran in honor of Veterans Day and open up a Q & A.

SSG Baskerville talked about his inspirational experiences working in the army and his deployment to various places such as Afghanistan, Kentucky etc.

He currently works as a recruiter in San Diego and is close by with his family.

C. ACCJC Annual Report – Benchmarking | Dean Miramontez | 10 Minutes

Part of the annual Accreditation Report requires the College to set benchmarks. These benchmarks ensure institutional quality for meeting student success.

Dean Miramontez explained the report to the assembly and explained about foot and Bench marks. He requested the assembly think about these numbers in order to aide him in The process of the mid-term report.

IV. STANDING ITEMS

A. Student Senate for California Community Colleges - Region X | 3 Minutes

The Assembly shall receive updates from the SSCCC and the SSCCC Region X.

Next meeting: Friday, November 22, 2019 at Southwestern College - you are welcome to join with Sayeh and Minh Anh to carpool there.

President Van reported the last meeting was at Fresno. She explained a couple of topics that were on the high priority list for the legislature such as;

Overnight parking, Student trustee full vote, student housing insecurity, financial aide, Mental health funding, and health services.

She also noted that in March of 2020 there will be a protest in Sacramento for legislators to pay attention to community colleges and brought forward the idea of having a student representative to be sent to participate in the march.

B. The SDCCD United Student Council | 3 Minutes

The Assembly shall receive updates from the San Diego Community College District United Student Council.

No Report.

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

A. CCCSAA Student Leadership Conference Debrief | 5 Minutes

The Assembly shall receive information from representatives who attended the conference over the weekend on October 25-27.

Senator Wyatt, Secretary Mathews, and Senator Ganjeh reported about their experiences at the conference.

B. District Brown Act Training Debrief | 3 Minutes

The Assembly shall receive discuss the experience at the training and provide feedback for future improvements.

Senator Peshina reported that she learned a lot from the resolution writing presentation.

Secretary Mathews suggested having a designated time to ask questions for the next training.

C. Joint ASG Committees | 5 Minutes

The Assembly shall take action to combine the five ASG Committees into two Committees as followed, or otherwise deemed appropriate:

- Future Events & CARE Committees => **Future Events Committee**
- Student Activism, Student Rights, & Governance and Transparency Committees => **Student Activism Committee**

Senator Peshina motioned to have both committees as proposed, seconded. 18,1,0.

D. Science Center Budget Proposal | Senator Peshina and Senator S. Patel | 10 Minutes

The Assembly shall have the first read and take action to make edits on the proposal.

Senator Peshina and Patel reported they had got 118 responses and explained the results of the survey.

Senate Representative Martinez motion to add \$150 to the science help room budget, seconded. 19,0,0.

Hazel (Chemistry Affiliate Club) moved to approve the budget, seconded. 19,0,0.

Senator S Patel moved to amend the budget to \$1500 to the science Help room. seconded. 19,0,0.

E. STEM Center Resolution | Senator Peshina and Senator S. Patel | 10 Minutes

The Assembly shall have the first read and take action to make edits on the resolution.

Senator Peshina and Patel read out the resolution and the assembly made necessary edits.

F. U.S. Presidential Debate Watch | 3 Minutes

The Assembly shall take action to designate the oversight to the Student Activism Committee.

Secretary Mathews moved to delegate this task to the student activism committee. seconded. 19,0,0.

G. Number of Senators to Elect in Spring 2020 | 7 Minutes

The Assembly shall discuss and take action on whether to place a maximum number of senators, if yes, how many.

Senator Wyatt motioned to have a cap of 13 senators, seconded. 18,1,0.

H. ASG Budget Proposal for Spring 2020 - SECOND READ | 10 Minutes

The Assembly shall review the proposal and take action to make edits.

President Van explained the proposal to assembly.

I. Spring 2020 ASG Meeting Schedule | 5 Minutes

The Assembly shall review the proposed schedule and take action to make edits/approve.

Secretary Mathews motioned to have the first ASG meeting of the spring semester on February 7th, 2020.

J. Appointment to the Academic Senate | 2 Minutes

The Assembly shall appoint ASG Representative(s) to the Academic Senate.

Senator Wyatt moved to appoint himself and Treasurer Stuart to represent the Academic Senate seconded. 19,0,0.

K. Appointments to ASG Committees | 2 Minutes

The Assembly shall make appointments to ASG Committees.

None were made at this time.

VII. REPORTS

A. Executive Council Reports | 2 Minutes Each

President Van reported that she would be attending a meeting at Palomar Collge today to discuss the issue of overnight parking.

B. Senate Reports | 2 Minutes Each

None.

C. ASG Committee Reports | 5 Minutes Each

- Future Events Committee

Working with CARE committee for the coming eat with us event.

- Governance and Transparency Committee

No report.

- Student Activism Committee

Working on the town hall that is to be on Nov 20th.

- Student Rights Committee

No report.

- CARE Committee

Planning the next wellness Wednesday event

D. Shared Governance Committee Reports | 5 Minutes Each

Treasurer Stuart attended the planning and institutional effectiveness committee meeting.

E. Chartered Club Reports | 5 Minutes Each

- Biology Club

Meeting today at S6109.

- Business Club

Elected new senators.

- Chemistry Affiliate Club

Ph.D. students came in and talked about various projects for the last meeting.

- Club Spectrum

Elected new members. Alliance meeting next Wednesday in L108 2-3.

- Cultural Appreciation Club

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- Human Movement Club

No Report.

- Persian Club

Movie night at the lounge on November 21st from 6:30 pm-9 pm

- Student Veterans Organization

Meeting Scheduled.

F. Advisor Reports | 2 Minute Each

- Dr. Barnard, Dean of Student Affairs

Invited people to join the SPEAK committee on campus.

- Mr. Hankinson, Student Activities Coordinator

Thanked for the help for the LGBTQ+ resource fair, the eat with us and the Veterans day celebration.

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.

1. Result of the ASG Flyer Design Contest

Will send it through email.

2. Last ASG Meeting Date in Fall 2019: November 22, 2019.

The sustainability club invites all members to join the trip Wild willow farm this Saturday.

Amor (Club Spectrum) talked about the “I’ll go with you” campaign.

X. ADJOURNMENT: 11:16, Senate Representative Martinez moved to adjourn, seconded.