



SAN DIEGO MIRAMAR COLLEGE

ASSOCIATED STUDENT GOVERNMENT

Regular Meeting Minutes | September 13, 2019 at 9:00 AM



San Diego Miramar College, Room K1-209

I. ORDER OF BUSINESS

A. Call to Order

B. Roll Call

Executive Council

- President Van Dao Minh Anh (**absent**)
- 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 (**present**)
- Senator William Wyatt (**present**)

Chartered Clubs

- Biology Club (**present**)
- Business (**present**)
- Chemistry Affiliate Club (**present**)
- Cultural Appreciation Club (**late**)
- Human Movement (**present**)
- Persian (**present**)
- SVO (**present**)

C. Amendments to the Agenda

Senator Martinez moves to remove item VI-H from the agenda, Senator Peshina seconds it. The Assembly voted on the proposal for amending the committee: 20,0,0. Motion passed.

D. Approval of Minutes

Secretary Mathews moves to approve the minutes Senator Wyatt seconds it. The Assembly voted on the proposal for amending the committee: 20,0,0. Motion passed.

E. Recognition of Visitors

Myisha Butler Ibawi was welcomed to the assembly.

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).

Anna Liza Manzo announced the LGBTQ Resource Fair fair will be held on October 29th. Advertising is welcome.

SPECIAL ORDERS: None.

II. PRESENTATIONS

Ms.Ibawi talked about the importance of sexual harassment training. **Her contact details are mbutler@ccssd.org at 6195415970.**

III. STANDING ITEMS: None.

IV. UNFINISHED BUSINESS: None.

V. NEW BUSINESS

A. ASG Meeting Schedule in Fall 2019

The Assembly shall review the ASG Meeting Schedule in Fall 2019.

Senator Martinez moved to approve the ASG meeting schedule for Fall 2019 and Secretary Mathews seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

B. Agenda Item Request Form

The Assembly shall review the ASG Agenda Item Request Form.

Senator Tran moved to approve the ASG meeting schedule for Fall 2019 and Secretary Mathews seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

C. Appointments to Miramar College Shared Governance Committees

The Assembly shall make appointments to Shared Governance Committees at Miramar College.

Vice President Dehestani noted that if interested, to email President Van or Vice President Dehestani regarding the same. Their details are the following: sayehdehestani@gmail.com and dvan@sdccd.edu.

D. Appointments to ASG Committees

The Assembly shall make appointments to the following ASG Committees:

- Future Events Committee (Meets Every Wednesday 1PM-2PM in K1-209)
- Student Rights Committee
- Student Activism Committee
- Governance and Transparency Committee
- CARE Committee
- Finance Working Committee (Meets on Wednesdays 2PM-3PM in K1-209)

Richard Marose of the Paralegal club requested to be on the Student Activism Committee. Senator Wyatt moved to approve the action and Secretary Mathews seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

E. Meeting Time for ASG Committees

Committee Members shall decide on standing meeting times for the following committees:

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

Senator Wyatt moved to approve the action as tentative to the next

meeting and Senator Peshina seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

F. Appointments to San Diego Community College District (SDCCD) Committees

The SDCCD consists of San Diego City, Mesa, and Miramar Colleges. The Assembly shall make appointments to the following district-wide committees:

- Citizens Oversight Committee
 - a) An advisory body on matters related to the Propositions S and N construction bond program.
 - b) Meetings are quarterly in October, January, and April
 - c) Next meeting: 10/14 at 4 pm
- Strategic Planning Committee
 - a) The district-wide vehicle for initiation and coordinating district-wide strategic planning for activities
 - b) Meets quarterly
 - c) Next meeting: 9/19 from 3pm-4:40 pm
- Textbook Affordability Task Force
 - a) Fostering awareness and collaboration in developing strategies for addressing the high cost of textbooks and other instructional materials
 - b) Meets quarterly
 - c) Next meeting: the end of September, typical starts at 3:30 pm or 4:30 pm

Treasurer Stuart requested to be on each of the committees. Secretary Mathews moved to approve the action and Chris (business club) seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

G. Alignment of the ASG Constitution and Bylaws for the SDCCD

The Assembly shall delegate to the Government and Transparency Committee the effort to reconcile the Constitutions and Bylaws for the Associated Student Governments of Miramar, City, and Mesa Colleges.

Senator Wyatt moved to approve the action and Senator Ganjeh seconded it. The Assembly voted to approve this action: 20,0,0. Motion passed.

H. Purchases Proposal

The Assembly shall review and possibly approve the purchase of furniture and decorations in the ASG lobby.

This item was removed from the Agenda.

VI. REPORTS

A. Executive Reports

- President Van Dao Minh Anh:
Will email the report.
- Vice President Sayeh Dehestani:
Attended meetings, been a productive week. Helped out in Farmer's market.
- Secretary Amy Mathews:
Prepared minutes, been a productive week.
- Treasurer Melanie Stuart:
Worked on the budget for Future Events Committee
- Senate Representative Jesse Martinez:
Worked on the CARE Committee schedule. Helped out in Farmer's market.

B. Senator Reports

- Senator Avaz Ganjeh **Worked on the Future Events Committee.**
- Senator Aakanksha Patel **Worked on marketing and outreach.**
- Senator Samashti Patel **Worked on marketing and outreach.**
- Senator Alisa Peshina **Helped out in Farmer's market.**
- Senator Audree Tran **Worked on the Finance Committee.**
- Senator William Wyatt **Worked on figuring out schedule for committee.**

C. ASG Committee Reports

- Future Events Committee
Discussed about fall fest. Planning for a Ted Talk in spring as well as for the Hispanic week.

- Finance Working Committee
Worked on the budget.

D. Chartered Club Reports

- Human Movement Club: **Had the first meeting, planning for Fall Fest.**
- Biology Club: **Had a second meeting. Planning for Science Social.**
- Business Club: **Had the first meeting.**
- Chemistry Club: **First meeting about to start soon.**
- Persian Club: **Had the first meeting.**
- SVO Club: **Had the first meeting, planning for Fall Fest.**
- Music Club: **Had the first meeting, elected board, planning for open mic.**
- Spectrum Club: **Had a suicide prevention training week.**
- Cultural Appreciation Club: **Had the second meeting.**

VII. ACTION PLAN

VIII. 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.

- Treasurer Stuart requested for final supplies list.**
- Carlos(SVO) expressed gratitude to ASG for helping out at Farmer's Market.**

IX. ADJOURNMENT: 10:00am.