





# Palomar Transfer Students Association

Board Meeting Times: 2nd and 4th Tuesdays

Start Time: 4:00 PM End Time: 5:00 PM

Location: MD-105 / Zoom

Email: <u>PalomarTSA@gmail.com</u> Website: <u>https://linktr.ee/palomar.tsa</u>

#### Chair:

**President: Kengo Hotta-Present** 

#### Vice-Chair:

**Executive Vice President: Milos Vuskovic - Present** 

#### **Vice Presidents:**

- VP of Events: Maya Paredes Excused Absent
- VP of Communication: Imm Tongsiri Present
- VP of Finance: Ryan Javier Present

#### **Executive Associate:**

**Executive Associate: Erik Duarte - Present** 

#### **Board:**

• Cooper Hawley - Present

# **ICC Representatives:**

- Erik Duarte Present
- TBD

#### **Advisors:**

• Brittany Wong - Present bwong@palomar.edu

# 1. CALL TO ORDER

- a. Call to Order **a4:05 PM**
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements
  - i. Communications Committee is beginning to have events discussing plans for PTSA

### 2. ORAL COMMUNICATIONS

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# 3. OFFICIAL REPORTS

- a. ICC Representative Report
  - i. Erik Duarte
    - 1. ICC meetings will be weekly with alternating mandatory and informational sessions
- b. Treasurer's Report Not Applicable
  - i. VP of Finance, Ryan Javier

# 4. APPROVAL OF MINUTES

a. Approval of Minutes from PTSA Board Meeting 10-10-23 *Motion to Approve 10-10-23 minutes(1st Hawley/2nd Duarte)* 

# 5. **Upcoming PTSA Events**

- a. Palomar Alumni Panel Saturday, November 11(Time TBD)
- b. Add more events

#### 6. Action Items

a. N/A

# 7. Topics of Discussion

- a. Transfer Students Alumni Panel
  - i. There will be two one and a half hour sessions with differing students.

# ii. Additional questions added to the list of questions for the alumni

- b. Outreach event to advertise for Alumni Panel
- c. Committee Meeting Times
  - i. Necessity of establishing firm members in Committees

End <u>@ 4:38 PM</u>