





Palomar Transfer Students Association

Board Meeting Times: Thursdays

Start Time: 3:30 PM End Time: 4:30 PM

Location: MD-105 / Zoom

Email: PalomarTSA@gmail.com

Website: https://www.palomar.edu/students/ptsa

Chair:

President: Kengo Hotta

-present

khotta@palomar.edu

Vice-Chair:

Executive Vice President: Milos Vuskovic

-Present

Vice Presidents:

• VP of Events: Maya Paredes -Present

• VP of Communication: Imm Tongsiri

-Present

• VP of Finance: Ryan Javier -Present

Executive Associate:

Exec. Associate: Erik Duarte - Present

ICC Representatives:

• Kengo Hotta -Present

Advisors:

Brittany Wong -Present bwong@palomar.edu

Destiny Costilow Present

dcostilow@palomar.edu

Board meeting held on February 8th, 2024

1. CALL TO ORDER

- a. Call to Order @ 3:32 PM
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements

2. ORAL COMMUNICATIONS

- a. Internal communications, each speaker shall be limited to 3 minutes
 - i. N/A

3. OFFICIAL REPORTS

- a. ICC Representative Report
 - i. Kengo Hotta

Treasurer's Report

b.

i. VP of Finance, Ryan Javier

4. Upcoming PTSA Events

- a. Transfer Lounge Thursday, February 29th from 14:00 to 16:00
- b. Trail Cleanup (collab. with Wildlife Club) March 1st? TBD
 - i. Needs Liability form

5. Approval of Minutes

- a. Approval of Minutes from the Board meeting on December 5th
 - i. Motion to approve the minutes (1st Duarte/2nd Javier)
 - ii. Motion to approve the minutes Approved

6. Action Items

a. Board Voting on Trail Cleanup

7. Topics of Discussion

- a. Regarding Trail Cleanup
 - i. Date of Trail Cleanup Grant Wass
 - •Lots of trash to pickup
 - •1:00 PM to 4:00 PM
 - •
 - ii. Details of Trail Cleanup
 - •Motion to table voting (1st Javier/2nd Vuskovic)
 - Motion approved
 - •proposed date to the 15th
 - iii. Planning Trail Cleanup
- b. Reflecting on Club Rush
 - i. There were 2 days of tabling Feb 6th/7th
 - ii. 2 new members after the club rush
 - iii. Bought chips, cookies, and drinks
 - iv. Blue Doritos and chips ahoy were preferred
 - v. Oil \$22.99
 - vi. Costco: \$68.49
- c. Planning Transfer Hangouts
 - i. Get a table on campus to advertise the club on campus

End @4:29 PM