



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

Executive Associate:

Exec. Associate: Erik Duarte - Present

Vice-Chair:

Executive Vice President: Milos Vuskovic-Excused Absence

ICC Representatives:

- **Kengo Hotta -Present**

Vice Presidents:

- **VP of Events: Maya Paredes -Unexcused Absence**
- **VP of Communication: Imm Tongsiri -Present**
- **VP of Finance: Ryan Javier –Tardy (excused)**

Advisors:

- **Brittany Wong -Excused Absence**
bwong@palomar.edu
- **Destiny Costilow -Present**
dcostilow@palomar.edu

Palomar Transfer Students Association Board Meeting

Board meeting held on February 15th, 2024

1. **CALL TO ORDER**
 - a. Call to Order @**3:38 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
 - b. **Treasurer's Report**
 - i. VP of Finance, Ryan Javier - N/A

4. **Upcoming PTSA Events**
 - a. Transfer Lounge – Thursday, February 29th from 14:00 to 16:00
 - b. Transfer Hangout (Outreach event) – Week of Feb. 18, 25; TBD
 - c. Trail Cleanup (collab. with Wildlife Club) – March 1st? TBD

5. **Approval of Minutes**
 - a. Approval of [Minutes](#) from the Board meeting on Feb. 8th
 - i. **Motion to approve minutes from Feb. 8th (1st Duarte/2nd Tongsiri)**

6. **Action Items**
 - a. Transfer Hangout report - Erik Duarte
 - b. Board approval of [beacons.ai](#) profile
 - i. **Motion to approve Beacons.ai profile(1st Duarte/2nd Tongsiri)**
 - ii. **Approved unanimously**

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7. **Topics of Discussion**
 - a. Headcount of who could attend the Transfer Lounge on Feb. 29
 - i. Helping with setup/teardown
 1. 5 people could attend.
 - b. Update on P mountain cleanup - Grant Wass
 - i. Cancelled.

End @ 4:12PM