





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 -P khotta@palomar.edu

Vice-Chair:

Executive Vice President: Milos Vuskovic -P

Vice Presidents:

• VP of Events: Maya Paredes -P

• VP of Communication: Imm Tongsiri -T

• VP of Finance: Ryan Javier -P

Executive Associate:

Exec. Associate: Vacant

ICC Representative(s):

Kengo Hotta

Advisors:

- Brittany Wong -P bwong@palomar.edu
- Destiny Costilow -P dcostilow@palomar.edu

Board meeting held on March 14th, 2024

1. CALL TO ORDER

- a. Call to Order @3:37
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements
 - i. None

2. ORAL COMMUNICATIONS

- a. Internal communications, each speaker shall be limited to 3 minutes
 - i. Transfer Recognition is happening on May 10th in Howard Brubeck Theatre from 16:00 - 18:00 (Brittany)
 - ii. New Student Orientation may happen in August, the board should start to prepare (Brittany)
 - iii. College fair is happening on Thursday, April 25th from 10:00 13:00 in the SU quad; a series of workshops are being held on the Monday Wednesday of that week (Brittany)

3. OFFICIAL REPORTS

a. ICC Representative Report

- i. Kengo Hotta
 - 1. Kengo went to meeting; meeting time got changed from 9:00 10:00 to 9:30 10:30
 - 2. German expressed interest in attending

b. Treasurer's Report

- i. VP of Finance, Ryan Javier
 - 1. Ask for update on reimbursements

4. <u>Upcoming PTSA Events</u>

- a. Outreach Event March 19th, 2024 (H Building)
- b. Outreach Event March 20th, 2024 (MD Building)
 - i. Discussed about having to move the table in search for an outlet
- c. Transfer Lounge April 3rd, 2024
 - i. Is in room LRC 436
 - ii. 11:00 13:00

5. Approval of Minutes

- a. Approval of Minutes from the Board meeting on March 7th, 2024
 - i. First by Milos; seconded

6. Topics of Discussion

- a. Honors Program Advocacy Kengo Hotta
 - i. Collab. with PTK Palomar
 - 1. PTK is taking the initiative to start an honors program at Palomar
 - 2. PTK is conducting an anonymous survey
- b. Telescope Podcast Kengo Hotta
 - i. Podcast got rescheduled to Monday, March 18th at 13:00
 - *ii.* Talking about the honors program—questions are structured around that topic
 - iii. Milos/Brittany expressed concern for why it's only PTSA/Kengo to attend the Podcast
 - iv. Brittany suggested to invite the PTK President to speak at the Podcast to have a dual representation
- c. April PTSA events Maya Paredes
 - i. Ideas:
 - 1. CSU Alumni Panel (couple weeks after 2nd Transfer Lounge)
 - a. Discussion around what questions to ask/when to hold the event
 - b. The timing of panel may be less/more popular as it may not appeal to students (Too late? Not close enough to application season?) (Milos)
 - c. Brittany suggested altering the types of questions to accommodate that concern
 - d. Kengo asked who to invite/what schools:
 - i. SDSU, CSUSM, CSULB, Cal Poly SLO/Pomona, CSUNR
 - e. Timeframe: Week of the 15th should be good (can promo at the Transfer Lounge + there will be adequate time to prepare)

- 2. Fundraising event (Date TBD)
 - a. No Discussion
- 3. End of the year field Day (May 23rd?)
 - a. No Discussion

7. Action Items

- a. Collaboration with PTK Palomar to conduct a survey regarding Honors programs
 - i. Motion: Milos; seconded
- b. Election for Fall 2024
 - i. Board agrees to table
- c. Approval of PTSA funds to be used by Kengo Hotta for Transfer Lounge happening on April 3rd, 2024
 - i. Amount: \$100
 - ii. First: Milos; seconded

End @4:30