



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: PalomarTSA@gmail.com

Website: <https://linktr.ee/palomar.tsa>

Chair:

President: Kengo Hotta - Present

Vice-Chair:

Executive Vice President: Milos Vuskovic – Excuse
Absence

Vice Presidents:

- VP of Events: Maya Paredes – Excuse Absence
- VP of Communication: Imm Tongsiri – Present
- VP of Finance: Ryan Javier -Present

Executive Associate:

Executive Associate: Erik Duarte -Present

Board:

- Cooper Hawley – Unexcused
Absence

ICC Representatives:

- Erik Duarte - Present
- TBD

Advisors:

- Brittany Wong – Excused
Absence
bwong@palomar.edu

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1. **CALL TO ORDER**
 - a. Call to Order @**4:08 PM**
 - b. Roll Call
 - c. Welcoming and Greeting
 - d. Announcements
 - i. End of the semester address
 1. Recap of the semester (PTSA wrapped)
 - a. Alumni panel Completed
 - b. Meetings planned for next semester by events committee
2. **ORAL COMMUNICATIONS**
 - a. *Internal communications, each speaker shall be limited to 3 minutes*
 - i. Event Committee had their meeting on November 28th
3. **OFFICIAL REPORTS**
 - a. **ICC Representative Report**
 - i. Erik Duarte – Most meetings informational with planning for future references.
 - b. **Treasurer’s Report - Not Applicable**
 - i. VP of Finance, Ryan Javier
4. **Upcoming PTSA Events**
 - a. Add info
5. **Approval of Minutes**
 - a. Approval of Minutes from the Board meeting on November 7th
 - i. Motion to approve November 7th Board meeting minutes(1st Duarte/2nd Javier)
 - b. Approval of [Minutes](#) from the Events committee on November 28th
 - i. Motion to approve November 28th Event Committee minutes(1st Duarte/2nd)
 - ii. Postpone Item 2D.3 for following meeting
 - iii. [Data Dashboards - Institutional Research and Planning \(palomar.edu\)](http://palomar.edu)
6. **Action Items**
 - a. Approval of creating a website for PTSA

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- i. Move to approve to create a website for PTSA (1st Hotta/2nd Javier)
- b. Approval of the [website](#) for PTSA
 - i. Move to approve the amended website with updated Mission statement (1st Duarte/ 2nd Tongsiri)
- c. Appointment of the Events committee to plan and schedule events for the Spring semester
 - i. Appointed events committee to plan and schedule events for Spring Semester(1st Hotta/2nd Tongsiri)

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7. **Topics of Discussion**

- a. Compiling question for the honors program advocacy surveys -Kengo
 - i.
- b. Invitation of a stats professor to provide support in creating the survey -Milosh
- c. Ask Brittany about events committee agenda item 2(d)(iii)-Kengo
- d. Introduce the potential events discussed in the events committee -Maya, via Kengo

End @4:42 pm