



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 – Tardy 3:45

Vice Presidents:

- **VP of Events: Maya Paredes -Present**
- **VP of Communication: Imm Tongsiri -Present**
- **VP of Finance: Ryan Javier – Tardy 3:45**

Executive Associate:

Exec. Associate: Vacant

ICC Representative(s):

- **Kengo Hotta - Present**

Advisors:

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

Board meeting held on March 21st, 2024

Palomar Transfer Students Association Board Meeting

1. CALL TO ORDER

- a. Call to Order **@3:41 PM**
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements
 - a. Telescope Podcast
 - i. Present with PTK present will be out soon
 - b. Transfer Hangout
 - i. Success with additional personnel from Ice Cream Truck

2. ORAL COMMUNICATIONS

Internal communications, each announcement shall be limited to 3 minutes

3. OFFICIAL REPORTS

- a. **ICC Representative Report**
 - i. Kengo Hotta
 - i. ICC meeting cancelled
- b. **Treasurer's Report**
 - i. VP of Finance, Ryan Javier
 - 1. Update on reimbursements
 - a. Submitted 02/01/24 and 02/22/24 reimbursements approved

4. Upcoming PTSA Events

- a. Transfer Lounge – April 3rd, 11:00 to 13:00 in LRC 436
- b. College Fair – April 25th, 10:00 to 13:00 in SU quad
 - a. Will have a table with popcorn
- c. **CSU Alumni Panel – Date/Time TBD**
 - i. **(Couple weeks after 2nd Transfer Lounge?)**

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- d. Transfer Recognition – May 10th, 16:00 to 18:00 in HBT
- e. **New Transfer Student Orientation – August? TBD**

5. **Approval of Minutes**

- a) Approval of [Minutes](#) from the Board meeting on March 14th, 2024
 - a. Motion to approve March 14th, 2024 minutes(1st Vuskovic/2nd Javier)
 - b. Approved Unanimously

6. **Action Items**

7. **Topics of Discussion**

- a. Specifics of Transfer Lounge – Maya
 - a Plan A and Plan B with sponsorships and without Sponsorships
 - b 10:00 am – 1:00 pm
 - c Support from Milos and Ryan
- b. Election for Fall 2024 – Kengo
 - a Include new open positions and nominations for said positions with dates for when the election will be
- c. New Transfer Student Orientation – Kengo
 - a Palomar Survival guide
 - i Link within the discord for survival guide information and for students to work on
 - b Logistics being finalized as we go forward
- d. Fundraising Event – Maya
 - a Booth with a bake sale
 - b Flyer with fast food restaurant for fundraiser
- e. End of the Year Field Day – Maya
 - a Thursday May 23rd by the clocktower 2:30 pm – 4:30 pm
 - b Motion to open the room for discussion of event planning(1st Vuskovic/2nd Javier)
 - c Facilitron request for tables, chairs, speakers,
 - d Motion to vote for the May 23rd date(1st Vuskovic/2nd Paredes)

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End @4:28 pm