



Palomar Transfer Students Association

Meeting Held on:

May 2nd, 2024

Start Time: **3:36 PM**

End Time: **4:21 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 **P**
- VP of Finance: Ryan Javier **P**

Executive Associate:

- Exec. Associate: Vacant

ICC Representative(s):

- German Valenzuela **P**

Members Present:

- Sophia Phillips
- Juan Velasques

Advisors:

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

Palomar Transfer Students Association Board Meeting

1. CALL TO ORDER

- a. Call to Order @ **3:36 pm**
- b. Roll Call - chair called everyone to order
- c. Welcoming and Greeting - chair welcomed everyone
- d. Announcements

2. ORAL COMMUNICATIONS

Internal communications, each announcement shall be limited to 3 minutes

- a. Regarding Financial Aid Workshop – Kengo Hotta
 - Miscommunication regarding proposed PTSA financial workshop that was supposed to occur on 5/1 - will be delayed by a week to 5/8
 - Kengo expressed the necessity of facilitron to hold the meeting in person; wanted LRC-116
 - Board pointed out that the Financial aid workshop was not board approved/planned due to the last meeting being cancelled
 - Kengo will work with VPC Tongsiri to advertise

3. OFFICIAL REPORTS**a. ICC Representative Report**

- i. ICC Representative, German Valenzuela
 - ICC touched briefly on the ICC points system, cannot be changed this year but are looking to change it next fall
 - Reinstatement packets for clubs in the first two weeks
 - Did not meet quorum
 - Club rush last week of August or first week of September

b. Treasurer's Report

- i. VP of Finance, Ryan Javier
 - Not much to report. Make sure to be conservative with money.

Palomar Transfer Students Association Board Meeting

4. Upcoming PTSA Events

- a. Financial Aid Workshop* – Wednesday, May 8th, 14:30 to ? in ?
-Facilitron for LR-428 has been submitted, ending approx. 3:30
- b. Transfer Recognition – Friday, May 10th, 15:00 to 18:00 in HBT
-Ice cream truck is there from 15:00-17:00 and ceremony from 17:00-18:00
- c. Election Self-Nomination Period – Thursday, April 25th 12:00 to Thursday, May 2nd 12:00
- d. Election Candidate Forum* – Thursday, May 9th during the regular Board Meeting
- e. Election Voting* – Thursday, May 9th during the regular Board Meeting
- f. Outreach Event – Tuesday, May 14th, 12:00 - 13:30 by MD Building
- g. Outreach Event – Wednesday, May 15th, 13:00 - 15:00 by H Building
- h. Last Board Meeting Date – Thursday, May 16th, 15:30 - 14:30
- i. End of the Year Field Day – May 23rd, 14:30 to 16:30 by the Clocktower
- j. New Transfer Student Orientation Day 1 – Thursday, July 25th**
- k. New Transfer Student Orientation Day 2 – Friday, August 2nd**
*board unapproved - board approved these last meeting

5. Approval of Minutes

- a. Approval of [Minutes](#) from the Board meeting on April 18th, 2024
- 1st Vuskovic, Seconded
 - No discussion, approved unanimously

6. Action Items

- a. Approval of use of up to \$100 of Club funds by Kengo Hotta and Ryan Javier to purchase food and goods for the end of the year event
- Motioned by chair, seconded
 - Fund will be used for pizzas: 4-5 pizzas
 - Possibly some desserts - costco cookie batch, cupcakes, etc
 - Asked chair to follow up with possible sponsors (chick-fil-a) for possible food
 - Will have games
 - Voting: passes unanimously

Palomar Transfer Students Association Board Meeting

7. Topics of Discussion

- a. Election Self-Nomination Results
 - Two responses
 - Ryan motions to extend self nomination period until 5/6 12pm, seconded
 - Kengo moves to amend motion: extend period until 5/8 at 12pm, seconded
 - Question whether board members can hold multiple positions - answer is yes, but not in official capacity - board members fill multiple roles if no one else is doing it already
 - Amend motion: passes unanimously
 - Original motion: passes unanimously
- b. Planning for the last meeting of the semester
 - Last meeting was approved by board to be 5/16
 - What could be done in the last meeting - possible potluck, introduction of new executive members, etc.
 - Milos suggests to discuss what people will bring at next meeting

End @ 4:21 PM