





Associated Student Government Regular Meeting Minutes

Date: Friday, September 29, 2023 Start Time: 11:21 AM End Time: 12:44 PM Location: SU-204 / Zoom

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Palomar Associated Student Government President: Christopher Robin Garcia

Mendez, email:cgarciamendez@palomar.edu Website: https://www2.palomar.edu/asg/

The Associated Student Government reserves the right to modify the order of business as it deems appropriate.

Chair:

President: Christopher Garcia Mendez P

Vice-Chair:

Executive Vice President: Dana Garcia Mendez Excused Tardy 11:35AM

Vice Presidents:

- Internal Affairs: Cooper Hawley P
- Club Affairs: Jason Mendoza P
- Finance: Fernando Montecino Excused Tardy 11:35AM
- Communications: Kengo Hotta P
- Events: Sina Laie EA

Student Trustee (Ex-Officio):

Grant Wass P

Secretary:

Yaretzi Hernandez P

Senators:

- Austin Pelletier EA
- Dana Flinn EA
- Eddie Zink EA
- Emma Stavola P
- Henry Wilson EA
- Jenna Handschumacher P
- Joshua Harris P
- Kimberly De La Cruz P
- Micah Orozco P
- Ryan Javier P
- Zachary Gonzales P

Delegates:

- Reagan Barnum P
- Kurt Parmenter P
- Victor Guzman Ramirez NEA
- Safiya Swearingen EA

Advisors:

- Pippa Pierce P
- Brooke Beckett P

Ongoing Guest(s):

VP of Student Services Nick Mata

1. CALL TO ORDER

- a. Call to Order 11:21AM
- **b.** Roll Call
- c. Welcoming and Greeting
 - i. Kathleen Sheahan
- **d.** Announcements
 - i. Region X Newsletter

Went over newsletter invitation to Region X meeting today @ 3 PM at Southwestern College

ii. Absences – Email President, CC Secretary

2. ORAL COMMUNICATIONS

Speakers shall be limited to a total of two (2) minutes each. Fifteen (15) minutes shall be reserved at this time for members of the public to address the Board on matters within its jurisdiction. Please let the Chair know you wish to speak.

3. OFFICAL REPORTS

- a. Executive Reports Three (3) Minutes Each
 - i. President Christopher Garcia Mendez
 College Council Discussion on mural in Escondido
 - ii. Vice President Dana Garcia Mendez Carino Dream Village recap of event

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass

Met with Dr. Large and discussed surveys about student needs and involving ASG in a screen survey. Emphasizing addressing student needs being crucial to improving the student experience

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Retreats Reports must be submitted in a timely manner as well as the intent to travel look out for code of conduct must follow bylaws.

Real college approve contract for housing consulting work on condensing information.

ii. Brooke Beckett

Sustainability task force assigning an ASG representative in shared governance

d. Committee Reports - Three (3) Minutes Each

i. Internal Affairs - Cooper Hawley

Been working on office hours and time sheets more to touch on later

ii. Communications – Kengo Hotta
 Has access to ASG Instagram can communicate, faculty senate
 hiring process getting student feedback in the new up and

iii. Events – Sina Laie EA

coming MyPalomar.

iv. Finance – Fernando Montecino Nothing to report.

v. Inter-Club Council – Jason Mendoza ICC meeting did not meet a quorum however did start discussion for Halloween event.

vi. Rules – Dana Garcia Mendez Updates on bylaws encourage members to look over bylaws as they are important. Speech at Carino Dream Village thanked Pippa for her assistance.

e. Remaining or Requested Reports

i. Secretary – Yaretzi Hernandez
 Reminder to go over minutes and CC emails for excused absences.

ii. SenatorsNothing to report.

iii. Delegates Nothing to report.

4. APPROVAL OF MINUTES

a. Friday, September 15, 2023, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, September 15, 2023), Associated Student Government Regular Meeting.*

1st Kimberly de la Cruz

Second Garcia Mendez

Abstained: Senator Handschumacher, Senator Gonzales

Friday, September 15 minutes have been approved by the majority of the board

5. PRESENTATIONS

Action/Presentation - 10 Minutes per Item

a. Office Hours and Time Sheets - VPIA Cooper Hawley

Establish office hours, the office hours are required for senators 3 office hours in the academic week hoping office hours are sent by email by Tuesday 2 PM on availability and organize office hours Time sheets are required asking to be completed biweekly wait for email for pdf version and clarification.

Advisor Pippa reminded delegates are not required to have office hours but must be on a Shared Governance Committee.

VPIA- goal to start office hors next Monday, more information over email, will be ready for Friday start. 2nd week on Wednesday

b. Behavioral Health Counseling Services - Patrick Saviano, Mariana, and Mercedes

Not Covered ==> Request to be on next agenda.

6. CONSENT CALENDAR

a. N/A

7. <u>UPCOMING EVENTS</u>

- a. CCCSAA Student Leadership Conference
 - i. San Francisco
 - **ii.** October 27-29
 - iii. link

President: Turn in required paperwork on time and make sure that things are submitted when requested because there are strict deadlines, and we cannot proceed at times if there are members not turning in their travel documents.

b. Undocumented Student Action Week

- i. October 16 20, 2023
- ii. Registration is now Open

8. <u>UNFINISHED BUSINESS</u>

Action/Discussion - 5 Minutes per Item

- a. ASG Goals
 - **i.** Begin to come up with goals that you would like the ASG to achieve throughout the fiscal Year.
 - ii. Form Ad-hoc Committee

The Chair of the Ad-hoc Committee was given deadline for ASG goals set to October 20th will present to the board. Assigned chair – Micah Orozco.

9. **NEW BUSINESS**

Action/Discussion – 5 Minutes per Item

a. Approval for ASG Brochure

VP brochure was updated with the given feedback.

Micah left at 11:55 AM

Motion to approve VP Hawley

2nd VP Mendoza

No discussion

No Abstain or objection to the ASG Brochure has been approved unanimously.

- b. SU Reservation Request for <u>Café International</u> Kathleen Sheaha
 - **i.** Date, time, and inclusiveness will be stated at the meeting.

Presenter not present and moved to agenda Item 9. D since presenter was not present for Item 9. C as well.

Moved back to Item 9. B from Item 9. D after orders of the day had been suspended

Orozco 11:58

Showed the Café International video.

Exhibition of Languages department and cultures and languages

Wednesday November $1^{\rm st}$ – flexible on the date. Asked for funds to buy the foods for student's such as snacks time 1:00PM set up 30 minutes before end by 3:00PM with a 30 minute cleanup time.

Motion to approve the SU request for café International on November 2nd from 12:30PM to 1:30PM

Motion De La Cruz to approve SU Reservation on November 1st, 12:30 – 3:30 pm as an inclusive event

2nd VP Garcia Mendez

Discussion

Inclusive and a lot of fun! - De La Cruz

No Object or abstain to the student reservation.

Approved unanimously.

c. Café International Requesting Monetary request under Fund 71 Line item: Highlighting Communities – Kathleen Sheahan

i. Seeking to get \$600 if they raise \$150 to total their funding to \$750.

VPIA Motioned to approve Monetary Request of \$600 if they raise \$150 under fund 72 for Advocacy for the Café International to total their funding to \$750 2nd VP Mendoza Approved Unanimously

President Returned orders of the day without objection of the board to move back to item 10 on agenda

d. SU Reservation Request for Path to Palomar - Camilo Riveros Alvarado

Date, time, and inclusiveness will be stated at the meeting.
 Rising scholar's coordinator

Introduction of the Program: Program to service formally incarcerated individuals. Is a noncredit adult education program.

Palomar college is part of work with local adult schools such as Escondido and Poway.

Request to reserve SU anyone is welcome to come food is a limitation and will have support services and in house services present and offsite any student is welcome. Dr.Star and Pippa will be present at the event!

Tuesday October 17th from 5:00PM to 8:00PM will start setting up at 4:00PM as an inclusive event anyone is welcome to check it out

Motion to request the SU on Tuesday, October 17, 2023 4-9 PM as an inclusive event

1st De la Cruz

2nd VP Garcia Mendez

No discussion

Object or abstain – none

Student Union reservation request for Tuesday, October 17th, 2023 4 – 9 PM as inclusive event has been approved unanimously

Suspended orders of the day to go to Item 9. B on the agenda with no objection.

Returned orders of the day after no objection to item 10 coming from item 9.C

10. VACANCIES AND RESIGNATIONS

- **a.** Executive: There are currently (0/5) executive seats available
- **b. Senate:** There are currently (5/15) Senate seats available.
- **c. Delegate:** There are currently (4/8) Delegate seats available.
- d. Resignations:
- e. Vacancies: One Delegate Seat Has Been Vacated

11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Motion to Open Board elections, appointments and nominations 1^{st} Montecino 2^{nd} Javier

a. Interview For Executive Position

i. Non-Available ATM

b. Interview For Senate Position

i. Reagan Barnum

Motion to appoint in senate position

1st VP Hawley

2nd De La Cruz

What do you seek to achieve as a Senator?

Started as a Delegate to learn the way of ASG and commitment, able to make the commitment as senator as well as time and hours.

No objection or obtained

Appointed to the Senate Unanimously

c. Interview For Delegate Position

- i. Rebekah Murray NP
- ii. Elias Dorantes P

Motion to appoint Elias to delegate position

1st Montecino

2nd Hotta

De La Cruz – How did you hear about ASG and what about it made you want to join it?

Heard about it at a booth at the start of freshmen year.

no objections or abstained

//Kurt left room at 12: 24pm

Pippa- reminded about saying point of privilege to ask permission to leave

Appointed to the Delegate Position Unanimously

- iii. Iuliana Schutz NP
- iv. Sara Iguchi P

Motion to appoint Sara to delegate position

1st VP Garcia Mendez

2nd VP Hawley

Trustee Wass - What made you pursue this position?

Wanting to be involved in the community.

No objections or abstains

Appointed to Delegate Position Unanimously

v. Chihana Nihei - P

Motion to appoint Chihana to delegate position

1st VP Garcia Mendez

2nd Orozco

President: How did you hear about the ASG?

I heard about it from a friend from last semester, and she was a member and encouraged me to join to get involved

No objections or abstentions

Appointed to Delegate position unanimously motion to close board elections, appointments, and nominations

1st VP Garcia Mendez

2nd Orozco?

12. ASG COMMITTEES

Assignment of Committees as Needed

Reach out to chairs of committees to make note

i. Rules Committee – 1st and 3rd Monday 12-1 pm via Zoom SU 203

- ii. Internal Affairs Committee 1st and 3rd Tuesday 2:45 3:45PM
 - Hybrid via zoom and in person in SU-203
- iii. Finance Committee 2nd and 4th Friday 9 -10AM in room SU-203
- iv. Communications Committee 1st and 3rd Tuesday 4 5PM Place TBD
- v. Events Committee 1st and 3rd Tuesday 4 5PM Via Zoom
- vi. Inter-Club Council Committee 2nd and 4th Friday 9 10AM in room SU-204

All meeting times have been approved by chairs of committees present.

13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

Assignment of Committees as Needed

- a. Appoint ASG Rep to Academic Integrity Taskforce
 4th Wednesday of the month from 3 to 4 PM via Zoom Emma
 Stavola
- b. Others From Spreadsheet
 Sustainability Task Force 4th Wednesday from 10 11 AM in person in Facilities building Assigned to Elias
 Behavioral health wellness committee meeting on 2nd Thursday of the month from 2 3 PM via Zoom Ryan Javier
 Food Services Committee Will come back to it
 Emma Stavola will be with Jenna on the Employees Committee and Communications

14. ADIOURNMENT 12:44 PM

 ${\bf Title~5~\$51023.7: Pursuant~to~rules~adopted~by~the~Board~of~Governors~of~the~California~Community~Colleges, the~Palomar~College}$

Governing Board shall not take action on a matter having a significant effect on students until recommendations and positions by students are given every reasonable consideration.

Student 9 + 1 Rights Polices and procedure that have a "significant effect on students" include: (1) grading polices (2) codes of student conduct (3) academic disciplinary policies (4) curriculum development (5) courses or programs which should be initiated or discontinued (6) processes for institutional planning and budget development (7) standards and polices regarding student preparation and success (8) student services planning and development (9) student fees within the authority of the district to adopt and "Plus one": any other district and college policy, procedure or related matter that the district governing board determines will have a significant effect on students.