





# Associated Student Government Regular Meeting Agenda

Date: Friday, November 17, 2023 Start Time: 11:15 AM End Time: 12:45 PM Location: **SU-204** / <u>Zoom</u>

Mailing Address: 1140 W Mission Road San Marcos, CA 92069 Telephone: (760) 744-1150 Extension: 3766 Palomar Associated Student Government President: Christopher Robin Garcia Mendez, email:cgarciamendez@palomar.edu Website: <u>https://www2.palomar.edu/asg/</u>

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

#### Chair:

President: Christopher Garcia Mendez

#### Vice-Chair:

Executive Vice President: Dana Garcia Mendez

#### Vice Presidents:

- Internal Affairs: Cooper Hawley
- Club Affairs: Jason Mendoza
- Finance: Fernando Montecino
- Communications: Kengo Hotta
- Events: Sina Laie

#### **Student Trustee (Ex-Officio):**

**Grant Wass** 

#### Secretary:

Yaretzi Hernandez

#### Senators:

- Austin Pelletier
- Emma Stavola
- Jenna Handschumacher
- Joshua Harris
- Kimberly De La Cruz
- Micah Orozco
- Mingyeol Kim
- Reagan Barnum
- Ryan Javier
- Zachary Gonzales

#### **Delegates:**

- Chihana Nihei
- Kurt Parmenter
- Masayoshi Mori
- Safiya Swearingen
- Sara Iguchi

#### Advisors:

- Pippa Pierce
- Brooke Beckett

#### **Ongoing Guest(s):**

- VP of Student Services Nick Mata
- Chief Diversity Officer

### 1. CALL TO ORDER

- **a.** Call to Order
- **b.** Roll Call
- c. Welcoming and Greeting
- d. Announcements

# 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. OFFICIAL REPORTS

# a. Executive Reports - Three (3) Minutes Each

- i. President Christopher Garcia Mendez
- ii. Vice President Dana Garcia Mendez

### b. Trustee Report – Three (3) Minutes

i. Trustee Grant Wass

# c. Advisor Reports - Three (3) Minutes Each

- i. Pippa Pierce
- ii. Brooke Beckett

# d. Committee Reports – Three (3) Minutes Each

- i. Internal Affairs Cooper Hawley
- ii. Communications Kengo Hotta
- iii. Events Sina Laie
- iv. Finance Fernando Montecino
- v. Inter-Club Council Jason Mendoza
- vi. Rules Dana Garcia Mendez

# e. Remaining or Requested Reports

- i. Secretary Yaretzi Hernandez
- ii. Senators
- iii. Delegates

### 4. <u>APPROVAL OF MINUTES</u>

- **a.** Friday, November 03, 2023, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, November 03, 2023), Associated Student Government Regular Meeting.*
- **b.** Revision of Friday, October 20, 2023, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, October 20, 2023), Associated Student Government Regular Meeting*

### 5. PRESENTATIONS

Action/Presentation – 10 Minutes per Item

- a. Native American Student Success and Support Program Leslie Salas (Dean, Student Success, Equity and Counseling Services)
- b. ASG (Associated Student Government) Resolution for Delayed Declaration of Major – Kengo *VP of Communications*
- 6. CONSENT CALENDAR
  - a. N/A

### 7. UPCOMING EVENTS

- a. SSCCC (Student Senate For California Community Colleges) <u>Advocacy</u> <u>Academy</u>
  - i. Riverside Convention Center
  - **ii.** December 1 3, 2023
- b. ASACC (American Student Association of Community Colleges) <u>2024</u> <u>National Student Advocacy Conference</u>
  - i. Washington DC
  - **ii.** March 16-19, 2024
- c. SSCCC (Student Senate For California Community Colleges) <u>General</u> <u>Assembly</u>
  - **i.** April 5 7, 2024
  - ii. Santa Clara, CA
  - iii. Important Dates:
    - 1. Original Resolution Submission Deadline February 14, 2024
    - 2. First Resolution Packet Dissemination February 23, 2024
    - 3. Amendments to resolutions Deadline March 8, 2024
    - 4. Amended Resolution Packet Dissemination March 14, 2024
  - iv. Will be Discussed in future Meeting

### 8. UNFINISHED BUSINESS

Action/Discussion – 5 Minutes per Item

### a. ASG (Associated Student Government) Goals Second Reading

i. Approval of Goals

### 9. <u>NEW BUSINESS</u>

Action/Discussion – 5 Minutes per Item

- a. Form Ad-Hoc Committee for Spring ASG (Associated Student Government) Retreat
  - i. Come up with suggested dates (refer to bylaws)
  - ii. Location
  - iii. Price
  - iv. Ready to Present no later than December 8, 2023 (or before)
    - **1.** Failure to do so will result in a retreat being held on campus

# **10. VACANCIES AND RESIGNATIONS**

- **a. Executive:** There are currently (0/6) executive seats available
- **b.** Senate: There are currently (4/15) Senate seats available.
- **c. Delegate:** There are currently (3/8) Delegate seats available.
- d. Resignations:
- e. Vacancies:

# **11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS**

- a. Interview For Executive Position
  - i. Non-Available at the moment
- b. Interview For Senate Position
  - i. Safiya Swearingen
- c. Interview For Delegate Position
  - i. None

# 12.ASG COMMITTEES

# Assignment of Committees as Needed

# i. Rules Committee

- 1.  $1^{st}$  and  $3^{rd}$  Monday 12-1 pm
- 2. via Zoom
- ii. Internal Affairs Committee
  - 1. 1<sup>st</sup> and 3<sup>rd</sup> Tuesday 2:45 3:45 pm
  - 2. Hybrid: Zoom & in SU-203

# iii. Finance Committee

- 1.  $2^{nd}$  and  $4^{th}$  Thursday 9:30 10:30 am
- 2. Hybrid: Zoom & in SU-203
- iv. Communications Committee (New meeting days)
  - 1.  $1^{st}$  and  $3^{rd}$  Tuesday 4:00 5:00 pm
  - 2. Via Zoom

### v. Events Committee

- 1. 1<sup>st</sup> and 3<sup>rd</sup> Thursday 2:30 3:30 pm
- 2. in Room SU-203

### vi. Inter-Club Council Committee

- 1.  $2^{nd}$  and  $4^{th}$  Friday 9 10 am
- 2. in room SU-204

#### 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

**Assignment of Committees as Needed** 

#### a. Career Education Committee

- i. Meets once or twice a month on 2<sup>nd</sup> and 4<sup>th</sup> Thursday
- **ii.** 3:00 4:30 pm

### b. ISC (Infrastructure and Sustainability Council) Council

- **i.**  $1^{st}$  and  $3^{rd}$  Fridays from 9 11 am
- ii. Council Information

### 14. ADJOURNMENT

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.