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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
Dr. Nicole Belisle

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. APPROVAL OF MINUTES

- 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*
- c. Friday, November 17, 2023, Regular meeting **DID NOT MEET QUORUM**

5. PRESENTATIONS

Action/Presentation – 10 Minutes per Item

- a. N/A

6. CONSENT CALENDAR

- a. N/A

7. UPCOMING EVENTS

- a. **SSCCC (Student Senate For California Community Colleges) [Advocacy Academy](#)**

- i. Riverside Convention Center
- ii. December 1 – 3, 2023

- b. **ASACC (American Student Association of Community Colleges) [2024 National Student Advocacy Conference](#)**

- i. Washington DC
- ii. March 16-19, 2024

- c. **SSCCC (Student Senate For California Community Colleges) [General Assembly](#)**

- 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. NEW BUSINESS

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
- b. **Black History Month Student Union Reservation**
 - i. February 1, 2024
 - ii. Additional Details will be shared during the meeting
- c. **North County Transit District (NCTD)**
 - i. The proposal from NCTD to increase student fee for students to have semester transportation passes to commute
 - ii. This will be introduced in the meeting to give the board time to come up with questions and concerns
 - 1. NCTD will present further details in a future meeting

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. 1st and 3rd Monday 12-1 pm
 - 2. via Zoom
- ii. **Internal Affairs Committee**
 - 1. 1st and 3rd Tuesday 2:45 – 3:45 pm
 - 2. Hybrid: Zoom & in SU-203
- iii. **Finance Committee**
 - 1. 2nd and 4th Thursday 9:30 – 10:30 am

- 2. Hybrid: Zoom & in SU-203
- iv. **Communications Committee (New meeting days)**
 - 1. 1st and 3rd Tuesday 4:00 – 5:00 pm
 - 2. Via Zoom
- v. **Events Committee**
 - 1. 1st and 3rd Thursday 2:30 – 3:30 pm
 - 2. in Room SU-203
- vi. **Inter-Club Council Committee**
 - 1. 2nd and 4th 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 2nd and 4th Thursday
 - ii. 3:00 – 4:30 pm
- b. **ISC (Infrastructure and Sustainability Council) Council**
 - i. 1st and 3rd 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.