





Associated Student Government Regular Meeting Agenda

Date: Friday, December 08, 2023 Start Time: 11:15 AM End Time: 12:45 PM Location: SU-204 / Zoom

Mailing Address: 1140 W Mission Road San Marcos, CA 92069

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Palomar Associated Student Government President: Christopher Robin Garcia Mendez,

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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
- Safiya Swearingen

Delegates:

- Chihana Nihei
- Kurt Parmenter
- Masayoshi Mori
- 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. Up to 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 if 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 30, 2023, Special meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, November 30, 2023), Associated Student Government Special Meeting.*

5. PRESENTATIONS

Action/Presentation – 10 Minutes per Item

a. North County Transit District (NCTD) Presentation and Q&A – Nick Sofoul NCTD Rep

6. CONSENT CALENDAR

a. N/A

7. <u>UPCOMING EVENTS</u>

- a. ASACC (American Student Association of Community Colleges) 2024
 National Student Advocacy Conference
 - i. Washington DC
 - ii. March 16-19, 2024
- b. 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. Black History Month Student Union Reservation
 - **i.** February 1, 2024
 - ii. Black History Month Fair for students
 - iii. Inclusive use
 - iv. 9 am 3 pm reservation including set up.
- b. ASG (Associated Student Government) Retreat Ad-Hoc Committee
 - i. Anticipated dates
 - ii. Estimated cost.
 - iii. Additional Details shared during Meeting.

9. NEW BUSINESS

Action/Discussion – 5 Minutes per Item

- a. Inter Club Council (ICC) Student Union Reservation for Spring 2024
 - i. For Club Rush
 - ii. Details will be shared during meeting upon ICC's agreement.

10. VACANCIES AND RESIGNATIONS

- **a.** Executive: There are currently (0/6) executive seats available
- **b. Senate:** There are currently (3/15) Senate seats available.
- **c. Delegate:** There are currently (4/8) 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. None
- 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. 1^{st} and 3^{rd} 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. 1^{st} and 3^{rd} 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. 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 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.