





Associated Student Government Regular Meeting Agenda

Date: Friday, February 02, 2024 Start Time: 11:15 AM End Time: 12:45 PM Location: **SU-204** / Zoom

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: 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

Vice Presidents:

Internal Affairs: Cooper Hawley P

• Club Affairs: Jason Mendoza P

• Finance: Fernando Montecino P

• Communications: Kengo Hotta P

• Events: Sina Laie NEA – Late

Student Trustee (Ex-Officio):

Grant Wass P

Secretary:

Yaretzi Hernandez P

Senators:

- Austin Pelletier (RESIGNED)
- Jenna Handschumacher Resigned
- Joshua Harris NEA
- Kimberly De La Cruz P
- Micah Orozco NEA
- Mingyeol Kim P
- Reagan Barnum P
- Ryan Javier P
- Zachary Gonzales NEA
- Safiya Swearingen P

Delegates:

- Chihana Nihei P
- Kurt Parmenter P
- Masayoshi Mori P
- Sara Iguchi P

Advisors:

- Pippa Pierce P
- Brooke Beckett P

Ongoing Guest(s):

- VP of Student Services Nick Mata P
- Chief Diversity Officer
 Dr. Nicole Belisle NP

1. CALL TO ORDER

a. Call to Order

@11:18am

b. Roll Call

Ouorum has been established

- **c.** Welcoming and Greeting *Chair thanks board for attendance*
- **d.** Announcements *N/A*

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. N/A

3. OFFICIAL REPORTS

a. Executive Reports - Three (3) Minutes Each

i. President – Christopher Garcia Mendez

Participated in Student Panel and Social Justice Community event Participated on campus Human Library Event sharing his story Attended Delegate Assembly with Senator De La Cruz as new Regional Affair's Director

Election committee to meet soon

ASG Spring retreat this weekend

ii. Vice President – Dana Garcia Mendez

Participated in Human Library event on campus

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass

Working with Mira Costa Student Trustee
Joined trustee caucuses with other student trustees in California
Going to start a Menstruation Product Distribution Taskforce
Participated in Student panel – discussed accessibility, affordability,

Advisor Reports - Three (3) Minutes Each

ii. Pippa Pierce

Working with Advisor Brooke for key card distribution and other new semester updates

Basic needs lockers are on all Palomar College Campuses except Rancho Bernardo. 3 Lockers at San Marcos Campus and 1 at other campuses – goal to deliver items such as food, diapers, menstruation products etc, QR code available for easy access.

Will start interviews for dean student life of leadership

Will be working with Brooke and VPIA Cooper Hawley for Shared governance to stay diligent

Feb 6 Club Rush

Seal Center for club meetings is ready for use

iii. Brooke Beckett

Working on getting resources such as Student Activity cards, scantrons & holding a weekly event out to education centers
February 21st Pizza Comet Hour at Rancho Bernardo Campus
February 6th & 7th Club Rush – 18 Clubs participating
Seal Center in SU-19 available for clubs to hold club meetings

c. Committee Reports - Three (3) Minutes Each

i. Internal Affairs – Cooper Hawley
 Change in committee times – discussed later in meeting
 Scheduling for office hours – Goal to be flexible and adaptable, final
 approach not finalized

ii. Communications – Kengo HottaMinor updates on websiteUrges members to join Communications Committee

iii. Events - Sina Laie

NP

iv. Finance – Fernando Montecino Excited for the semester ahead

v. Inter-Club Council – Jason Mendoza
Club Rush February 6th & 7th from 10:00am – 2:00pm

vi. Rules – Dana Garcia Mendez

Nothing to report

d. Remaining or Requested Reports

i. Secretary – Yaretzi Hernandez Nothing to report

ii. Senators

Nothing to report

iii. Delegates *Nothing to report*

4. APPROVAL OF MINUTES

a. Friday, December 15, 2023, Regular meeting minutes. The Associated Student Government board will consider for approval the minutes from the (Friday, December 15, 2023), Associated Student Government Regular Meeting.
 1st - VPIA Cooper Hawley
 2nd

VPC Kengo Hotta abstains due to absence

Friday, December 15 2023 Regular Meeting Minutes have been approved

5. PRESENTATIONS

Action/Presentation - 10 Minutes per Item

a. Kinesiology and athletics program update - Dan Lynds

Passes for ASG Senators & executives to attend sporting events Forming Student Athlete Advisory Committee – to be consisted of two representatives from each team, to get athletic student voice Access to wellness center for ASG members

Without objection will be returning to item 10 on the agenda

- b. Action Item Final Addressing Systemic Inequity Through Increases in Student Worker Pay Frequency Resolution Kenneth Pilco
 - i. Asking Palomar's Student Body to Co-Sponsor Resolution
 - 1. DOCUMENT
 - 2. PRESENTATION SLIDES
 - i. Mira Costa Student government is still waiting to meet to decide a stance on resolution

VPIA Cooper Hawley Motion to vote on the action item Final Addressing Systemic Inequity Through Increases in Student Worker Pay Frequency Resolution to cosponsor

2nd

With the majority voting in the affirmative the ayes have it, Palomar has voted to cosponsor the resolution Final Addressing Systemic Inequity Through Increases in Student Worker Pay Frequency Resolution

6. CONSENT CALENDAR

a. N/A

7. <u>UPCOMING EVENTS</u>

- a. Comet Hour
 - i. Rancho Bernardo Education Center
 - ii. February 21, 3 4 pm Volunteers for the event: President Garcia Mendez, VPIA Cooper Hawley & Senator Ryan Javier
- b. ASACC (American Student Association of Community Colleges) 2024
 National Student Advocacy Conference
 - i. Washington DC

ii. March 16-19, 2024

Attendees have been notified, more details to be communicated

- c. SSCCC (Student Senate For California Community Colleges) <u>General</u>
 <u>Assembly</u>
 - i. April 5 7, 2024
 - ii. Santa Clara, CA

Travel Intent forms due no later than 3:00pm on February 7th in SU-201

- 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

d. Club Rush-Inner Club Counsel

- i. February 6th and 7th from 9:30am-2:30pm *Event from 10:00am – 2:00pm*
- e. ASG Spring Retreat
 - i. February 02-04, 2024
 - ii. Location: Student Union
 - iii. Agenda will include times and descriptions February 2^{nd} 3:00pm 6:00pm February 3^{rd} & 4^{th} 8:00am 1:00pm

8. <u>UNFINISHED BUSINESS</u>

Action/Discussion - 5 Minutes per Item

a. None

9. **NEW BUSINESS**

Action/Discussion – 5 Minutes per Item

- a. Student Union Reservation for High School Counselors Conference Monica Farris
 - i. Friday March 1, 2024, 7:30 AM 3:30 PMTimes include set up & clean up
 - ii. Non-Inclusive Use

Senator Mingyeol Kim; Motion to approve the SU reservation for High School counselors conference on Friday March $1^{\rm st}$, 2024, 7:30am – 3:30 pm for non-inclusive use

2nd

Student Union Reservation for High School Counselors conference on Friday March 1st, 2024, 7:30am – 3:30pm for non-inclusive use has been approved unanimously.

b. Student Union Reservation for Undocu-Advocate training facilitated by UndocuScholars, LLC - Celina Mendoza

- i. Friday, April 05, 2024
- ii. 1:00pm-5:00pm (includes set up and cleaning time)
- iii. Inclusive event; will not be moving tables EVP; motion to approve the SU reservation for Undocu-Advocate training facilitated by UndocuScholars, Friday April 5th 2024, 1pm -5pm includes set up and cleaning time, inclusive event will not be moving tables.
 2nd

The SU reservation for Undocu-Advocate training facilitated by UndocuScholars, Friday April 5th 2024, 1pm -5pm, inclusive event has been approved unanimously by the board

c. Ad-Hoc Committee for end of the year Banquet

Senator Safiya Swearingen has been appointed as Chair of the Ad-hoc Committee for end of the year Banquet

Members of Committee: Senator Yaretzi Hernandez, EVP Dana Garcia Mendez Senator Reagan Barnum, Senator Ryan Javier

d. Ad-Hoc Committee for the Meditation Room

i. Discuss times and objectives to have it up and running Space has been created by previous boards as a quiet and safe space for prayer and meditation

Meditation Room to be located in SU – 104 Senator Ryan Javier has been appointed as Chair of the Ad-hoc Committee for the Meditation Room

Members of Committee: Senator Mingyeol Kim, Senator Kimberly De La Cruz, Senator Yaretzi Hernandez, Delegate Kurt Parmenter

Without objection Chair has suspended orders of the day to cover item 5a on the agenda

10. VACANCIES AND RESIGNATIONS

- **a.** Executive: There are currently (0/6) executive seats available
- **b. Senate:** There are currently (6/15) Senate seats available.

- **c. Delegate:** There are currently (4/8) Delegate seats available.
- d. Resignations: 2 Resignation Austin Pelletier and Jenna Handschumacher
- e. Vacancies:

11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Motion to open board elections, appointment & nominations VPC Kengo Hotta 2^{nd}

a. Interview For Executive Position

i. Non-Available at the moment

b. Interview For Senate Position

- i. Oren Cramton NP
- *ii.* Derek Blevins *P*

Motion to appoint Derek Blevins to the senate position VPC Kengo Hotta 2^{nd}

Derek Blevins has been appointed to the senate position animously

c. Interview For Delegate Position

i. None

Motion to close board elections, appointments & nominations VPIA Cooper Hawley

 2^{nd}

Continued to the oath of affirmation

12.ASG COMMITTEES (TENTATIVE)

Assignment of Committees as Needed

- i. Rules Committee
 - 1. 1st and 3rd Monday 4-5 pm
 - 2. In SU-203

ii. Internal Affairs Committee

- 1. 1^{st} and 3^{rd} Wednesday 1:00 2:00 pm
- 2. Hybrid: Zoom & in SU-203

iii. Finance Committee

- 1. 2nd and 4th Wednesday 9:30 10:30 am
- 2. Hybrid: Zoom & in SU-203

iv. Communications Committee

- 1. Bi Weekly Wednesday 2:00 3:00 pm
- 2. Hybrid Via Zoom & in SU 203

v. Events Committee

- 1. 1st and 3rd Monday 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. N/A

14. ADJOURNMENT

@12:48 om

Minutes Submitted By:



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.