





Associated Student Government Regular Meeting Agenda

Date: Friday, November 03, 2023 Start Time: 11:15 AM End Time: 12:45 PM Location: SU-204 / Zoom

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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 EA

Vice-Chair:

Executive Vice President: Dana Garcia Mendez P

Vice Presidents:

• Internal Affairs: Cooper Hawley P

• Club Affairs: Jason Mendoza P

• Finance: Fernando Montecino P

• Communications: Kengo Hotta P

Late 11:26am

• Events: Sina Laie P

Student Trustee (Ex-Officio):

Grant Wass A

Secretary:

Yaretzi Hernandez P

Senators:

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

Delegates:

- Chihana Nihei EA
- Kurt Parmenter EA
- Safiya Swearingen P
- Sara Iguchi EA

Advisors:

- Pippa Pierce P
- Brooke Beckett P

Ongoing Guest(s):

 VP of Student Services Nick Mata

Α

1. CALL TO ORDER

- **a.** Call to Order
 - @ 11:15
- **b.** Roll Call
 - Ouorum has been met
- 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.

Advisor Pippa: Congratulates the ASG for the first travel to the California Community College Student Affairs Association (CCCSSA), Trip went well and is looking forward to receiving the student travel reports.

3. OFFICIAL REPORTS

a. Executive Reports - Three (3) Minutes Each

- i. President Christopher Garcia Mendez Report delivered by EVP Dana Garcia Mendez
- ii. Vice President Dana Garcia Mendez Attend CCCSAA attended.

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass
Got clarification from the nominal group study and wants the ASG to
help recruit volunteers.

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Meeting with Emma for shared governing for academic integrity taskforce working on a new policy, Standard faculty responses to allegations within the classroom to potential plagiarism, lack of citation AP5505 will standardize the response from faculty Holidays are coming up students who are facing food and housing insecurity or concerns go up and refer them to food and nutrition center and resources

Today at noon the turkey drive starts raffle will open. Kengo 11:26am

ii. Brooke Beckett

Had first holiday themed event, Halloween. Shoutout to VPE Sina and the events committee that made the event successful.

d. Committee Reports - Three (3) Minutes Each

i. Internal Affairs – Cooper Hawley

Looking at a new system for office hours, will be completed weekly and will be a shared document, will be updated with ad hoc committees and events

Working on a mid-semester review for ASG members for those in shared governance committees.

Brook: for time sheets comment hours will be included so members can sign up

ii. Communications - Kengo Hotta

Main ASG website, new updated changes with minor changes but going towards a new better ASG website

Attended faculty senate

Students who have a bachelor's degree do not have to require the GED courses

Delay declaration idea of declaration of major proposing GED courses and whatever courses are required.

Taskforce committee

iii. Events - Sina Laie

Show up for events, CCCSAA trip in San Francisco Gobble Gobble Giveaway coming up, recruiting ASG representation Comet Hour on the 8th and 15th

- Collaborating with Transfer Center & Behavioral Health Center on the $8^{\rm th}$
- 15th with the transfer center

December Winter Wacky sweater contest Dec 13th Invitation to join Events Committee on November 16th

iv. Finance - Fernando Montecino

Had first committee meeting, EVP was appointed as Vice Chair,
Met with Pippa on a weekly basis and goes over the Washington trip
expenses, more to cover later in the meeting
Wants to plan to meet with all Executives to ensure communication is

Wants to plan to meet with all Executives to ensure communication is kept amongst each other and to stay updated on what everyone has been working on internally.

v. Inter-Club Council – Jason Mendoza

Had an informal ICC meeting this morning, started a food drive contest for the clubs.

vi. Rules - Dana Garcia Mendez

Has been looking over bylaws and found some things that need to be adjusted. They will be prepared and formally presented to the board soon once the committee is up and running.

e. Remaining or Requested Reports

- i. Secretary Yaretzi Hernandez *Nothing to Report.*
- ii. Senators

Senator Gonzales attended the Sustainability and Infrastructure Committee discussed updates on the football stadium and softball field, which will be opened in time for season.

iii. Delegates

Nothing to Report.

4. APPROVAL OF MINUTES

a. 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.*1st Hawley

2nd De La Cruz

Handschumacher and Stavola abstain; No Objections.

Minutes are Approved.

5. PRESENTATIONS

Action/Presentation – 10 Minutes per Item

a. New My Palomar Feedback - Joseph Allen

De La Cruz: When you attempt to enroll, does it show the available seats left or the number of seats filled for the class?

- Allen: It shows how many seats are available/left.

Workshop for new My Palomar, feel free to walk in and get assistance from the Hawley: Some issues pop up for class enrollment in the Spring semester.

Montecino: Doesn't reconnect between staff and student Palomar email.

Small nuances that could be fixed however overall great performance of website.

- Allen: The overall Palomar Community College District server is on a single signon format that is beyond the MyPalomar site.

b. Internal Affairs Training - VPIA and Advisor

i. Resource and Student Engagement Training

Goal is to increase the movement of student interacting during office hours. Ideally, office hours will regularly have students coming in with a variety of questions and ASG members will receive preparation to better approach such needs.

There's a collaborative feature in Office Teams where a document will be open of list and notes on resources that Palomar has. ASG members can reference it to students seeking contact and location information for the district-wide departments and resources.

Presented video on how to address distressed students and help them find the appropriate means to handle their situation.

Hotta left 12:06pm

Wass left 12:07pm

c. ASG (Associated Student Government) Resolution for Delayed Declaration of major – Kengo

Not covered due to absence of presenter. Will be moved to a future agenda.

6. CONSENT CALENDAR

a. N/A

7. UPCOMING EVENTS

- a. Comet Hour
 - i. Debrief Update

 15^{th} is the Gobble Gobble Giveaway, will be having a lot of tables with items that will be given away. Need people to come help from 12-2 p.m. Comet hour on the 8^{th} coffee and pastries from 9 – 10 am Talked about community development, maybe a potluck for the ASG Team

- Chair: We cannot use ASG funds for the event if it is exclusive to ASG members.

b. CCE Veterans Food Drive

- i. November 6th 9th
- ii. in different areas of the college
- iii. November 9th booth in front of the SU from 11:30 am 1:30 pm to do an in-person collection.
- c. SSCCC Advocacy Academy
 - i. Riverside Convention Center
 - ii. December 1 3, 2023

Chair: Those traveling know who you are. Due to a significant number of our ASG Board being absent on that Friday, December 8, we may not be holding a meeting. Details to come.

8. UNFINISHED BUSINESS

Action/Discussion – 5 Minutes per Item

a. ASG (Associated Student Government) Goals Second Reading

i. Approval of GoalsWill be moved to a future agenda.

9. **NEW BUSINESS**

Action/Discussion – 5 Minutes per Item

- a. <u>ASACC</u> (American Student Association of Community Colleges) National Student Advocacy Conference Action Item- VP Montecino and EVP Garcia Mendez
 - i. Presentation link
 - ii. Approval of Board needed for Travel
 - iii. March 15-19, 2024.
 - Travel will occur on the dates listed above.
 - iv. Washington D.C.
 - v. Up to 9-10 members and 1-2 advisor(s)

 Budget is \$25,000 and cannot exceed this amount.

 ASACC is the national organization for CC, Pell Grants, admission standards, transfer rules, meet and discuss 3 to 4 topics that are legislative priorities on the federal level. On that following Monday, members will still be meeting with state and local representatives. A lot of research and preparation is required beforehand for attendees. Intent to travel form for eligible Board members must be turned in by the deadline, November 7 2023 @ 4 p.m, to SU-201.

Attendees might miss class to ensure their attendance at meetings, presentations, and travel; May temporarily affect class schedule. Formal request and approval by the ASG Board is not required due to it already being a pre-approved line item from the current budget.

1st Laie

2nd Kim

No Objections. ASACC trip is acknowledged.

- b. ASACC (American Student Association of Community Colleges) National Student Advocacy Conference Action Item-VP Montecino and EVP Garcia Mendez
 - i. Action item to approve Monetary Spending no more than \$25,000 from Fund 72 line Item ASACC for Advocacy Funds were approved last Spring. No action taken.
- c. SU (Student Union) Reservation from Office of International Education
 - Action Item to approve reservation on November 16, 10 am 2 pm on November 16, 2023 in case of rain
 - ii. Inclusive use of student union

Without objection Chair will be suspending orders of the day to move to item 9C

Judy Garvai hosting an event for International Student Week, requesting permission from the ASG to reserve the Northwest corner to set up tables in the Student Union, in case of rain. Ideally, it'd be outside in sunny weather to bring in students passing by.

1st Montecino

2nd Kim

Advisor Pippa- Point of Clarification; is an inclusive event, setting up at 10 am and finishing up by 2pm.

Approved unanimously.

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 (4/8) Delegate seats available.
- d. Resignations:
- e. Vacancies:

11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. Interview For Executive Position
 - i. None-Available ATM
- b. Interview For Senate Position
 - i. None ATM
- c. Interview For Delegate Position
 - i. Masayoshi Mori

Motion to open board elections and

1st Laie

2nd Senator Kim

Mori: Mah-sah-vo-shee; Masa is okav.

Senator Javier: Why do you want to join ASG?

- Mori: Interested in learning about student leadership roles and doing things on campus.

Senator De La Cruz: How did you hear about the ASG?

- Mori: Roommates with Senator Kim. It seems fun.

EVP: What is your favorite food?

- Mori: Sushi

1st Hawley

2nd Montecino

No objections. No Abstentions.

12. ASG COMMITTEES

Assignment of Committees as Needed

- i. Rules Committee 1st and 3rd Monday 12-1 pm via Zoom
- ii. Internal Affairs Committee 1st and 3rd Tuesday 2:45 3:45 pm Hybrid: Zoom & in SU-203
- iii. Finance Committee 2^{nd} and 4^{th} Thursday 9:30 10:30 am Hybrid and in room SU-203
- iv. Communications Committee 1st and 3rd Thursday 2:30 3:30 pm Via Zoom
- v. Events Committee 1^{st} and 3^{rd} Thursday 2:30 3:30 pm in Room SU-203
- vi. Inter-Club Council Committee 2^{nd} and 4^{th} Friday 9 10 am 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

Newly sworn-in Delegate Mori is appointed to the Career Education Committee.

b. ISC (Infrastructure and Sustainability Council) Council

- i. 1st and 3rd Fridays from 9 11 am
- ii. Council Information

Secretary Hernandez self-nominates for the ISC.

14. ADJOURNMENT

@ 12:45 p.m.

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.