





# Associated Student Government Regular Meeting Agenda

Date: Friday, December 15, 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

Telephone: (760) 744-1150 Extension: 3766

Palomar Associated Student Government President: Christopher Robin Garcia Mendez,

email:cgarciamendez@palomar.edu Website: <a href="https://www2.palomar.edu/asg/">https://www2.palomar.edu/asg/</a>

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 HawleyClub Affairs: Jason Mendoza

• Finance: Fernando Montecino

• Communications: Kengo Hotta

• Events: Sina Laie

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

**Grant Wass** 

#### **Secretary:**

Yaretzi Hernandez

#### **Senators:**

- Austin Pelletier
- 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, December 08, 2023, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, November 30, 2023), Associated Student Government Regular Meeting.* 

# 5. PRESENTATIONS

Action/Presentation - 10 Minutes per Item

a. N/A

## 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

#### 8. <u>UNFINISHED BUSINESS</u>

Action/Discussion – 5 Minutes per Item

- a. Associated Student Government ASG Spring Retreat Dates modification
  - i. Dates in mind:

February 2 – 4

ii. Previous Approved dates:

February 23 - 25

## 9. **NEW BUSINESS**

Action/Discussion – 5 Minutes per Item

- a. Establishing Club Rush Date and Time for Spring 2024
  - i. Proposed Date and time
    - 1. February 6 and 7; 10 am 2 pm
- b. Inter-Club Council (ICC) Student Union Reservation for Spring 2024
  - i. For Club Rush
  - ii. The date and time will depend on what is established during the meeting (Item 9a)
  - iii. Inclusive use
- c. Elections Committee Establishment
  - i. Members who do not plan on running can only be a part of this committee.
  - ii. Associated Student Government (ASG) Constitution

Article XIII

Section 1: ASG Election Practices

I. The ASG shall hold a regular election every year, in the month of April
II. The ASG shall establish an Election Board no later than within the first two

weeks of the Spring Semester

III. The Election Board will be comprised of the Election Board Chairperson (who shall be appointed by the ASG Board by a majority vote), and no less than two (2) other ASG Board members

IV. No person who is running in the ASG election shall be deemed qualified to sit on the Election Board

V. The Election Board shall be governed by the rules of the Election Code, which are established in the Bylaws

#### 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. 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. 2<sup>nd</sup> and 4<sup>th</sup> 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.  $2^{nd}$  and  $4^{th}$  Friday 9 10 am
- 2. in room SU-204

# 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

# **Assignment of Committees as Needed**

- a. Safety and Security Committee
  - i. 1st Wednesday 1:30 2:30 PM
  - ii. MO Building or Teams

#### 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.