





Associated Student Government Regular Meeting Agenda

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

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: <u>https://www2.palomar.edu/asg/</u>

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 NEA
- Events: Sina Laie P

Student Trustee (Ex-Officio):

Grant Wass NEA

Secretary:

Yaretzi Hernandez P

Senators:

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

Delegates:

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

Advisors:

- Pippa Pierce P
- Brooke Beckett NP

Ongoing Guest(s):

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

1. CALL TO ORDER

- **a.** Call to Order *@11:20 am*
- **b.** Roll Call Quorum has been met
- **c.** Welcoming and Greeting Chair welcomed and thanked the board for attending today's meeting. Wishing everyone luck on their finals
- **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 Moving forward with the Non ASG representatives on district committees. "Students are appointed to district committees by the ASG Reported to the governing board Thanked Pippa for attending the governing board and getting the ASG travel approved Moving forward with search committee for dean of student life and leadership position Recognizes that Chief Diversity Officer Dr.Belisle is present
 ii. Vice President – Dana Garcia Mendez
 - Thanked the board for attendance at today's meeting Completed hours working with Pippa gathering information and experience Acknowledges the success of Winterfest

Will Attend College Council, may send out a follow up email

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass Not Present

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Successful Winter Fest, thanked those who attended and engaged Eligibility checks are in January

Palomar Welcome days, January 29th and 30th, hoping ASG has a booth to welcome new students and recruit for membership

ii. Brooke Beckett

Not Present

d. Committee Reports - Three (3) Minutes Each

- i. Internal Affairs Cooper Hawley Has not meet with the Internal Affairs committee, elections will be a topic of discussion in upcoming meeting Attended the Equitable Education of Student success Council, discussed campuswide equitable placement in classes that have linear progression such as areas of math
- ii. Communications Kengo Hotta Not Present
- iii. Events Sina Laie
 Proud of Winterfest thanked those who attended and helped with the event

Looking forward to upcoming events

- **iv.** Finance Fernando Montecino Completed training for the search community for the basic needs center and is grateful for the opportunity
- v. Inter-Club Council Jason Mendoza Thanked everyone for a great semester
- *vi.* Rules Dana Garcia *Mendez Nothing to report*

e. Remaining or Requested Reports

- i. Secretary Yaretzi Hernandez Thanked the board for the wonderful semester
- **ii.** Senators Nothing to report
- iii. Delegates Nothing to report

4. <u>APPROVAL OF MINUTES</u>

 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. VPIA Hawley 2nd

Friday December 8, 2023 regular meeting minutes has been approved unanimously

5. PRESENTATIONS

Action/Presentation – 10 Minutes per Item

a. N/A

6. <u>CONSENT CALENDAR</u>

a. N/A

7. UPCOMING EVENTS

- a. ASACC (American Student Association of Community Colleges) <u>2024</u> <u>National Student Advocacy Conference</u>
 - i. Washington DC
 - ii. March 16-19, 2024
 - Has been approved for the governing board
- b. 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 have not been finalized Chair working with EVP and VP Montecino alongside Region IV to sponsor a resolution to make all Community College Campuses EBT accessible

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 Will have an idea of some of the resolutions by the Spring ASG Retreat

Those who are interested in state level positions can get help to prepare for candidate statements. This is also available to students who are transferring

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 EVP motion to modify the Associated Student Government Spring Retreat Dates from February 2nd to the 4th instead of February 23rd to 25th 2nd

Discussion:

Will not have much information about resolutions since the submission deadline is February 14 and will be receiving the first resolution packet on February 23.

Once resolutions are received on February 23 the board can discuss said resolutions during ASG meetings

Location of the retreat will remain the same as the previous approved dates

End of Discussion By majority the ASG Spring Retreat dates have been modified to February 2 – 4

ii. Previous Approved dates: February 23 – 25

9. <u>NEW BUSINESS</u>

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

EVP has moved to establish club rush date and time for Spring 2024 February 6 and 7 from 10 am – 2 pm

 2^{nd}

Discussion

The times do not include set up

VP Mendoza moves to amend the motion to modify the time to from 9:30 am – 2:30 pm

 2^{nd}

Motion has been amended to February 6 and 7, from 9:30 am – 2:30 pm

Dates and time for Club Rush has been established as February 6 & 7 from 9:30 am – 2:30 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

Motion to approve the Student Union Reservation for February 6 & 7 from 9:30 am – 2:30 pm for inclusive use EVP 2^{nd}

Discussion Club Rush will be taking place in front of the Student Union

EVP moves to amend the motion for Interclub Council SU reservation for Club Rush in case of rain on February 6 & 7 from 9:30 am – 2:30 pm for inclusive use 2nd

ICC student Union reservation for Spring 2024 on February 6 & 7 from 9:30 am – 2:30 pm for inclusive use in case of rain has been approved unanimously by the board

c. Elections Committee Establishment

i. Members who do not plan on running can only be a part of this committee.

Confidential Committee

Anyone who has any communication about the committee and those who are running will no longer be eligible for running & will be automatically disqualified Nothing can be shared to be fair

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

Without objection President Garcia Mendez would like to appoint himself as the chairperson of the election board

President Garcia Mendez is the chairperson of the election board

Members who would like to be part of the Election Board:

• VP Cooper Hawley

- EVP Dana Garcia Mendez
- VP Fernando Montecino
- VP Sina Laie
- VP Jason Mendoza

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: *N/A*
- e. Vacancies: N/A

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

Without objection will be skipping over item 11

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. 2^{nd} and 4^{th} 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. 1^{st} and 3^{rd} 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

All subject to change to accommodate for Spring 2024 school schedules

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

Senator Safiya Swearingen has volunteered to join the safety and search committee

Auxiliary services committee: Will be replacing the bookstore and food service committee that was disbanded Will begin on February 20, 2024 (Will occur on the 3rd Wednesday of the Month)

Other dates Include February 20, March 20, April 17, and May 15 Senator Ryan Javier and VP Sina Laie have volunteered to join the committee

14. ADJOURNMENT

@12:17 pm

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.