





Associated Student Government Special Meeting Agenda

Date: Thursday, November 30, 2023 Start Time: 4:00 PM End Time: 5:00 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 P

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

Events: Sina Laie P

Student Trustee (Ex-Officio):

Grant Wass A

Secretary:

Yaretzi Hernandez P

Senators:

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

Delegates:

- Chihana Nihei A
- Kurt Parmenter A
- Masayoshi Mori P
- Safiya Swearingen P
- Sara Iguchi A

Advisors:

- Pippa Pierce P
- Brooke Beckett A

Ongoing Guest(s):

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

1. CALL TO ORDER

- **a.** Call to Order @4:06 pm
- **b.** Roll Call

Quorum has been met

c. Welcoming and Greeting

President Garcia thanks the board for attending Special Meeting

d. Announcements

VP Communication Hotta: Communications committee is recruiting members of the ASG for Communications Committee. Get in contact with VP Hotta for more information.

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.

No oral communications

3. OFFICIAL REPORTS

a. Executive Reports - Three (3) Minutes Each

i. President - Christopher Garcia Mendez

Glad to be back after break

Things to look forward to for Spring Semester include running for \it{VP} Positions.

Wishes everyone luck on upcoming finals

ii. Vice President - Dana Garcia Mendez

Semester is coming to an end, Reminder to submit UC applications Looking forward to attending Advocacy Academy Preparing to plan for Spring Retreat

Freparing to plan for spring Ketreat

Working with Pippa and Brooke on Spring DC Trip

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass

Not Present

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Looking forward to Advocacy Academy, Brooke will no longer be attending as she is not feeling well

Will run eligibility check for all positions in January following posting of arades

Reminder that there are upcoming events such as Comet Hours & Winter Fest

ii. Brooke Beckett

Not Present

d. Committee Reports - Three (3) Minutes Each

i. Internal Affairs - Cooper Hawley

Will send out Time Sheets & New form to sign up for Office Hours

ii. Communications - Kengo Hotta

 $Recruiting\ members\ for\ Communications\ Committee$

Attended faculty Senate, nothing to report

Wishes look to those working on UC Applications

iii. Events – Sina Laie

Cocoa Comet Hour Coming up on December 6^{th} , will send out email for established time

December 13th Winter Fest - More details to come

iv. Finance - Fernando Montecino

Nothing to report

v. Inter-Club Council - Jason Mendoza

Started discussion for Spring Club Rush. Possible dates include February 6^{th} and 7^{th}

VP Mendoza will discuss with Pippa and EVP Garcia Mendez on how to proceed with actionable items when quorum is not met in formal ICC meetings

vi. Rules – Dana Garcia Mendez
Will send out future Agenda

e. 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, November 03, 2023, Regular meeting minutes. The Associated Student Government board will consider for approval the minutes from the (Friday, November 03, 2023), Associated Student Government Regular Meeting. Motion to approve Friday November 03, Regular Meeting Minutes 1st VP Montecino

 2^{nd}

November 03, 2023 Regular Meeting Minutes have been approved unanimously

b. Revision of 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 Motion to revise approved minutes
15 EVB Carola Meeting

1st EVP Garcia Mendez

 2^{na}

Discussion: Delegate Kurt Parmenter was accidentally marked as Non – excused absence

Revision of Friday, October 20 2023 Regular meeting minutes has been approved unanimously

c. Friday, November 17, 2023, Regular meeting <u>DID NOT MEET QUORUM</u>

There are no meeting minutes to be approved for Friday, November 17, 2023

5. PRESENTATIONS

Action/Presentation - 10 Minutes per Item

a. N/A

6. CONSENT CALENDAR

a. N/A

7. UPCOMING EVENTS

- a. SSCCC (Student Senate For California Community Colleges) Advocacy
 Academy
 - i. Riverside Convention Center

Those attending have received an email with details regarding the trip Will be meeting in parking lot 12 near the Police Station, reminder to be on time as stated in the email Have folders to be picked up Casual dress, dress appropriately

- **ii.** December 1 3, 2023
- b. ASACC (American Student Association of Community Colleges) <u>2024</u> National Student Advocacy Conference
 - i. Washington DC
 - ii. March 16-19, 2024

Travel intent forms have already been due and submitted ASACC is on the agenda for the Governing board for December Trustee Governing Board meeting

Cannot say we will be attending but are in hopes of attending

c. SSCCC (Student Senate For California Community Colleges) General Assembly

- i. April 5 7, 2024
- ii. Santa Clara, CA
- iii. Important Dates:
 - Original Resolution Submission Deadline February 14, 2024
 If you are thinking about writing a resolution and having
 Palomar Sponsor it, please communicate with VPIA and
 President Garcia Mendez to work with Regional Affairs and
 Legislative affairs directors to structure a resolution to propose
 - 2. First Resolution Packet Dissemination February 23, 2024
 - 3. Amendments to resolutions Deadline March 8, 2024
 - 4. Amended Resolution Packet Dissemination March 14, 2024 If you are interest in being a part of elections from the SSCCC communicate with Chair as you can receive preparation
- iv. Will be Discussed in future Meeting

8. <u>UNFINISHED BUSINESS</u>

Action/Discussion - 5 Minutes per Item

- a. ASG (Associated Student Government) Goals Second Reading
 - i. Approval of Goals

Chair Presented/displayed Goals in place of Ad – Hoc Chair Senator Micah Orozco

No significant changes since first reading

Basic Goals include:

- I. Implementing more basic resources for students to establish groups & programs on campus
- II. Providing new accommodating services & expanding on preexisting ones that are available to all students
- III. Increasing ASG visibility and involvement with student organizations
- IV. Being more active on other Palomar campuses

Special thanks to those who contributed: Chair, Senator De La Cruz, Senator Javier, & Senator Kim

Motion to approve ASG goals second reading

1st Kim

 2^{nd}

Approval of ASG Goals second reading has been approved anonymously by the board

9. NEW BUSINESS

Action/Discussion - 5 Minutes per Item

- a. Form Ad-Hoc Committee for Spring ASG (Associated Student Government) Retreat
 - i. Come up with suggested dates (refer to bylaws) Must hold ASG retreat during the first month of the semester Deadline February 23 & 24, 2024
 - ii. Location
 - iii. Price

Refer to binders

- iv. Ready to Present no later than December 8, 2023 (or before)
 - 1. Failure to do so will result in a retreat being held on campus Mira Costa Collage wants to collaborate and hold the retreat with Palomar

EVP Garcia Mendez appointed as chair of Ad – hoc committee Volunteers: Senator Ryan Javier, Secretary Yaretzi Hernandez, VP Fernando Montecino & Delegate Masayoshi Mori

b. Black History Month Student Union Reservation

- i. February 1, 2024
- ii. Additional Details will be shared during the meeting Did not receive additional details and will be postponing item 9B to a future agenda

c. North County Transit District (NCTD)

i. The proposal from NCTD to increase student fee for students to have semester transportation passes to commute

The increase in student fee will apply to all students on campus and will most likely be place by Fall of 2024

\$15 Student fee

I. Breeze, bus, Sprinter rail pass

\$16.50 Student fee

- I. Breeze, bus, Sprinter rail pass
- II. San Diego MTS including bus, trolley, Rapid Bus

As the price increases so will accessibility of transportation

Will have to cast a whole study body vote to increase the student fee

Advisor Pippa advises to conduct research if it will benefit students on all campuses and education enters

Motion to open agenda item 9C for discussion

1st VP Hotta

Commented [YH1]: Seems unimportant

 2^{nd}

Discussion

VP Hotta: Majority of student commute by car. If this were implemented students wouldn't opt out and would be paying \$15 for something they don't need

EVP Garcia Mendez: Having a student activity card gives you a discount on bus pass as well as programs such as EOP's.

Chair closes discussion

- ii. This will be introduced in the meeting to give the board time to come up with questions and concerns
 - 1. NCTD will present further details in a future meeting Will wait to have the board decide whether we are willing to entertain this following the presentation

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 (3/8) Delegate seats available.
- d. Resignations:

NA

e. Vacancies:

NA

11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Motion to open board elections, appointments & nominations 1st EVP Garcia Mendez 2nd

- a. Interview For Executive Position
 - i. Non-Available at the moment
- b. Interview For Senate Position
 - i. Safiya Swearingen

Motion to appoint Safiya Swearingen to the senate position 1^{st} Garcia Mendez

 2^{nd}

Interview

Chair: "What do you seek to accomplish as a senator?"

Safiya: Always thought about moving up from Delegate position. After some time in position realized was capable of taking on responsibility as a Senator also allowing more involvement and a vote.

Safiya Swearingen has been appointed to the Senate Position

Motion to close board elections, appointments & nominations 1^{st} VP Montecino 2^{nd}

c. Interview For Delegate Position

i. None

12. ASG COMMITTEES

Assignment of Committees as Needed

- i. Rules Committee
 - $1. \ \ 1^{st} \ and \ 3^{rd} \ Monday \ 12\text{-}1 \ pm$
 - 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. 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. 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

Advisor Pippa advises Committee chairs to ensure that dates on Palomar Calendar correlate with meetings real time, has a working Zoom link, and information is correct on the Website

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 Delegate Masayoshi Mori has been appointed to the Career Education Committee

b. ISC (Infrastructure and Sustainability Council) Council

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

Board member has yet to be appointed to ISC Committee

Chair reminds board to consistently check emails and there will be no meeting on Friday, December 01, 2023

14. ADJOURNMENT

@ 4:58 pm

Title 5 §51023.7: Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College

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.