





Associated Student Government Regular Meeting Agenda

Date: Friday, February 23, 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 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 EA

• Events: Sina Laie P

Student Trustee (Ex-Officio):

Grant Wass P

Secretary:

Yaretzi Hernandez P

Senators:

- Kimberly De La Cruz Excused Tardy @11:25am
- Mingyeol Kim P
- Reagan Barnum P
- Ryan Javier P
- Safiya Swearingen EA
- Derek Blevins EA

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 NP
- Chief Diversity Officer
 Dr. Nicole Belisle NP

1. CALL TO ORDER

a. Call to Order

@11:16am

b. Roll Call

Ouorum has been established

c. Welcoming and Greeting

EVP Dana Garcia Mendez will preside the meeting due to the absence of ASG President Christopher Garcia Mendez

Welcoming of board and guests

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 Not Present
- ii. Vice President Dana Garcia Mendez

Attended morning Governing Board Meeting: Discussed Installation of cameras outside the SU & SU – 19

Future meeting with VP of Student Services Nick Mata to discuss EBT accessibility on campus

Working on ASG travel

b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass

Attended Governing Board meeting

1st Menstruation Product Ad – Hoc Committee was a success

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Attended the SD County Conduct Officers meeting talked about new legislation and practices

Flew to Sacramento to attend the California Higher Education Basic Need Alliance (CHEBNA) disuccssed best practices & managing basic needs distribution

ii. Brooke Beckett

Working at engaging at other education centers Comet hour on RB campus

d. Committee Reports - Three (3) Minutes Each

i. Internal Affairs - Cooper Hawley

Discussed policy for time sheets; To be submitted once a month on the last Friday

Will be working on Mid semester reports for committees

ii. Communications – Kengo HottaNP

iii. Events – Sina Laie

Future ASG community development day

iv. Finance - Fernando Montecino

Attended Budget Committee

v. Inter-Club Council – Jason Mendoza Held ICC meeting this morning

vi. Rules – Dana Garcia Mendez

Nothing to report

e. Remaining or Requested Reports

i. Secretary – Yaretzi Hernandez Nothing to report

ii. Senators

Senator & Regional Affairs Director for Region X Kimberly De La Cruz sent out first draft of resolution packet

Senator Mingues Vim attended Coverning heard meeting

Senator Mingyeol Kim attended Governing board meeting

iii. Delegates
Nothing to Report

4. APPROVAL OF MINUTES

a. Friday, February 09, 2024, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, February 09, 2024), Associated Student Government Regular Meeting.*

VPIA Cooper Hawley: Motion to approve the Friday, February 09, 2024 Regular Meeting Minutes 2nd

Friday, February 09, 2024 Regular Meeting Minutes have been approved unanimously by the board

5. PRESENTATIONS

Action/Presentation - 10 Minutes per Item

a. Academic Integrity Taskforce Presentation Regarding Administrative Policy (AP) 5505: Academic Integrity Draft – Katy Farrell

Suspending orders of the day and move to agenda Item 9 on the agenda Point of Privilege Delegate Kurt Parmenter - excused

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
- b. March in March with SSCCC, March 7, 2024
- c. ASACC (American Student Association of Community Colleges) 2024
 National Student Advocacy Conference
 - i. Washington DC
 - ii. March 16-19, 2024
- d. 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
- e. Black History Month Fair
 - i. February 29, 2024
 - ii. 10am 2 pm (In front of the SU)
- f. Black History Month Workshops & Webinars
 - **i.** February 26 29, 2024
 - ii. Online
- g. Comet Hour
 - i. International Women's Day
 - ii. Time and Location TBD
- h. Comet Hour
 - i. St. Patrick's Day
 - ii. Time and Location TBD

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 Fashion Program

- i. Thursday May 9, 2024; 5 7pm (Inclusive)
- ii. Friday May 10, 2024; 10am 4pm (Inclusive)
- iii. May 10, 2024; 4 9pm (Noninclusive)
 Senator Mingyeol Kim; Motion to approve SU reservation for Fashion
 Program May 9th evening 5 7pm inclusive and May 10, 2024 10am 4pm inclusive and May 10 2024, 4 9pm noninclusive

Student Union reservation to approve SU reservation for Fashion Program May 9th evening 5 – 7pm inclusive and May 10, 2024 10am – 4pm inclusive and May 10 2024, 4 – 9pm noninclusive has been approved by the board unanimously

b. Student Union Reservation for Bravura Literary Journal Gala

- i. May 17, 2024
- ii. 4:00pm 8:30pm (Including set up and clean up)
- iii. Inclusive Event

Senator Kimberly De La Cruz; I motion to approve the Student Union Reservation for the Bravura Literary Journal Gala on May 17^{th} , 2024 for inclusive use for 4pm to 8:30pm including set up and clean up 2^{nd}

The Student Union Reservation for the Bravura Literary Journal Gala for May 17th, 2024 for inclusive use for 4pm to 8:30pm including set up and clean up has been approved by the board

c. Student Union Reservation for Café International Celebration of languages and culture

- i. April 9, 2024
- ii. 11:15am 2:30pm (Including set up & clean up)
- iii. Inclusive Event

Senator Kimberly De La Cruz; I move to motion to approve Student Union reservation for Café International on Tuesday April 9th, from 11:15am till 2:30pm for inclusive use 2nd

The Student Union reservation for Café International on Tuesday April 9th, from 11:15am till 2:30pm including set up for inclusive use has been

approved by the ASG unanimously

d. Café International Monetary Request

- i. \$600 from Fund 72
- ii. \$150 to be raised outside of ASG to be given this monetary request (\$500 have been collected outside of ASG)

Senator Mingyeol Kim: Motion to open Café International Monetary Request, \$600 from Fund 72, \$150 to be raised outside of ASG to be given this monetary request 2^{nd}

The Café International Monetary Request for \$600 from Fund 72, \$150 to be raised outside of the ASG to be given this request has been approved by the ASG

Suspending orders of the day to go back to Consent Calendar

10. VACANCIES AND RESIGNATIONS

- **a.** Executive: There are currently (0/6) executive seats available
- **b. Senate:** There are currently (9/15) Senate seats available.
- **c. Delegate:** There are currently (4/8) Delegate seats available.
- d. Resignations:

Senator-Zachary Gonzales

e. Vacancies:

Senator-Joshua Harris Senator-Micah Orozco

11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Senator Yaretzi Hernandez; Motion to open Board Elections, Appointments and nominations
2nd

- a. Interview For Executive Position
 - i. Non-Available at the moment
- b. Interview For Senate Position
 - i. Oren Cramton NP
 - ii. Ryo(Leo) Seuki NP
 - iii. Fabian Garcia P
 - iv. Iade Ouellet NP
- c. Interview For Delegate Position
 - i. Yuguang Ke NP
 - ii. Hannah Lewis NP

- iii. Colin Tran NP
- iv. Daisy Morales NP

Interview for Fabian Garcia

Fabian Garcia has been appointed to the ASG Senate position Senator Yaretzi Hernandez; Motion to close Board Elections, Appointments and nominations

Continued to the oath of affirmation

Without objection will be extending the meeting till 1pm

12. ASG COMMITTEES

Assignment of Committees as Needed

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

ii. Internal Affairs/Legislation Committee

- 1. 1st and 3rd Wednesday 1:00-2:00pm
- 2. Hybrid: Zoom & in SU-203
- iii. Finance Committee
 - 1. 2nd and 4th Wednesday 4–5 pm
 - 2. In SU-203
- iv. Communications Committee
 - 1. 2nd and 4th Wednesday 2:00-3:00 pm
 - 2. Hybrid: Zoom & SU-203
- v. Events Committee
 - 1. 2nd and 4th Monday 2:30–3:30 pm
 - 2. in Room SU-203
- vi. Inter-Club Council Committee
 - 1. 2nd and 4th 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
 - ii. 1-2:30pm

Delegate Reagan Barnum has volunteered to join the committee

14. ADJOURNMENT

@12:54pm

<u>-</u>

Recoverable Signature

Yaretzi Hernandez

ASG Secretary

Signed by: 5b4717fa-32a4-4146-a7f5-9e8bf6b56aa6

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.