





Associated Student Government Regular Meeting Agenda

Date: Friday, April 19, 2024 Start Time: 11:15 AM Location: SU-204 / Zoom

Mailing Address: 1140 W Mission Road San Marcos, CA 92069

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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

Vice-Chair:

Executive Vice President: Dana Garcia Mendez

Vice Presidents:

• Internal Affairs: Cooper Hawley

• Club Affairs: Jason Mendoza

• Finance: Fernando Montecino

• Communications: Kengo Hotta

• Events: Sina Laie

Student Trustee (Ex-Officio):

Grant Wass

Secretary:

• Yaretzi Hernandez

Senators:

- Derek Blevins
- Fabian Garcia
- Jade Ouellet
- Kimberly De La Cruz
- Kurt Parmenter
- Mingyeol Kim
- Reagan Barnum
- Ryan Javier
- Safiya Swearingen
- Santo Chamorro

Delegates:

- Chihana Nihei
- Colin Tran
- Masayoshi Mori
- Sara Iguchi
- Yuguang Ke

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, March 22, 2024, Special meeting minutes. The Associated Student Government board will consider for approval the minutes from the (Friday, March 22, 2024), Associated Student Government Special Meeting.
- **b.** Friday, April 12, 2024, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, April 12, 2024), Associated Student Government Regular Meeting.*

5. PRESENTATIONS

Action/Presentation - Minutes per Item stated below.

- a. Draft of Administrative Policy (AP) 5505: Academic Integrity (Chair of Palomar College Academic Integrity Taskforce Katy Farrell)
 - i. Current Draft of AP 5505

6. CONSENT CALENDAR

a. N/A

7. UPCOMING EVENTS

- a. Earth Day Comet Hour with Health Services & Palomar College Clubs
 - i. April 22, 2024
 - ii. San Marcos Campus In front of SU
- b. Grad Fest
 - i. Tuesday April 23rd and Wednesday 24th
 - ii. 10 am 2 pm (For both dates)
 - iii. Student Union Quad
 - iv. Volunteers for event

8. UNFINISHED BUSINESS

Action/Discussion – 5 Minutes per Item

- a. End of the Year Executive Vice President Report
 - i. Everyone on the board must submit a report to her highlighting their contributions to the ASG and their work

9. **NEW BUSINESS**

Action/Discussion – 5 Minutes per Item

- a. Student Union (SU) Reservation: Umoja Rites of Passage Ceremony (Umoja Coordinator & Instructor Richard Carr)
 - i. Tuesday, May 21, 2024 (Note: Finals Week)
 - ii. 4 pm 9 pm Including set up/clean up
 - iii. Actual Event 6 pm 8 pm
 - **iv.** Inclusivity is pending from the requestor and will be stated during the meeting.
- b. ASG Budget Fund 71 & 72 Reading and approval (VP Fernando Montecino)
 - i. Presentation of the current draft
- c. Commencement Snacks/Treats and refreshments
- d. Transfer, Career, and Major Week Inclusive SU Reservation <u>in Case of</u>
 Rain
 - i. Monday 4/22; 2-5 pm
 - ii. Tuesday 4/23; 1-5 pm
 - iii. Wednesday 4/24; 2-5 pm
 - iv. Thursday 4/25; 10 am 1 pm

e. ASG Banquet Ad-Hoc Committee update

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: 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

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 pm 5 pm
- 2. Hybrid: Zoom & 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
- 2. in room SU-204

13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

Assignment of Committees as Needed

a. N/A

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.