





Associated Student Government Regular Meeting Agenda

Date: Friday, April 19, 2024 Start Time: 11:15 AM 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 – online via zoom

Vice Presidents:

- Internal Affairs: Cooper Hawley P
- Club Affairs: Jason Mendoza EA
- Finance: Fernando Montecino P
- Communications: Kengo Hotta NEA
- Events: Sina Laie P

Student Trustee (Ex-Officio):

Grant Wass P

Secretary:

• Yaretzi Hernandez P

Senators:

- Derek Blevins P
- Fabian Garcia NEA ->
 Position has been declared vacant
- Jade Ouellet Late: Present at 11:20am
- Kimberly De La Cruz EA
- Kurt Parmenter P
- Mingyeol Kim P
- Reagan Barnum P
- Ryan Javier P
- Safiya Swearingen EA
- Santo Chamorro EA

Delegates:

- Chihana Nihei EA
- Colin Tran Late: Present at 11:20am
- Masayoshi Mori P
- Sara Iguchi NEA
- Yuguang Ke NEA

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

@11:18am

b. Roll Call

Ouorum has been established

c. Welcoming and Greeting

Chair welcomes the board and thanks those in attendance.

d. Announcements

No 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. *No oral communications*

3. OFFICIAL REPORTS

a. Executive Reports - Three (3) Minutes Each

i. President – Christopher Garcia Mendez

Attended Delegate assembly with RegionX (via zoom) that took place at Cuyamaca College. Discussed the new members for the board for the next academic year. Current ASG Senator Derek Blevins will be serving as the RegionX Communication officer. Chris Chandler from Southwestern College will be serving as the new Regional Affairs Director. As Delegate of RegionX, term is not over until June 30th, might end term before that and have the new Palomar ASG President step in. Officially, the ASG Presidents term ends after commencement. Candidate Orientation Friday morning (April 19, 2024). Those who intend on running and were not able to make it to the meeting must schedule a 1 on 1 meeting. There is a candidate running for President, EVP, VPF, VPE, VPIA, two students running for the trustee position and one student for the senate position. Better turnout than last year, huge improvement and looking forward to it. Forum has not been confirmed, will be sending out email to confirm the date.

Elections will be taking place on May 1^{st} – May 7^{th} 12pm – 12pm Encourages members to promote elections.

ii. Vice President – Dana Garcia Mendez

Attended last meeting of the semester for the Campus Police Committee.

Discussed further efforts to engage with students and staff.

b. Trustee Report - Three (3) Minutes - request for 1 min

i. Trustee Grant Wass

Attended Governing Board meeting: Change in the student parking fee. Reduced from \$46 to \$32. Regarding student housing in phase two with

contractor in which costs and benefits of having hosing around campus involving constructing their own apartments of renting several places at discounted price for students was assessed. The issue in terms of the legal affordable price is \$1,200 per month while the median market value for apartments in the area is \$1,300 - \$1,600 per month. Will be going into phase three with contractor if the board decides it's a feasible project for the district to take on. (Clarified by advisor Pippa) In regards to the SSCCC hoping to start a student research caucus at the state level.

c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

Final stages for Dean of life and leadership are coming to an end. Basic needs application period is closed. Will begin the hiring process following commencement.

Frist meeting for the opening of the position for Visions Administrative Assistant will be approaching.

Thanks active members of the board.

ii. Brooke Beckett

Thanked everyone who's been involved in semester events. Earth Day event April 22nd, from 12 to 2pm in front of the SUsustainability crafts such as tote bag painting and collaboration with other active clubs. Volunteers for event, Reagan Barnum, Chair Christopher Garcia Mendez, Mingyeol Kim Grad Fest: April 23rd & 24th from 10am – 2pm in front of the SU. Lot of campus resources. Volunteers for event, Chair Christopher Garcia

Upcoming event on May 15, Destress fest with Love on the Leash

d. Committee Reports - Three (3) Minutes Each

Mendez, Reagan Barnum.

i. Internal Affairs – Cooper Hawley

Unable to chair committee meeting. Was chaired by vice chair of committee Senator De La Cruz.

Attended the EESSC (Equitable education, Student Success Council) with Senator Kurt Parmenter. Three existing ap's have added language and changes to reflect assembly bill 91. Bonds initiation, first showing of the presentation they intend to show the governing board.

April 29th, bond feasibility town hall in person and online via zoom.

- ii. Communications Kengo Hotta Not present
- iii. Events Sina Laie

 Nothing to report
- iv. Finance Fernando Montecino Nothing to report

- v. Inter-Club Council Jason Mendoza Not present
- vi. Rules Dana Garcia Mendez Nothing to report

e. Remaining or Requested Reports

- i. Secretary Yaretzi Hernandez Attended RegionX meeting at Cuyamaca College. Socialized with other students from RegionX and got to interact with 2024 – 2025 regional officers.
- ii. Senators

Mingyeol Kim: Attended candidate orientation in the morning. Encouraged next fiscals years board to encourage students to run for positions.

iii. Delegates

Nothing to report

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.*

Derek Blevins: Motion to approve Friday, March 22, 2024, Special meeting minutes and Friday, April 12, 2024, Regular meeting minutes. 2nd

Friday, March 22, 2024, Special meeting minutes and Friday, April 12, 2024, Regular meeting minutes has been approved by the board unanimously.

5. PRESENTATIONS

Action/Presentation – Minutes per Item stated below.

i. Current Draft of AP 5505

- a. Draft of Administrative Policy (AP) 5505: Academic Integrity (Chair of Palomar College Academic Integrity Taskforce Katy Farrell)
 - Draft has been passed by College Council and is now advancing to the governing board. Seeking feedback on a campaign aimed at promoting academic integrity to support our students. This campaign draws inspiration from superheroes, a concept embraced by the ASG board as

it alleviates the traditionally negative associations surrounding academic integrity.

Pippa suggested translation for other languages such as Spanish to make it available for international student services.

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. <u>UNFINISHED BUSINESS</u>

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

 EVP Garcia Mendez: Reports are due May 1st and are required to be submitted by all members of the board including delegates.

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.

Event exclusively for Umoja Students

v. Senator Kim: Motion to approve SU reservation for Umoja Rites of Passage Ceremony for Tuesday, May 21, 2024. 4 pm – 9 pm Including set up and clean up, Actual Event 6 pm – 8 pm, and will be non – inclusive.

 2^{nd}

VPIA Cooper Hawley: I motion to move item 9a to a future agenda. 2^{nd}

Senator Blevins abstains.

With the majority being in favor of postponing item 9a has been postponed by majority of the board to a future agenda

<u>Chair, Garcia Mendez suspends orders of the day without objection to cover item 9d on the agenda.</u>

VPIA Hawley: I motion to approve the Student Union reservation Umoja Rites of Passage ceremony for Tuesday May 21st 2024 from 5 to 9 pm including set up and clean up. Exclusive from 5:80 to 8pm. 2nd

Item 9a has been approved by the board unanimously. We will now be moving on to item 9c on the agenda.

b. ASG Budget Fund 71 & 72 Reading and approval (VP Fernando Montecino)

i. Presentation of the current draft

Returning to items of the day.

VP Montecino presents the updates for the budget for the upcoming fiscal year 2024 – 25. Changes and updates were made in wording in terms of "ASG Awards" for Fund 71.

Fund 72 regarding travel; Included events such as SSCCC along with what type of conference they are. (ex. Leadership development) Put funds aside for Advocacy Academy.

Senator Blevins: Motion to approve the ASG budget Fund 71 and Fund 72 with the amended correction of the extra "cents."

2nd

ASG budget Fund 71 and Fund 72 has been approved unanimously by the board as amended.

VPIA Hawley: Hawley motions to move to agenda item 9a and reopen it for approval.

2nd

With no objection will be moving back to agenda item 9a and reopening the discussion of the approval for item 9a.

c. Commencement Snacks/Treats and refreshments

Presentation by VPF Montecino & EVP Garcia Mendez. Possible vendor "Sweet Cheeks." presented cost and how many would be ordered along with potential designs.

d. Transfer, Career, and Major Week Inclusive SU Reservation *in Case of 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

Senator Kim: Motion to approve item 9d Transfer, Career, and Major week inclusive SU Reservation in case of rain on Thursday April 25^{th} . 2^{nd}

Item 9d for Thursday April 25th, from 10am to 1pm student union reservation in case of rain has been approved unanimously.

Without objection return to items of the day to item 9b.

e. ASG Banquet Ad-Hoc Committee update

Date in mind which is subject to change would be Friday May 17th. Point of Privilege. EVP Garcia Mendez is excused from the meeting.

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

Vacancy: Fabian Garcia having three unexcused absences.

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
- 3. 9:30 10:30 am

13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

Assignment of Committees as Needed

a. N/A

14.ADIOURNMENT

@12:56pm

Recoverable Signature

Yaretzi F Hernandez

ASG Secretary

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

 $\label{thm:community} \textbf{Title 5 \$51023.7: Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College\\$

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.

ASG Regular Meeting Agenda Friday April 19 2024