





# Associated Student Government Regular Meeting Minutes

Date: Friday, April 26, 2024 Start Time: 11:15 AM Location: SU-204 / Zoom

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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 (Via zoom)

### **Vice Presidents:**

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

# **Student Trustee (Ex-Officio):**

Grant Wass P

### **Secretary:**

• Yaretzi Hernandez EA

#### **Senators:**

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

### **Delegates:**

- Chihana Nihei P
- Colin Tran NEA
- Masayoshi Mori EA
- Sara Iguchi P
- Yuguang Ke P

### **Advisors:**

- Pippa Pierce P
- Brooke Beckett P

### **Ongoing Guest(s):**

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

### 1. CALL TO ORDER

- a. Call to Order
  - @11:20am
- **b.** Roll Call

Quorum has been established.

- **c.** Welcoming and Greeting
  - Chair Welcomed the board.
- **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.

Ethan Carr: Informed the board about the Vista Community Forum occurring in May.

### 3. OFFICIAL REPORTS

## a. Executive Reports - Three (3) Minutes Each

i. President – Christopher Garcia Mendez

*Not much to report.* 

Working on Election forum which will be taking place on April 29, 2024 at 4pm in the SU.

Attended college council this morning. Discussed updating AP's, including AB 91.

**ii.** Vice President – Dana Garcia Mendez *Nothing to report.* 

### b. Trustee Report - Three (3) Minutes

i. Trustee Grant Wass Survey on May 6<sup>th</sup>.

### c. Advisor Reports - Three (3) Minutes Each

i. Pippa Pierce

IEPFSC (Institutional Effectiveness Planning & Fiscal Stewardship Council) Town Hall regarding bond feasibility in LRC – 438. Bond feasibility will be on the ballot for election.

Commencement will be on May 24, 2024. Asking for volunteers throughout the week.

Three ASG meetings left stressed importance of approving all minutes from 2023 – 24.

ii. Brooke Beckett

Grad Fest held on 4/23 and 4/24 - graduates picked up their regalia. May  $15^{th}$  – Destress Fest: run by health services, partnering with Love on a leash.

### d. Committee Reports - Three (3) Minutes Each

- i. Internal Affairs Cooper Hawley (Report by Senator De La Cruz) Committee chaired by Vice Cahir of Committee Senator De La Cruz. Due to the delay of midsemester reviews committee has moved forward with reaching out directly to committee chairs about ASG member participation & what ASG can improve on to improve activity in committees.
- ii. Communications Kengo Hotta Not present.
- iii. Events Sina LaieNothing to report.Thanked the board for their support and tabling for ASG.
- iv. Finance Fernando Montecino Nothing to report.
- v. Inter-Club Council Jason Mendoza ICC meeting was held this morning. quorum was not established. Discussed potential dates for Fall 2024 Club Rush. Potential dates are September 3<sup>rd</sup> and 4<sup>th</sup>.
- vi. Rules Dana Garcia Mendez *Nothing to report.*

### e. Remaining or Requested Reports

- i. Secretary Yaretzi Hernandez *Note present.*
- ii. Senators

  Nothing to report.
- iii. Delegates

  Nothing to report.

## 4. APPROVAL OF MINUTES

**a.** Friday, April 19, 2024, Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, April 19, 2024), Associated Student Government Regular Meeting.* 

Approval of Friday, April 19, 2024 meeting minutes will be pushed for future agenda as they were not sent out.

### Report from VP Nick Mata

AB 91 has been approved by College Council. This will allow binational student who live within 45 mins from the US/Mexico border to be exempt from out of state tuition.

Palomar held a transfer fair yesterday. Congratulated transfer students on their college decisions.

Commencement is the last big event of the Spring Semester.

Construction of Softball field has been completed. The Palomar Softball team is playing there.

Palomar College Baseball team will be having games this weekend.

### Report from Dr. Nicole Belisle

Last day of Black Student Success Week. Event from 12 – 1 pm.
Recordings from previous events of the week are available online.
Launching an HIS initiative task force for Fall 2024. Aims to look at different entities that support HIS initiatives and will be creating a plan of how the college should move forward & advise college council on how they should move forward.

# 5. <u>PRESENTATIONS Due to presenter not being present at the time will be preceding to item 6 on the agenda.</u>

Action/Presentation - Minutes per Item stated below.

- a. AB 1111 Common Course Numbering Taskfroce (Vickie D. Mellos ESL Associate Professor & Curriculum Co-Chair) 20 mins (Presenter will arrive a little after 12 PM)
  - i. Presentation forwarded to board.

Discussed the three-phase plan that Community Colleges are taking to comply with Ab 1111.

# 6. CONSENT CALENDAR

a. N/A

### 7. <u>UPCOMING EVENTS</u>

- a. Commencement Week
  - i. May 20<sup>th</sup> 24th
  - ii. Volunteers are needed for the event *Help from available board members would be appreciated.*

### 8. <u>UNFINISHED BUSINESS</u>

Action/Discussion – 5 Minutes per Item

- a. End of the Year Executive Vice President (EVP) Report
  - i. Due May 1st to EVP Dana Garcia Mendez
  - ii. Everyone on the board must submit a report to her highlighting their contributions to the ASG and their work

    Chair reminded board of the emails sent out by EVP Garcia Mendez.

    Please respond to the email with a summary of your work and include pictures.

### 9. NEW BUSINESS

### Action/Discussion - 5 Minutes per Item

# a. ASG Banquet Ad-Hoc Committee update

Ad- hoc Committee Chair, Senator Swearingen note present, Advice Brooke will be delivering a report.

Date: May 17th, 2024, at 6pm

There are two potential locations for the event. Official location will be announced soon. Every member will be allowed a plus ones of now. Chair encourages everyone to attend and to mark their calendars.

# b. ALASS Raza Achievement Celebration Student Union (SU) Reservation Modification (Previously Approved)

- i. Requesting to amend the approved reservation, Friday, May 3, 2024, from 5 9 PM for inclusive use, to now be the following:
  - 1. SU Reservation on Wednesday, May 8, 2024, from 5 9 PM for Inclusive use (Including set up and clean up)

Senator Blevins motion to change the previously approved date of the event from Friday, May 3, 2024, from 5 – 9 PM for inclusive use to Wednesday, May 8, 2024, from 5 – 9 PM for Inclusive use Including set up and clean up.

2nd

Item 9b on the agenda has been approved unanimously.

### 10. VACANCIES AND RESIGNATIONS

- **a.** Executive: There are currently (0/6) executive seats available
- **b. Senate:** There are currently (5/15) Senate seats available.
- **c. Delegate:** There are currently (3/8) Delegate seats available.
- d. Resignations: N/A
- e. Vacancies: N/A

Chair restates that Fabain Garcia had three unexcused absences and his position has been vacated.

### 11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Senator de la Curz motions to open Board Elections, Appointments and nominations.  $2^{nd}$ 

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

Senator Kim moves to appoint Milos Vuskovic to the senate position. 2nd

i. Milos Vuskovic *Appointed unanimously.* 

# c. Interview For Delegate Position

Senator Kim, motion to appoint Jimmy Nakamura to the delegate position. 2nd

i. Jimmy Nakamura

Appointed unanimously.

Senator De La Cruz moves to close board elections, appointments, and nominations.

2nd

Preceded to the oath of affirmation.

### 12. ASG COMMITTEES

# **Assignment of Committees as Needed**

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

Will be held on zoom.

# ii. Internal Affairs/Legislation Committee

- 1. 1st and 3rd Wednesday 1:00-2:00pm
- 2. Hybrid: Zoom & in SU-203
- iii. Finance Committee
  - 1. 2<sup>nd</sup> and 4<sup>th</sup> Wednesday 4 pm 5 pm
  - 2. Hybrid: Zoom & in SU-203

### iv. Communications Committee

- 1. 2<sup>nd</sup> and 4<sup>th</sup> Wednesday 2:00 3:00 pm
- 2. Hybrid: Zoom & SU-203
- v. Events Committee
  - 1. 2<sup>nd</sup> and 4<sup>th</sup> Monday 2:30 3:30 pm
  - 2. in Room SU-203

### vi. Inter-Club Council Committee

- 1. 2<sup>nd</sup> and 4<sup>th</sup> Friday 9:30 10:30am
- 2. in room SU-204 next and final meeting on May 9<sup>th</sup>

### 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

**Assignment of Committees as Needed** 

**a.** <u>N/A</u>

Chair: Without objection to return to item 5a on the agenda.

### 14. ADJOURNMENT

@12:22pm

Recoverable Signature

Yaretzi F 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 absignificant 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.