





Palomar Transfer Students Association

Board Meeting Times: Thursdays Start Time: 3:30 PM End Time: 4:30 PM Location: MD-105 / Zoom

Email: <u>PalomarTSA@gmail.com</u> Website: <u>https://www.palomar.edu/students/ptsa</u>

Chair:

President: Kengo Hotta -P khotta@palomar.edu

Vice-Chair:

Executive Vice President: Milos Vuskovic -P

Vice Presidents:

- VP of Events: Maya Paredes -P
- VP of Communication: Imm Tongsiri -EA
- VP of Finance: Ryan Javier -UEA

Executive Associate: Exec. Associate: Vacant

ICC Representative(s):

Kengo Hotta

Advisors:

- Brittany Wong -EA bwong@palomar.edu
- Destiny Costilow -P dcostilow@palomar.edu

Board meeting held on April 4th, 2024

1. CALL TO ORDER

- a. Call to Order @3:37 PM
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements

2. ORAL COMMUNICATIONS

Internal communications, each announcement shall be limited to 3 minutes

- a. Transfer Lounge- Milos
 - *i.* Had less attendees than last time
 - ii. May have been a bad timing as it was after
 - iii. Advertisement could have been better
 - iv. Different cohorts than last time
 - v. Social games worked well

3. OFFICIAL REPORTS

a. ICC Representative Report

- i. Kengo Hotta
 - 1. Did not meet

b. Treasurer's Report

- i. VP of Finance, Ryan Javier
 - 1.

4. Upcoming PTSA Events

- a. College Fair April 25th, 10:00 to 13:00 in SU quad
- b. CSU Alumni Panel Date/Time TBD
- c. Transfer Recognition May 10th, 16:00 to 18:00 in HBT
- d. Elections Date TBD
- e. End of the Year Field Day May 23rd, 14:30 to 16:30 by the Clocktower
- f. New Transfer Student Orientation August? TBD

5. Approval of Minutes

 a. Approval of <u>Minutes</u> from the Board meeting on March 21st, 2024 (1st Milos, motion seconded) <u>Unanimously approved</u>

6. Action Items

a. None

7. Topics of Discussion

- a. All April Events
 - i. Financial Aid Workshop (Friday, 4/19 4/26)
 - 1. Factor in the Palomar scholarship
 - 2. Preface with Friday being closed...
 - 3. Milos, Maya, and Gabriella will work on that
 - *ii. Destiny: Transfer Foundations: Nuts and Bolts, Transfer Orientation "vibes", Transfer Strategies, SDSU admitted students webinar*
 - *iii. Gabriella: Finding extracurricular opportunities was difficult so something regarding finding/applying those would be helpful. Help with finding research opportunities with professors*
 - *iv. Kengo: Student Leader Panel Event (Student Government Leaders, SSCCC RAD, Club Presidents, Researchers...)*
 - 1. May Event
 - v. Palomar College Amenities Panel
 - 1. Destiny: It will be hard to tie it in with the club goals. Probably talk with Outreach
 - 2. Milos: Include the list in the Survival Guide
 - 3. Compile a list

b. Last meeting of the semester date

- *i. May 16th*
 - 1. Vote next week
- c. Club Stole / Pins
 - *i.* Board favors the idea

d. Elections

- *i.* Positions Open for Election:
 - 1. President
 - 2. Executive Vice President
 - 3. VP of Events
 - 4. VP of Communications
 - 5. VP of Finance
 - 6. Executive Associate
- *ii.* Process of Election
 - 1. Make Ballots and vote anonymously
 - 2. Dedicate a meeting for elections
 - 3. Requirements for each positions
 - a. Anyone can run for any position
 - b. Specify requirements of each position
 - *i.* Average time commitment
 - c. April 25 to May 2 open for self-nomination
- *iii. Election Voting Date Second from last meeting of the Spring Semester (May 9th)*

End @4:27