





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 khotta@palomar.edu

Vice-Chair:

Executive Vice President: Milos Vuskovic

Vice Presidents:

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

Executive Associate: Exec. Associate: Vacant

ICC Representative(s):

• Kengo Hotta

Advisors:

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

Board meeting held on April 4th, 2024

1. CALL TO ORDER

- a. Call to Order @
- b. Roll Call
- c. Welcoming and Greeting
- d. Announcements

2. ORAL COMMUNICATIONS

Internal communications, each announcement shall be limited to 3 minutes

- a. Elections Kengo Hotta
- b. Update on CSU Alumni Panel Kengo Hotta

3. OFFICIAL REPORTS

a. ICC Representative Report

i. Kengo Hotta

b. Treasurer's Report

i. VP of Finance, Ryan Javier

4. Upcoming PTSA Events

- a. College Fair April 25th, 10:00 to 13:00 in SU quad
- b. Transfer Recognition May 10th, 16:00 to 18:00 in HBT
- c. Election Self-Nomination Period* April 25th 12:00 to May 2nd 12:00
- d. Election Candidate Forum* May 9th during the regular Board Meeting
- e. Election Voting* May 9th during the regular Board Meeting
- f. End of the Year Field Day May 23rd, 14:30 to 16:30 by the Clocktower
- g. New Transfer Student Orientation August? TBD

*board unapproved

5. Approval of Minutes

a. Approval of Minutes from the Board meeting on April 4th, 2024

6. Action Items

- a. Approval of last Board Meeting Date to be May 16th
- b. Approval of Election process
- c. Approval of Election Self-Nomination Period on April 25th 12:00 to May 2nd 12:00
- d. Approval of Election Candidate Forum on May 9th during the regular Board Meeting
- e. Approval of Election Voting on May 9th during the regular Board Meeting

7. Topics of Discussion

- a. Transfer Hangout for events
- b. Position Requirements
- c. Club Stole / Pins

<u>End @</u>