



## Associated Student Government Regular Meeting Agenda

Date: Friday, September 09, 2022

Start Time: 11:15 AM

End Time: 12:45 PM

Location: SU-204 / [Zoom](#)

Mailing Address: 1140 W Mission Road San Marcos, CA 92069 | Telephone: (760) 744-1150 Extension: 2594 |

Student Life & Leadership Director: Sherry Titus, email: [stitus@palomar.edu](mailto:stitus@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: Vivian Sanchez-Rojas

**Vice Presidents:**

- ✦ Internal Affairs: **Vacant**
- ✦ Club Affairs: Pablo Rodriguez
- ✦ Finance: **Vacant**
- ✦ Communications: Karina Chavez
- ✦ Events: Natalie Scales

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

Xinyi (Stephanie) Wu

**Secretary: Vacant**

**Senators:**

- ✦ Guadalupe Soto Gonzalez (Lupita)
- ✦ Tiffany Scales
- ✦ Erik Duarte
- ✦ Dana Garcia Mendez
- ✦ Charis Kinoshita

**Delegates:**

- ✦ David Williams
- ✦ Mackenzie Kozina
- ✦ Peter Vilcapoma
- ✦ Li-Yu Melanie Liu
- ✦ Leo Sueki (RYO)

**Advisors:**

- ✦ Sherry Titus
  - ✦ Pippa Pierce
  - ✦ Kimberly Rocca
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**1. CALL TO ORDER**

- a. Call to Order
- b. Roll Call
- c. Welcome and Greetings
- d. Announcements

**2. APPROVAL OF MINUTES**

- a. Friday, September 2<sup>nd</sup>, 2022 Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, September 2<sup>nd</sup>, 2022), Executive Committee meeting.*
- b. Friday, August 26, 2022 Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, September 2<sup>nd</sup>, 2022), Executive Committee meeting.*
- c. Monday, May 23<sup>rd</sup>, 2022 Regular meeting minutes. *The Associated Student Government board will consider for approval the minutes from the (Friday, September 2<sup>nd</sup>, 2022), Executive Committee meeting.*

**3. ORAL COMMUNICATIONS**

Speakers shall be limited to a total of two (2) minutes each. Fifteen (15) minutes shall be reserved at this time for members of the public to address the Board on matters within its jurisdiction, which do **not** appear on the agenda. Please sign in before the meeting begins or let the Chair know you wish to speak.

**4. PRESENTATIONS**

Action/ Discussion – 15 minutes per item

- a.

**5. CONSENT CALENDAR**

- a. None

**6. UPCOMING EVENTS**

- a. ASG Retreat September 9<sup>th</sup>-10<sup>th</sup> – Garcia Mendez/ Advisors
- b. CCCSAA October 21<sup>st</sup> – October 23<sup>rd</sup> – Garcia Mendez/Titus
- c. October 14<sup>th</sup> SSCCC Training on Campus Hosted by Palomar's ASG – Garcia Mendez/ Titus
- d. Comet Hour – Natalie Scales

**7. UNFINISHED BUSINESS**

Action/ Discussion – **10** minutes per item – Speaker Name

- a. ASG Website – Garcia Mendez/Chavez-Hernandez/Sanchez Rojas/ Rodriguez
  - a. References from other ASG Websites
- b. Office Supplies – Natalie Scales
- c. Time Sheets – David Williams

- d. ASG Flyers/ Brochure – Garcia Mendez/Wu
- e. Business Cards – Garcia Mendez/ Wu/ Sanchez Rojas
- f. Shared Governance Councils and Committees – Garcia Mendez/Zavodny/ Titus
  - a. Reach out and Fill in ASG representative Seats

## **8. NEW BUSINESS**

Action/ Discussion – 15 minutes per item

- a. Student Retention Center Meeting Sept. 14, 2022 3:30- 5:00 Pm MO 111– Titus
- b. Comet Hour Schedule – Natalie Scales
- c. Café Food Options – Wu/ Garcia Mendez/ Scales
- d. Events – Natalie Scales
  - a. Big Months
    - i. October, November, December
- e. Spring 2023 ASG Retreat – Garcia Mendez/Titus
  - a. Ideas?
    - i. Location

## **9. VACANCIES/RESIGNATIONS**

- a. **Executive:** There are currently (3) executive seats available:
- b. **Senate:** There are currently blank (10) Senate seats available.
- c. **Delegates:** There are currently blank (2) Delegate seats available.
- d. **Resignations:** None

## **10. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS**

### **a. Interview For Executive Position**

- Erik Duarte – Secretary

### **b. Interview For Senate Position**

- Gonza Thomas
- Alina Maslyukova

### **c. Interview For Delegate Position**

- Rachel Alazar
- Milana Kansky
- Allison Jones
- Tafazdza Madziva (Taffy)

### **d. ASG Committees**

*Assignment of Committees as needed*

- i. Rules Committee – **TIME TBD**
- ii. Internal Affairs Committee – **TIME TBD**
- iii. Finance Committee – **TIME TBD**
- iv. Communications Committee – **TIME TBD**
- v. Events Committee – **TIME TBD**

- vi. ICC – 1<sup>st</sup> and 3<sup>rd</sup> Friday, 9:30 – 10:30 Am

**e. Shared Governance Councils and Committees**

***Assignment of Committees as needed***

- I. **Educational and Facilities Master Plan Task Force** – 3<sup>rd</sup> Thursdays of the month, 2- 4 Pm
- II. **Behavioral Health and Wellness Committee** – 2<sup>nd</sup> Thursdays of the month, 1:30 - 3 Pm (ZOOM)
- III. **Faculty Senate** – Monday's 2:30- 3:50 PM LRC 116

**2. OFFICIAL REPORTS**

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

- i. President Garcia Mendez -
- ii. Executive Vice-President Sanchez Rojas -
- iii. Student Trustee Wu -

**b. Advisor Reports - Five (5) Minutes Each**

- i. Titus -
- ii. Rocca -
- iii. Pierce -

**c. Committee Reports - Three (3) Minutes Each**

- i. Internal Affairs Governance (V) -
- ii. Communications (V) -
- iii. Events (V) -
- iv. Finance (V) -
- v. Inter-Club Council (Rodriguez) -
- vi. Rules (Garcia Mendez) -

**d. Special/Requested Reports - Three (3) Minutes Each**

- i. Secretary (V) -
- ii. Delegates/Senators -

**3. ADJOURNMENT**