





# Associated Student Government General Meeting

Date: Friday, October 31st, 2025 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: 3766 Palomar Associated Student Government President: Yaretzi Hernandez at yhernandez@palomar.edu

Website: www.palomar.edu/asg

The Associated Student Government reserves the right to modify the order of business as it deems appropriate.

#### Chair:

President: Yaretzi Hernandez

## Vice-Chair:

Executive Vice President: Rabab Hussain

# Vice Presidents:

• Internal Affairs: LaCraigory Garrett

• Club Affairs: Naomi Miller

• Finance: Jaren Harris

Communications: VACANT

• Events: Lexie Ruiz

# Student Trustee (Ex-Officio):

Ariel Fridman

# Secretary:

Timothy Swan

# Guests:

1. Dr. Amrik Johal

#### Senators:

- 1. Isabel Craig
- 2. Ryeowon Kim
- 3. Qiao Qihang
- 4. Breeana Mendoza
- 5. Kurt Parmenter
- 6. Dashiell Penning
- 7. Jazmin Reyes
- 8. Elijah Armon Barnes
- 9. 7 Vacant Positions

# Delegates:

- 10. Eric Noriega
- 11. Marco Temple
- 12. 6 Vacant Positions

# Advisors:

- 13. Fabiola Hernandez
- 14. Stephanie Linnander

- 2. VP Nick Mata
- 3. Dr. Nicole Belisle

# 1. CALL TO ORDER

- i. Call to Order
- ii. Roll Call
- iii. Land Acknowledgement
- iv. Welcome
- v. Announcements

### 2. PUBLIC 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. Please let the Chair know you wish to speak.

# 3. OFFICAL REPORTS

- a. Executive Reports Three (3) Minutes Each
  - i. President Yaretzi Hernandez
  - ii. Executive Vice President Rabab Hussain
- b. Trustee Report Three (3) Minutes
  - i. Trustee Fridman
- c. Advisor Reports Three (3) Minutes Each
  - i. Fabiola Hernandez
  - ii. Stephanie Linnander
- d. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs
  - ii. Communications
  - iii. Finance
  - iv. Inter-Club Council
  - v. Rules
  - vi. Events
- e. Remaining or Requested Reports
  - i. Secretary Timothy Swan
  - ii. Senators
  - iii. Delegates

# 4. APPROVAL OF MINUTES

a. Friday, October 24<sup>th</sup>, 2025, Regular Meeting Minutes

# 5. PRESENTATIONS

- a. Resolutions 101: Turning Student Ideas into Statewide Change
  - i. Presenter(s): Fabiola Hernandez, ASG Advisor
  - ii. Description: An informational presentation on how student ideas can be turned into formal resolutions to create change at the campus and state level.
- b. AP/BP 3000 (20 minutes)
  - i. Presenter(s): Dr. Nicole Belisle, Chief Diversity Officer
  - ii. Description: Overview of Administrative Procedure 3000: Antiracism and connection to supporting and advancing underrepresented student populations at Palomar College.
- c. Rising Scholars
  - i. Presenter(s): Dr. Nora Kenney-Whitley, Rising Scholars Coordinator
  - ii. Description: Overview on the Rising Scholars Palomar program

# 6. CONSENT CALENDAR

a. N/A

# 7. UPCOMING EVENTS / TRAVEL

- a. SSCCC Advocacy Academy: "Our Future, Our Voice "
  - Date: December 5 7, 2025
  - Time: TBA
  - Location: Riverside, CA
  - b. Civic Engagement Promise Skillshop (Why Your Vote Matters)
    - Date: November 10, 2025
    - Time: 1pm 2pm
    - Location: Welcome Center (WC-100) (Formerly TLC)
  - c. Comet Hour- Harmony Hour: Music, Mind and Movement
    - Date: November 12, 2025
    - Time: 10am 1pm
    - Location: Memorial Lawn Area
  - d. Comet Hour- Winter Fest
    - Date: December 3, 2025

• Time: 10am - 1pm

Location: SU Quad

# 8. UNFINISHED BUSINESS

Discussion/Action- 5 Minutes per Item

I. No unfinished business.

# 9. NEW BUSINESS

Discussion/Action – 5 Minutes per Item

- a. Discussion to review ASG Delegate Travel (Bylaws Review)
  - i. Presenter(s): President Hernandez
  - ii. Discussion on Article IV, Section 2, Clause I of the ASG Bylaws, which states that delegates are only eligible for in-county travel. The purpose of this discussion is to clarify travel limitations for delegates and consider whether revisions or recommendations are needed for future conferences or advocacy events.
- b. Student Union Request(s)
  - i. There are no pending Student Union Requests.

### 10. VACANCIES AND RESIGNATIONS

- a. Executive: There are currently (1/7) executive seats available
- b. Senate: There are currently (7/15) Senate seats available.
- c. Delegate: There are currently (6/8) Delegate seats available.
- d. Resignations: There are currently no resignations.

# 11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. Interview for Executive Positions
  - i. There is currently one executive seat available.
- b. Interview for Senate Position
  - i. N/A
- c. Interview for Delegate Position
  - i. N/A

## 12. ASG COMMITTEES

Assignment of Committees as Needed

- a. Rules Committee
  - i. Date: ----
  - ii. Time: ----
  - iii. ----
- b. Internal Affairs Committee
  - i. 1st Friday of every month
  - ii. 3:30 PM 4:00 PM
  - iii. SU 203
- c. Finance Committee
  - i. 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month
  - ii. 2:30 PM 3:30 PM
  - iii. SU-203 In-person
- d. Communications Committee
  - i. Date: ---
  - ii. Time: ---
  - iii. ----
- e. Events Committee
  - i. Date: Every Thursday
  - ii. Time: 1:00 pm 2:00 pm
  - iii. In Person SU-204
- f. Inter-Club Council Committee
  - i. Biweekly on Fridays. Meeting on October 24th
  - ii. Time: 9:30 AM 10:30 AM
  - iii. In Person SU 204
- g. Elections Board Committee
  - i. TBD
  - ii. TBD
  - iii. TBD

# 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

- a. Web Advisory Subcommittee, seeking two representatives to attend all committee meetings.
  - i. Senator Penning, Senator Barnes (VP Hussain as substitute)
  - ii. 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)2:00pm 2:30pm
  - iii. Location TBA
- b. Independent Citizens' Oversight Committee (ICOC)

- i. ASG President, Yaretzi Hernandez
- ii. 9/19/2025, 01/16/2026, 3/20/2026 and 05/12/2026
- iii. MO Building
- c. Student Journey Enrollment to Completion
  - i. Senator Mendoza
  - ii. 2<sup>nd</sup> Wednesday of the month
  - iii. 9:00am- 11:00am
  - iv. LRC-116
- d. Equity, Education, and Student Success (EESSC) meetings
  - i. Senator Kim, VACANT, (VP Garrett as substitute)
  - ii. 1st and 3rd Fridays of the month
  - iii. 9:00am -11:00am
  - iv. LRC-116
- e. College Council
  - i. President Hernandez, VP Garrett, VACCANT
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - iii. 9:00am 11:00am
  - iv. Location TBA
- f. Budget Committee
  - i. VP Harris
  - ii. 1st and 3rd Tuesday of the month
  - iii. 2:00pm 3:30pm
  - iv. Zoom/LRC- 116
- g. Infrastructure and Sustainability (ISC)
  - i. VACANT
  - ii. 1st and 3rd Friday of the month
  - iii. 9:00am 11:00am
  - iv. Zoom
- h. Institutional Effectiveness, Planning, and Fiscal Stewardship Council
  - i. Senator Parmenter (VP Harris as substitute)
  - ii. 1st and 3rd Friday of the month
  - iii. 1:00pm 3:00pm
  - iv. Zoom
- i. Safety & Security Committee
  - i. VP Garrett
  - ii. 1st Wednesday of the month
  - iii. 1:30pm 2:30pm
  - iv. Teams

- j. Student Equity Plan & Pathways Oversight Committee
  - i. Senator Hussain
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month
  - iii. 2:00pm 3:00pm
  - iv. Location TBA
- k. Web Advisory Subcommittee
  - i. Senator Penning (VP Hussain as substitute)
  - ii. 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)
  - iii. 2:00pm 2:30pm
  - iv. Location TBA
- I. Facilities Subcommittee
  - i. Senator Penning (Senator Mendoza as substitute)
  - ii. 3rd Wednesday of the month
  - iii. 9:00am 10:00am
  - iv. Location: Teams
- m. Faculty Senate
  - i. VACANT (Secretary Swan as substitute)
  - ii. Weekly
  - iii. 2:30 pm 3:50 pm
  - iv. Location: LRC-116/Zoom
- n. Educators for Equity, Diversity and Cultural Consciousness (EEDCC) (subcommittee of Faculty Senate)
  - i. VP Hussain (VP Miller as substitute)
    - ii. 2<sup>nd</sup> and 4<sup>th</sup> Fridays
    - iii. 1:30 pm 3:00 pm
    - iv. Location: Zoom
- o. Sustainability Master Plan Taskforce
  - i. VP Garrett
  - ii.  $2^{nd}$  and  $4^{th}$  Wednesday of the month
  - iii. 10:00am 12:00pm
  - iv. Location: Teams
- p. Council of Classified Employees, AFT 4522
  - i. Meetings are held as needed, depending on availability
  - ii. Three ASG Representatives
- 14. FUTURE AGENDA ITEM REQUESTS
- 15. ADJOURNMENT

Title 5 §51023.7: Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College The 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 student







# Associated Student Government General Meeting Minutes

Date: Friday, October 24, 2025 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: 3766 Palomar Associated Student Government President: Yaretzi Hernandez at <a href="mailto:yhernandez@palomar.edu">yhernandez@palomar.edu</a>

Website: www.palomar.edu/asg

The Associated Student Government reserves the right to modify the order of business as it deems appropriate.

#### Chair:

President: Yaretzi Hernandez P

#### Vice-Chair:

Executive Vice President: Rabab Hussain P

### Vice Presidents:

• Internal Affairs: LaCraigory Garrett P

Club Affairs: Naomi Miller P

• Finance: Jaren Harris P

• Communications: Irving Martinez A

• Events: Lexie Ruiz P

# Student Trustee (Ex-Officio):

Ariel Fridman P

## Senators:

- 1. Elijah Armon Barnes P
- 2. Isabel Craig P
- 3. Ryeowon Kim T
- 4. Qiao Qihang P
- 5. Breeana Mendoza P
- 6. Kurt Parmenter P
- 7. Dashiell Penning P
- 8. Jazmin Reyes P
- 9. 6 Vacant Positions

# Delegates:

- 10. Eric Noriega P
- 11. Marco Temple A
- 12. 6 Vacant Positions

# Secretary:

Timothy Swan P

#### Guests:

- 1. Dr. Amrik Johal A
- 2. VP Nick Mata A
- 3. Dr. Nicole Belisle A

# 1. CALL TO ORDER

- i. Call to Order 11:20
- ii. Roll Call
- iii. Welcome 11:22
- iv. Announcements 11:23

### 2. PUBLIC 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. Please let the Chair know if you wish to speak.

# 3. OFFICAL REPORTS

- a. Executive Reports Three (3) Minutes Each
  - i. President Yaretzi Hernandez- 11:24

President Hernandez gave a land acknowledgement explanation, giving respect to the land we use and the people of it making sure their presence is not forgotten and is working on a resolution for it. Also wanted to give thanks and recognition to those who attended the conference on October 17-19 and the Governing Board Meeting earlier this month.

ii. Executive Vice President Rabab Hussain-11:26

Vice President Hussain gave thanks to President Hernandez for the attention brought to the Land Acknowledgement. Recognized those who attended the Governing Board Meeting and shared the impacts of connecting with other college's ASGs and the benefits of attending public speaking workshops at the conference on October 17-19.

- b. Trustee Report Three (3) Minutes
  - i. Trustee Fridman-11:27

#### Advisors:

- 13. Fabiola Hernandez P
- 14. Stephanie Linnander A

CCCSAA Conference had many interesting workshops and took the diplomatic route back to the Governing Board meeting where the attending members of ASG were a huge support and had an impactful presence.

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

i. Fabiola Hernandez-11:29

Advisor Hernandez stated how proud she was of the ASG members that attended the Governing Board meeting. The CCCSAA conference was a success, and she is currently working on an accessibility presentation for the ASG meeting on November 7<sup>th</sup>, 2025.

## ii. Stephanie Linnander-A

- d. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs; VP Garrett 11:32

VPIA Garrett gave thanks to EVP Hussain's voice at the Governing Board meeting when presenting his statement since he was not physically present then. The Internal Affairs meeting went well where an emergency response plan has begun to be drafted. VPIA Garrett is happy to be a part of this campus' community fighting for change and encourages us all to continue to do the groundwork it takes to build a legacy of student success.

- ii. Communications VP Martinez A
- iii. Finance VP Harris-11:34

VPF Harris attended the Governing Board meeting and recommends ASG attendance at future meetings since the support shown speaks volumes. Positive information from the Decision-Making workshops at the CCCSAA conference on how to write resolutions was given to the finance committee. The times of the finance meetings are in the process of being changed with adding a zoom option to be implemented.

# iv. Inter-Club Council VP Miller-11:37

VPICC Miller thanked everyone who attended the CCCSAA conference and the Governing Board meeting which she attended via zoom. Will begin the research and the work on starting some form of a weekly newsletter for our community college on club updates and any other information necessary.

### v. Rules EVP Hussain-11:39

EVP/R Hussain will change the Rules Committee meetings from weekly to bi-weekly. A new anti-racism policy is being drafted, and she thanked all attendees of the Governing Board meeting and the CCCSAA conference.

# vi. Events VP Ruiz-11:40

VPE Ruiz attended the Governing Board meeting and the CCCSAA conference. There will be a Halloween festival on Tuesday, October 28<sup>th</sup>, 2025, here on campus.

# e. Remaining or Requested Reports

i. Secretary Timothy Swan-11:41

Executive Swan reported to the ASG that they have the full support and backing of the Faculty Senate members.

- ii. Senators
- iii. Delegates

### 4. APPROVAL OF MINUTES-11:43

a. Friday October 10th, 2025, Regular Meeting Minutes

Motion to approve- VPF Harris

Second to approve- Senator Craig

Motion passed unanimously

# 5. PRESENTATIONS-11:44

- a. Resolutions 101: Turning Student Ideas into Statewide Change
  - Presenter(s): ASG Advisor Fabiola Hernandez
    Tabled for next ASG meeting: Friday October 31<sup>st</sup>, 2025
- b. COLA presentation- Understanding the issue: Context, Impact, and Campus Conversations
  - i. Presenter(s)- COLA representative Anel Gonzalez

# 6. CONSENT CALENDAR

- a. Resignation 12:12
  - i. Vice President of Communications Irving Martinez

# 7. UPCOMING EVENTS / TRAVEL 12:13

a. SSCCC Advocacy Academy: "Our Future, Our Voice"

Date: December 5th-7th, 2025

Time: TBA

Location: Riverside, California

b. Costume Contest (Collaboration with Trunk or Treat)

Date: October 29th, 2025

Time: 10:00A-1:00P

Location: LRC/H-Building Walkway

c. Civic Engagement- Promise Skill Shop (Why Your Vote Matters)

Date: November 10<sup>th</sup>, 2025

Time: 1:00P-2:00P

Location: LRC/H-Building Walkway

d. Comet Hour- Harmony Hour: Music, Mind, and Movement

Date: November 12th, 2025

Time: 10:00A-1:00P

Location: LRC/H-Building Walkway

e. Comet Hour- Winter Fest

Date: December 3<sup>rd</sup>, 2025

Time: 10:00A-1:00P Location: SU Quad

VPE Ruiz is in the planning stages working in office: Monday, Tuesday, Thursday 12P-4P VPCA Miller announced there will be Active Minds Therapy Dogs at this event

### 8. UNFINISHED BUSINESS 12:18

Discussion/Action- 5 Minutes per Item

I. Senator Craig mentions the Rising Scholars tabling to which VPIA Garret states there is no ready representative to present on behalf of the group currently.

### 9. NEW BUSINESS 12:18

Discussion/Action – 5 Minutes per Item

- Discussion and possible action to approve proposed Bylaw Amendments Article VIII,
  Section VI, Clause V for the Inter-Club Council (ICC)
  - Presenter(s): Rules Committee Chair EVP Rabab Hussain and ICC Chair Naomi Miller
    - -EVP Hussain made a time change to the Rules Committee meetings
    - -VPICC Miller will make changes to the meetings to weekly or bi-weekly
    - -EP Hernandez informs the ASG that quorum must be met to change any policies if quorum is not met then it will be considered just a discussion
    - -Senator Craig asked what quorum needed to be specifically which P Hernandez made clear, and it was understood.

Motion to approve revision - Senator Craig

Second to approve revision - VPIA Garrett

Approved unanimously by the ASG Board

- Discussion and possible action to approve proposed revision for Policy 5 STANDARD FORMAT OF AGENDA
  - i. Presenter(s): Rules Committee President Hernandez
    - EP Hernandez added the Land Acknowledgement to the policy

-Senator Craig asked if future ASG members can remove the Land Acknowledgement from the Policy to which Advisor Hernandez answered that those future ASG members will be allowed to discuss and vote on whether they would want to keep or remove land Acknowledgement from Policy 5 whenever that time may come.

Motion to adopt- VPF Harris

Second to adopt- VPICC Miller

Ayes - P Hernandez, EVP Hussain, VPs Garrett, Miller, Harris, Ruiz, Senators Penning, Reyes, Barnes, Parmenter, Mendoza

Nays- N/A

Abstain-Senator Craig

- -Motion to adopt passes by majority vote
- c. Discussion and possible action to approve ASG Resolution No. 25-01: Participation in Student Government
  - i. Presenter(s): Rules Committee President Hernandez

Motion to approve ASG 25-01- VPE Ruiz

Second to approve ASG 25-01- EVP Hussain

Motion to approve ASG 25-01 passes unanimously by the ASG Board

- d. Discussion and possible action to approve Bylaw Article VI: Election Code
  - i. Presenter(s): Rules Committee President Hernandez

Item was tabled to October 31st, 2025 ASG meeting

- e. Student Union Request(s)
- i. None

# 10. VACANCIES AND RESIGNATIONS 12:38

- a. Executive: There are currently (0/7) executive seats available
- b. Senate: There are currently (6/15) Senate seats available.
- c. Delegate: There are currently (6/8) Delegate seats available.
- d. Resignations: There are no resignations.

# 11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS 12:39

- a. Interview for Executive Positions
  - i. There are currently no Executive positions available.
- b. Interview for Senate Position
  - i. N/A
- c. Interview for Delegate Position
  - i. N/A

# 12. ASG COMMITTEES 12:39

# Assignment of Committees as Needed

- a. Rules Committee
  - i. Date: October 24th, 2025
  - ii. Time: 9:30A- 10:30A
  - iii. SU-203 (In Person)
- b. Internal Affairs Committee (VP Garrett)
  - i. First Friday of Every Month
  - ii. 3:30PM 4:00PM
  - iii. SU 203
- c. Finance Committee (VP Harris)
  - i. 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month
  - ii. 2:30 PM 3:30 PM
  - iii. SU-203 In-person
- d. Communications Committee (VP Martinez)
  - i. Date: Every other Wednesday starting September 24th
  - ii. Time: 1:00 PM 2:30 PM
  - iii. SU-203 In-person
- e. Events Committee (VP Ruiz)
  - i. Every Thursday
  - ii. 1:00P-2:00P
  - iii. In SU 204
- f. Inter-Club Council Committee (VP Miller to establish)
  - i. Bi-weekly Fridays starting on October 24th.

- ii. 9:30A-10:30A
- iii. In Person SU 204
- g. Elections Board Committee

This committee will begin meeting in the spring

- i. TBD
- ii. TBD
- iii. SU-203 In Person

# 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES 12:41

- i. Web Advisory Subcommittee, seeking two representatives to attend all committee meetings.
  - Senator Penning, Senator Barnes (VP Hussain as substitute)
  - 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)
  - 2:00pm 2:30pm
  - Location TBA
- a. Independent Citizens' Oversight Committee (ICOC)
  - ASG President, Yaretzi Hernandez
  - 9/19/2025, 01/16/2026, 3/20/2026 and 05/12/2026
  - MO Building
- b. Student Journey Enrollment to Completion
  - Senator Mendoza
  - 2<sup>nd</sup> Wednesday of the month
  - 9:00am- 11:00am
  - LRC-116
- c. Equity, Education, and Student Success (EESSC) meetings
  - Senator Kim, VP Martinez, (VP Garrett as substitute)
  - 1st and 3rd Fridays of the month
  - 9:00am −11:00am
  - LRC-116
- d. College Council
  - President Hernandez, VP Garrett, VP Martinez
  - 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - 9:00am 11:00am
  - Location TBA
- e. Budget Committee
  - VP Harris

- 1st and 3rd Tuesday of the month
- 2:00pm 3:30pm
- Zoom/LRC- 116
- f. Infrastructure and Sustainability (ISC)
  - VP Martinez
  - 1st and 3rd Friday of the month
  - 9:00am 11:00am
  - Zoom
- g. Institutional Effectiveness, Planning, and Fiscal Stewardship Council
  - Senator Parmenter (VP Harris as substitute)
  - 1st and 3rd Friday of the month
  - 1:00pm 3:00pm
  - Zoom
- h. Safety & Security Committee
  - VP Garrett
  - 1st Wednesday of the month
  - 1:30pm 2:30pm
  - Teams
- i. Student Equity Plan & Pathways Oversight Committee
  - Senator Hussain
  - 2<sup>nd</sup> and 4<sup>th</sup> Thursday of the month
  - 2:00pm 3:00pm
  - Location TBA
- ii. Web Advisory Subcommittee
  - Senator Penning (VP Hussain as substitute)
  - 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)
  - 2:00pm 2:30pm
  - Location TBA
- j. Facilities Subcommittee
  - i. Senator Penning (Senator Mendoza as substitute)
  - ii. 3rd Wednesday of the month
  - iii. 9:00am 10:00am
  - iv. Location: Teams
- k. Faculty Senate
  - i. Secretary Swan
  - ii. Weekly
  - iii. 2:30 pm 3:50 pm
  - iv. Location: LRC-116/Zoom

- I. Educators for Equity, Diversity and Cultural Consciousness (EEDCC) (subcommittee of Faculty Senate)
  - i. VP Hussain (VP Miller as substitute)
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Fridays
  - iii. 1:30 pm 3:00 pm
  - iv. Location: Zoom
- m. Sustainability Master Plan Taskforce
  - VP Garrett
  - 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month
  - 10:00am 12:00pm
  - Location: Teams

# 14. FUTURE AGENDA ITEM REQUESTS 12:41

-Presentation on Rising Scholars program

# 15. ADJOURNMENT 12:43

Executive President Hernandez called the meeting to adjourn at 12:43P pacific time.

Title 5 §51023.7: Pursuant to rules adopted by the Board of Governors of the California Community Colleges, the Palomar College The 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