





# Associated Student Government General Meeting Minutes

Date: Friday, September 19th 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 P

#### Vice-Chair:

Executive Vice President: Vacant

# Vice Presidents:

• Internal Affairs: LaCraigory Garrett P

• Club Affairs: Vacant

• Finance: Vacant

Communications: Irving Martinez P

Events: Vacant

# Student Trustee (Ex-Officio):

Ariel Fridman EA

# Secretary:

Vacant

#### Guests:

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

#### Senators:

- 1. Isabel Craig A
- 2. Jaren Harris P
- 3. Rabab Hussain P
- 4. Ryeowon Kim P
- 5. Qiao Qihang P
- 6. Breeana Mendoza P
- 7. Naomi Miller P
- 8. Kurt Parmenter P
- 9. Dashiell Penning P
- 10. Lexie Ruiz P
- 11. Timothy Swan P
- 12. 4 Vacant Positions

# Delegates:

- 1. Eric Noriega P
- 2. 7 Vacant Positions

# Advisors:

- 1. Fabiola Hernandez P
- 2. Stephanie Linnander P

# 1. CALL TO ORDER

i. Call to Order

President Hernandez called the meeting to order at 11:20 a.m.

ii. Roll Call

President Hernandez determined quorum for the meeting has been established

- iii. Welcoming and Ice Breaker
- iv. Announcements

President Hernandez announces that there will be no meeting next week, campus is closed in observance of Native American Heritage Month.

# 2. PUBLIC COMMUNICATIONS

Public Comment: No public comment

## 3. OFFICAL REPORTS

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

President Hernandez: Nothing to report

- ii. Executive Vice President: N/A
- b. Trustee Report Three (3) Minutes
  - i. Trustee Fridman: N/A Excused Absence
- c. Advisor Reports Three (3) Minutes Each
  - i. Fabiola Hernandez

Co-Advisor Hernandez reports excitement for the retreat this weekend and activities in store. She shares that there will be great opportunities for training, team building and time to get to know each of the ASG roles more in-depth.

ii. Stephanie Linnander

Co-Advisor Linnander echo's Co-Advisor Hernandez's sentiments.

- d. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs

VP Garrett shares that the Rules committee's first meeting will take place on October 3<sup>rd</sup> in SU 203, at 2:30 PM

ii. Communications

VP Irving shares that the Communications Committee will meet on Wednesdays from 1:00 PM - 2:30 PM, with the first meeting taking place on September 24<sup>th</sup> in SU-202.

- iii. Finance
- iv. Inter-Club Council

- v. Rules
- vi. Events

# e. Remaining or Requested Reports

- i. Secretary N/A
- ii. Senators

Senator Harris reports that he attended the Palomar Budget committee; they are trying to recommend a new system for program review and planning. There has been an issue with transparency and communication. If budget requests are not funded, the expectation is to just reapply in the upcoming year. Some of the funds will be applied to our Rancho Bernardo campus for enrollment, the goal is to obtain increased enrollment for a \$1million payout.

iii. Delegates: Nothing to report

## 4. APPROVAL OF MINUTES

a. Approval of Minutes from 09/12/2025

Motion: VP Martinez, second by Senator Hussain for the approval of minutes:

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz.

Final Resolution: Motion carries

#### 5. PRESENTATIONS

a. N/A

# 6. CONSENT CALENDAR

a. N/A

# 7. UPCOMING EVENTS / TRAVEL

- a. ASG Retreat
  - Date: Friday, September 19<sup>th</sup> Sunday, September 21<sup>st</sup>
  - Start Time: 9/19, 4:00PM End Time: 9/21, 11:00AM
  - Location: Valley Center, CA
- b. Beam Signing and Topping Off Ceremony
  - Date: Wednesday, October 1<sup>st</sup>
  - Time: 10:00AM 11:00AM
  - Location: Fallbrook Education Center
- c. CCCSAA Student Leadership Conference
  - Date: Friday, October 17<sup>th</sup> Sunday, October 19
  - Time: TBA

- Location Santa Clara
- d. ASG Comet Hour Human Trafficking Prevention

Date: Tuesday, October 7<sup>th</sup>

■ Time: 10am – 2pm

Location: Student Union and Student Union Quad

#### 8. UNFINISHED BUSINESS

Discussion/Action- 5 Minutes per Item

- a. Student Participation in Governance
  - i. Appointment of Senators to serve on Rules committee

Fridays at 2:30PM - Starting October 3rd

VP Martinez, Senator Harris, Senator Ruiz, Senator Swan and President Hernandez are appointed to serve.

## 9. NEW BUSINESS

Discussion/Action – 5 Minutes per Item

a. 2<sup>nd</sup> Annual Rainbow Dreamers De-Stress Event

Clarification that the event takes place on October 8th, 11:00 – 1:00PM

a. ASG Engagement/Tabling at this event

Senator Miller volunteers to table for ASG at this event

- b. Student Union Request(s)
  - i. Research Methods Poster Fair

• Presenter: Professor Netta Schroer

• Date: 12/11/2025

Time: TBAInclusive Use

Approved for 12/11/2025, the date in spring to set to be approved later. Event time from is from 10AM - 12PM and from 9:30AM - 12:30PM for set up and break down.

Motion: Senator Swan, second by Senator Miller for the approval of the Student Union Request for the Research Methods Poster Fair.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz.

Final Resolution: Motion carries

ii. Nursing Education Pinning Ceremony

• Presenter: Inst. A. K. Allen

• Date: 12/10/2025

• Time: 4:00 pm – 7:00 pm

Exclusive Use

Luke presenting on behalf of the committee, clarifies that two requests were submitted and that Friday December 19<sup>th</sup> is clarified as the preferred date.

Motion: Senator Harris, second by Senator Penning for the approval of the Student Union Request for the Nursing Education Pinning Ceremony on 12/10/2025 from 4:00PM – 7:00PM.

Senator Penning moves to amend the motion for the event to be approved from 3:00PM - 7:00PM based on the information shared. Motion to amend is seconded by Senator Harris.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz.

Final Resolution: Motion carries

## iii. Pride Festival

Presenter: PC3HDate: 04/30/2026

• Time: 10:30 am - 2:30 pm

Inclusive Use

Presenters clarify that the SU Walkway and the grassy quad area, back patio and SU-17 courtyard are the areas requested to be used.

Motion: VP Garrett, second by Senator Parmenter for the approval of the Student Union Request for the Pride Festival on 04/30/2025 from 4:00PM - 7:00PM.

VP Martinez moves to amend the motion for the event to be approved for 04/30/2026. Motion to amend is seconded by Senator Mendoza.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz.

Final Resolution: Motion carries

# iv. Dreamer Success Program

Presenter: Celina Mendoza
Date: 10/24/2025 & 11/07/2025

• Time: 2:15 pm – 4:00 pm

• Inclusive Use

Motion: Senator Hussain, second by Senator Ruiz for the approval of the Student Union Request for the Dreamer Success Program/Financial Aid Workshops.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator

Final Resolution: Motion carries

# c. ASG Representation Request

a. Facilites Subcommittee

Original member that signed up for the role has a class scheduling conflict with the committee. Senator Penning is the substitute for this role. Confirm if Senator Penning is willing to serve in the full capacity for this role or, open role for Senator appointment

- (1) ASG Representative
- 3rd Wednesday of the month
- 9:00am 10:00am
- Location: Teams

Senator Penning confirmed to serve on this subcommittee, Senator Mendoza to serve as substitute.

b. Faculty Senate

Faculty Senate is the primary legislative and executive body representing the faculty on all Academic and Professional Matters, which include the governance and committee structure at Palomar College. By legislation, the Faculty Senate is represented on the Statewide Academic Senate and, through it, on the California Community College Board of Governors.

- (1) ASG Representative
- Weekly
- 2:30 pm 3:50 pm
- Location: LRC-116/Zoom

VP Martinez is confirmed to serve on Faculty Senate, Senator Swan to serve as substitute.

c. EEDCC (Educators for Equity, Diversity and Cultural Consciousness) subcommittee of Faculty Senate

Mission: As culturally conscious and responsive educators, we promote and infuse diversity, equity, inclusion, accessibility, and anti-racism for all members of the Palomar College Community. We will listen, educate, and take action to create and engage equity and belonging throughout the college's systems and practices. We envision Palomar College as a vibrant community of educators and learners where all members are valued for the unique context and lived experiences they bring to the community. We recognize the harmful past practices in society at large and within our college that have created inequities for our students. We engage the college community with programs and tools for the college to build and sustain equitable educational systems that create a college-wide sense of belonging for all students and educators to thrive.

Our main product - We produce an annual day-long event during January Flexweek to provide workshops and sessions to the faculty, Staff and community at large.

Student participation and voice is essential to the work of improving equity and cultural consciousness for our college. https://www.palomar.edu/facultysenate/educators-for-equity-diversity-and-cultural-consciousness-eedcc/

# (1) ASG Representative

- 2<sup>nd</sup> and 4<sup>th</sup> Fridays
- 1:30 pm 3:00 pm
- Location: Zoom

Senator Hussain is confirmed to serve on this committee, Senator Miller to serve as substitute.

# d. SSCCC Delegate Selection

a. Official Appointment of VPIA LaCraigory Garrett per ASG Bylaws, Article II,
 Section 5; official duty of VP of Internal Affairs

#### 10. VACANCIES AND RESIGNATIONS

- a. Executive: There are currently (4/7) executive seats available
- b. Senate: There are currently (5/15) Senate seats available.
- c. Delegate: There are currently (7/8) Delegate seats available.
- d. Resignations: N/A

# 11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

Motion: Senator Mendoza motions, second by Senator Harris to open Board Elections, Appointments & Nominations.

- a. VP Nominations presented by President Hernandez
  - i. Executive Vice President

Nomination by President Hernandez for Senator Hussain for Executive Vice President.

Motion: VP Martinez, second by VP Garrett for the nomination of Senator Rabab Hussain as Executive Vice President.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Harris, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz. Final Resolution: Motion carries and Senator Hussain is appointed to serve as Executive Vice President.

## ii. VP of Finance

Nomination by President Hernandez for Senator Harris for Vice President of Finance.

Motion: Senator Penning, second by Senator Hussain for the nomination of Senator Jaren Harris as Vice President of Finance.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Hussain, Senator Swan, Senator Qiao, Senator Miller & Senator Ruiz. Final Resolution: Motion carries and Senator Harris appointed to serve as Vice President of Finance.

# iii. VP of Club Affairs

Nomination by President Hernandez for Senator Miller for Vice President of Club Affairs.

Motion: Senator Harris, second by VP Garrett for the nomination of Senator Naomi Miller as Vice President of Club Affairs.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Hussain, Senator Swan, Senator Qiao, Senator Harris & Senator Ruiz. Final Resolution: Motion carries and Senator Miller appointed to serve as Vice President of Club Affairs.

# iv. VP of Events

Nomination by President Hernandez for Senator Ruiz for Vice President of Events.

Motion: VP Martinez, second by Senator Ruiz for the nomination of Senator Lexie Ruiz as Vice President of Events.

Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Hussain, Senator Swan, Senator Qiao, Senator Miller & Senator Harris. Final Resolution: Motion carries and Senator Ruiz appointed to serve as Vice President of Events.

#### v. Secretary

Nomination by President Hernandez for Senator Swan for Secretary. President Hernandez notes that she will be pursuing a title change from Secretary to Vice President of Administration in upcoming committees and discussions to better reflect a more modern and accurate title for the role.

Motion: Senator Harris, second by Senator Ruiz for the nomination of Senator Timothy Swan as Secretary. Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Hussain, Senator Ruiz, Senator Qiao, Senator Miller & Senator Harris. Final Resolution: Motion carries and Senator Ruiz appointed to serve as Vice President of Events.

- b. VP Position Appointments
- c. Senate Position Appointments
- d. Delegate Position Appointments
  - i. Marco Temple

Motion: Senator Ruiz, second by Senator Miller for the appointment of Marco Temple to serve as a Delegate. Vote: Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Kim, Senator Hussain, Senator Swan, Senator Ruiz, Senator Qiao, Senator Miller & Senator Harris.

Final Resolution: Motion carries

The Associated Student Government moved to the Swearing-In Ceremony for all newly appointed positions.

# 12. ASG COMMITTEES

# Assignment of Committees as Needed

- a. Rules Committee
  - i. Weekly on Fridays
  - ii. 2:00PM 3:00PM
  - iii. SU-203 In-person
- b. Internal Affairs Committee (VP Garrett to Establish)
  - iv. First Friday of the Month
  - v. 3:30PM 4:00PM

- c. Finance Committee
  - vii. TBD
  - viii. TBD
  - ix. SU-203 In-person
- d. Communications Committee (VP Martinez to Establish)
  - x. Wednesdays, every other week starting September 24th.
  - xi. 1:00PM 2:30PM
  - xii. SU-203 In-person
- e. Events Committee
  - xiii. TBD
  - xiv. TBD
  - xv. In SU 204
- f. Inter-Club Council Committee
  - xvi. TBD
  - xvii. TBD
  - xviii. In Person SU 204
- g. Elections Board Committee
  - xix. TBD
  - xx. TBD
  - xxi. SU-203 In Person

# 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

- 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 Martinez, VP Garrett
  - 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - 9:00am 11:00am

- Location TBA
- e. Budget Committee
  - Senator 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 (Senator Harris as substitute)
  - 1st and 3rd Friday of the month
  - 1:00pm 3:00pm
  - Zoom
- h. Safety & Security Committee
  - VP Garrett
  - 1<sup>st</sup> 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
- i. Web Advisory Subcommittee
  - Senator Penning (Senator Hussain as substitute)
  - 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)
  - 2:00pm 2:30pm
  - Location TBA
- j. 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

# 15. ADJOURNMENT

President Hernandez adjourns the meeting at 12:35PM

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







# Associated Student Government General Meeting Minutes

Date: Friday, September 12th 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 P

# Vice-Chair:

Executive Vice President: Vacant

# Vice Presidents:

Internal Affairs: LaCraigory Garrett P

• Club Affairs: Vacant

• Finance: Vacant

Communications: Irving Martinez P

• Events: Vacant

# Student Trustee (Ex-Officio):

Ariel Fridman P

# Secretary:

Vacant

#### Senators:

- 1. Isabel Craig P
- 2. Jaren Harris P
- 3. Rabab Hussain P
- 4. Ryeowon Kim A
- 5. Qiao Qihang T
- 6. Breeana Mendoza P
- 7. Naomi Miller P
- 8. Kurt Parmenter P
- 9. Dashiell Penning P
- 10. Lexie Ruiz P
- 11. 5 Vacant Positions

# Delegates:

- 12. Eric Noriega P
- 13. 7 Vacant Positions

#### Advisors:

14. Fabiola Hernandez P

# Guests:

- 16. Dr. Amrik Johal A
- 17. VP Nick Mata A
- 18. Dr. Nicole Belisle P
- 19. Prospective ASG Members

## 1. CALL TO ORDER

- ii. Call to Order
- iii. Roll Call
- iv. Welcoming and Ice Breaker
- v. Announcements

President Hernandez called the meeting to order at 11:23AM and determined that quorum has been established

# 2. PUBLIC COMMUNICATIONS

No public communications

## 3. OFFICAL REPORTS

- a. Executive Reports Three (3) Minutes Each
  - i. President Yaretzi Hernandez
  - ii. Executive Vice President: N/A

President Hernandez reports that she attended the governing board meeting this Tuesday on behalf of the ASG.

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

Trustee Fridman reports that for the Governing Board Meeting on Tuesday she attended the latter half She is pleased to report that the CCCSAA and ASG Fall Retreat was approved by the Governing Board

She shared that the emergency funding approved for remediation of chemicals in the NS Building, they reviewed adopted budget and some there are ongoing concerns regarding COLA. Reports on TRIO and federal funding updates with regards to layoffs and the funding plan. Trustee Fridman attended the Camp Pendelton commencement which had 57 students walk for graduation from Palomar. SL&L received a service grant and Trustee Fridman extends her gratitude to Dean Johal.

Issues that Trustee Fridman foresees next meeting is regarding BP 3000 stating that half of the board is calling for removal. Trustee Fridman is reporting that she is considering doing a presentation on this topic.

c. Advisor Reports - Three (3) Minutes Each

#### i. Fabiola Hernandez

Advisor Hernandez reports on the ASG Retreat as an opportunity for training, bonding and reminds the team to complete their Title IX training and will email with any missing documentation that is needed from members. Advisor Hernandez that Dr. Julie Adams from SSCCC stopped by Palomar College with their team to connect and offer ASG training opportunities.

# ii. Stephanie Linnander

Advisor Linnander reports that the advisors conducted a presentation on ASG and student engagement for our Palomar Promise students as a skill shop. Advisor Linnander also reports that the advisors met with the non-partisan League of Women Voters and that ASG will be tabling on September 16<sup>th</sup> for National Voter Registration Day. A call out for any ASG volunteers is welcomed to assist with this event.

- d. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs

Nothing to report from VP Garrett.

ii. Communications

VP Martinez and President Hernandez hosted presentation for the Puente program and provided outreach regarding ASG and offered engagement to Palomar College's Puente students.

- iii. Finance N/A
- iv. Inter-Club Council N/A
- v. Rules N/A
- vi. Events N/A
- e. Remaining or Requested Reports
  - i. Secretary N/A
  - ii. Senators Nothing to report
  - iii. Delegates- Nothing to report

# 4. APPROVAL OF MINUTES

a. Approval of Minutes from 09/05/2025

Motion: VP Martinez, second by Trustee Fridman for the approval of minutes:

Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Harris, Senator Qiao

Final Resolution: Motion carries

# 5. PRESENTATIONS

- a. Student Equity Plan 3.0 Presentation
  - i. Presented by: Leslie Salas, Adriana Alvarez, Nicole Belisle, Luz Ferro, Carole Meagher, Vickie Mellos, and Nancy Browne.

VP Martinez motions to suspend the orders of the day and move on to Agenda item 11 in the interest of time. Second, by Trustee Fridman.

## 6. CONSENT CALENDAR

a. N/A

## 7. UPCOMING EVENTS / TRAVEL

- a. ASG Retreat
  - Date: Friday, September 19<sup>th</sup> Sunday, September 21<sup>st</sup>
  - Start Time: 9/19, 4:00PM End Time: 9/21, 11:00AM
  - Location: Valley Center, CA
- b. CCCSAA Student Leadership Conference
  - Date: Friday, October 17<sup>th</sup> Sunday, October 19
  - Time: TBA
  - Location Santa Clara
- c. ASG Comet Hour Human Trafficking Prevention
  - Date: Tuesday, October 7<sup>th</sup>
  - Time: 10am 2pm
  - Location: Student Union and Student Union Quad

## 8. UNFINISHED BUSINESS

Discussion/Action- 5 Minutes per Item

- a. Student Participation in Governance
  - i. Appoint Senators for interim appointments to serve on Rules committee
  - ii. Establish date for review of Chancellor's office guidance
  - iii. Determine any adjustments to administrative policies or ASG bylaws
  - iv. Establish date for ASG to review and vote on changes to administrative policies or ASG regulations.

Tabled until Rules Committee establishes meeting time and date for Senator appointments

# 9. NEW BUSINESS

Discussion/Action – 5 Minutes per Item

- a. Student Union Request(s)
- b. SSCCC Delegate Selection
  - a. Official Appointment of VPIA LaCraigory Garrett per ASG Bylaws, Article II, Section 5; official duty of VP of Internal Affairs

Item tabled until next ASG meeting

## 10. VACANCIES AND RESIGNATIONS

- a. Executive: There are currently (4/7) executive seats available
- b. Senate: There are currently (5/15) Senate seats available.
- c. Delegate: There are currently (7/8) Delegate seats available.
- d. Resignations: N/A

VP Martinez motions to open item 11 of Board Elections, Appointments and Nominations. Second, by Trustee Fridman.

# 11. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. VP Position Interviews
- b. VP Position Appointments
  - <sup>i.</sup> VP Position Appointments will take place on September 19, 2025
- c. Senate Position Appointments
  - i. Timothy Swan

Motion: VP Martinez, second by VP Garrett for the appointment of Timothy to the Senator position Vote:

Aye: President Hernandez, VP Garrett, VP Martinez, Senator Parmenter, Senator Mendoza, Senator Penning, Senator Hussain, Senator Harris, Senator Qiang

Nay: None Abstain: None

Final Resolution: Motion carries

- d. Delegate Position Appointments
  - ii. Marco Temple

Marco Temple not present for appointment, tabled to next meeting.

Motion: VP Martinez, second by VP Garrett to close Board Elections, Appointments and Nominations

President Hernandez moved to the official swearing in of Senator Isabel Craig, Senator Naomi Miller, Senator Lexie Ruiz and Senator Timothy Swan.

#### 12. ASG COMMITTEES

# Assignment of Committees as Needed

- a. Rules Committee
  - i. TBD
  - ii. TBD
  - iii. SU-203 In-person
- b. Internal Affairs Committee (VP Garrett to Establish)
  - iv. TBD
  - v. TBD
  - vi. In SU 203
- c. Finance Committee

vii. TBD

viii. TBD

ix. SU-203 – In-person

d. Communications Committee (VP Martinez to Establish)

x. TBD

xi. TBD

xii. SU-203 – In-person

e. Events Committee

xiii. TBD

xiv. TBD

xv. In SU - 204

f. Inter-Club Council Committee

xvi. TBD

xvii. TBD

xviii. In Person SU - 204

g. Elections Board Committee

xix. TBD

xx. TBD

xxi. SU-203 – In Person

## 13. SHARED GOVERNANCE COUNCILS AND COMMITTEES

- 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 Martinez, Senator Mendoza
  - 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - 9:00am 11:00am
  - Location TBA
- e. Budget Committee

- Senator 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 (Senator 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
- i. Web Advisory Subcommittee
  - Senator Penning (Senator Hussain as substitute)
  - 3<sup>rd</sup> Tuesday of the month (First meeting Tuesday, 9/16/2025)
  - 2:00pm 2:30pm
  - Location TBA
- j. Sustainability Master Plan Taskforce
  - VP Garrett
  - $\bullet$  2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month
  - 10:00am 12:00pm
  - Location: Teams

# 14. FUTURE AGENDA ITEM REQUESTS

# 15. ADJOURNMENT - 12:45PM

President Hernandez adjourns the meeting at 12:45 pm.

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