





# Associated Student Government General Meeting

Date: Friday, December 12, 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:

Vacant

# 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. Ongoing Guests Reports Three (3) Minutes Each
  - i. Invitation for guests reports
- e. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs
  - ii. Communications Vacant
  - iii. Finance
  - iv. Inter-Club Council
  - v. Rules
  - vi. Events
- f. Remaining or Requested Reports
  - i. Secretary Vacant
  - ii. ICC Vice Chair Barnes
  - iii. Senators

#### iv. Delegates

#### 4. APPROVAL OF MINUTES

- a. Friday, November 14<sup>th</sup> Regular Meeting Minutes
- b. Monday, November 24th Special Meeting Minutes

#### 5. PRESENTATIONS

a. MLK Parade; "The Time is Now: The time is always right to do what is right"

i. Presenter: Chief Diversity Officer Dr. Nicole Belisle

ii. Parade Information: "Invitation to march with fellow Palomar College Students, faculty, staff, administration and community members and help continue the legacy of Dr. Martin Luther King Jr."

iii. Date: Sunday, January 18th, 2026 Length of Event: 10:30am to 1:00pm

Arrival Time: 10:15am at the Parade Location

Parade Start Time: 11:00am Route Length: 1.2 Miles

Meeting Area: Waterfront Park - 1600 Pacific Hwy, San Diego 92101

- b. Basic Needs Center Branding Collaboration (15 Minutes)
  - i. Presenter: Riham Shenouda
  - ii. Palomar College is preparing to open a new Basic Needs Center in Spring 2026 that will centralize essential student support services into one accessible location. The Center will include showers, laundry facilities, a computer lab, CalFresh application assistance, emergency housing navigation, Comet's Closet (free clothing program), hygiene support, and expanded food access through the Anita & Stan Maag Food & Nutrition Center.

As we move into the branding and outreach phase, we are seeking ASG's partnership to help us develop:

- A name for the new Center that reflects student identity, belonging, and the College's commitment to holistic well-being.
- -Logo and visual identity ideas that resonate with students and can be used for marketing, signage, and campuswide communication.

Your insight as student leaders is essential to ensuring the Center feels welcoming, inclusive, and reflective of the diverse communities we serve.

- c. Academic Integrity (20 Minutes)
  - i. Presenter(s): Nina Shmorhun
  - ii. AP 5505 (Academic Integrity) provides examples and definitions of academic dishonesty, guidelines for addressing suspected violations of academic integrity, and recommendations for upholding academic integrity. The policy addresses Academic Remedies that faculty may assign in response to violations of academic integrity. The Academic Standards and Practices Committee would like feedback on the following to aid in upholding Academic Integrity and streamline communication regarding:
    - 1. Prevention of Academic Dishonesty (guidelines in AP5505--Student and Faculty responsibilities, p. 5)
    - 2. Academic Integrity Canvas Course (created by ASP for student use)

#### 6. CONSENT CALENDAR

- a. Certification of ASG Officer Vacancy
  - i. Secretary

#### 7. UPCOMING EVENTS / TRAVEL

- a. ASG Comet Hour The "Finals" Push
  - Date Wednesday, December 10<sup>th</sup> and Thursday December 11<sup>th</sup>
  - Location: SU Quad
- b. Social Media & Flyer Accessibility Training (ASG & ICC)
  - Date: Friday, December 19th 9:30am 10:30am
  - Location: SU- 204
- c. MiraCosta Student Leadership Conference
  - Date: January 12<sup>th</sup>, 2026
  - Time: 8:00AM 5:00PM
  - Location: MiraCosta College Oceanside, CA
- d. Spring Retreat
  - Date: January 30<sup>th</sup> through February 1<sup>st</sup>, 2026
  - Location: TBA
- e. SSCCC Federal Advocacy Academy
  - Date: Saturday February 28th, 2026, through Wednesday March 4th, 2026
  - Washington D.C.
- f. SSCCC General Assembly
  - Friday March 27th through Sunday March 29th, 2026
  - Location: San Francisco, CA

# 8. UNFINISHED BUSINESS

Discussion/Action- 5 Minutes per Item

#### 9. NEW BUSINESS

Discussion/Action – 5 Minutes per Item

- 10. Proposed Edit to ASG Bylaws (Bylaws Review)
  - i. Presenter(s): EVP Rabab Hussain
  - ii. Vote on potential edits to 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 action item is to clarify travel limitations for delegates and consider whether revisions or recommendations are needed for future conferences or advocacy events.
- 11. MLK Parade; "The Time is Now: The time is always right to do what is right"
  - iv. Presenter: Chief Diversity Officer Dr. Nicole Belisle
  - v. Parade Information: "Invitation to march with fellow Palomar College Students, faculty, staff, administration and community members and help continue the legacy of Dr. Martin Luther King Jr."
  - vi. Date: Sunday, January 18th, 2026 Length of Event: 10:30am to 1:00pm

Arrival Time: 10:15am at the Parade Location

Parade Start Time: 11:00am Route Length: 1.2 Miles

Meeting Area: Waterfront Park - 1600 Pacific Hwy, San Diego 92101

- 12. Student Union Request(s)
  - i. N/A

#### 13. 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.

#### 14. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. Appointment of Interim VP of Communications
- b. Interview for Executive Positions
  - i. There is currently one executive seat available.
- c. Interview for Senate Position
  - i. Andrew Grimm
- d. Interview for Delegate Position
  - i. N/A

#### 15. ASG COMMITTEES

# Assignment of Committees as Needed

- a. Rules Committee
  - i. Date: Friday's
  - ii. Time: 1 PM 2 PM
  - iii. SU 203
- 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

#### 16. SHARED GOVERNANCE COUNCILS AND COMMITTEES

- a. Faculty Senate
  - i. VACANT (1) ASG Student Representative & (1) Substitute
  - ii. Weekly
  - iii. 2:30 pm 3:50 pm
  - iv. Location: LRC-116

# b. Transfer Center Advisory Committee

The committee meets with representatives from Palomar College, CSUSM, SDSU, UCSD, Grossmont College, National University, and Grand Canyon University to discuss strategies and initiatives to improve student transfer rates.

- i. VACANT (1) ASG Student Representative
- ii. December 9, 2025
- iii. 1:00pm 1:30pm
- iv. Via Zoom

# c. Employees, Community and Communication Council (ECCC)

The Employees, Community, and Communication Council is dedicated to cultivating, building, and sustaining a community of inclusivity that creates a welcoming, safe, and respectful environment for all to thrive. With a holistic view of the human experience at Palomar College, the Council pays particular attention to the opportunities inherent in recognizing and cultivating the interconnections between all of the College's diverse communities and constituent groups. The Council provides strategic direction for both internal and external communication to promote optimal dialogue between all dimensions of the community. It identifies, prioritizes, and advocates for diversity in hiring and the human resource needs of the College. It supports the growth and professional development of all employees in our educational community with an emphasis on institutional development opportunities that promote antiracist organizational change. The Council makes recommendations to ensure that all employees are provided training throughout their employment. It monitors and evaluates practices and makes recommendations to promote safety and security across campus. It is also empowered to develop and assess initiatives that cultivate and sustain an inclusive and connected college-wide culture and climate.

- i. VACANT (2) ASG Student Representatives
- ii. 1st and 3rd Fridays of the month
- iii. 9:00am 11:00am

# d. Equal Employment Opportunity Advisory Committee (EEOAC)

The Equal Employment Opportunity Advisory Committee is an independent committee as required under Title 5 § 53000 et seg. to assist the District in achieving understanding and support of faculty and staff diversity and equal employment opportunity programs. The Committee: 1) assists in the development, implementation, and monitoring of the implementation and progress of the District's Equal Employment Opportunity Plan in compliance with Title 5 § 53000 et seq. and recommends corrective action when necessary. 2) advises the Vice President, Human Resource Services in the development and presentation of periodic reports to the Governing Board, Superintendent/President, and other groups. 3) assists the Vice President, Human Resource Services in responding to equal employment inquiries and concerns of all employees. 4) assists the Vice President, Human Resource Services in developing and coordinating equal employment opportunity information campaigns, programs, and activities for District employees. 5) reviews and suggests revisions in services, employment policies and procedures, and other policies, practices, and procedures relevant to all protected classes under federal, state, and District laws and regulations. 6) assists in monitoring the District's compliance with federal, state, and District equal employment opportunity laws and regulations.

- i. VACANT (1) ASG Student Representatives
- ii. 1st Thursday of each month
- iii. 3:00pm- 4:00pm

# e. Infrastructure and Sustainability (ISC)

The Infrastructure and Sustainability Council identifies, prioritizes, and advocates for the College's technology and facilities needs and services to ensure that students receive the opportunities and support they need to develop a strong foundation for life-long, resilient learning, career success, and global citizenship. With particular attention to equity, it makes recommendations to the College Council for the strategic direction and implementation of technology, facilities, and sustainability priorities and ensures that these recommendations are consistent with the objectives and recommendations established in the Technology Plan, Facilities Master Plan, and other supporting plans and reports.

- i. VACANT (1) ASG Representative
- ii. 1st and 3rd Friday of the month
- iii. 9:00am 11:00am
- iv. Zoom

#### f. Curriculum Committee

- i. Senator Barnes
- ii. 1st and 3rd Wednesdays

- iii. 3:00pm 5:00pm
- iv. Location: LRC 116
- g. General Education Subcommittee

Makes recommendations for general education policies and practices.

- i. VACANT (1) ASG Representative
- ii. 2<sup>nd</sup> Friday of the month
- iii. 8:00am 9:30am
- iv. Location: AA-140
- h. Web Advisory Subcommittee
  - 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
- i. 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
- j. 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
- k. Equity, Education, and Student Success (EESSC) meetings
  - i. Senator Kim, Senator Reyes (VP Garrett as substitute)
  - ii. 1st and 3rd Fridays of the month
  - iii. 9:00am -11:00am
  - iv. LRC-116
- I. College Council
  - i. President Hernandez, VP Garrett, VP Harris
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - iii. 9:00am 11:00am
  - iv. Location TBA
- m. Budget Committee
  - i. VP Harris
  - ii. 1st and 3rd Tuesday of the month
  - iii. 2:00pm 3:30pm
  - iv. Zoom/LRC- 116

- n. 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
- o. Safety & Security Committee
  - i. VP Garrett
  - ii. 1st Wednesday of the month
  - iii. 1:30pm 2:30pm
  - iv. Teams
- p. 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
- q. 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
- r. Facilities Subcommittee
  - i. Senator Penning (Senator Mendoza as substitute)
  - ii. 3rd Wednesday of the month
  - iii. 9:00am 10:00am
  - iv. Location: Teams
- s. 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
- t. 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
- u. Council of Classified Employees, AFT 4522 Justice Team 9
  - i. Meetings held as needed

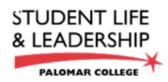
# ii. VP Harris, President Hernandez

# 17. FUTURE AGENDA ITEM REQUESTS

# 18. 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







# Associated Student Government General Meeting

Date: Friday, November 14th, 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 is deemed appropriate.

# Chair:

President: Yaretzi Hernandez EA

# 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: VACANT

• Events: Lexie Ruiz EA

# Student Trustee (Ex-Officio):

Ariel Fridman P

# Secretary:

Timothy Swan P

# Guests:

#### Senators:

- 15. Elijah Armon Barnes P
- Isabel Craig P (ZOOM, non-voting)
- 17. Ryeowon Kim EA
- 18. Qiao Qihang P
- 19. Breeana Mendoza P
- 20. Kurt Parmenter P
- 21. Dashiell Penning P
- 22. Jazmin Reyes P
- 23. 7 Vacant Positions

# Delegates:

- 24. Eric Noriega A
- 25. Marco Temple A
- 26. 6 Vacant Positions

#### Advisors:

27. Fabiola Hernandez P

- 5. VP Nick Mata
- 6. Dr. Nicole Belisle P

# 2. CALL TO ORDER

- i. Call to Order 11:17
- ii. Roll Call 11:17
- iii. Land Acknowledgement 11:19
- iv. Welcome 11:19
- v. Announcements 11:19

#### 19. PUBLIC COMMUNICATIONS 11:21

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.

No public comment

#### 20. OFFICAL REPORTS

- a. Executive Reports Three (3) Minutes Each
  - i. President Yaretzi Hernandez
  - ii. Executive Vice President Rabab Hussain-11:22

    Vice President Hussain reminded ASG of the Rules committee meeting taking place after the meeting and of Dr. Belisle's return to speak on BP3000 resolutions.
- b. Trustee Report Three (3) Minutes
  - i. Trustee Fridman-11:23
    - -Attended the Veteran's Day ceremony on campus on November 10<sup>th</sup>, 2025.
    - -Announced that the next Governing Board meeting will be held on December 16<sup>th</sup>, 2025
    - -Tina Recalde, VP of Instruction will fill in as Interim President during Dr. Star Rivera-Lacy's vacancy
- c. Advisor Reports Three (3) Minutes Each
  - i. Fabiola Hernandez-11:25
    - -Encourages ASG members to finish the semester on a strong note.
    - -Intent to travel to Washington, D.C. due November 20<sup>th</sup>,2025: Each attending ASG member will have a role/task to fulfill and will receive training regarding their roles.
    - -There are discussions with EVP-F Harris on purchasing office supplies for events through Amazon and the creation of a PO to facilitate this.
  - ii. Stephanie Linnander-11:28

- -Advisors are around to support and/or help ASG members
- -In light of the recent campus lockdown, she reminded ASG of the behavioral and mental health tools and help available for any moments of it being needed by any member or student -Campus lockdown lasted approximately 25 minutes
- d. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs; VP Garrett 11:33
    - -VPIA Garret attended his first College Counsil meeting and spoke about an upcoming toy drive, travel for employees, and how to implement college hours for students
    - -Discussed the Internal Affairs meeting times and expressed appreciation for ASG members and advisors

Communications-VACANT

ii. Finance VP Harris-11:35

Attended College Council meeting and is working on quotes for AV/Sound equipment

iii. Inter-Club Council VP Miller-11:36

VPICC Miller spoke on the Harmony Hour and expressed how ASG needs more members at events to help table.

- iv. Rules EVP Hussain-11:37
  - EVP/R Hussain informed ASG of the Delegate travel verbiage for bylaw revision at the Rules Committee meeting
- v. Events VP Ruiz- EA
- vi. Secretary Timothy Swan-11:39

Executive Swan reminded ASG to stay safe and alert on campus or wherever they may be in response to the campus lockdown last week on Monday

vii. Senators-11:40

ICC Vice Chair Barnes- Recommends bulletin board postings to raise ICC membership Senator Permenter- Attended IVPFSC monitoring council to monitor college goals and advisory system

- viii. Delegates
- ix. Guest

# 21. APPROVAL OF MINUTES-11:44

c. Friday November 7th, 2025, Regular Meeting Minutes

Motion to approve- Trustee Fridman

Second to approve- VPF Harris

Discussion- None

#### Motion passed unanimously

# 22. PRESENTATIONS-11:45

- a. Resolutions 101: Turning Student Ideas into Statewide Change
  - i. Presenter(s): ASG Advisors Fabiola Hernandez and Stephanie Linnander
  - ii. Description: An informational presentation on how student ideas can be turned into formal resolutions to create change at the campus and state level

# 23. CONSENT CALENDAR 12:08

i. N/A

#### 24. UPCOMING EVENTS / TRAVEL 12:08

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

Date: December 5<sup>th</sup>-7<sup>th</sup>, 2025

Time: TBA

Location: Riverside, California

b. Comet Hour- Winter Fest

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

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

12:10-

Motion to suspend the order of business and discuss new business first

Motion to suspend order- VPIA Garrett

Second to suspend order- VPCA Miller

Discussion- None

Approved Unanimously

#### 25. UNFINISHED BUSINESS 12:22

Discussion/Action- 5 Minutes per Item

Error on the agenda corrected to Q&A with Dr. Belisle for the group to ask any questions regarding AP/BP3000

# **26. NEW BUSINESS 12:10**

Discussion/Action – 5 Minutes per Item

- 27. Discussion to review ASG Delegate Travel (Bylaws Review)
  - i. Presenter(s): Executive President Hernandez

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.

-ASG members gave ideas and opinions on this subject matter. The collective voices moved this matter forward to revising the Bylaws that involve Delegate travel

Motion to extend the meeting by 10 minutes by VP Harris Second by Senator Reyes Nay: Senator Qiao Motion passes

# 28. Student Union Request(s)

i. There are no pending Student Union Requests

# 29. VACANCIES AND RESIGNATIONS 12:49

- e. Executive: There are currently (1/7) executive seats available
- f. Senate: There are currently (7/15) Senate seats available.
- g. Delegate: There are currently (6/8) Delegate seats available.
- h. Resignations: There are currently no resignations.

#### 30. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS 12:45

- e. Interview for Executive Positions
  - i. There is currently one Executive position available.
- f. Interview for Senate Position
  - i. N/A
- g. Interview for Delegate Position
  - i. N/A

# 31. ASG COMMITTEES 12:49

# Assignment of Committees as Needed

- a. Rules Committee
  - i. Date: Fridays
  - ii. Time: 1 P.M.-2 P.M.
  - iii. SU-203 (In Person)
- d. Internal Affairs Committee (VP Garrett)
  - i. First Friday of Every Month

- ii. 3:30PM 4:00PM
- iii. SU 203
- e. Finance Committee (VP Harris)
  - i. 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of the month
  - ii. 2:45 PM 3:45 PM
  - iii. SU-204 In-person
- f. Communications Committee
  - i. Date:
  - ii. Time:
  - iii. Location:
- g. Events Committee (VP Ruiz)
  - i. Every Thursday
  - ii. 1:00P-2:00P
  - iii. In SU 204
- h. Inter-Club Council Committee
  - i. Bi-weekly Fridays start on October 24th.
  - ii. 9:30A-10:30A
  - iii. In Person SU 204
- i. Elections Board Committee

This committee will begin meeting in the spring

- i. TBD
- ii. TBD
- iii. TBD

# 32. SHARED GOVERNANCE COUNCILS AND COMMITTEES

a. Employees, Community and Communication Council (ECCC)

The Employees, Community, and Communication Council is dedicated to cultivating, building, and sustaining a community of inclusivity that creates a welcoming, safe, and respectful environment for all to thrive. With a holistic view of the human experience at Palomar College, the Council pays particular attention to the opportunities inherent in recognizing and cultivating the interconnections between all of the College's diverse communities and constituent groups. The Council provides strategic direction for both internal and external communication to promote optimal dialogue between all dimensions of the community. It identifies, prioritizes, and advocates for diversity in hiring and the human resource needs of the College. It supports the growth and professional development of all employees in our educational community with an emphasis on institutional development opportunities that promote antiracist organizational change. The Council makes recommendations to ensure that all employees are provided training throughout their employment. It monitors and evaluates practices and makes recommendations to promote safety and security across campus. It is also empowered to develop and assess initiatives that cultivate and sustain an inclusive and connected college-wide culture and climate.

i.VACANT (2) ASG Student Representatives ii.1st and 3rd Fridays of the month iii.9:00am – 11:00am

# b. Equal Employment Opportunity Advisory Committee (EEOAC)

The Equal Employment Opportunity Advisory Committee is an independent committee as required under Title 5 § 53000 et seg. to assist the District in achieving understanding and support of faculty and staff diversity and equal employment opportunity programs. The Committee: 1) assists in the development, implementation, and monitoring of the implementation and progress of the District's Equal Employment Opportunity Plan in compliance with Title 5 § 53000 et seq. and recommends corrective action when necessary. 2) advises the Vice President, Human Resource Services in the development and presentation of periodic reports to the Governing Board, Superintendent/President, and other groups. 3) assists the Vice President, Human Resource Services in responding to equal employment inquiries and concerns of all employees. 4) assists the Vice President, Human Resource Services in developing and coordinating equal employment opportunity information campaigns, programs, and activities for District employees. 5) reviews and suggests revisions in services, employment policies and procedures, and other policies, practices, and procedures relevant to all protected classes under federal, state, and District laws and regulations. 6) assists in monitoring the District's compliance with federal, state, and District equal employment opportunity laws and regulations.

i.VACANT (1) ASG Student Representatives ii.1st Thursday of each month iii.3:00pm— 4:00pm

# c. Infrastructure and Sustainability (ISC)

The Infrastructure and Sustainability Council identifies, prioritizes, and advocates for the College's technology and facilities needs and services to ensure that students receive the opportunities and support they need to develop a strong foundation for life-long, resilient learning, career success, and global citizenship. With particular attention to equity, it makes recommendations to the College Council for the strategic direction and implementation of technology, facilities, and sustainability priorities and ensures that these recommendations are consistent with the objectives and recommendations established in the Technology Plan, Facilities Master Plan, and other supporting plans and reports.

i.VACANT (1) ASG Representative ii.1st and 3rd Friday of the month iii.9:00am – 11:00am iv.Zoom

#### d. Curriculum Committee

Approves course, programs, requisites, policy changes, and more.

i.VACANT (1) ASG Representative

ii.1st and 3rd Wednesdays iii.3:00pm – 5:00pm iv.Location: LRC 116

#### e. General Education Subcommittee

Makes recommendations for general education policies and practices.

i.VACANT (1) ASG Representative ii.2<sup>nd</sup> Friday of the month iii.8:00am – 9:30am iv.Location: AA-140

f. Web Advisory Subcommittee

i.Senator Penning, Senator Barnes (VP Hussain as substitute) ii.3 $^{\rm rd}$  Tuesday of the month (First meeting Tuesday, 9/16/2025) 2:00pm - 2:30pm

iii.Location TBA

g. 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

h. 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

i. Equity, Education, and Student Success (EESSC) meetings

i.Senator Kim, Senator Reyes (VP Garrett as substitute)

ii.1st and 3rd Fridays of the month

iii.9:00am -11:00am

iv.LRC-116

j. College Council

i.President Hernandez, VP Garrett, VP Harris

ii.2nd and 4th Fridays of the month

iii.9:00am - 11:00am

iv.Location TBA

k. Budget Committee

i.VP Harris

ii.1st and 3rd Tuesday of the month

iii.2:00pm - 3:30pm

iv.Zoom/LRC- 116

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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
m. Safety & Security Committee
               i.VP Garrett
               ii.1st Wednesday of the month
               iii.1:30pm - 2:30pm
               iv.Teams
n. Student Equity Plan & Pathways Oversight Committee
               i.Senator Hussain
               ii.2nd and 4th Thursday of the month
               iii.2:00pm - 3:00pm
               iv.Location TBA
o. Web Advisory Subcommittee
               i.Senator Penning (VP Hussain as substitute)
               ii.3rd Tuesday of the month (First meeting Tuesday, 9/16/2025)
               iii.2:00pm - 2:30pm
               iv.Location TBA
p. Facilities Subcommittee
               i.Senator Penning (Senator Mendoza as substitute)
               ii.3rd Wednesday of the month
               iii.9:00am - 10:00am
               iv.Location: Teams
q. Faculty Senate
               i.Senator Reyes (Secretary Swan as substitute)
               ii.Weekly
               iii.2:30 pm - 3:50 pm
               iv.Location: LRC-116/Zoom
r. Educators for Equity, Diversity and Cultural Consciousness (EEDCC)
(subcommittee of Faculty Senate)
               i.VP Hussain (VP Miller as substitute)
               ii.2nd and 4th Fridays
               iii.1:30 pm - 3:00 pm
               iv.Location: Zoom
s. Sustainability Master Plan Taskforce
              i.VP Garrett
             ii.2nd and 4th Wednesday of the month
             iii.10:00am - 12:00pm
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iv.Location: Teams

t. Council of Classified Employees, AFT 4522
i.Meetings are held as needed, depending on availability
ii.Three ASG Representatives

# 33. FUTURE AGENDA ITEM REQUESTS

- -Further discussions of Delegate travel
- -Resolution 101 Presentation

# **34. ADJOURNMENT 12:52**

Executive Vice President Hussain called the meeting to adjourn at 12:52P pacific time.

that the district governing board determines will have a significant effect on students

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





Associated Student Government

# Special Meeting Minutes

Date: Monday, November 24th, 2025

Start Time: 9:15 AM
End Time: 10:45 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 A

#### Vice-Chair:

Executive Vice President: Rabab Hussain (Zoom, non-voting)

# Vice Presidents:

• Internal Affairs: LaCraigory Garrett P

Club Affairs: Naomi Miller A

• Finance: Jaren Harris P

Communications: VACANT

Events: Lexie Ruiz A

# Student Trustee (Ex-Officio):

Ariel Fridman A

# Secretary:

Timothy Swan P

#### Guests:

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

#### 1. CALL TO ORDER

#### Senators:

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

# Delegates:

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

#### Advisors:

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

i. Call to Order

VP Harris as acting Chair in the absence of President Hernandez

ii. Roll Call

VP Harris determines that quorum has not been established. No formal business can be conducted.

- 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. Ongoing Guests Reports Three (3) Minutes Each
  - i. Invitation for guests reports
- e. Committee Reports Three (3) Minutes Each
  - i. Internal Affairs
  - ii. Communications
  - iii. Finance
  - iv. Inter-Club Council
  - v. Rules
  - vi. Events
- f. Remaining or Requested Reports
  - i. Secretary Swan
  - ii. ICC Vice Chair Barnes
  - iii. Senators

# iv. Delegates

#### 4. APPROVAL OF MINUTES

a. Friday, November 17th, 2025, Regular Meeting Minutes

#### 5. PRESENTATIONS

a. N/A

# 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. Comet Hour- Winter Fest

• Date: December 3, 2025

• Time: 10am - 1pm

Location: SU Quad

# 8. UNFINISHED BUSINESS

Discussion/Action- 5 Minutes per Item

# 9. NEW BUSINESS

Discussion/Action – 5 Minutes per Item

- a. Proposed Edit to ASG Bylaws (Bylaws Review)
  - i. Presenter(s): EVP Rabab Hussain
  - ii. Vote on potential edits to 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 action item 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. EOPS Winter Holiday Village
  - 1. Presenter: Steven Salter/Dina Marinescu

2. Date: Wednesday, 12/10/2025

3. Time: 2:00PM - 7:30PM

4. Exclusive Use

#### 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. Appointment of Interim VP of Communications
- b. Interview for Executive Positions
  - i. There is currently one executive seat available.
- c. Interview for Senate Position
  - i. Andrew Grimm
- d. Interview for Delegate Position
  - i. N/A

# 12. ASG COMMITTEES

# Assignment of Committees as Needed

- a. Rules Committee
  - i. Date: Friday's
  - ii. Time: 1 PM 2 PM
  - iii. SU 203
- 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. Faculty Senate
  - i. VACANT (1) ASG Student Representative (Secretary Swan as substitute)
  - ii. Weekly
  - iii. 2:30 pm 3:50 pm
  - iv. Location: LRC-116
- b. Transfer Center Advisory Committee

The committee meets with representatives from Palomar College, CSUSM, SDSU, UCSD, Grossmont College, National University, and Grand Canyon University to discuss strategies and initiatives to improve student transfer rates.

- i. VACANT (1) ASG Student Representative
- ii. December 9, 2025
- iii. 1:00pm 1:30pm
- iv. Via Zoom
- c. Employees, Community and Communication Council (ECCC)

The Employees, Community, and Communication Council is dedicated to cultivating, building, and sustaining a community of inclusivity that creates a welcoming, safe, and respectful environment for all to thrive. With a holistic view of the human experience at Palomar College, the Council pays particular attention to the opportunities inherent in recognizing and cultivating the interconnections between all of the College's diverse communities and constituent groups. The Council provides strategic direction for both internal and external communication to promote optimal dialogue between all dimensions of the community. It identifies, prioritizes, and advocates for diversity in hiring and the human resource needs of the College. It supports the growth and

professional development of all employees in our educational community with an emphasis on institutional development opportunities that promote antiracist organizational change. The Council makes recommendations to ensure that all employees are provided training throughout their employment. It monitors and evaluates practices and makes recommendations to promote safety and security across campus. It is also empowered to develop and assess initiatives that cultivate and sustain an inclusive and connected college-wide culture and climate.

- i. VACANT (2) ASG Student Representatives
- ii. 1st and 3rd Fridays of the month
- iii. 9:00am 11:00am

# d. Equal Employment Opportunity Advisory Committee (EEOAC)

The Equal Employment Opportunity Advisory Committee is an independent committee as required under Title 5 § 53000 et seg. to assist the District in achieving understanding and support of faculty and staff diversity and equal employment opportunity programs. The Committee: 1) assists in the development, implementation, and monitoring of the implementation and progress of the District's Equal Employment Opportunity Plan in compliance with Title 5 § 53000 et seq. and recommends corrective action when necessary. 2) advises the Vice President, Human Resource Services in the development and presentation of periodic reports to the Governing Board, Superintendent/President, and other groups. 3) assists the Vice President, Human Resource Services in responding to equal employment inquiries and concerns of all employees. 4) assists the Vice President, Human Resource Services in developing and coordinating equal employment opportunity information campaigns, programs, and activities for District employees. 5) reviews and suggests revisions in services, employment policies and procedures, and other policies, practices, and procedures relevant to all protected classes under federal, state, and District laws and regulations. 6) assists in monitoring the District's compliance with federal, state, and District equal employment opportunity laws and regulations.

- i. VACANT (1) ASG Student Representatives
- ii. 1st Thursday of each month
- iii. 3:00pm- 4:00pm

#### e. Infrastructure and Sustainability (ISC)

The Infrastructure and Sustainability Council identifies, prioritizes, and advocates for the College's technology and facilities needs and services to ensure that students receive the opportunities and support they need to develop a strong foundation for life-long, resilient learning, career success, and global citizenship. With

particular attention to equity, it makes recommendations to the College Council for the strategic direction and implementation of technology, facilities, and sustainability priorities and ensures that these recommendations are consistent with the objectives and recommendations established in the Technology Plan, Facilities Master Plan, and other supporting plans and reports.

- i. VACANT (1) ASG Representative
- ii. 1st and 3rd Friday of the month
- iii. 9:00am 11:00am
- iv. Zoom
- f. Curriculum Committee
  - i. Senator Barnes
  - ii. 1st and 3rd Wednesdays
  - iii. 3:00pm 5:00pm
  - iv. Location: LRC 116
- g. General Education Subcommittee

Makes recommendations for general education policies and practices.

- i. VACANT (1) ASG Representative
- ii. 2<sup>nd</sup> Friday of the month
- iii. 8:00am 9:30am
- iv. Location: AA-140
- h. Web Advisory Subcommittee
  - 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
- i. 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
- j. 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
- k. Equity, Education, and Student Success (EESSC) meetings
  - i. Senator Kim, Senator Reyes (VP Garrett as substitute)
  - ii. 1st and 3rd Fridays of the month
  - iii. 9:00am -11:00am
  - iv. LRC-116
- I. College Council
  - i. President Hernandez, VP Garrett, VP Harris
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Fridays of the month
  - iii. 9:00am 11:00am
  - iv. Location TBA
- m. Budget Committee
  - i. VP Harris
  - ii. 1st and 3rd Tuesday of the month
  - iii. 2:00pm 3:30pm
  - iv. Zoom/LRC- 116
- n. 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
- o. Safety & Security Committee
  - i. VP Garrett
  - ii. 1st Wednesday of the month
  - iii. 1:30pm 2:30pm
  - iv. Teams
- p. 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
- q. 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
- r. Facilities Subcommittee

- i. Senator Penning (Senator Mendoza as substitute)
- ii. 3rd Wednesday of the month
- iii. 9:00am 10:00am
- iv. Location: Teams
- s. 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
- t. Sustainability Master Plan Taskforce
  - i. VP Garrett
  - ii. 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of the month
  - iii. 10:00am 12:00pm
  - iv. Location: Teams
- u. Council of Classified Employees, AFT 4522 Justice Team 9
  - i. Meetings held as needed
  - ii. VP Harris, President Hernandez, Secretary Swan

# 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