

# ASSOCIATED STUDENT GOVERNMENT REGULAR MEETING AGENDA

Date:Friday, Sept. 11th, 2020Start Time:11:30 AMEnd Time:1:00 PMLocation:ZOOM

#### Chair:

• President: Remy Arnold

#### Vice-Chair:

 Executive Vice President: Kateri Mouawad

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

Rachel Alazar

#### **Vice Presidents:**

• Legislative Affairs: Vacant

• Club Affairs: Vacant

• Finance: Vacant

• Communications: Carissa

Anderson

• Events: Vacant

## **Secretary:**

Vacant

## 1. CALL TO ORDER

**a.** Roll Call

## 2. ORAL COMMUNICATIONS

Speakers shall be limited to a total of two (2) minutes each. Fifteen (15) minutes shall be reserved at this time for members of the public to address the Board on matters within its jurisdiction, which do **not** appear on the Agenda.

### 3. CONSENT CALENDAR

If you are a club, department, or group and are seeking to place a request for an ASG agenda item you **must** submit it by 8:00 PM of the **Monday preceding the meeting** you wish to have the item addressed.

#### Senators:

- Cassandra Collier
- Stephanie Magnuson
- Marie-Therese Mouawad
- Abeeha Hussain

## **Delegates:**

- Ana Del-Zio
- Braeden Schulman

### Advisors:

- Kelly Donaghy
- Sherry Titus
- Pippa Pierce

a. None.

# 4. UNFINISHED BUSINESS

Action/Discussion – 15 minutes per item

- a. Movies for Mental Health Monetary Request Action
- **b.** Student Discount Apps Action

## 5. NEW BUSINESS

Action/ Discussion – 15 minutes per item

- **a.** ASG Retreat Discussion
- **b.** Shared Governance Committee Discussion
- **c.** Weekly Reports Discussion

#### 6. APPROVAL OF MINUTES

**a.** August 28th, 2020

## 7. VACANCIES/RESIGNATIONS

- **a. Executive:** There are currently blank (4) executive seats available:
  - Vice President of Internal Affairs
  - Vice President of Club Affairs
  - Vice President of Events
  - Vice President of Finance
- **b. Senate:** There are currently blank (10) Senate seats available.
- **c. Secretary:** There is currently blank (1) Secretary seat available.
- **d. Delegates:** There are currently blank (6) Delegate seats available.
- e. Resignations:
  - i. Senator, Melina Sam, resigned on 7/25/20

## 8. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. Swearing in For Executive Position
  - i. None.
- b. Swearing in For Senate Position
  - i. None.
- c. Interview For Senate Position
  - i. None.
- d. Interview For Delegate Position
  - i. None.

#### 9. OFFICIAL REPORTS

- a. Executive Reports Three (3) Minutes Each
  - i. Arnold -
- b. Advisor Reports Five (5) Minutes Each
  - i. Titus -
  - ii. Donaghy -

- iii. Pierce -
- c. Committee Reports Three (3) Minutes Each
  - i. Club Affairs -
  - ii. Finance -
  - iii. Communications -
  - iv. Legislative Affairs -
  - v. Events -
  - vi. Secretary Report
- d. Follow-Up Questions/Comments on Reports Three (3) Minutes Each
  - i. As needed

# **10. ADJOURNMENT**