



ASSOCIATED STUDENT GOVERNMENT REGULAR MEETING MINUTES

MAILING ADDRESS:
1140 W MISSION ROAD
SAN MARCOS, CA 92069

DATE: MONDAY, JANUARY 04 2021
START TIME: 11:30 AM
END TIME: 1:00 PM
LOCATION: ZOOM

OFFICE
LOCATION:
SU BUILDING, ROOM 203

TELEPHONE:
(760) 744-1150 x 2594
WEB SITE:
[HTTPS://WWW2.PALOMAR.EDU/ASG/](https://www2.palomar.edu/asg/)



EXTENSION OF STUDENT LIFE
& LEADERSHIP
DIRECTOR: SHERRY TITUS
EMAIL
STITUS@PALOMAR.EDU

Chair:

- President: Kateri Mouawad - P

Vice-Chair:

- Executive Vice President: Abeeha Hussain - P

Student Trustee (Ex-Officio):

- Rachel Alazar - P

Vice Presidents:

- Internal Affairs: vacant
- Club Affairs: Taylor Bergeson - P
- Finance: Cassandra Collier - A
- Communications: Carissa Anderson - P
- Events: Marie-Therese Mouawad - P

Secretary:

- Vacant

Senators:

- Ashley Gonzalez - P
- Stephanie Magnuson - P
- Michael Gonzales - L @ 12:05PM
- Roxanna Vega - P

Delegates:

- Ana Del-Zio - A
- Braeden Schulman - P

Advisors:

- Kelly Donaghy - P
- Sherry Titus - P
- Pippa Pierce - P

1. CALL TO ORDER – Present Kateri Mouawad called the meeting to order @ **11:33AM**

a. Roll Call

With 8 present and 3 absent, quorum has been established.

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

- a. None

4. UNFINISHED BUSINESS

Action/ Discussion – 15 minutes per item

Discussion:

- a. AD Hoc committee development for budget 2021 – 2022
 - Committee members will involve: Senator Stephanie Magnuson, Delegate Braeden Schulman, VP of Communications Carissa Anderson, VP of Club Affairs Taylor Bergeson with Advisor Sherry Titus.
- b. AD Hoc committee bylaws and procedures
 - Committee members will involve: Senator Roxana Vega, VP of Events Marie-Thérèse Mouawad, with Advisor Sherry Titus

5. NEW BUSINESS

Action/ Discussion – 15 minutes per item

Discussion:

- a. Work Groups
 -
- b. Summary of Findings – Part Time Equity
 - The ASG board displayed overall support towards Part-Time faculty and wishes to move forward by showing interest in helping Part-Time from a student perspective.

Action:

- c. Summary of Findings – Student Survey

Motion: Move to approve the Summary of Findings from the ASG & Faculty Senate Student Survey
(M.T. Mouawad/Bergeson)

*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.*

Discussion:

- The ASG will put together a response regarding the findings of the student survey for Acting President Kahn and the Vice-President of Student Services Lakhani.
- The data has been collected with assistance and partnership from the Faculty Senate.
- The results will vary based on our current online circumstances and the fact that a majority of professors are part-time faculty.

Vote: The vote is unanimous.

6. APPROVAL OF MINUTES

- a. November 30, 2020.
- b. December 07, 2020.

Motion: Move to approve the November 30th, 2020 ASG Regular Meeting Minutes (Anderson/Hussain)

Discussion: None.

Vote: The vote is unanimous.

7. VACANCIES/RESIGNATIONS

a. Executive: There are currently blank (1) executive seats available:

b. Senate: There are currently blank (12) Senate seats available.

- i. **Secretary:** There is currently blank (1) Secretary seat available.
- ii. **Delegates:** There are currently blank (6) Delegate seats available.
- iii. **Resignations:**
 - I. None.

8. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

a. Swearing in For Executive Position

- a. None.

b. Swearing in For Senate Position

- a. Kyle Deven
 - Palomar College student that wishes to join to support those who are military
 - Active-duty Marine

Motion: Move to approve Kyle Deven for a Senate position on the ASG board (M.T. Mouawad/Alazar)

Discussion: None.

Vote: The vote is unanimous.

c. Interview For Senate Position

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- a. None.

d. Interview For Delegate Position

- a. None.

9. OFFICIAL REPORTS

a. Executive Reports - Five (5) Minutes Each

- i. Mouawad-
- ii. Hussain –
 - Promote ASG as much as possible
 - There are people who continue to show interest despite it being holiday break

b. Advisor Reports - Five (5) Minutes Each

- i. Titus –
 - Congratulations to new ASG members
 - Palomar Governing Board schedule has moved to the 1st and 3rd Tuesday of every month
 - Make sure to get the materials updates as best as possible given the new Student Life & Leadership movement to acquire ASG compensation
- ii. Donaghy –
 - There will be an establishment of eligibility requirements in ASG
 - Congratulations to all new ASG members
- iii. Pierce –
 - Welcome to all new ASG
 - The semester will go very quickly
 - Virtual Commencement is rapidly approaching

c. Committee Reports - Three (3) Minutes Each

- i. Club Affairs –
 - Club affairs is continuing this Spring 2021, it's solely a matter of communicating with according clubs
- ii. Finance -
- iii. Communications –
 - Potential meeting will be held January 25th, 2021
- iv. Internal Affairs -
- v. Events –
 - There is brainstorming regarding
- vi. Palomar Governance Committees –
- vii. Secretary Report

d. Follow-Up Questions/Comments on Reports – Three (3) Minutes Each

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- i. As needed.

10. ADJOURNMENT – President Mouawad adjourned the meeting @ **12:20PM**