



## ASSOCIATED STUDENT GOVERNMENT REGULAR MEETING AGENDA

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

DATE: TUESDAY, JANUARY 19 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 - A
- Events: Marie-Therese Mouawad - P

### **Secretary:**

- Vacant

### **Senators:**

- Ashley Gonzalez - A
- Stephanie Magnuson - P
- Michael Gonzales - A
- Roxanna Vega - P

### **Delegates:**

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

### **Advisors:**

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

## **1. CALL TO ORDER**

- a. Roll Call – President Kateri Mouawad called the meeting to order at 11:30AM

## **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 Details
  - Ad-Hoc Committee members will hold separate meetings over the January/February timeline
  - Both Budget and Bylaws will be working in different intervals – for all budget and bylaw committee related matters contacted by the future VP of Finance and President Mouawad respectively

Action:

- a. Summary of Findings – Part Time Equity

**Motion:** Move to have the ASG Board support the Summary of Survey Findings for Part Time Equity

(Magnuson/Hussain)

**Discussion:** None.

**Vote:** The vote is unanimous.

## **5. NEW BUSINESS**

Action/ Discussion – 15 minutes per item

Discussion:

- a. Comments Care Network – ASG Rep
  - b. Facility Review Committee (FRC) – ASG Rep
  - c. 2021 Committees – ASG Rep
  - d. CCLC Conference Attendance
  - e. ASG Office Renovations
  - f. SSSCC Communications
  - g. Spring Retreat Date
- The majority of these items will be moved to the 2021 Spring semester
  - The ASG Office Renovations task force will be led by VP of Club Affairs 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.*

- The Spring Retreat dates will be determined asap for a date some time in February

Action:

## **6. APPROVAL OF MINUTES**

- a. December 07, 2020.
- b. January 4th, 2021

**Motion:** Move to approve the December 7<sup>th</sup>, 2020 and January 4<sup>th</sup>, 2021 Regular Meeting Minutes

(Magnuson/Hussain)

**Discussion:** None.

**Vote:** The vote is unanimous.

## **7. VACANCIES/RESIGNATIONS**

**Motion:** Move to open vacancies/resignations

(Deven/Magnuson)

**Discussion:** None.

**Vote:** The vote is unanimous.

**Nomination:** Nomination for Kyle Deven as VP of Finance

**Nomination:** Nomination for Stephanie Magnuson as VP of Finance

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

- i. Vice President of Internal Affairs
- ii. Vice President of Finance
  - a. Kyle Deven
    - i. Previous work experience for his business in Oceanside
    - ii. Understands bigger budgets
  - b. Stephanie Magnuson
    - i. Built her business from scratch
    - ii. Interested in this field of work with her major

**Motion:** Move to elect Kyle Deven or Stephanie Magnuson as the Vice-President of Finance (Hussain/M.T. Mouawad)

**Discussion:** None.

**Vote for Kyle Deven:** The motion passes.

**Aye:** Exec. Vice-President Abeeha Hussain, VP of Club Affairs Taylor Bergeson, Senator Kyle Deven

**Nay:** Senator Stephanie Magnuson

**Vote for Stephanie Magnuson:** The motion fails.

**Aye:** Stephanie Magnuson

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**Nay:** Exec. Vice-President Abeeha Hussain, VP of Club Affairs Taylor Bergeson, Senator Kyle Deven

**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. Vice President of Finance Cassandra Collier has not attended the required meetings and is considered ineligible to continue as Vice-President of Finance.

## **8. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS**

**a. Swearing in For Executive Position**

i. None.

**b. Swearing in For Senate Position**

i. Karen Galaviz

**Motion:** Move to approve Karen Galaviz for a Senator Position (Hussain/M.T. Mouawad)

**Discussion:** None.

**Vote:** The ayes are unanimous.

**c. Interview For Senate Position**

i. None.

**d. Interview For Delegate Position**

i. None.

## **9. OFFICIAL REPORTS**

**a. Executive Reports - Five (5) Minutes Each**

**i. Mouawad-**

- Remember ad-hoc committees

**ii. Hussain –**

- Timesheets are due today!

**b. Advisor Reports - Five (5) Minutes Each**

**i. Titus –**

- Congratulations to the new VP of Finance and new Senators
- Please remember to keep an eye on the emails we funnel through to President Mouawad and Exec. VP Hussain

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Page 5

- ii. Donaghy –
- iii. Pierce –

**c. Committee Reports - Three (3) Minutes Each**

- i. Club Affairs –
  - Next Inter-Club Council meeting will be an information session on February 4<sup>th</sup>, 2021
- ii. Finance -
- iii. Communications -
- iv. Internal Affairs -
- v. Events –
  - Podcast is coming very soon
- vi. Palomar Governance Committees –
- vii. Secretary Report

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

- i. As needed.

**10. ADJOURNMENT – President Mouawad adjourned the meeting at 12:49PM**