

# ASSOCIATED STUDENT GOVERNMENT

## **REGULAR MEETING AGENDA**

Date: Tuesday, February 01, 2021 Start Time: 11:30 AM End Time: 1:00 PM OFFICE LOCATION: SU BUILDING, ROOM 203

TELEPHONE: (760) 744-1150 x 2594 Web site: https://www2.palomar.edu/asg/

MAILING ADDRESS.

1140 W MISSION ROAD

SAN MARCOS, CA 92069



LOCATION: ZOOM

Extension of Student Life & Leadership Director: Sherry Titus Email Stitus@palomar.edu

#### Associated Student Government:

President: Kateri Mouawad - P Executive Vice President: Abeeha Hussain - P Student Trustee (Ex-Officio): Rachel Alazar - P

Vice Presidents:

Internal Affairs: Vacant Club Affairs: Taylor Bergeson -P Finance: Kyle Deven - P Communications Carissa Anderson - P Events: Marie-Thérèse Mouawad - P

#### Senators:

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

## **Delegates:**

Braeden Schulman - P

Advisors: Kelly Donaghy -P Sherry Titus Pippa Pierce

# The Associated Student Government reserves the right to modify the order of business as it deems appropriate.

CALL TO ODER – President Kateri Mouawad called the meeting to order @ 11:31AM PUBLIC COMMENT (not to exceed two minutes each)

Bruce Twersky from App Builder
ANNOUNCEMENTS

# APPROVAL OF MINUTES:

Motion: Move to approve the January 19<sup>th</sup>, 2021 Regular Meeting Minutes (M.T. Mouawad/Hussain) Discussion: None. Vote: The vote is unanimous.

### **ACTION:**

A. \$4,000 towards Commencement – Kelly

Motion: Move to approve the monetary request for \$4000 towards Palomar Commencement tabled from Fund 71 (Deven/Anderson) Discussion: None. Vote: The vote is unanimous.

#### **INFORMATION ITEMS**

- A. Camera's on Policy Professor Erin Hiro
- B. Spring Retreat Date Kateri
- New dates will be decided in an upcoming survey
- C. Committee assignments-Kateri
- Committee appointments have been decided
- D. Compensation-Kateri
- President and Exec. Vice-President would receive \$375 and Vice-Presidents and Secretary would receive approximately \$111 each month
- Budget needs to be finished before March
- E. Room Design Abeeha & Taylor
- Design meetings are being held on Tuesdays, the next meeting will be February 10<sup>th</sup>, 2021 at 2PM
- They will be held on discord
- Discussing renovations in the ASG offices
- F. Tasks Kateri
- Tasks will be followed up every week
- Each task pertains to our end-of-year goal
- G. Dr. Kahn Meeting Kateri

- Every month President Mouawad will be meeting with Dr. Kahn
- Summary of Student Survey Findings will be resented to Instructional Planning Council

\*\*Permanent Point of Privilege: VP of Finance Deven @ 12:45PM\*\*

Motion: Move to extend the meeting by 10 minutes (Anderson/Bergeson) Discussion: None. Vote: The vote is unanimous.

#### VACCINES/RESIGNATIONS

Marie-Thérèse Mouawad - VP of Events

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

Marie-Thérèse Mouawad - VP of Internal Affairs

Motion: Move to approve Marie-Thérèse Mouawad as VP of Internal Affairs (Anderson/Hussain) Discussion: None.

Vote: The vote is unanimous.

#### **OFFICIAL REPORTS** (Not to exceed two minutes each)

- A. Chair
- Congrats to Exec. VP Hussain and Senator Vega for their speech as Palomar College Champions
- B. Vice Chair

#### Advisors:

- C. Titus
- D. Donaghy
- February is Black History Month
- Send SL&L any posts you might want to make during Black History Month
- Palomar now has free Wi-Fi, Monday through Friday.
- There will be new intent to travel forms sent out by Kimberly Rocca
- E. Pierce
- Vice Presidents:
  - F. VP of Club Affairs
  - First meeting is on February 4<sup>th</sup>, 2021
  - G. Internal Affairs
  - H. Finance
  - I. Communications
  - Remember to send VP of Internal Affairs or VP of Communications pictures and bios for the websites
  - J. Events
  - K. Secretary

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

#### ADJOURNMENT - President Mouawad adjourned the meeting @ 1:05PM