

ASSOCIATED STUDENT GOVERNMENT REGULAR MEETING AGENDA

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

TELEPHONE: (760) 744-1150 x 2594 WEB SITE: HTTPS://WWW2.PALOMAR.EDU/ASG/ DATE: MONDAY, JANUARY 04 2021 START TIME: 11:30 AM END TIME: 1:00 PM LOCATION: ZOOM



OFFICE LOCATION: SU BUILDING, ROOM 203

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

Chair:

• President: Kateri Mouawad

Vice-Chair:

• Executive Vice President: Abeeha Hussain

Student Trustee (Ex-Officio):

Rachel Alazar

Vice Presidents:

• Internal Affairs: vacant

• Club Affairs: Taylor Bergeson

• Finance: Cassandra Collier

• Communications: Carissa

Anderson

• Events: Marie-Therese Mouawad

Secretary:

Vacant

1. CALL TO ORDER

a. Roll Call

Senators:

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

Delegates:

- Ana Del-Zio
- Braeden Schulman

Advisors:

- Kelly Donaghy
- Sherry Titus
- Pippa Pierce

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
- **b.** AD Hoc committee bylaws and procedures

Action:

5. NEW BUSINESS

Action/Discussion - 15 minutes per item

Discussion:

- a. Work Groups
- **b.** Summary of Findings Part Time Equity

Action:

c. Summary of Findings – Student Survey

6. APPROVAL OF MINUTES

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

7. VACANCIES/RESIGNATIONS

- a. Executive: There are currently blank (1) executive seats available:
 - i. Vice President of Club Affairs
- b. Senate: There are currently blank (12) Senate seats available.
 - i. **Secretary:** There is currently blank (1) Secretary seat available.

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- 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
 - i. None.
- b. Swearing in For Senate Position
 - i. Kyle Deven
- 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-
 - ii. Hussain -
- 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. Internal Affairs -
- v. Events -
- vi. Palomar Governance Committees -
- vii. Secretary Report
- d. Follow-Up Questions/Comments on Reports Three (3) Minutes Each
 - **i.** As needed.

10. ADJOURNMENT