

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: TUESDAY, JANUARY 19 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

Page 2

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

Action:

a. Summary of Findings – Part Time Equity

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.** SSCCC Communications
- **g.** Spring Retreat Date

Action:

h. Summary of Findings – Part Time Equity

6. APPROVAL OF MINUTES

- **a.** December 07, 2020.
- **b.** January 08, 2021

7. VACANCIES/RESIGNATIONS

- **a. Executive:** There are currently blank (1) executive seats available:
 - i. Vice President of Club Affairs
 - ii. Cassandra Collier

Page 3

- 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
 - i. None.
- b. Swearing in For Senate Position
 - i. Karen Galaviz
- 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