

# Associated Student Government Regular Meeting Minutes

Mailing Address: 1140 W Mission Road San Marcos, CA 92069 Date: Tuesday, February 23, 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/



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 -

#### Vice Presidents: Internal Affairs:

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

#### **Senators:**

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

Karen Galaviz - P

#### **Delegates:**

Braeden Schulman

#### Advisors:

Kelly Donaghy
– P
Sherry Titus P
Pippa Pierce -

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

- I. CALL TO ORDER President Kateri Mouawad called the meeting to order @ 11:34PM
- II. PUBLIC COMMENT (not to exceed two minutes each)
- III. ANNOUNCEMENTS
- IV. APPROVAL OF MINUTES:
  - A. February 08, 2021 regular meeting minutes.

**Motion:** Move to approve the February 8<sup>th</sup>, 2021 ASG Regular Meeting Minutes with edits (Anderson/Hussain)

**Discussion:** 

Vote:

#### V. ACTION:

A. 2021 Fall Committee appointments – Mouawad & Hussain
 B. Bylaws Compensation Draft – AD-Hoc Bylaws Committee

**Motion:** Move to approve Line V with edits

(Deven/M.T. Mouawad)

**Discussion:** 

• Add "ASG" in front of Secretary

Vote: None.

**Motion:** Move to approve Clause 2 Section IV with edits

(Hussain/Anderson)

**Discussion:** 

**Motion:** Move to table the motion to approve Clause 2 Section IV with edits

(M.T. Mouawad/Bergeson)

**Discussion:** None.

Vote: None.

C. ICC Zoom Premium Budget - Bergeson

\*\*Permanent Point of Privilege for Senator Gonzalez @ 12:00PM\*\*

**Motion**: Move to resume orders of the day

(Bergeson/M.T. Mouawad)

**Discussion**: None.

Vote: The vote is unanimous

#### VI. INFORMATION ITEMS

- A. PTK Scholarship Brian Gomez
- B. AD-Hoc committee meeting times Mouawad
- C. Extended Tutoring Hours Hussain
- D. Discount App report Anderson
- E. Tasks Follow Up Mouawad & Hussain
- F. SDSU Leadership Conference Debrief Donaghy

All tasks were moved to future agendas for interest in time

#### VII. VACCINES/RESIGNATIONS

#### VIII. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

A. Jon Walker – Delegate

Motion: Move to approve Jon Walker as a Delegate on the ASG Board

(Hussain/Bergeson) **Discussion:** None.

**Vote:** The vote is unanimous.

- B. Tia Cherabie Delegate
  - Unable to attend this meeting

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

- A. Chair
- B. Vice Chair
  - Please see attached

report

#### **Advisors:**

- C. Titus
- D. Donaghy
- E. Pierce

#### Vice

#### **Presidents:**

- F. Internal Affairs
- G. Finance Written
- H. Club Affairs
- I. Communications
- J. Events
- K. Secretary

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

## X. ADJOURNMENT – President Mouawad adjourned the meeting at 1PM