

# **Associated Student Government**

# Regular Meeting Agenda

Mailing Address: 1140 W Mission Road San Marcos, CA 92069

Date: Monday, April 05, 2021 d Start Time: 11:30 AM 69 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 -EA

#### **Vice Presidents:**

Internal Affairs:
Marie-Therese
Mouawad -P
Club Affairs: Taylor
Bergeson -P
Finance: Kyle Deven -P
Communications:
Carissa Anderson -P
Events: Remy Arnold P
Secretary: Karen

# Galaviz -P Senators:

Ashley Gonzalez-EA Stephanie Magnuson -P Michael Gonzales-EA Roxanna Vega -P Yolanda Elizondom -P Tyesha Tate -P

#### **Delegates:**

Braeden Schulman -EA Jon Walker -P Tia Cherabie -P Natalie Scales -P Juanita Perez-EA

#### Advisors:

Kelly Donaghy-P Sherry Titus -P Pippa Pierce -P The Associated Student Government reserves the right to modify the order of business as it deems appropriate.

- I. CALL TO ORDER President Mouawad called the meeting to order @ 11:31AM
- **II. PUBLIC COMMENT** (not to exceed two minutes each)

A. NONE

#### III. ANNOUNCEMENTS

- A. Budget is ready for 1st Reading Deven
- VP of Club Affairs is advised to advocate for more club incentives.
- Initiative for free feminine products.
- Suggestions from the ASG are accepted for funding review.
- B. Exhibit A is not ready President Mouawad

#### IV. APPROVAL OF MINUTES:

A. March 22, 2021 regular meeting minutes with edits

Motion: Move to approve the March 22<sup>nd</sup>, 2021 ASG Regular Meeting Minutes with edits

(Anderson/Vega) **Discussion:** None.

**Vote:** The vote is unanimous.

#### V. ACTION ITEMS:

- A. Approval of Requests for Distance Learning Asynchronies Courses Mouawad (Ex. A)
- SKIPPED
- B. ASG official letter of support for Asian-Americans Anderson

**Motion:** Move to approve ASG official letter of support for Asian-Americans (**Hussain/Anderson**)

#### **Discussion:**

- Asian-Americans have become a bigger target for hate crime.
- Show support for this specific demographic. But still represent all students the same way it was done for Black History Month.
- "We hear you. We see you. We are with you."

**Vote:** The vote is unanimous.

#### VI. FIRST READING ITEMS:

A. NONE

#### VII. SECOND READING ITEMS:

A. NONE

#### VIII. INFORMATION ITEMS

- A. Campus Reopening Fall 2021 Spring 2022 Shayla Silvert
  - Fall semester on orange tier in San Diego.
  - The situation is fluid and not clear whether another COVID outbreak might be possible.

- Limiting people's protentional exposure to each other.
- Dean and Chairpersons considered courses that haven't been offered in the online environment. Especially, the Performing Arts.
- Classes that had higher demand for students that need 4 units or less to complete their degree/certificate are considered.
- Alternate schedules: Classes will be at 8:00AM, 11:00AM, 2:00PM, and 6:00PM. This will allow enough time for cleaning and limit student interaction.
- Only 50% room capacity will be allowed. No exceptions.

#### \*\*Permanent Point of Privilege: VP Arnold @ 11:57AM\*\*

- It would be challenging to acquire an in-person spot; however, online courses will still be available for students.
- If the situation improves, class maximum increases. Similarly, classes provided will also increase.
- It is not clear whether the COVID-19 vaccine will be mandated for students to return to campus. Legal considerations are still taking place.
- Priority Registrations will still be available.
- Outdoor classes are being considered but not discussed much as an option.
- Online training will be provided in order to consider students who might not have easy access to campus.
- Students are struggling in the online environment. Faculty will provide greater efforts to ensure that students are comfortable and improving their academic performance.
- A structure has been made in order to reoutline services they can provide for student support whether they can be provided online, hybrid, or in person. Primarily, for the Fall 2021. Dr. Lakhani
- It would be ideal to have COVID-19 tests available for students on campus, but it is still under discussion.
- B. Athletics Phase One Prop M Project Dennis Astl
- New softball field, football stadium and new reduced building.
- Renovations of existing places will take place until a new bond is passed.
- Dome needs improvements and renovations. It has leaking and installation issues.
- Improvements to existing pool.
- New competition gym. New pool complex. New tennis courts. Removal of existing old building.
- The softball field stays where it is currently located but pulled further east and north. To prevent fall balls from being launched into Mission Road.
- The schedule is expected to start at the end of May and building permit/construction at the end of this calendar year. Considered to be a project of 12 months or less, if possible. Predicted to be finished by the end of 2022.
- Codes will be added to the new buildings to denote special years.
- Signage with a QR code will be shown in order to explain the codes on the new buildings.
- New complex will have meeting rooms, locker for visiting teams and restrooms for the softball fields. As well as utility rooms.
- Phase 2 is called *The Field House* and will consist of restrooms for the home side of football, meeting rooms, equipment for all athletics, weight rooms, and training facilities for all of athletics. It is still under revision and discussion.
- Visuals with the construction models were presented to the ASG board.
- There will be a push for naming rights for the fields from the Foundation Donors.
- C. Task Follow ups Mouawad
- Tasks have not been assigned on Teams, but the tasks assigned previously are overdue.
- Discussions on Commencement are in place.
- Recommended to download Teams on phone or any accessible device.
- Abeeha Hussain and Ashley Gonzales attended SSCCC and have provided a report with the resolution that passed and any further information. Hussain
- Podcast is still in need of editing. Needs the episode cleaned professionally. Might need assistance from Finance and Kelly Donaghy in order to contact a professional. – Marie-Therese Mouawad

### IX. VACCINES/RESIGNATIONS

A. NONE

# X. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

A. NONE

## XI. OFFICIAL REPORTS (Not to exceed two minutes each) \*Reports are sent via email\*

- A. Chair
- B. Vice Chair
- C. Ex-Officio Student Trustee

#### Advisors:

- D. Titus
- E. Donaghy
- F. Pierce

#### Vice Presidents:

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

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

# XII. ADJOURNMENT – President Mouawad adjourned the meeting @ 1:00 PM