



Associated Student Government Regular Meeting Minutes

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

Date: Monday, December 07, 2020
Start Time: 11:30 AM
End Time: 1:00 PM
Location: Zoom

Office Location:
SU Building, Room 203

Telephone: Extension of Student Life &
(760) 744-1150 x 2594 Leadership
Web site: Director: Sherry Titus
Email



<https://www2.palomar.edu/asg/>

Stitus@palomar.edu

<p>Chair:</p> <ul style="list-style-type: none"> • President: Kateri Mouawad - P <p>Vice-Chair:</p> <ul style="list-style-type: none"> • Executive Vice President: Abeeha Hussain - P <p>Student Trustee (Ex-Officio):</p> <ul style="list-style-type: none"> • Rachel Alazar - A <p>Vice Presidents:</p> <ul style="list-style-type: none"> • Internal Affairs: vacant • Club Affairs: Taylor Bergeson - P • Finance: Cassandra Collier - A • Communications: Carissa Anderson - P • Events: Marie-Therese Mouawad - A <p>Secretary:</p> <ul style="list-style-type: none"> • Vacant 	<p>Senators:</p> <ul style="list-style-type: none"> • Ashley Gonzalez - P • Stephanie Magnuson - P • Kevin Shotas - A • Michael Gonzales - P • Roxanna Vega - P <p>Delegates:</p> <ul style="list-style-type: none"> • Ana Del-Zio - A • Braeden Schulman - P <p>Advisors:</p> <ul style="list-style-type: none"> • Kelly Donaghy - P • Sherry Titus - P • Pippa Pierce - A
---	--

- 1. CALL TO ORDER** – President Kateri Mouawad called the meeting to order at 11:30AM
 - a. Roll Call

With 8 present and 5 absent quorum as been established

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.

- The Student Discount Apps will continue despite the circumstances revolving the developer.

Note: Senator Kevin Shotas and VP of Events Marie Thérèse Mouawad arrived late @ 11:37AM

3. CONSENT CALENDAR

- a. None

4. UNFINISHED BUSINESS

Action/ Discussion – 15 minutes per item

- a. Delegations – Discussion
 - Senator Gonzalez was given website access
 - The podcast is being set-up by VP Mouawad
 - VP Bergeson is collaborating with ICC and Advisor Donaghy regarding the re-establishment of ICC
 - Senator Shotas focused on re-introducing the overnight parking workgroup

5. NEW BUSINESS

Action/ Discussion – 15 minutes per item

- a. January Meetings – Discussion
 - There will be two relatively short January regular meetings held on January 4th and January 18th
 - These will be regular meetings, NOT special meetings
- b. Recap of Fall semester
 - There has been success in ASG campus involvement – external/internal committees, ASG recruitment, user groups, etc.
 - There are several ambitious goals for Fall Semester – such as overnight parking and a revamped ASG website, having all ASG positions filled
- c. Spring semester goals and focus
- d. Approval of Student Survey – Action

- The Anonymous Survey pulled various samples describing the student experience with Part-Time faculty in regard to practicality, communication, and support
- ASG generally had positive comments towards the survey results, but it was brought up that there were no quantitative numbers mentioned, no cost-analysis either.
- Professor Zavodny explained that adjunct faculty are paid at a significantly reduced fraction compared to Full-time Faculty, without the proportional number of benefits.

Motion: Move to approve ASG support the summary of findings for part-time faculty (Anderson/Hussain)

Discussion:

Motion: Move to extend the meeting time by 22 minutes (Shotas/Mouawad)

Discussion: None.

Vote: The vote is unanimous.

Motion: Move to amend the original motion with excluding all budget impacted findings (Mouawad/-)

With no second, the motion is not approved for discussion/vote

Motion: Move to table the discussion on the ASG survey findings regarding Part-Time Faculty until the next meeting (Shotas/Bergeson)

Discussion: None.

Vote: The vote is unanimous.

- e. Part Time Equity – Action
- This item was tabled to the next agenda.

6. APPROVAL OF MINUTES

- a. November 30, 2020.
- Minutes will be available at the next meeting

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. 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. None.

*If you are a club, department, or group and are seeking to place a request for an ASG agenda item you **must** submit it by 8:00 PM of the **Monday preceding the meeting** you wish to have the item addressed.*

Associated Student Government Regular Meeting Agenda
Monday, December 07, 2020

Page 3

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-
 - New plans for the Spring 2021 semester are on their way
- ii. Hussain -
 - Timesheets are being sent on their way
 - Pronouns postage is being put up soon

b. Advisor Reports - Five (5) Minutes Each

- i. Titus -
 - There will be more ASG-related emails that will be funneled down to the President and Executive Vice President
- ii. Donaghy -
 - The Podcast has campus approval for the purchase of the microphone
 - The Halloween Contest award is being process as well as the distribution even materials
 - Eligibility requirements of 7 units will be re-confirmed over the winter break
 - Behavioral Health is hosting a mindfulness workshop
 - Zoom accounts do not give premium to students
 - Student Discount Apps will receive further discussion
- iii. Pierce -

c. Committee Reports - Three (3) Minutes Each

- i. Club Affairs -
 - Introductory ICC meeting will be February 4th, 2021
 - Social media will receive further outreach
 - Stephanie and Taylor will be doing ASG introduction videos via instagram
- ii. Finance -
- iii. Communications -
- iv. Internal Affairs -

- v. Events -
 - Website is receiving further changes
- vi. Palomar Governance Committees –
- vii. Secretary Report

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

- i. As needed.

10. ADJOURNMENT – President Mouawad adjourned the meeting @ **1:22PM**

*If you are a club, department, or group and are seeking to place a request for an ASG agenda item you **must** submit it by 8:00 PM of the **Monday preceding the meeting** you wish to have the item addressed.*