Associated Student Government
MINUTES

Date:	November 28th, 2012
Time:	1:00 p.m.
Ending Time:	3:00 p.m.
Place:	SU-204

MEMBERS:
ASG President/Chair: Johnathan Farmer
(5-13-2013)

ASG Vice President: Angel Jimenez
(5-13-2013)

ASG Senators:
Mika Kamimura
(5-9-2013)

Joe Hilliard
(8-29-2013)

Dane Thorp
(8-29-2013)

Rachel Keeney
(9-5-2013)

James Warren
(9-5-2013)

Jennifer Gonzalez
(9-12-2013)

Jason Pitt
(10-3-13)

ASG Delegates:
Eric Noriega

Naycari De Luna

Juan Morales

ASG Assistants:

Secretary: Merissa Sutton
Advisors: Sherry Titus, Lindsay Kretchman

1. **CALL TO ORDER**
   a. The ASG regular meeting begins at 1:04 PM
   b. Pledge of Allegiance
   c. Roll call to establish quorum.
      Officials Present – *Farmer, Jimenez, Thorp, Keeney, Warren, Gonzalez*
      Officials Tardy – *Pitt (at 1:06 PM)*
      Officials Absent – *Hilliard*
      Delegates Present – *Morales (at 1:30 PM)*
      Advisors Present – *Titus, Kretchman*
      Guests – Lauren McCoy, Glen Mongolan, Giovanni Herrera, Sherry Titus (Monica Branack), Javier Perez, and Corona
   d. Welcome and greetings

2. **ORAL COMMUNICATIONS**
Info: By ASG Policy, speakers shall be limited to a total of two minutes each. Those who wish to speak must first sign in and then may be chosen in order of request. Ten (10) 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 Board is prohibited by law from taking action on any item **NOT** appearing on the Agenda, though they may request that such an item be placed on a future Agenda.

Lauren McCoy - Career and Education Transitions will be having an open house and is in need of tour guides. It will be on Friday, February 22nd, 2013. Passed out some flyers with more information on what to do in order to be a tour guide.
Glen Mongolan (Counseling) – SS is working on a video orientation both today and tomorrow, and would like anyone who can be a part to help out. Volunteers will be reading a script; the video orientation will cover: probation; pre-advision. It's a campus-wide orientation. A sign-up sheet is available; they will be filming around the library; the C, D, and A buildings; and the NS building.
Giovanni Herrera (Coalition) – Here on behalf of the Coalition. He read a letter to the board.
Sherry Titus (Monica Branack) - Speaking on behalf of Monica Branack; the LGBTQA Pride Center will be having their AIDS quilt on display in the Library on March 14th, 2013. Advisor Titus says that she is very thrilled to send this to the ASG. Mentions that the quilt is quite a sight; both moving and inspirational.

Javier Perez – A student here on campus taking a radio class. He is in need of a 1 hour live broadcast of events and involvement regarding the campus. He wants to get the word out, and is asking if there are flyers or anything that the ASG would like to get the word out on.The PR chair says that they will be in touch.
Corona – Founders for the Nutrition is the Vision Club are trying to do an event on the campus that includes a 2-mile course run. They are looking to do this event on March 20th, 2013. They drew a track for the ASG members to see, and mentions that anyone is welcome to join in.

10. **PRESENTATIONS**

a. "Student Feedback regarding Faculty evaluation forms." (Tenure and Evaluations/Barbara Neault Kelber, Ph.D.)(10 minutes long) – Barbara Kelber coordinator for Tenor and Evaluations Review Board; shared another draft since last time's meeting. She wants feedback from all 7 divisions and faculty, including the ASG student body, so that it goes to the district and Palomar Faculty (since it is a contract and negotiated). In each case, wording changed; #7 will be omitted from the part-time faculty (due to office hours); #14 will be for both part-time and full-time faculty, and will allow the students to provide feedback about faculty; #12 regards changes in teaching methods; and #13 encourages diversity in environments.

M/S/C (Thorp/Hilliard) move to extend the presentation to 5 minutes.
With no objections, President Farmer would like to place Kelber on the agenda for November 28th

3. **OFFICIAL REPORTS** (2 minutes each)

a. Advisor report(s)

Kretchman – Thank you to the helpers at the Food4Food Event: Senators Keeney, Warren, Hilliard, and Gonzalez; as well as Delegate Morales. Says that they raised 622 food items, as well as $162 in cash, which almost tripled from the last food drive event. Would like to congratulate both executives as well as the board. ICC's last meeting is next Tuesday. Locker rentals are to be returned by Friday, December 14th, 2012. Spring registration is coming up; ASG's first meeting of the 2013 Spring semester will be held on Wednesday, January 23rd. ICC's first meeting of the 2013 Spring semester will be held on Tuesday, January 29th. Has a 2013 Spring Activities list available, however it is not finalized. Mentions that on Tuesday, Febuary 12th, 2013 ASG's event will clash with an African American event, and to think about re-scheduling that. Invites the ASG to participate in the Discover Palomar event held on the first two days of the Spring semester. Mentions events that are coming up: LGBTQA's World Aids Day event; EXT's Talent Show; and the GALA event.

Titus – Would like to thank the ASG for being awesome and for taking the high road. Mentions that registration begins next week, and that the college is adding 250 – 300 courses; says to get schedules ready. Mentions to make sure that the Student Task Force is going, there are things in place to help the students stay on track. Transfer applications are due. The GALA event: the the ASG to have a good time; and to remember that they are representing the students; also to be on time.

b. A.S.G. Committee report(s)

VP Jimenez – P&P will meet today! Excited.

Gonzalez – Nothing.

Keeney – Will be finishing and composing a PR Committee agenda for next Wednesday.

Thorp – LEAC agenda.

Hilliard – PPR is meeting, however he won't be able to attend.

c. Participatory Government report(s)

VP Jimenez – Faculty Senate: Academic Technology recommendation. Blackboard "renovation;" more user-friendly and more communicative (Facebook model). Should be more streamline as well. It will also allow students to communicate with each other and professors. Avatars and personal portfolios will be available for the students to utilize as well. SSPC: Appointed to ASG/OSA work group; she collected some information for meetings and will report. Herself, Jane Conway, Dan Driden (of DRC), and PJ Demariz (of Counseling) are in change of this.

Gonzalez– Last Thursday BSI/HIS brainstormed for programs for minority students, including a carpooling system. She mentions that she has all of the videos. Campus Police: ASG is being asked to present their thoughts early February regarding the parking fee increases.

Keeney – Went to the last Committee Meeting of the semester. 6 new newsstands will be added; as well as 6 student and 2 faculty parking spots will be taken away to make room for new motorcycle parking spots.

Warren – Nothing.

Morales – Nothing.

Pitt – Nothing.

Thorp – Nothing.

Hilliard – Nothing.

d.Delegate report(s)

***Move to agenda item 3f first, then return to this agenda item.**

Morales – Nothing.

e. Senators report(s)

Warren – Nothing.

Gonzalez – Doing the "Meet the ASG" event; mentions that LGBTQA's World AIDS event would be great for their "Meet the ASG" event.

Keeney – Reminds the ASG to "just keep it up."

Hilliard – Helped out with the Food Bank; it was a great success.

Thorp – Says that all he really did was attempting to attend another Coalition meeting (#6 in counting) in NS-145. He showed up 15 minutes prior to the meeting, and sat there waiting for the Coalition's members to show up. He found out that the Coalition had a meeting off-campus over dinner at Professor Finkenthal's house. He says that it was clear that Alberto Nunez made a statement regarding that the Coalition is not only students. He said this about 3 times, mentioning that it also included people outside of the student body, as well as former Palomar College students.

Pitt – On November 26th, Marlene Peelin—an alumni student of Palomar College—was passing out flyers about her brother's car being stolen. She wishes to raise the issue about having security cameras in the parking lot. She should show up next week to speak.

f. Executives report(s)

VP Jimenez – Over the past couple weeks, ASG attended the Governing Board meeting. It was very well done. The issues brought to the members were long overdue – it showed volume to the fact that the ASG attended the meeting in numbers; definitely left an impact, as well as showed much solidarity. Would like to thank everyone who was a part of that. Would like to offer a thank you to the Advisors as well. While campaigning during the candidates' forum, the advisors were approachable. Would like to thank them for being a shining example of what it is to be a part of student success. The Senators and Delegates – it's been amazing to see them ratified; and contribute. Truly, truly amazing job. Huge impact. Looking forward to ext semester.

President Farmer – Received $20,000 from SPC. Wishes tostart tackling the GRAD program as quickly as possible. Will ask a volunteer; develop new policies. Himself and his daughter Mckaylah were given a tour of the health center; he found out that he was 5 lbs over weight. 4 or 5 examination rooms. Governing Board presentation: almost immediately, received positive e-mails from administration, faculty, and students. They feel that some are overly involved; ideas of advisors, not the students. The vast majority of feedback is positive. Public record request from Dr. Finkenthal for 5 yrs of ASG's budget and audit of budget. Was given yesterday around noon. It's how it should work. Two people inquired about the ASG – Two potential candidates. No tux needed for GALA. P&P meeting today – shoud allow both the VP & P to run together. The out-going should endorse a candidate for office, since they know what it takes; P&P should considera that upon review. ASG received some invites: Firefighter 1 academy class (graduation) on December 18th; Pinning ceremony (nurses program) on December 10th , at 7:00 PM

4. **INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES**

None

5. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**

None

6. **BOARD APPOINTMENTS**

None

7. **BOARD RATIFICATIONS**

None

8. **OATH OF OFFICE FOR RATIFIED ASG OFFICERS**

None

9. **APPROVAL OF MINUTES**

a. Approval of minutes from 10-10-12

M/S/C (Warren/hilliard) move to approve minutes with corrections.

b. Approval of minutes from 10-17-12

M/S/C (Warren/Keeney) move to postpone minutes until next week.

c. Approval of minutes from 10-24-12

Without objections, President Farmer postpones until next week.

d. Approval of minutes from 10-31-12

M/S/C (Warren/Gonzalez) move to approve with corrections.

e. Approval of minutes from 11-14-12

M/S/C (Warren/Hilliard) move to postpone minutes until next week.

M/S/F (Warren/Hilliard) move to extend meeting to 3:15 PM.
Amend/S/C (Warren/Hilliard) Amend to extend meeting to 3:30 PM.

10. **PRESENTATIONS**
None.

11. **UNFINISHED BUSINESS**
a. **Recommendation-Discussion:** "Student Feedback regarding Faculty evaluation forms." (Tenure and Evaluations/Barbara Neault Kelber, Ph.D.)(10 mins)
M/S/C (Thorp/Hilliard) move item 12f before 12b.
M/S/C (Thorp/Hilliard)move to send to LEAC.

12. **NEW BUSINESS**
a. **Recommendation-Action/Discussion:** Monetary Request from Phi Theta Kappa (Sen. Thorp)
M/S/C (Thorp/Hilliard) move to extend meeting to 5 mins.
M/S/F (Hilliard/Pitt) approval of amount of $500 for food and decorations from line item for the induction ceremony.
Amend/S/C (Thorp/Gonzalez) Amend that we do $250 instead (50%); pertaining to the bi-laws.
Vote: 4 ayes; 0 nays; 3 abstaining.
***Return to agenda item 9a.**

f. **Recommendation-Action/Discussion:** End of Semester Party (Sen. Gonzalez)
M/S/C (Thorp/Hilliard) move to invite members of the faculty (Marilyn) to the next meeting.

b. **Recommendation-Action/Discussion:** ASG to author Resolution regarding Student groups and Advisors (President Farmer)
President Farmer sends this item to LEAC.
c. **Recommendation-Action/Discussion:** ASG to author Resolution regarding Student groups and Advisors to be adopted as an Official ASG Goal (President Farmer)

d. **Recommendation-Action/Discussion:** Faculty and Administration conduct issues (Sen. Thorp)

e. **Recommendation-Action/Discussion:** Master at Arms (Sen. Thorp)
g. **Recommendation-Action/Discussion:** PPER to create Policy or Bylaw concerning Temporary Appointments (Sen. Warren)
M/S/C (Warren/hilliard) move to create a policy concerning temporary employment.

h. **Recommendation-Action/Discussion:** ASG's Official participation in volunteering at a Senior Center (ASG GOAL) (President Farmer)
M/S/C (Hilliard/Keeney) move to organize and visit a senior community within the first 3 months of spring semester 2013; Senator Thorp will plan it himself.

i. **Recommendation-Action/Discussion:** EOPS Donation (President Farmer)

j. **Recommendation-Action/Discussion:** Update on ASG website (ASG GOAL) (Sen. Keeney)

k. **Recommendation-Action/Discussion:** Update on "Meet your ASG event/ASG gift event (Sen. Keeney)

l. **Recommendation-Action/Discussion:** Update on ASG shirts (Sen. Hilliard)

m. **Recommendation-Action/Discussion:** Update on Bookstore/textbook cost issues (Sen. Warren)
M/S/C (thorp/Hilliard) move to extend meeting by 5 mins.

ADJOURNMENT
The meeting was adjourned at 3:15 PM.

Info: Agenda items for the next meeting are to be emailed to the ASG President @ jfarmer@palomar.edu **before 6:00 pm** this **Wednesday**. Items not emailed before this time have no guarantee to be on the agenda.