



**Associated Student Government
MINUTES**

Date: October 24th, 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 Assistants:

Secretary: Merissa Sutton

Advisors: Sherry Titus, Lindsay Kretchman

**ASG Delegates:
Eric Noriega**

Naycari De Luna

Juan Morales

1. CALL TO ORDER

- a. The ASG regular meeting begins at 1:02 PM
- b. Pledge of Allegiance
- c. Roll call to establish quorum.

Officials Present – *Farmer, Jimenez, Kamimura, Thorp, Keeney, Warren*

Officials Tardy – *None*

Officials Absent – *Hilliard, Gonzalez, Pitt*

Delegates Present – *Morales (at 1:28 PM)*

Advisors Present – *Titus, Kretchman*

Guests - *None*

- 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.

None

3. 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 8-29-12
- b. Approval of minutes from 9-19-12
- c. Approval of minutes from 9-26-12
- d. Approval of minutes from 10-3-12

President Farmer postpones the minutes of 8-29-12, 9-19-12, 9-26-12, and 10-3-12 until next week.

10. PRESENTATIONS

None

11. UNFINISHED BUSINESS

- a. **Recommendation-Action/Discussion:** Monetary request from the Architecture club (Senator Thorp) - He denied their monetary request because of the reoccurring no shows. Their representative is the President of the Club. He explains that there must've been a miscommunication for the monetary request between parties.

M/S/C (Thorp/Hilliard) move to postpone this agenda item from 11a to 11f

- b. **Recommendation-Action/Discussion:** PPER's recommended changes to Article II (VP Jimenez) – Some changes were made to this article by the PPER. They include:

- i. meetings will be held at 1:00 PM to at the appointed time.
- ii. VI (b) – a meeting or conference officially recognized by ASG
- iii. (e) – Family Emergency (determining a definite definition).
- iv. (f) – Any other reason.

M/S/C (Thorp/Hilliard) move to give back to PPER for further review.

- c. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XVII (VP Jimenez) – – Some changes were made to this article by the PPER. They include:

- i. VII – A delegate's term shall end on the annual anniversary of their appointment. (Advisor Kretchman suggested having the term end at the end of an academic year).

M/S/C (Thorp/Jimenez) move to ascend these changes to Policy and Procedures for review.

- d. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XIX (VP Jimenez)

M/S/C (Hilliard/Thorp) to send back Article XIX to PPR for any changes necessary, and to bring it back to the board.

1 Abstaining – (Senator Kamimura)

M/S/C (Thorp/Kamimura) have agenda item 11f move to agenda item 11e. As well as agenda item 11a to 11g.

- e. **Recommendation-Action/Discussion:** PPER's recommended changes to Article X (VP Jimenez)

M/S/C (Thorp/Hilliard) move to approve changes to Article X and that Article X be sent to Policies and Procedures for further review.

- f. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XV (VP Jimenez)

President Farmer postpones until next week, so that Policies and Procedures can review clause further, meet, and discuss what would be more advantageous.

- g. **Recommendation-Action/Discussion:** Monetary request from the Architecture club (Senator Thorp) - The Architecture Club is requesting for \$275 for transportation to make it to their fieldtrip at the Getty Museum. They said that it would be roughly around \$200 for gas and \$75 for parking (since its \$15 per car). They do not wish to use up their remaining funds of \$274; however they are willing to use 1/3rd of the funds (approximately \$83). Their trip is scheduled for November 3rd, from 8:00 AM – 12:00 PM.

M/S/F (Hilliard/Thorp) move to approve contingent upon the fact that the Architecture Club have all paperwork and advisors in order for this fieldtrip in on a timely basis.

Amend/S/F (Thorp/Hilliard) move that the ASG meet the Architecture Club's monetary request halfway, giving approximately \$160 to the Architecture Club.

Amend/S/F (Thorp/ [none]) move to approve \$175.

M/S/F (Thorp/Hilliard) move to allocate funds of \$175 from line item Monetary Requests, contingent upon the Architecture Club having the correct number of advisors present, as well as all of the paperwork in order.

M/S/C (Thorp/Hilliard) move to approve \$160 from line item Monetary Request to Architecture Club on Saturday, November 3rd, 2012.

The funds allocated will cover \$100 for gas, and \$60 for parking, contingent upon the Architecture Club having the following: Travel paperwork turned in to the OSA, the correct amount of advisors, and a monetary contribution of \$83 minimum towards their trip to the Getty Museum on Saturday, November 3rd, 2012.

Amend/S/C (Thorp/Hilliard) move to have the ratio of students at 1:15, to meet the Getty Museum requirements.

**Temporary PofP granted to Senator Warren at 1:55 PM. He returned at 2:55 PM.*

12. NEW BUSINESS

- a. **Recommendation-Action/Discussion:** Reassignment of Participatory Governance Committees (President Farmer)

President Farmer postpones this agenda item until next week.

c. **Recommendation-Action/Discussion:** ASG's official participation in the Foundation's Gala Event (Advisor Kretchman) – The GALA Event will be held on Thursday, December 6th, 2012. Advisor Kretchman would like the ASG body to RSVP by Saturday, December 1st, 2012, as well as she advises the ASG to think about the financial aspects. She says to dress appropriately for this event.

M/S/C (Hilliard/Thorp) move that the ASG support the GALA event at La Costa Resort on Thursday, December 6th, 2012, and to start the filling of chairs, starting down the line from Officials to students.

b. **Recommendation-Discussion:** Palomar College's potential parking fee increase (VP Jimenez) – Discussed that a possible increase in the Parking Fees may happen around summer of 2013. The ASG body feels that this agenda item should be included into the ASG goals. Discussion of whether or not to address the Coalition's statements took place. The ASG decided that they should respond, as well as let them know about any information regarding the increase in fees. Some of the ASG members plan to attend the Coalition's meeting, to further discuss these issues.

M/S/C (Thorp/Warren) move to extend meeting for 15 minutes.

**PofP Permanent granted to Advisor Kretchman at 2:57 PM to attend Coffee Night in Escondido.*

M/S/C (Thorp/Keeney) move to postpone agenda item until next week, with the Coalition given a 10-minute window to discuss this issue.

**Temporary PofP given to Senator Hilliard at 3:04 PM. He returned at 3:06 PM.*

**Temporary PofP given to Senator Kamimura at 3:07 PM. She returned at 3:09 PM.*

OFFICIAL REPORTS (2 minutes each)

- a. Advisor report
- b. Senators report
- c. Delegate report
- d. Executive report

ADJOURNMENT

The ASG meeting was adjourned at 3:18 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.