Associated Student Government
MINUTES

Date:	October 10th, 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 1:01 PM
   b. Pledge of Allegiance
   c. Roll call to establish quorum.
   Officials Present – Farmer, *Jimenez, Kamimura, Thorp, Keeney, Warren*
   Officials Tardy – *Pitt (at 1:24 PM), Gonzalez*
   Officials Absent – *Hilliard*
   Delegates Present – *Morales (at 1:23 PM)*
   Advisors Present – *Titus, Kretchman*
   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.

3. **INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES**
   Senator Jason Pitt - Was not present for his introduction.

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**
   None

5. **BOARD APPOINTMENTS**
   None

6. **BOARD RATIFICATIONS**

None

7. **OATH OF OFFICE FOR RATIFIED ASG OFFICERS**
None

8. **No Agenda Item 8 Listed**

9. **APPROVAL OF MINUTES – President Farmer mentions the Secretary Selection Committee**
a. Approval of minutes from 9-5-12
Without objections, President Farmer postpones the minutes of 9-5-12 until the ASG Secretary Selection Committee approves a new Secretary.
b. Approval of minutes from 9-26-12
Without objections, President Farmer postpones the minutes of 9-19-12 until the ASG Secretary Selection Committee approves a new Secretary.
c. Approval of minutes from 10-3-12
Without objections, President Farmer postpones the minutes of 10-3-12 until the ASG Secretary Selection Committee approves a new Secretary.

** PofP Temporary granted to Advisor Titus at 1:09 PM. She returned at 1:13 PM.*

10. **PRESENTATIONS**
None

11. **UNFINISHED BUSINESS**
None

12. **NEW BUSINESS**
a. **Recommendation-Action/Discussion: Monetary request from the Architecture Club** – Senator Thorp hasn't heard any updates from the Architecture Club. He says that he had received a monetary request form which enabled the Architecture Club to be put on the Agenda, however they made no effort in attending the meeting. President Farmer expresses that he was slightly reluctant to add the Architecture Club's monetary request to the agenda, simply because there was no information concerning how much of funds or what the funds would be going to. He said that his reasoning behind placing them on the Agenda, was to allow them some time to address these matters on the forum.
Without objections, President Farmer postpones this agenda item until next week on October 17th, 2012.

b**. Appointment/Nomination of Official ASG Representative to Palomar College's Policies and Procedures Committee** – President Farmer says that he attended the first P&P meeting last Friday, and that it was very interesting. He says that he is on 7 committees, and is feeling overwhelmed. He asks if anyone is interested in taking responsibility as ASG's representative for Palomar College's P&P Committee, that it would be great.
M/S/C (Jimenez/Keeney) move to open the floor for nominations.
Senator Thorp nominates himself.
VP Jimenez nominates herself.
M/S/C (Keeney/Warren) move to close the floor for nominations.
Vote: Senator Thorp 5 Ayes; 0 Nays. Unanimous vote – Senator Thorp is appointed ASG's Representative for P&P Committee.

c. **Appointment/Nomination of Official ASG Representative to Palomar College's Committee against Hate PC3H**
M/S/C (Keeney/Warren) move to open the floor for nominations.
Senator Gonzalez nominates Senator Keeney; she declines.
Senator Thorp nominates Senator Keeney; she accepts.
Warren nominates Pitt; he declines.
M/S/C (Thorp/Kamimura) move to close floor for nominations.
Senator Keeney was voted upon (unanimously) as ASG's Representative for PC3H Committee.

M/S/C (Thorp/Warren) would like to move the orders of the day (C.O.O.D) 13b Agenda Item OFFICIAL REPORTS before 12d, and then continue to original order afterwards.

c. Senators report(s)
Senator Gonzalez – Would like to thank Senator Keeney for an awesome job. Asking for any help regarding setting up, passing out food, etc. with Comet Celebration coming up on October 16th & 17th, 2012 from 10:00 AM to 1:00 PM; both VP Jimenez and Senator Keeney offer their help.

Senator Kamimura – ICC meeting yesterday was not a good meeting, because there was a small discrepancy regarding the point system for the clubs. She asks that if anyone has any suggestions, to please help in advising her with this situation.

Senator Thorp – Has the financial report: says that all of the funds have been going out properly, and that he has been signing off on all of the forms that have been given to him by Marilyn Lunde; the only club that has given Senator Thorp a Monetary Request form is the Architecture Club. He is trying to reach out to the clubs; he says that he is going to attend the ICC meeting next week on Tuesday, October 16th, 2012 to go over monetary request forms in detail so that the clubs have an idea of what to do and how to fill out the forms correctly. He says that other than that, everything is good.

Senator Keeney – Gives her thanks to everyone that helped with the Voter Registration Events; it was awesome. She says that there was a good number of people who signed up to vote, and that there was quite the extensive number of people who were already registered to vote, which was awesome. Also, almost everyone who came up to the table was given a flyer which proposed both sides of the argument regarding Prop 30. Would like to thank Senator Gonzalez for great work on the t-shirts and the flyers (specifically). Mentions that President Deegan wants a shirt (that's how awesome they were). Mentions the possible creation of an Active Minds Club at Palomar College, and that there will be a meeting for it next week on Wednesday, October 17th, 2012 right before the ASG meeting.

Senator Warren – Attended Curriculum Meeting; discussion about changing Title 5: Repeatable classes, and that they need to help students plan for this, as well as send this to the clubs. A transfer Model Curriculum was also discussed; so that it's easier to work with SDSU. Next Thursday, October 18th, 2012 from 2:00 – 4:00 PM., is a Student Appeals Meeting – Senator Gonzalez cannot attend.

Back to Orders of the Day – Agenda Item 12d

12. **NEW BUSINESS**

d. Appointment/Nomination of Official ASG Representative to Palomar College's Matriculation Committee

M/S/C (Thorp/Gonzalez) move to open floor for nominations.

**PofP Temporary granted to Thorp at 1:44 PM.*

Senator Gonzalez nominated Senator Pitt; he declined.
Senator Kamimura nominated herself.
M/S/C (Jimenez/Warren) move to close floor for nominations.
Senator Kamimura voted in as Metriculation Committee ASG Representative.

e. **Appointment/Nomination of Official ASG Representative to Palomar College's Accreditation Steering Committee (ASC)**

M/S/C (Warren/Keeney) move to open floor for nominations.
Jimenez nominates Pitt; he declines.
Senator Warren nominates Delegate Morales; he accepts.
M/S/C (Thorp/Keeney) move to close floor for nominations.
Delegate Morales voted in as Accredidation Steering Committee ASG Representative.

**PofP Temporary granted to Senator Kamimura at 1:50 PM; she returned at 1:54 PM.*

f. **Adoption of Official ASG Goals for the 2012-2013 Academic year**

**PofP Permanent granted to Senator Gonzalez, to attend the IPC meeting at 1:56 PM.*

12f –ASG Goals discussion continued

M/S/C (Thorp/Jimenez) Change Orders of the Day(C.O.O.D.) to Advisors' Reports – 13a.

OFFICIAL REPORTS (2 minutes each)

a. Advisor report(s)

Advisor Titus – Mentions that she would like the ASG to fully understand their position within the GRAD program, as well as understanding what it is for. She mentions it's ASG's only contribution to the strategic plan. She says that it is important to turn in travel reports, because they are mandatory as the funding is from the student rep fees. In addition, the travel reports serve as both benefits and priviledges that they should utilize. Would like to congratulate Jonathan for being a wonderful student trustee. She says that she is getting many good reports about President Farmer and VP Jimenez's contributions, service, and work. She gives advice to "take the high road," and lets the ASG student body know that they have a choice in what they do, and to make them with that in mind.

**PofP permanent granted to Advisor Titus at 2:45 PM.*

Advisor Kretchman – Attended the Student Neighborhood Relations Committee with Senator Keeney in the city of San Marcos. There were some issues as well as many calls that came in about many of Palomar College's students parking within the neighborhoods, as well as moving trashcans on trash days in order to create parking spots. Advisor Kretchman mentions that the students can receive violations for this if they are not parked appropriately. There is a huge Student Outreach known as the Vibe Program coming up in which a neighborhood within San Marcos is picked, and cleaned up. M2BC&G event is tomorrow; encourages members of the ASG student body to stop by and visit. Reminds ASG student body to sign-up for the Comet Celebration. Needs feedback regarding ICC events for Policies and Procedures.

Back to Agenda Item 12f – ASG goals continued.

Without objections, President Farmer postpones this agenda item until next week.

12g. Appointment of ASG Senator to the ASG Secretary Appointment Committee
M/S/C (Thorp/Keeney) move to open floor for nominations.
Senator Thorp nominates himself.
VP Jimenez nominates Senator Warren; he accepts.
M/S/C (Thorp/Keeney) move to close floor for nominations
Vote (tie-braker): Senator Thorp – 3 Ayes; 0 Nays.
Senator Warren – 3 Ayes; 0 Nays.
President Farmer appoints Senator Thorp to the ASG Secretary Appointment.

M/S/C (Thorp/Pitt) move to extend the meeting for 5 minutes to 3:05 PM.

b. Delegate report(s)

Delegate Morales – Received applause for his help with many of ASG's events. He says that he met a lot of great people and that the events have been great.

d. Executive report(s)

VP Jimenez – Wanted to make a note that the ASG has ended their first month as a board. Says that the board will continue growing, and encourages everyone to keep going. Would like to thank everyone for their participation and hospitality to guests during the ASG retreat; especially to the advisors. Excited with the Policies and Procedures committee; has gone to two meetings thus far, and is excited to see the changes that will be made to help improve the college. Would like to extend gratitude to Senators Keeney, Gonzalez, Warren, and Thorp for all of their hard work, dedication, time, effort, and planning for the Voter Registration Event. Is looking forward to seeing even more student outreach in the future. Passes around a resolution that the SSCCC has voted on for the General Assembly; it stipulates that Palomar College will no longer: take budget cuts, not go to 2-tier funding or basic aid, and that Palomar College believes that higher education is essential, and is asking their Legislature to support that. Encourages the board to read it. Says that she is excited that everyone is on this team, and that everyone is phenomenal.

President Farmer – ASG retreat: Thank you everyone for attending; especially gives thanks to VP Jimenez for attending the event (creating the agenda, and finding the hotel). Gives thanks to the advisors for spending their weekend with the ASG. Mentions that he would like help regarding ASG's website. Would like to thank Senator Keeney's mother for going to pick up the Riverside voter registration forms. Would like to thank VP Jimenez for the ASG's "snazzy" nametags. Mentions that the ASG is working on getting a new secretary in. Would like to give thanks to Senator Hilliard for cleaning up the Senators' office. He would like everyone to send a biography of each of the members of the ASG student body. Would like the ASG to attend the Phone Bank next week on Wednesday, October 17th, 2012.

ADJOURNMENT
The ASG meeting was adjourned at 3:05 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.