# Associated Student Government AGENDA



Date: December 5<sup>th</sup>, 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: ASG Delegates: Mika Kamimura Juan Morales

(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

#### 1. CALL TO ORDER

- a. The ASG regular meeting begins at 1:00 PM
- b. Pledge of Allegiance
- c. Roll call to establish quorum.
- 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. END OF SEMESTER OFFICIAL REPORTS

- a. Advisor report(s)
- b. A.S.G. Committee report(s)
- c. Participatory Governance report(s)
- d. Delegate report(s)
- e. Senators report(s)
- f. Executive report(s)
- 4. INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES
- 5. ANNOUNCEMENTS/CONFIRMATION OF VACANCIES/RESIGNATIONS
- 6. BOARD APPOINTMENTS
- 7. BOARD RATIFICATIONS

# 8. OATH OF OFFICE FOR RATIFIED ASG OFFICERS

# 9. APPROVAL OF MINUTES

- a. Approval of minutes from 10-10-12
- b. Approval of minutes from 10-17-12
- c. Approval of minutes from 10-24-12
- d. Approval of minutes from 11-14-12
- e. Approval of minutes from 11-28-12

# 10. PRESENTATIONS

#### 11. UNFINISHED BUSINESS

#### 12. **NEW BUSINESS**

- a. **Recommendation-Action/Discussion:** Equal Employment Opportunity (EEO) Advisory Committee is planning a Diversity Event and is requesting the use of the Student Union on April 18, 2013 (Jennie Vastola)
- b. Recommendation-Action/Discussion: GRAD Program (President Farmer)
- c. **Recommendation-Action/Discussion:** March in March (President Farmer)
- d. Recommendation-Action/Discussion: African American History Month Event Chairperson (President Farmer)
- e. **Recommendation-Action/Discussion:** Updated ASG Goals (President Farmer)

#### ADJOURNMENT

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