Associated Student Government

- STUDENTS SERVING STUDENTS -

PALOMAR COLLEGE
Learning for Success

Day: **Wednesday**
Time: **1:00-3:00 PM**

MINUTES

September 5, 2012

Regular Meeting
Room: **SU-204**

ASG Officials

President
Johnathan Farmer
(05/13)

Vice-President
Angel Jimenez
(05/13)

Senators
Mika Kamimura
(5/09)

Joe Hilliard
(08/29)

Dane Thorp
(8/29)

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Delegates
Eric Noriega
Naycari De Luna

ASG Assistants

Secretary
Milly Martinez (pending)

Advisors
Sherry Titus
Lindsay Kretchman

Guests
Please sign-in

CALL TO ORDER

A regular meeting of the Associated Student Government scheduled for September 05th, 2012, in SU-204 was called to order at 1:01pm.

1. **ROLL CALL**

Officials Present – Farmer, Kamimura, Thorp, Hillard
Officials Tardy – *Jimenez*
Officials Absent –
Delegates Present –
Advisors Present – *Titus, Kretchman*
Recorder –
Guests –
Quorum established by President.

2. **ORAL COMMUNICATIONS**

Sherry Titus – presents ASG history of transfer students in binders.

3. **INTRODUCTION OF NEWLY APPOINTED A.S.G SENATORS**

a. **Senator Joe Hillard**
b. **Senator Dane Thorp**

4. **RESIGNATIONS**

None

5. **ANNOUNCEMENTS OF VACANCIES**

None

6. **BOARD APPOINTMENTS**

-James Warren
Gave short report about joining ASG.
-Rachel Keeney
Gave a short report and mentioned interest in PR.

7. **BOARD RATIFICATIONS**

None

8. **APPROVAL OF MINUTES**

- ASG regular meeting of May, 9th 2012
Minutes of May 9th 2012 were postponed until next week with no objections.
- ASG regular meeting of August 29th, 2012
Minutes of August 9th, 2012 were postponed until the week of September 12th, 2012 without objection.

9. **UNFINISHED BUISNESS**

None

10. **NEW BUISNESS**

A. **Recommended – Action:** Approval of funds from Student Rep Fee fund 72 for A.S.G. Retreat on September 21st – 22nd, 2012.
MS (Hillard/Thorp) moves to approve funds for ASG Retreat using student rep fee – fund 72.
MSC (Thorp/Hillard) amends to approve up to $6,000 for 2012 Fall Retreat.

B. **Recommendation-Action/Discussion:** (approval of funds from Student Rep Fee fund 72 for Annual CCCSAA Student Leadership Conference on October 19th-21st, 2012.
MS (Hillard/Thorp) move to approve funds from Student Re Fee for CCCSAA conf on October 19th-21st to be determined.
MSC (Thorp/Kamimura) amends to approve funding from student rep fee 10 students with 2

advisors reg/hotel/travel. If any students are not eligible by conf date, they will be billed for amount paid on their behalf.

C. **Recommended – Action:** approval of funds from Student Rep Fee fund 72 for SSCCC General Assembly on November 2nd-4th, 2012.
MS (Hillard/Thorp) move to approve funds for SSCCC General Assembly on November 2-4th.
MSC (Thorp/Hillard) amends funding for any Executives and Senators to go if cancelled or not ratified be billed for feed incurred by date.

D. **Recommendation-Action/Discussion**: approval of funds for ASG gift.
MSF (Thorp) Release funding
MS(Thorp/Kamimura) move to postpone this agenda item until Vice President Jimenez returns.

E. **Recommendation-Action/Discussion:** Referring future Cultural Events to ICC.
Discussion on Cultural Events –ICC

F. Policies and Procedures and executive review committee appointments.
President Farmer appoints Senator Hillard and Senator Thorp and both Senators accept the position
MS (Thorp/Hillard) moves to add items to the agenda. Item G (SNRC rep) Item H (Appoint new PR chairs) and item I (FRC –SU)
MS (Thorp/Hillard) moves to extend meeting 10 minutes.
MSF (Thorp) amends to extend the meeting 30 minutes.

G. SNRC Rep. Senator Keeney volunteers temporarily until ratified on 9/19/12.

H. PR Chairs. Senator Kamimura temporarily PR chairs Step down ICC will be enough this Semester. President Farmer appoints Senator Keeney as PR Chairs and she accepts temporarily until ratification on 9/19/12.

I. FRC Report – September 14th. Coffee in AM lunch. Not exclusive use – just to eat/leave 60. All three events on Fridays.
MS (Thorp/Hillard) move to approve the use of SU on Friday 9/14 on 11:45-1:15pm.

11. OFFICIAL REPORTS

a. Senators Reports

Senator Kamimura – Talked about the first ICC meeting yesterday. Mentioned Club Rush 9/19 and discussed volunteers.
Senator Hillard – Discussed middle class scholorships – Region X draining $1 billion out of California to go out of state companies.
MS (Thorp/Keeney) move to extend the meeting until 3:15.

b. Delegates Reports

None

c. Executive Reports

Vice President Jimenez – Not at meeting.
President Farmer – Thanked Senator Kamimura for ICC. Discussed minutes for August 29th by end of the week. Talked about Senator Thorp as Financial Liaison. Mentioned the blood drive on 9/10 – 9/14 and Constitution Day on 9/17/12.

Advisors Reports

None due to lack of time.

12. ADJOURNMENT

Meeting was adjourned at 3:10 due to lack of time.

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