



Date: February 6th, 2013

 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: Joe Hilliard

ASG Senators: ASG Delegates:

Juan Morales

Dane Thorp (8-29-2013)

Rachel Keeney (9-5-2013)

Jennifer Gonzalez (9-12-2013)

Jeff Lane (1-17-14)

Reza Nemovi (1-23-14)

Philip Ramos (1-30-13)

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. OFFICIAL REPORTS (2 minutes each)

- 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

- a. Sen. Philip Ramos
- 5. ANNOUNCEMENTS/CONFIRMATION OF VACANCIES/RESIGNATIONS
- 6. BOARD APPOINTMENTS & NOMINATIONS
- a. **Recommendation-Action/Discussion:** Appointment of ASG Board Member to the Facilities Review Committee (President Farmer)
- 7. BOARD RATIFICATIONS
- a. Sen. Reza Nemovi

8. OATH OF OFFICE FOR RATIFIED ASG OFFICERS

a. Sen. Reza Nemovi (If ratified)

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
- f. Approval of minutes from 12-5-13
- g. Approval of minutes from 1-17-13
- h. Approval of minutes from 1-23-13
- i. Approval of minutes from 1-30-13

10. PRESENTATIONS

- a. **Recommendation-Discussion:** Community Involvement (Armando Telles) (5 mins)
- b. **Recommendation-Discussion:** Use of the Student Union for Professional Development Day on March 1st 2013 from 10:30 am 2:00pm (Dr. Kelber)

11. UNFINISHED BUSINESS

- a. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article X Monetary Requests and Special Projects (VP. Hilliard)
- b. Recommendation-Action/Discussion: PPER's recommendation regarding ASG Bylaw Article II Meetings (VP. Hilliard)
- c. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article XV Inter Club Council of Palomar College (ICC) (VP. Hilliard)
- d. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article V Election Code for Executive Officers (VP. Hilliard)
- e. Recommendation-Action/Discussion: PPER's recommendation regarding ASG Bylaw Article XIX Senators (VP. Hilliard)
- f. Recommendation-Action/Discussion: PPER's recommendation regarding "Censure" (VP. Hilliard)
- g. Recommendation-Action/Discussion: PPER's recommendation regarding "Line of Succession" (VP. Hilliard)
- h. Recommendation-Action/Discussion: PPER's recommendation regarding Article XVIII "Financial Liaison (VP. Hilliard)
- i. Recommendation-Action/Discussion: Parking (Sen. Thorp)
- j. **Recommendation-Action/Discussion:** Legislation and External Affairs recommendation regarding Advisors, and Faculty/Administration conduct issues (Sen. Thorp
- k. **Recommendation-Action/Discussion:** March in March (Sen. Thorp)
- 1. **Recommendation-Action/Discussion:** ASG trip to Washing D.C. (Sen. Thorp)

12. NEW BUSINESS

- a. Recommendation-Action/Discussion: Approval of funds for a new microwave for use in the Student Union (President Farmer)
- b. Recommendation-Action/Discussion: Committee updates (President Farmer)
- c. Recommendation-Action/Discussion: Approval of funds for ASG Jackets (VP Hilliard)
- d. Recommendation-Action/Discussion: Approval of funds for ASG Spring Retreat (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.