Associated Student Government
MINUTES

Date:	November 7th, 2012
Time:	1:02 p.m.
Ending Time:	4:00 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

Juan Morales

ASG Assistants:

Secretary: Merissa Sutton
Advisors: Sherry Titus, Lindsay Kretchman

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, Thorp, Keeney, Warren, Gonzalez*
      Officials Tardy – *Morales (at 1:26 PM)*
      Officials Absent – *Kamimura, Hilliard, Pitt*
      Delegates Present –*Noriega (Absent - resignation read today)*
      Advisors Present – *Titus, Kretchman*
      Recorder – *Merissa Sutton*
      Guests – *None*
   d. Welcome and greetings - Prop 30 passed! Everyone celebrated the passage of Prop 30! (WooHoo!!)

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.

a. Health Center (Shanka) – Says that the Health Center will be holding a National Event known as The Great American Smoke out Event on Thursday, November 15th, from 11:00 AM – 1:00 PM. She would like for the ASG to participate. Their booth will be at the HC building. Mentions that the Health Center is still giving free Flu shots for students.

Advisor Titus – Annual Foundation Gala (10 seats) – Needs names for all attending from ASG.

3. **OFFICIAL REPORTS** (2 minutes each)
a. Advisor report(s)

Advisor Kretchman – Would like to take this time to thank Rachel for an outstanding Homecoming Event as well as to everyone for their help. She expresses her concern about recruiting more ASG members. She says to send emails, do posters, and be more active on Facebook. Agrees to Advisor Titus' comment about the Gala event, and reminds ASG body that it is $250 per seat at the event. She gives the ASG body a deadline of Friday, November 9th, 2012 for RSVP. Mentions that OSA will be having their "Food4Food" event on Thursday, November 15th, 2012, and that their goal is to raise at least $400. Mentions that the Veteran's Day Ceremony is from 12:00 – 1:00 PM on Thursday, November 8th, 2012. AS well as mentions that the campus will be closed on Veteran's Day, November 12, 2012. Gives her thanks to the ASG body for all of their hard work, and wishes everyone a wonderful weekend.
Advisor Titus – Expresses her happiness for the students about the passing of Prop 30. She explains that there is still a lot of work from Student Success Task Force, and for the ASG to do their work as Student Reps on campus. She says that she will be at the President's Forum, and encourages the ASG body to move forward and to stay on the High Road.

b. Committee report(s)
None

c. Delegate report(s)
None

d. Senators report(s)
Senator Warren – Mentions that he loved the food at the Homecoming Rally. Read all of the comments from the comment box. They were as follows:
"Thank you for every event and all your services. Your food helps us pass our exams." - 006675039
"It's so sweet!" – Unknown
"ASG, You guys are awesome! Thank you for all of your services. By the way, loved the nachos but it should be every Monday. Cheese and chips…Love it! Keep up the good work. Aced the math exam because of those chips." – Unknown
"Dear ASG, Thank you, for all of your services. You have awesome events every month and I truly appreciate it. I'm wondering if you could possibly lend us a table that has a "got questions?" sign on the table. Thanks." – Student of Palomar
"Dear ASG, Thank you ASG for all that you do around the campus. I find the activeness in front of the cafeteria really awesome, but I wish they all stuck around longer. P.S. Please provide us a questionnaire table we can manage. Thank you." – Justin Stevens
Senator Gonzalez – Mentions that there was a lot of food at Homecoming and that she loved the food; it was awesome. The EEOC committee is having a Diversity Event soon, and spent two hours brainstorming for the theme.
Senator Keeney – Wanted to thank everyone for their help at Homecoming. Says that the food was great, and that she is happy that Prop 30 passed. She mentions about the Telescope, and that the ASG is still neutral. She mentions that the FRC committee decided on new ER call boxes for parking lots.
Senator Thorp – Thanks Advisor Titus for the Student rights Policy to file grievances against Faculty at PPER committee. Explains that the Academic Freedom has been put on hold. Explained that he went to the Enquentros meeting on Tuesday, November 6th, 2012. He says that Finkenthal is not there, recognizing it as an unofficial meeting. He says that he will be having a meeting with Dean Sourbeer soon regarding this matter. Expresses that he is still mad (jokingly) at the ASG body for not passing the minutes for approval, and says to pass the minutes!

e. Executive report(s)
VP Jimenez – Prop 30 passed! (woohoo!) she thanks all for helping! She expresses that the ASG office hours are needed. Says that the Faculty Senate approved the 2012 – 2013 goals (GRAD). Mentions that the SSPC committee has a meeting next week (maybe) about OSA. She says that she is excited to see the Commet Comment box out, and encourages someone to be in charge of it. Said that Homecoming looked great. Expressed gratitude about last weekend at SSCCC, with the positive feedback about PC's campus police (SSCCC)
President Farmer – reminds the ASG body to send in their e-mails to RSVP by noon on Friday for the GALA. Mentions the Veteran's Day Event, urging the body to please see Advisor Kretchman by the end of the day if they are able to attend, since the event is tomorrow at noon. Mentions that EOPS is having their 25th Thanksgiving Drive. He suggests that the ASG body start working on next year's ASG elections. He says congratulations about Prop 30, and thanks Senator Keeney for being the Voter Registration Event Chairperson. In addition to this, he thanks Senator Gonzalez for the design of the T-shirts. He explains that the Governing Board has two new trustees (Halcon and Hensch), as well as that McMullen and Dishman may no longer be in the Governing Board. He mentions that they are both supported by the Union, as well as the Coalition, and that that support may cause the two new possible trustees not to talk to ASG. He mentions that there needs to be a Meet Your ASG Event soon! He says that he would like to have a full board. Would like to give his appreciation to Senator Keeney for Homecoming. Would like to give his appreciation to Senator Gonzalez for the Comet Celebration. Would like to give his appreciation to Senator Warren for the Comment Box. Also talks about SPC meeting yesterday, and the GRAD Program was discussed. ASG requested $20,000 – SPIFF funds – could be approved within 2 weeks.

4. **INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES**
None

5. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**
a. Resignation of Delegate Eric Noriega – President Farmer read the resignation of Delegate Noriega. Everyone expresses that they would like to have him back in the ASG for Spring 2013. They all express having much support for Noriega.

6. **BOARD APPOINTMENTS**
None

7. **BOARD RATIFICATIONS**
None

8. **OATH OF OFFICE FOR RATIFIED ASG OFFICERS**

None

9. **APPROVAL OF MINUTES**

President Farmer moves the agenda items to after 12H, with no objections.

10. **PRESENTATIONS**

None

M/S/C (Jimenez/Thorp) move to have a recess until 2:30 PM, in order to attend the college forum about Palomar College's future budget (presented by President Deegan).

**Returned at 2:30 PM. Senator Keeney posted a small update on ASG's Facebook page.*

11. **UNFINISHED BUSINESS**

a. **Recommendation-Discussion:** ASG Website (Senator Pitt)

President Farmer postpones to next week (since Senator Pitt is absent).

**1-Objection (Thorp)*

M/S/C (Thorp/Warren) move to approve and send website packet to PR.

President Farmer COOD (Change Orders of the Day) from agenda item 11A to agenda item 12A, without objections.

12. **NEW BUSINESS**

a. **Recommendation-Action/Discussion:** Facilities Request be M.E.C.h.A. (Naycari De Luna) for use of the (inside of the) Student Union on December 7th from 1: 00 – 10:45 PM for their annual Noche De Cultura Event. Their goal is to raise $600 as well as 300 toys for children and migrant families. In addition to this, they want to help in prepping children for real world and leadership skills. Currently, MEChA has 23 active members.

M/S/C (Thorp/Gonzalez) move to approve the use of the inside of the SU on Friday, December 7th, from 1:00 PM – 10:45 PM.

Amend/S/C (Thorp/Keeney) approval for MEChA – use club banners to help advertise.

Vote: 4 Aye votes; 1 Abstaining (VP Jimenez)

***Without objections, President Farmer moves back to Orders of the Day – 11a**

11. UNFINISHED BUSINESS

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**1-Objection (Thorp)*

M/S/C (Thorp/Warren) move to approve and send website packet to PR Committee.

b. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG bylaw Article XV (VP Jimenez)

M/S/C (Thorp/Warren) move to postpone this agenda item today until next week.

President Farmer postponed this agenda item and sent it back to PPER for review. (Since the Orders of the Day are back to normal, continue after this Agenda Item to 12B)

12. **NEW BUSINESS**

b. **Recommendation-Action/Discussion:** 25th Annual Thanksgiving Drive-EOPS/Care & Cal-Works (Mary San Agustin)

Agustin was not present to give her presentation, so Advisor Kretchman did so in her place. Advisor Kretchman explains their 25th Annual Thanksgiving Drive, and that they are raising money for $25 gift cards, to give to 150 students in need.

M/S/F (Gonzalez/Jimenez) to aid in funding 10% ($375) towards 25th Annual Thanksgiving Drive.

Vote: 0 Aye votes; Motion fails.

M/S/C (Keeney/Gonzalez) allocate $375 to EOPS' 25th Annual Thanksgiving Drive from line item promotion/gifts/prizes.

c. **Recommendation-Action/Discussion:** Textbook Prices and Palomar College's Contract with eFollet (President Farmer)

M/S/C (Warren/Gonzalez) move to send information to Bookstore Sub Committee Representative to lookup ways to find cheaper textbooks.

Vote: 4 Aye votes ; 1 Nay vote (Senator Thorp); 0 Abstained. Motion Passes.

~~d. **Recommendation-Action/Discussion: ASG's participation in Palomar College's Veteran's Memorial Event (Advisor Kretchman)**~~

Without objection, President Farmer strikes from the agenda, as it has already been discussed in reports.

e. **Recommendation-Action/Discussion:** ASG's "End of Semester" Party – Nomination/Appointment of Event Chair and scheduling of event date (President Farmer)

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

VP Jimenez nominates both President Farmer and herself; President Farmer accepts.

Senator Thorp nominates President Farmer; President Farmer accepts.

President Farmer nominates Senator Gonzalez; she politely declines.

M/S/C (Thorp/Warren) move to close the floor for nominations

Vote: President Farmer and VP Jimenez – 2 Aye votes.

President Farmer – 3 Aye votes.

President Farmer is in charge of end of semester party.

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

M/S/C (Warren/Thorp) move to postpone until Senator Hilliard is back.

President Farmer postponed this agenda item until next week on November 14th, 2012.

***M/S/C (Thorp/Warren) move to C.O.O.D, moving to agenda item 9.**

9. APPROVAL OF MINUTES
b. Approval of minutes from 9-19-12
M/S/C (Thorp/Warren) move to approve the minutes of 9-19-12, with corrections.
President Farmer approved the minutes of 9-19-12, with corrections.
c. Approval of minutes from 9-26-12
M/S/C (Warren/Thorp) move to approve the minutes of 9-26-12, with corrections.
President Farmer approved the minutes of 9-26-12, with corrections.
d. Approval of minutes from 10-3-12
M/S/C (Thorp/Warren) move to postpone the minutes of 10-3-12 to next week's meeting.
a. Approval of minutes from 8-29-12
Did not receive; President Farmer postponed the minutes of 8-29-12 to next week's meeting.

12. **NEW BUSINESS**
g. **Recommendation-Action/Discussion:** ASG participation in "March in March" 2013 (President Farmer)
M/S/C (Warren/Thorp) move to postpone until next week.

h. **Recommendation-Action/Discussion:** ASG's participation in annual trip to Washington DC 2013 (President Farmer)
M/S/C (Thorp/Warren) motion to send to LEAC
Vote: 4 Aye votes; 0 Nay votes; 1 Abstaining (Senator Keeney).

ADJOURNMENT
The ASG meeting is adjourned at 4:00 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.