Associated Student Government
AGENDA
SPECIAL MEETING

Date:	January 23rd, 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: Vacant

ASG Senators:

Joe Hilliard
(8-29-2013)

Dane Thorp
(8-29-2013)

Rachel Keeney
(9-5-2013)

Jennifer Gonzalez
(9-12-2013)

Jeff Lane
(1-17-14)

ASG Delegates:
Juan Morales

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. Jeff Lane

5. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES/RESIGNATIONS**
a. Confirmation of Vacancies
   1. 1 Position of ASG Vice President
   2. 9 Positions of ASG Senator
   3. 6 Positions of ASG Delegate

6. **BOARD APPOINTMENTS & NOMINATIONS**
a. **Recommendation-Action/Discussion:** Appointment of ASG Senator
    1. Marc Lessard
b. **Recommendation-Action/Discussion:** Appointment of ASG Vice President (Nominees are as follows)
    1. Sen. Jennifer Gonzalez
    2. Sen. Dane Thorp
    3. Sen. Joe Hilliard
c. **Recommendation-Action/Discussion:** Appointment of Chair to the ASG Election Committee
d. **Recommendation-Action/Discussion:** Appointment of ASG Senator(s) to Legislation and External Affairs Committee

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
f. Approval of minutes from 12-5-13
g. Approval of minutes from 1-17-2013

10. **PRESENTATIONS**
a. ICC Club Mecha (Mecha President Juan Lopez) (15 Minutes)

11. **UNFINISHED BUSINESS**
a. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article X Monetary Requests and Special Projects (Sen. Thorp)
b. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article II Meetings (Sen. Thorp)
c. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article XV Inter Club Council of Palomar College (ICC) (Sen. Thorp)
d. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article V Election Code for Executive Officers (Sen. Thorp)
e. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article XVII Student Delegates (Sen. Thorp)
f. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article XIX Senators (Sen. Thorp)

12. **NEW BUSINESS**
a. **Recommendation-Action/Discussion:** Monetary Request from ICC Club Mecha (Sen. Thorp)
b. **Recommendation-Action/Discussion:** Review of ASG Bylaws (President Farmer)
c. **Recommendation-Discussion:** GRAD Work Group (President Farmer)
d. **Recommendation-Action/Discussion:** ICC Welcome Event (President Farmer)
e. **Recommendation-Action/Discussion:** ASG Position on Potential Parking Fee increase (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.