Associated Student Government
MINUTES

Date:	October 17th, 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:
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

Naycari De Luna

Juan Morales

ASG Assistants:

Secretary: Merissa Sutton
Advisors: Sherry Titus, Lindsay Kretchman

1. **CALL TO ORDER**
   a. The ASG regular meeting begins at 1:09 PM
   b. Pledge of Allegiance
   c. Roll call to establish quorum.
   Officials Present – *Farmer, Jimenez, Thorp, Warren, Gonzalez, Pitt*
   Officials Tardy – *None*
   Officials Absent – *Kamimura, Hilliard, Keeney*
   Delegates Present – *Morales (at 1:39 PM)*
   Advisors Present – *Titus, Kretchman*
   Recorder – *Sutton*
   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.

Nestor Venegas – "No Voice, No Vote" strike. There was an unidentified body of individuals whom came with blue tape over their mouths which read, "No Voice, No Vote." There was no dialogue; just two minutes of silence from 1:12 PM – 1:14 PM. The body of individuals then left at 1:15 PM.

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

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**
   None.
5. **BOARD APPOINTMENTS**

None.

6. **BOARD RATIFICATIONS**

Jason Pitt – Says that he is looking forward to making a contribution. He was sworn in.

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

a. Senator Jason Pitt

M/S/C (Warren/Pitt) move to make a 5-minute recess at 1:19 PM (and reconvene at 1:24 PM), so that they can tear down the Comet Celebration

8. **NO AGENDA ITEM #8 LISTED**

9. **APPROVAL OF MINUTES**

Without objections, President Farmer postpones all minutes until next week.

10. **PRESENTATIONS**

None

11. UNFINISHED BUSINESS

a. **Recommendation-Action/Discussion:** Monetary request from the Architecture club – Palomar College's Architecture Club Rep was not present during this time of the meeting.

M/S/C (Thorp/Jimenez) move to deny the Palomar Architecture Club's monetary request.

b. **Recommendation-Action/Discussion:** Adoption of Official ASG Goals for the 2012-2013 Academic year

M/S/C (Thorp/Warren) move to suspend Robert's Rules of Order.

M/S/C (Warren/Thorp) to approve ASG goals as is.

***Recind Motion (Thorp/Warren) to add parking policy review to the list of ASG goals.**

**PofP Temporary granted to Advisor Titus at 1:48 PM. Returned at 1:50 PM.*

12. **NEW BUSINESS**

a. **Recommendation-Action/Discussion:** ASG's appointment of the ASG Secretary per the recommendation of the ASG Secretary Selection Committee – A recommendation was given to appoint Merissa Sutton as Secretary for ASG student body. Unanimous vote to approve Merissa as the new secretary of ASG.

**PofP Temporary granted to Senator Thorp at 2:35 PM.*

b. **Recommendation-Action/Discussion:** ASG's Official participation and support of the Grad Program

M/S/F (Thorp/Warren) move to have ASG request a max of $20,000 from SPC for GRAD to increase the student involvement with clubs, student organizations, and ASG.

Amend/S/C (Thorp/Gonzalez) move that the proposal be at President Farmer's discretion to be presented at SPC.

M/S/F (Thorp/Pitt) move to change the Orders of the Day (C.O.O.D).

Amend/S/C (Thorp/Warren) Amend to exactly 15 minutes.

**PofP Permanent granted to Senator Warren at 3:00 PM, to attend the Curriculum meeting.*

**Quorum was lost at 3:15 PM.*

c. **Recommendation-Action/Discussion:** PPER's recommended changes to Article II – the changes include what should be the proper consequences for continuous absences to meetings, as well as a proper definition of "Family Emergency."

Without objections, President Farmer moves this agenda item to next week.

d. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XVII – the changes include determining when a Delegates' term should end.

M/S/C (Thorp/Pitt) move to extend the meeting to 3:15 PM.

Without objections, President Farmer moves this agenda item to next week.

***Meeting Adjourned at 3:15 PM, due to lack of time (after agenda item 12d; Did not get to agenda items 12e, f, and g or Official Reports).**

e. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XIX

f. **Recommendation-Action/Discussion:** PPER's recommended changes to Article X

g. **Recommendation-Action/Discussion:** PPER's recommended changes to Article XV

OFFICIAL REPORTS (2 minutes each)

a. Advisor report – Did not give reports

b. Senators report – Did not give reports

c. Delegate report – Did not give reports

d. Executive report – Did not give reports

ADJOURNMENT

Meeting adjourned due to lack of time and quorum at 3:15 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.