M

Associated Student Government

- STUDENTS SERVING STUDENTS -

PALOMAR COLLEGE
Learning for Success

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

MINUTES

September 26, 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)

Rachel Keeney
(09/05)

James Warren
(09/05)

Jennifer Gonzalez
(9/12)

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Delegates
Eric Noriega
Naycari De Luna

ASG Assistants

Secretary
Milly Martinez

Advisors
Sherry Titus
Lindsay Kretchman

Guests
Please sign-in

CALL TO ORDER

A regular meeting of the Associated Student Government scheduled for September 26th, 2012, in SU-204 was called to order at 1:02 PM.

1. **ROLL CALL**
   Officials Present – *Farmer, Jimenez, Thorp, Keeney, Warren, Gonzalez*
   Officials Tardy – *None*
   Officials Absent – *Kamimura, Hilliard*
   Delegates Present – *None*
   Advisors Present – *Titus, Kretchman*
   Recorder – *Martinez*
   Guests – *Jayne Conway, Kim Hartwell*
   Quorum established by President.

2. **ORAL COMMUNICATIONS**
   No oral communications.

3. **INTRODUCTION OF NEWLY APPOINTED A.S.G SENATORS**
   a. **Senator Jennifer Gonzalez**

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**
   None

5. **BOARD APPOINTMENTS**
   a. **Appointment of Delegate Juan Morales**
   M/S/C (Thorp/Warren) move to postpone the board appointment of Morales until he shows up.
   **Returned to this item at 1:39 PM. Vote passes, and Morales is voted in at 1:41 PM.*

6. **BOARD RATIFICATIONS**
   -Senator Jennifer Gonzalez

7. **OATH OF OFFICE FOR RATIFIED ASG OFFICERS**
   Ratification of Gonzalez passed; she swore the oath of office at 1:05 PM.

***Agenda Error – No Item #8 Listed**

9. **APPROVAL OF MINUTES**
   - ASG regular meeting minutes of 9-5-12
   Minutes of 9-5-12 were postponed until next week with no objections.
   - ASG regular meeting of 9-19-12
   M/S (Thorp/Warren) move to postpone the minutes until next week October 3rd, 2012.
   M/S/F (Thorp/[None]) move to add agenda item 12k. Motion dies for lack of a second.

10. **HEALTH CENTER PRESENTATION – Overview and Updates (Jayne Conway)/Discussion**
    Jane Conway presentation. Passed out her business card and introduced her staff assistant Lanka. Mentioned the location of the health service department and handed out small gift Mentioned $19 health fee. Nurses are on location from Monday to Thursday from 8:00 AM – 7:00 PM, and Friday from 8:00 AM – 3:20 PM. Escondido campus hours vary. Mentioned varied services and handed out flyer stating the various services. Prices are good, comparable to prices at Walmart. Can usually get students in within 24 hours. Here to support students and keep them well and in school. Mentions that the school Health Service Center has a partnership with the Vista Community Clinic. Talked about grant with LGBTQA. Talked about the smoking program; Nicotine gum is very cheap for the students, it costs $5 for a couple packages. Chantix is 100% free if you qualify. No dental services are offered on campus, but they will give students referrals. Working on providing services for mental health issues. Limited resources due to budget cuts; Asked for recommendations. Lanka spoke about the smoking program and left some flyers about HIV testing, the Smoking Cessation Program, and Breast Cancer Awareness. Services provided at both Escondido and San Marcos.

11. **UNFINISHED BUISNESS**
None
**PofP for Senator Thorp at 1:42 PM. Returned at 1:44 PM.*

12. **NEW BUISNESS**

a. Recommendation-Action/Discussion: (The Foundation-Kim Hartwell/Richard Talmo) Campaign for Student Success Rally on Tuesday October 2nd, 2012 in the Student Union at 5:00 PM. Requesting ASG's involvement in the event.
M/S/F (Gonzalez/Warren) move item 12g and item 12h.
M/S/C (Thorp/Hilliard) move to provide the ASG support of the foundation rally taking place October 2nd, 2012 at 5:00 PM.
M/S/F (Gonzalez/Keeney) move items 12g and 12h to before item 12b
Amend/S/C (Thorp/Warren) amend to move item 12h to before 12b, and then move to agenda item 12g.

h. Appointment of Official ASG Rep to the Instruction Planning Council Committee: (Senator Gonzalez)
President Farmer appoints Senator Gonzalez and she accepts.

g. Appointment of Official ASG Rep to the Equal Employment Opportunity Advisory Committee (President Farmer). President Farmer appoints Senator Gonzalez and she accepts.

**PofP for Senator Gonzalez at 1:53 PM to attend IPC meeting.*

b. Recommendation-Action/Discussion: Adoption of California State Student Association's **"RESOLUTION IN SUPPORT OF GOVENOR BROWN'S TAX INITIATIVE PROPOSAL"**
M/S/C (Thorp/Warren) move to postpone items 12b, 12c, and 12d until next week on Wednesday, October 3rd, 2012.

~~**c. Recommendation-Action/Discussion:** ASG's participation in Prop 30 Phone Bank Event~~

~~**d. Recommendation-Action/Discussion:** (Nominate/Appoint) Prop 30 Phone Bank Event Chair~~

e. Recommendation-Action/Discussion: (VP Jimenez) PPER's recommendation regarding Article III ASG Committees
Add to ASG Committees (3g) the chair shall serve as Liaison for Public Relations Committee.
Policy and Procedures met with Quorum; the minutes are in progress. They want to add a dictionary definition.
Section 6 – change Appointment Committee to ASG Secretary Selection Committee.

M/S/C (Thorp/Hilliard) move to accept the bylaw changes in Article III ASG Committees, with corrections made today.

**PofP for Senator Hilliard at 2:30 PM. Returned at 2:34 PM.*

M/F (Thorp/[None]) move to extend the meeting by 15 minutes. Motion dies for lack of a second.

f. Recommendation-Action/Discussion: PPER's recommendation regarding Article XV Inter-Club Council
M/S/F (Thorp/Warren) move to extend the meeting by 10 minutes. Motion dies for lack of Advisors.

**Items I and J were not discussed due to Adjournment at 3:00 PM.*

i. Appointment of Senator Thorp as "Permanent" Legislative and External Affairs Chair Person: (President Farmer)
j. Appointment/Nomination of Official ASG Rep for the Basic Skills Initiative and Hispanic Serving Institution Committee: (President Farmer)

13. **OFFICIAL REPORTS**
   a. **Senators Reports**
   None
   b. **Delegates Reports**
   None
   c. **Executive Reports**
   None

d. Advisors Reports
None

14. ADJOURNMENT
Meeting was adjourned at 2:59 PM due to lack of time.

Choose an item.