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Associated Student Government

- STUDENTS SERVING STUDENTS -

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

MINUTES

September 19, 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 19th, 2012 in SU-204 was called to order at 1:01 PM.

1. **ROLL CALL**
   Officials Present – *Farmer, Jimenez, Kamimura, Thorp, Keeney, Warren, Gonzalez*
   Officials Tardy – *None*
   Officials Absent – *Hilliard*
   Delegates Present – *Noriega (in at 2:35 PM)*
   Advisors Present – *Titus, Kretchman*
   Recorder – *Martinez*
   Guests – *Police Chief Cruz*
   Quorum established by President.

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

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

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

5. **BOARD APPOINTMENTS**
   No board appointments

6. **BOARD RATIFICATIONS**
   -Senator Rachel Keeney – Unanimous vote to approve.
   -Senator James Warren – Unanimous vote to approve.

7. **OATH OF OFFICE FOR RATIFIED ASG OFFICERS**
   Senator Keeney and Senator Warren both took the oath of office at 1:05pm.

8. **ASG PICTURE**
   ASG First Official Picture of the 2012-2013 year was taken at 1:08pm.

9. **APPROVAL OF MINUTES**
   - ASG regular meeting of 9-5-12
     Minutes of 9-5-12 were postponed until next week with no objections.
   - ASG regular meeting of 9-12-12
     MSC (Thorp/Keeney) move to approve the minutes of 9-12-12 with corrections.

10. **PRESENTATION FROM CAMPUS POLICE (CHIEF CRUZ) REGARDING PALOMAR COLLEGE SMOKING POLICY AND CONSEQUENCES**
    Chief Cruz started his presentation by passing out handouts and thanking President Farmer for inviting him. He then gave some background history on smoking on campus prior to July 2011. Back then, Palomar campus had designated smoking areas. He mentioned that the Governing Board adopted BP 3570 on July 12, 2011 and there was a movement to notify community of the change in Palomar's smoking policy. Letters were sent out to students outlining the new smoke free tobacco free campus. Cruz stated that by not clearly indicating who is responsible for enforcing this policy, it is the responsibility of everyone on campus to enforce this new anti-smoking rule. He mentioned that some people took the no smoking rule pretty hard which is where some of the issues lie. Discussed banners in front of school and boards placed around campus in efforts to educated students. Mentioned that the Palomar Police sends repeat offenders to Advisor Titus. Cruz also mentioned his desire to have the ASG educate about this policy for the new students and to refer the students to the health service center. Wanted to state that the Palomar police are not giving tickets, they are giving reports to Advisor Titus.
    MSC (Thorp/Keeney) move to have agenda item 12b moved in front of agenda item 11.

12B. Recommendation-Action/Discussion: (Senator Thorp) Refer Article XIX "Senators", Article III "ASG Committees", Article XV "ICC", & Article X "Monetary Requests and ASG Special Projects" to PPER

MSC (Thorp/Keeney) move to have the Policies and Procedures review and report on article 3, 10, 15 and 19. Deadline shall be no later than Wednesday 9/26 on all articles listed. If Policies and Procedures finds anything that needs to be changed, it will propose recommended changes to the ASG Board no later than the 10/3 meeting.

MSC (Thorp/Keeney) amend that both dates from previous motion will both read 10/3.

*Thorp had a permanent point of privilege at 2:01 PM. He returned at 2:54 PM.

11. **UNFINISHED BUISNESS**

No unfinished business.

12. **NEW BUISNESS**

A. COMMITTEE APPOINTMENTS/ANNOUNCEMENTS(PRESIDENT FARMER)

ASG COMMITTEES

1. POLICIES, PROCEDURES, AND EXECUTIVE REVIEW COMMITTEE

President Farmer appointed Senator Warren and he accepted.

2. PUBLIC RELATIONS

President Farmer appointed Senator Gonzalez and Senator Warren and they both accepted.

3. INTER CLUB COUNCIL-ANNOUNCEMENT OF MIKA KAMIMURA AS PERMANENT ICC CHAIR

President Farmer announced Senator Kamimura taking on the position permanently.

PALOMAR SHARED GOVERNANCE COMMITTEES

4. FACULTY SENATE

President Farmer appointed Senator Warren however President Farmer later postponed appointment until confirmation of how many members could be on the committee. There were no objections to the postponement.

5. CURRICULUM COMMITTEE

President Farmer appointed Senator Warren.

6. BOOKSTORE SUB-COMMITTEE

President Farmer appointed Senator Warren.

7. INDEPENDENT CITIZENS OVERSIGHT COMMITTES

President Farmer appointed Senator Warren.

8. FOOD SERVICES SUB-COMMITTEE

President Farmer appointed Senator Warren.

9. CAMPUS POLICE COMMITTEE

President Farmer opened nominations up to the board. Senator Keeney nominated Senator Gonzalez and she accepted.

MSC (Jimenez/Kamimura) move to open the floor for nominations.

Senator Keeney nominated Senator Gonzales and she accepted.

MSC (Kamimura/Warren) move to close the floor for nominations.

Senator Gonzalez is appointed as the ASG Representative of the Campus Police Committee – Vote Unanimous (in favor).

C. Recommendation-Action/Discussion: ASG's official stance on Voter Registration Event

MSC (Jimenez/Keeney) move that the ASG take an official stance on the Voter Registration Event.

Amend/S/C (Jimenez/ Gonzalez) amends that the ASG will take an official stance to support the Voter Registration Event.

D. Recommendation-Action/Discussion(Nominate/Appoint): Voter Registration Event Chair on 10-9-12 from 10AM – 2PM and 10-10-12 10AM 12:30PM and allocation of funds ($3,000) for event

MSC (Jimenez/Keeney) move to open floor for nominations for ASG Voter Registration Chairperson.

Senator Keeney nominated herself to chair the event.

Vice President Jimenez nominated Senator Gonzalez and she accepted.

MSC (Kamimura/Keeney) move to close nominations for ASG Voter registration Chairperson.

Senator Keeney wins with 3 votes. Senator Gonzalez had 2 votes.

MSC (Jimenez/Kamimura) move to allocate funds for ASG Voter Registration; up to $3,000 for DJ, Food, and Cheerleaders.

Amend/S/C (Jimenez/Keeney) allocate up to $3,000 from Fund 72 from ASG Voter Registration Event on October 9th and 10th.

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

MSF (Warren/Kamimura) move for ASG to participate in prop 30 Phone Bank Event.

Not Unanimous; motion dies.

**Thorp returns to meeting at 2:54 PM.*

MSC (Jimenez/Keeney) move to extend the meeting until 3:10 PM.

MSC (Warren/Gonzalez) move to postpone item e and item f until next week's meeting.

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

**Postponed to next week's meeting.*

13. OFFICIAL REPORTS

1. Senators Reports

Senator Warren –Monday had constitution day which went well.
Senator Keeney – Mentioned that Club rush was today and that it was fun and had people sign up for emails and signed up for Delegates. Asked that next time we plan an event like this we sign up for someone to man the table because she assumed she would man the table. In addition to this, two reps are needed at all events.
Senator Kamimura – Yesterday was the ICC CWB Officer Training. Advisor Kretchman and Marilyn had great success. Lindsay would like to thank Rachel for attending.

MSC (Thorp/Keeney) move to extend the meeting until 3:15 PM.

2. Delegates Reports

Delegate Noriega – mentioned that he participated in coffee night and that lots of students showed up with their ids.

3. Executive Reports

Vice President Jimenez – mentioned that earlier in the week an email was sent out by President Farmer to check their mail boxes in room 201. Stated that she encourages this as well as there will be important information. Last week asked everyone to set up a Gmail account and wanted to let everyone know that by tomorrow she wants everyone to use Gmail. Policies and Procedures will meet tomorrow and she is excited about it. Office hours were mentioned last week in report, wanted people to check their schedule and assign their office hours. Reminded everyone that they make their own office hours and that they are due next Wednesday. Met in faculty senate last week. Also wanted to announce that Senator Hilliard participated in the region 10 meeting. Region did take stance to support prop 30. Will attend upcoming SSCCC conference – GA most of us will be attending that conference but she will not be traveling with the ASG she will be in a diversity workshop. Retreat is coming up this weekend. Has been working diligently Advisor Kretchman was working on it. Announced that there will be a surprise visitor. Senator Hilliard and Senator Kamimura will be arriving later. Sent out an email about bios. She has received so far only one bio deadline will be next weekend. Congratulated Senator Gonzales and Senator Warren on Constitution Day event. Thanked Senator Keeney for Club Rush event as well as recognized Millie Martinez, expressing excitement to have her.

MSC (Thorp/Keeney) move to extend meeting to 3:20 PM opposed by Senator Kamimura.

Recognition and acknowledgment is important to her and she thanked Milly as the ASG secretary.
President Farmer - wanted everyone to know about M2BC&G in quad. Will be posted on ASG page also comet celebration will be on the ASG Facebook page. Political economy day is on October 17th and 18th. ASG retreat is Friday and Saturday and he encouraged everyone to come and dress as a hipster. Farmer welcomed and said goodbye to Milly as he announced she put in her two/three week notice. Asked ASG members if they knew of anyone who wants the job. Handed out official ASG satchels. Only have 5 of them right now.

MSC (Thorp/Warren) moves to extend meeting until 3:30 PM; Senator Kamimura and Senator Gonzales oppose. Senator Kamimura and Senator Gonzalez both had a permanent point of privilege at 3:20 PM. 2 opposed.

PoP for both Senator Kamimura and Senator Gonzalez at 3:20 PM.

4. Advisors Reports

Advisor Kretchman – mentioned the ASG retreat – so many of you have not turned in student code of conduct reports; they are needed ASAP. ASG members Joe, Angel and Jennifer had not turned them in. Working on presentation; thanked Senator Keeney for idea of two reps at the events as well as for her help at Club Rush. Comet celebration started working with Jennifer. Has an estimate for food. Posters out invites in mail. Meeting with Rachel about home-coming. Don't forget to put voter registration event on Constitution Day on Facebook. Marilyn is holding everyone else's registration for the retreat up if one person doesn't have it in. Phone bank – there was a motion made last week and hasn't heard anything. Everyone else needs to send their availability in; as well as check their mail.
Advisor Titus – said that her heart broke about Milly leaving and that she sincerely appreciates her minutes. Asked about minutes from last ASG.President Farmer said that they aren't hyper linked. Titus mentioned that she gets bombarded about minutes and reminded the ASG members that the ASG is its own body and that the ASG is responsible for itself. It's chaos when we miss deadlines and we don't have minutes posted. Make sure minutes are current and up on the web page. Miss deadlines and you won't be able to travel. We must meet those deadlines. Will not make any exceptions for any missed deadlines, those who are late will not go. Things like the grant program pre required changes and requirements things ASG should be paying attention to cause they affect students. Johnathan goes to SPC. Make sure we have people going to IPC. Bring information back to the board so that the ASG can discuss it. I love you all and appreciate all that the ASG does.

14. ADJOURNMENT

Meeting was adjourned at 3:28 PM.

Choose an item.
Choose an item.