Associated Student Government
AGENDA

Date:	September 26th, 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)

ASG Delegates:
Eric Noriega

Naycari De Luna

ASG Assistants:

Secretary: Milly Martinez
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. **INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES**

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**

5. **BOARD APPOINTMENTS**
   a. Appointment of Delegate Juan Morales

6. **BOARD RATIFICATIONS**
   a. Ratification of Senator Jennifer Gonzalez

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

9. **APPROVAL OF MINUTES**
   a. ASG regular meeting minutes of 9-5-12
   b. ASG regular meeting minutes of 9-19-12

10. **HEALTH CENTER PRESENTATION-Overview and updates (Jayne Conway)/Discussion**

11. **UNFINISHED BUSINESS**
-None

12. **NEW BUSINESS**

a. **Recommendation-Action/Discussion: (The Foundation-Kim Hartwell/Richard Talmo)** Campaign for Student Success Rally on Tuesday October 2, 2012 in the Student Union at 5:00pm. Requesting the ASG's involvement in the event.

b. **Recommendation-Action/Discussion:** Adoption of California State Student Association's "**RESOLUTION IN SUPPORT OF GOVERNOR BROWN'S TAX INITIATIVE PROPOSAL"**

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: (V.P. Jimenez)** PPER's recommendation regarding Article III ASG Committee's

f. **Recommendation-Action/Discussion: (V.P. Jimenez)** PPER's recommendation regarding Article XV Inter-Club Council

g. **Appointment of Official ASG Rep to the Equal Employment Opportunity Advisory Committee: (President Farmer)**

h. **Appointment of Official ASG Rep to the Instruction Planning Council Committee: (President Farmer)**

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)**

OFFICIAL REPORTS

a. Senators report
b. Delegate report
c. Executive report
d. Advisor report

ADJOURNMENT

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.