



**Associated Student Government
MINUTES**

Date: November 14th, 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 Assistants:

Secretary: Merissa Sutton

Advisors: Sherry Titus, Lindsay Kretchman

**ASG Delegates:
Eric Noriega**

Naycari De Luna

Juan Morales

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, Hilliard, Thorp, Warren, Gonzalez, Keeney, Pitt*
Officials Tardy – *None*
Officials Absent – *Kamimura (out of town)*
Delegates Present – *Morales (at 1:26 PM)*
Advisors Present – *Titus, Kretchman*
Guests – Neault Kelber
- 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.

None.

***M/S/C (Keeney/Gonzalez) move to Change Orders of the Day (C.O.O.D.) of agenda item 10a before agenda item 3a.**

10. PRESENTATIONS

- a. "Student Feedback regarding Faculty evaluation forms." (Tenure and Evaluations/Barbara Neault Kelber, Ph.D.)(10 minutes long) – Barbara Kelber coordinator for Tenor and Evaluations Review Board; shared another draft since last time's meeting. She wants feedback from all 7 divisions and faculty, including the ASG student body, so that it goes to the district and Palomar Faculty (since it is a contract and negotiated). In each case, wording changed; #7 will be omitted from the part-time faculty (due to office hours); #14 will be for both

part-time and full-time faculty, and will allow the students to provide feedback about faculty; #12 regards changes in teaching methods; and #13 encourages diversity in environments.

M/S/C (Thorp/Hilliard) move to extend the presentation to 5 minutes.

With no objections, President Farmer would like to place Kelber on the agenda for November 28th

3. OFFICIAL REPORTS (2 minutes each)

a. Advisor report(s)

Kretchman – Thank you for RSVPing for the GALA Event! One more person is needed to fill in the last seat! Would like to thank VP Jimenez for attending the Veteran’s Day Event last week, as well as thanks to Delegate Morales for his help with the event! The “Food 4 Food” Event is tomorrow; it will be held on the SU-quad. A donation of 3 canned items, or \$5 is required to get the food. Any helpers for this event would be great. ICC is having their End of the Semester Celebration on Tuesday, December 4th, at 12:30 PM. She says that there are 2 meetings left for the semester, as well as 3 meetings left for the ASG!

Titus – Gives a great job to everyone! Exclaims that the SPFF fund of \$20,000 is granted! Asks if all of the GALA seats have been filled, yet. Would like to give both Advisor Lindsay and VP Jimenez a great job for the Veteran’s Day Event!

b. A.S.G. Committee report(s)

VP Jimenez – The agenda was sent out, but it wasn’t publicly posted so P&P can’t meet today. The Governing board had a meeting anyway; although they forgot to post their agenda as well. Participatory Faculty Senate didn’t meet. Consisting of reports, John Torolo – revised version of confidentiality (Faculty and Administration) lawsuit where one of the applicants had Googled him (biased). P&P Bark Kelber talked about that. Rick Larson was the delegate who participated.

Warren – Research on textbook stuff.

Gonzalez – Nothing.

Keeney – A lot of controversy in upcoming weeks; she urges the body to remain calm and quiet, and to allow her the (PR person) to do her job. She encourages everyone to “do your best.”

Pitt – Nothing.

Thorp – Had a little encounter with Dr. Finkenthal on Friday. He sent out a public records requests to M.E.C.H.A, PEPSO, and ENQUENTROS. He heard back from them initially yesterday. Handed Enquentros’ President the e-mail, and waited for their Club Advisor Finkenthal to arrive. The advisor stopped the meeting and questioned Senator Thorp. Thorp said that he was not abusing his authority; and gave them 10 days to get everything he needed handed in. Eventually asked him if the students or the Advisor were going to speak, in which the Advisor’s response was that he would speak. Club Advisor Finkenthal said that all legal correspondence would go to him. He has no correspondence to speak on behalf of the club. He told Senator Thorp not to attend anymore club meetings. President Farmer and Thorp will take it to the Gov. Board this evening.

Hilliard – Passed around his laptop which showed designs of the ASG T-shirts. He’s had some delays; which he apologizes for. Confirmed that the final product would be on shirts, and not polos. Advisor Titus - Proofread everything; VP Jimenez wanted polos, instead of regular t-shirts.

c. Participatory Government report(s)

VP Jimenez – Faculty Senate did not meet this week; conference agreement – CAST; P&P met and discussed student evaluations.

Warren – Nothing.

Gonzalez – Nothing.

Keeney – Nothing.

Morales – Went to the Accreditation Steering Committee; nothing really happened.

Pitt – Nothing.

Thorp – Nothing.

Hilliard – Nothing.

d. Delegate report(s)

Morales – He cleaned the microwaves in the SU and attended Veteran’s Day Event. Says that he enjoys his position as a delegate of the ASG.

e. Senators report(s)

Warren – Did some textbook research.

Gonzalez – Nothing.

Keeney – Talked about the PR Committee’s agenda. Remind controversy – please remain neutral, send to John, Angel, and Rachel.

Pitt – Nothing.

Thorp – On Friday; Public Records request was sent to three clubs – MECHA, PEP SO, & Enquentros – heard back from them on the 13th of November. He received an e-mail from Finkenthal which asked Senator Thorp to stop attending their club meetings. He plans to take this to the Governing Board meeting tonight.

f. Executives report(s)

VP Jimenez – Mentions ASG’s attendance habits, and that she notices how as of late President Farmer is scrambling for Quorum. She reminds the ASG body that one of the stipulations of being an ASG Senator, was to be available for ASG’s weekly meetings. She mentions that she knows it takes much time and effort, and urges everyone to re-vamp, and to look into their schedules. She encourages that responses happen at least within 24 hours. She explains that controversy will lie ahead, and that many may feel it necessary to attack the ASG body as students. She expresses that this is very appalling to both her and President Farmer, and would like to remind the ASG body of the word, “Solidarity.” She says that if any of the ASG board are unsure of anything to ask; because herself, President Farmer, and both Advisors are here to help.

President Farmer –Board thought about weekly agenda being sent out as a whole—it’s done. Would like to thank Senator Gonzalez for agreeing to help with End of Semester Party. There was an e-mail address assigned to ASG: ASG@palomar.edu which wasn’t a real e-mail address, as well as studentgov@palomar.edu students and faculty were sending e-mails to these addresses, and were upset that they were not receiving any responses. ASG got rid of all of them; there are no ASG e-mail addresses by themselves; there are just separate e-mails of each ASG member. Had a meeting with Eilene from Purchasing. They will be getting a vending machine with school supplies. President Farmer is going to be placing on the agenda to participate and engage in the involvement of a senior center. Discussed the recent Governor’s Board meeting: there was talk about some over-involved advisors; tonight that will be known to the Governing Board. Arthur Berwig (PEP SO advisor) was expressed as being extremely rude, condescending, accusatory, and presumptuous. Under no circumstances should an Advisor speak for a club as a whole, as well as have the power and authority to stop a meeting; or say when it is to continue. President Farmer says that he would like to see the same sort of treatment from CDE to these clubs. Thorp will read aloud the e-mails, as well as pass out copies. ASG will be participating in the General Assembly – Advisor Jurisdiction. He explains that no one is to speak on this issue, except for the PR Chair; and ASG Executives. Everything will be discussed with the PR Chair.

4. INTRODUCTION OF NEWLY APPOINTED A.S.G. SENATORS & DELEGATES

None

5. ANNOUNCEMENTS/CONFIRMATION OF VACANCIES

None

6. BOARD APPOINTMENTS

None

7. BOARD RATIFICATIONS

None

8. OATH OF OFFICE FOR RATIFIED ASG OFFICERS

None

9. APPROVAL OF MINUTES

a. Approval of minutes from 8-29-12

M/S/C (Warren/Hilliard) move to approve the minutes of 8-29-12, with corrections.

b. Approval of minutes from 10-3-12

M/S/C (Jimenez/Keeney) move to approve the minutes of 10-3-12 with corrections.

1 opposed – Senator Warren (suggests that time is taken to fix the minutes until next week).

c. Approval of minutes from 10-10-12

M/S/C (Thorp/Keeney) move to postpone the minutes of 10-10-12 until next week.

d. Approval of minutes from 11-7-12

M/S/C (Gonzalez/Hilliard) move to approve the minutes of 11-7-12, with corrections.

**PofP Temporary granted to Senator Pitt at 2:13 PM. He returned at 2:17 PM.*

**PofP Temporary granted to Senator Thorp at 2:16 PM. He returned at 2:18 PM.*

11. UNFINISHED BUSINESS

a. **Recommendation-Action/Discussion:** ASG’s participation in “March in March” 2013 (President Farmer)

M/S/C (Warren/Hilliard) move to have ASG participate in MIM 2013, and to have the LEAC Committee in charge of organizing it.

Amend/S/C (Warren/Thorp) to include other students of Palomar College.

Vote: 4 Ayes; 0 Nays; 3 Abstaining.

**PofP Temporary granted to Senator Hilliard at 2:37 PM. He returned 2:39 PM.*

b. **Recommendation-Action/Discussion:** Reassignment of Participatory Governance Committees (President Farmer)
M/S/C (Keeney/Warren) move to open the floor for nominations.
Thorp nominates Senator Hilliard; he accepts to be the ASG representative for the Safety & Security Committee.
M/S/C (Thorp/Warren) move to close the floor for nominations.
President Farmer appoints Senator Hilliard to Academic review Committee ASG representative; he accepts most graciously and is voted on unanimously.

12. NEW BUSINESS

a. **Recommendation-Action/Discussion:** Refer ASG bylaw Article V to PPER for review (President Farmer)
M/S/C (Thorp/Hilliard) move to send to Policies and Procedures.

b. **Recommendation-Action/Discussion:** ASG official participation and coordination of a “Meet your ASG event” (President Farmer)
M/S/C (Thorp/Warren) move to open floor for nominations.
Senator Thorp nominates both Senator Gonzalez and Senator Keeney as Co-Chairs for the beginning of the 2013 Spring Semester. Vote is unanimous.
M/S/C (Thorp/Warren) move to close floor for nominations.

**PofP Permanent granted to Senator Gonzalez at 2:59 PM.*

M/S/C (Thorp/Warren) move to extend meeting to 15 minutes (until 3:15 PM).
1 opposed - Gonzalez

c. **Recommendation-Action/Discussion:** Holiday Giving Charity Project (VP Jimenez)
M/S/C (Warren/ Thorp) send agenda item to meet your ASG co-organizers Keeney and Gonzalez, and allow them to decide on what needs to be done for this event.

ADJOURNMENT

The meeting was adjourned 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.