M

Associated Student Government

- STUDENTS SERVING STUDENTS -

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

MINUTES

October 3, 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 October 3rd, 2012, in SU-204 was called to order at 1:02 PM.

1. **ROLL CALL**

Officials Present – *Farmer, Jimenez, Thorp, Warren, Gonzalez, Kamimura*
Officials Tardy – *Keeney at 1:06 PM*
Officials Absent – *Hilliard*
Delegates Present – *Noriega at 1:45 PM*
Advisors Present – *Titus*
Recorder – *Martinez*
Advisors - *Titus*
Guests – *Todd McGurn, Lori Meyers, Karan Huskey, Greg Larson, Leanne Maunu, Laura Gropen*
Quorum established by President.

2. **ORAL COMMUNICATIONS**

Todd McGurn regarding smoking issues. Mentioned that he is honored to be here and thankful for opportunity works at Palomar. He is very concerned for outdoor atmosphere in the area he works at. When he was trimming trees in front of library he noticed that students were smoking. He made a couple of calls with his radio to the campus police did not get a response. Mentioned that he doesn't know who to address with this issue. Talked to Levy and was told to address the ASG board. Students were rude and disrespectful when addressed with the health issues concerning smoking. Students are throwing their cigarette butts into the gutter and their cigarette butts are going down the drain. Wants to see something done to prevent the cigarette butts from going into the ocean. Mentioned that he has been at Palomar for 7 years and smoking problem has stayed the same. Wants to promote Palomar being clean and green. Wants to make a difference in the campus community.

3. **INTRODUCTION OF NEWLY APPOINTED A.S.G SENATORS**

a. **Juan Morales**
Juan Morales was not present at the meeting to be appointed.

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**

None

5. **BOARD APPOINTMENTS**

a. **Appointment of Jason Pitt**
Jason Pitt gave a two minute speech about why he was interested in joining the ASG.
Pitt is a friend of Senator Thorp and this is his first full semester at Palomar. He is trying to finish out with his AA at Palomar and complete the program. He has served in the military and has worked with governments before.
Jason Pitt was voted in at 1:12 PM by a unanimous vote.

6. **BOARD RATIFICATIONS**

None.

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

None.

8. **NO AGENDA ITEM #8**

9. **APPROVAL OF MINUTES**

a. **ASG regular meeting of 9-5-12**
President Farmer postponed the minutes of 9-5-12 until next week with no objections.
b. **ASG regular meeting of 9-19-12**
M/S/C (Thorp/Hilliard) move to approve the minutes of 9-19-12.
Amend/S/C (Thorp/Hilliard) amend to approve the minutes of 9-19-12 with the amendment of Delegate Noriega being marked as absent.

c. **ASG regular meeting of 9-26-12**

President Farmer postponed the minutes of 9-26-12 until next week with no objections.

10. **PRESENTATIONS**

a. **Active Minds-Discussion: (**Lori Meyers and Karan Huskey-10 minutes)

Gave a video presentation about Active Minds and their attempt to decrease the stigma of mental illness. Goals of Active Minds is to increase student awareness of mental health issues.

b. **GRAD Program-Discussion:** (Greg Larson and Leanne Maunu-15 minutes)

Gave a presentation about increasing student success GRAD program. Wants in increase student awareness through short videos on students describing how they were able to be successful students.

Senator Gonzales had a permanent PofP at 1:56 PM to attend IPC meeting.

c. **Recommendation-Action/Discussion:** ASG's participation in Palomar District College's Governor Board Forum (Laura Gropen-10 minutes)

Thanked members for letting her speak for them. Mentioned that there are three board members are on the Palomar college governing board. Members of the faculty senate tend to be rather neutral. Mentioned that she was coming before the ASG to say that the Senate that Greg Larson will be the mc of the actual candidates forum week of Oct 22 to host the candidates forum from 5-6:30 in the evening. Said that she will meet with Greg Larson this Friday. Asked for President Farmer to put as an agenda item.

M/S/C (Thorp/Jimenez) move to have the ASG participate on October 22nd, 2012 in the Board of Governors forum for candidates in any way is needed according to faculty Senate.

Senator Thorp had a temporary PofP at 2:11 PM. He returned at 2:13 PM.

M/S/F (Thorp/Kamimura) move to extend the meeting by 15 minutes.

11. **UNFINISHED BUISNESS**

a. **Recommendation-Action/Discussion:** Adoption of "**RESOLUTION IN SUPPORT OF GOVERNOR BROWN'S TAX INITIATIVE PROPOSAL" (Prop 30)**

M/S/C (Thorp/Hilliard) move to adopt Governing Board Resolution #13-21140.

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

M/S/C (Keeney/Thorp) move to participate in Prop 30 Phone Bank Event.

President Farmer postpones agenda item to next week's agenda. Senator Warren objects.

M/S/C (Warren/Keeney) move to send item 11b back to Vice President Jimenez for review.

M/S/C (Keeney/Thorp) move that the ASG should participate in the Prop 30 in phone bank events.

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

President Farmer opened nominations for a chair for agenda item 11c.

Senator Pitt is nominated as Chair; Senator Pitt declines.

VP Jimenez is nominated as Chair; Jimenez accepts.

M/S/C (Jimenez/Hilliard) move to close nominations.

Secretary Martinez granted permanent PofP. Senator Thorp will do minutes.

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

M/S/C (Hilliard/Kamimura) move to send Article XV back to PP&R for review.

e. **Appointment of Senator Thorp as "Permanent" Legislative and External Affairs Chair Person:** (President Farmer)

M/S/C (Hilliard/Pitt) move to appoint Senator Thorp as "Permanent" LEAC Chair.

VP Jimenez makes a supportive statement.

Senator Warren permanent PofP at 2:56.

f. **Appointment/Nomination:** Official ASG Rep for the Basic Skills Initiative and Hispanic Serving Institution Committee

President Farmer appoints Senator Gonzalez to BSI/HIS committee. Unanimous vote to approve.

M/S/F (Thorp/Hilliard) move to extend meeting by 10 minutes to 3:15 PM.

12. **NEW BUISNESS**

a. **Recommendation-Action/Discussion:** PPER to review Article II Meetings and Article XVII Student Delegates (Vice President Jimenez)

M/S/C (Jimenez/Hilliard) move items to PP&R for review.

b. **Appointment/Nomination:** Student Program Eligibility Appeals Committee (President Farmer)

M/S/C (Kamimura/Keeney) move to open floor for nominations.

President Farmer appoints Senator Gonzalez to Appeals Committee. Unanimous vote to approve.

M/S/C (Thorp/Hilliard) move to extend the meeting for 10 minutes.

c. **Recommendation-Action/Discussion:** ASG to designate a specific person to begin research on facilitating a "Redbox" on Palomar's College Campus (Dane Thorp) – Thorp will do research on this.

d. **Recommendation-Action/Discussion:** Development/research of procedure or process where ASG Senators can use a keypad to access the ASG Senators Office

President

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 3:15 PM.

Choose an item.