Associated Student Government
AGENDA

Date:	October 3rd, 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

Juan Morales

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**
   a. Juan Morales

4. **ANNOUNCEMENTS/CONFIRMATION OF VACANCIES**

5. **BOARD APPOINTMENTS**
   a. Appointment of Jason Pitt

6. **BOARD RATIFICATIONS**

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

10. **PRESENTATIONS**

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

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

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

11. **UNFINISHED BUSINESS**

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

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

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

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

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

e. **Appointment/Nomination:** Official ASG Rep for the Basic Skills Initiative and Hispanic Serving Institution Committee (President Farmer)

12. **NEW BUSINESS**

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

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

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

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

OFFICIAL REPORTS (2 minutes each)

a. Advisor report

b. Senators report

c. Delegate report

d. Executive 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.