# Associated Student Government AGENDA



Date: February 13<sup>th</sup>, 2013

 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: Joe Hilliard** 

ASG Senators: ASG Delegates:

Juan Morales

**Dane Thorp** (8-29-2013)

**Rachel Keeney** (9-5-2013)

Jennifer Gonzalez (9-12-2013)

Jeff Lane (1-17-14)

Reza Nemovi (1-23-14)

Philip Ramos (1-30-13)

Shavon Vatandoust (1-30-13)

**ASG Assistants:** 

Secretary: VACANT

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. OFFICIAL REPORTS (2 minutes each)

- a. Advisor report(s)
- b. A.S.G. Committee report(s)
- c. Participatory Governance report(s)
- d. Delegate report(s)
- e. Senators report(s)
- f. Executive report(s)

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

- a. Delegate Alex Hill
- 5. ANNOUNCEMENTS/CONFIRMATION OF VACANCIES/RESIGNATIONS

#### 6. BOARD APPOINTMENTS & NOMINATIONS

a. **Recommendation-Action/Discussion:** Appointment of A.S.G. members to A.S.G. Committee's and Participatory Governance Committee's (President Farmer)

#### 7. BOARD RATIFICATIONS

a. Senator Philip Ramos

#### 8. OATH OF OFFICE FOR RATIFIED ASG OFFICERS

a. Senator Philip Ramos (If ratified)

#### 9. APPROVAL OF MINUTES

- a. Approval of minutes from 12-5-13
- b. Approval of minutes from 1-17-13
- c. Approval of minutes from 1-23-13
- d. Approval of minutes from 1-30-13
- e. Approval of minutes from 2-6-13

### 10. PRESENTATIONS

- a. Recommendation-Discussion: "TAKING ACTION" (Armando Telles) (10 mins)
- b. **Recommendation-Action/Discussion:** Use of the Student Union for Professional Development Day on March 1<sup>st</sup> 2013 from 10:30 am 2:30pm (Dr. Kelber)
- c. Recommendation-Action/Discussion: "WALK-A-THON" (Heather Caramona) (10 mins)

#### 11. UNFINISHED BUSINESS

- a. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article X Monetary Requests and Special Projects (VP. Hilliard)
- b. Recommendation-Action/Discussion: PPER's recommendation regarding ASG Bylaw Article II Meetings (VP. Hilliard)
- c. **Recommendation-Action/Discussion:** PPER's recommendation regarding ASG Bylaw Article XV Inter Club Council of Palomar College (ICC) (VP. Hilliard)
- d. Recommendation-Action/Discussion: PPER's recommendation regarding "Line of Succession" (VP. Hilliard)

#### 12. NEW BUSINESS

- a. Recommendation-Action/Discussion: Inter Club Council Welcome Event (President Farmer)
- b. Recommendation-Action/Discussion: Women's History Month Event (President Farmer)
- c. Recommendation-Action/Discussion: G.R.A.D. (President Farmer)
- d. Recommendation-Action/Discussion: A.S.G. Volunteer work (V.P. Hilliard)

#### ADJOURNMENT

Info: Agenda items for the next meeting are to be emailed to the ASG President @ jfarmer@palomar.edu **before 6:00 pm** every preceding **Wednesday** for consideration. Items not emailed before this time have no guarantee to be on the agenda.