



**ASSOCIATED STUDENT GOVERNMENT
REGULAR MEETING AGENDA**

Date:	Friday, November 8th, 2019
Start Time:	11:15 AM
End Time:	12:45 PM
Location:	SU-204

Chair:

- President: Linus Smith

Vice-Chair:

- Executive Vice President: Vacant

Vice Presidents:

- Legislative Affairs: Bree Dail
- Shared Governance: Jon Walker
- Club Affairs: Natasha Copple
- Finance: John Matson
- Communication: Jessica Reyes
- Events: Remy Arnold

Secretary:

- Rachel Alazar

Senators:

- Benjamin Chan
- Sheyla Jaimes
- Charles Fernandez

Delegates:

- Deonte Martinez

Advisors:

- Sherry Titus
- Kelly Donaghy

1. CALL TO ORDER

- a. Call to Order
- b. Roll Call
- c. Welcome and Greetings

2. ORAL COMMUNICATIONS

Speakers shall be limited to a total of two (2) minutes each. Fifteen (15) 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. Please sign in before the meeting begins or let the Chair know you wish to speak.

*If you are a club, department, or group and are seeking to place a request for an ASG agenda item you **must** submit it by 8:00 PM of the **Monday preceding the meeting** you wish to have the item addressed.*

3. PRESENTATIONS

Action/ Discussion – 15 minutes per item

- a. None.

4. VACANCIES/RESIGNATIONS

- a. **Executive:** There is currently (1) executive seat available:
 - Executive Vice President
- b. **Senate:** There are currently (11) Senate seats available.
- c. **Secretary:** The position of Secretary has been filled.
- d. **Delegates:** There are currently (7) Delegate seats available.
- e. **Resignations:** None

5. BOARD ELECTIONS, APPOINTMENTS, AND NOMINATIONS

- a. **Interview For Executive Position**
 - i. Nominations Are Welcome
- b. **Interview For Senate Position**
 - i. None
- c. **Interview For Delegate Position**
 - i. Adriana Cortez
- d. **ASG Committees**
 - i. Assignment of Committees as needed
- e. **Shared Governance Councils and Committees**
 - i. Assignment of Committees as needed

6. APPROVAL OF MINUTES

- a. October 11, 2019
- b. October 18, 2019
- c. November 1, 2019

7. CONSENT CALENDAR

- a. None.

8. UPCOMING EVENTS

- a. Basic Needs Awareness
- b. Diversity Day

9. UNFINISHED BUSINESS

Action/ Discussion – 5 minutes per item

- a. Palomar Emergency Threat System - **Information** - Jaimes
- b. ASG Election Software - **Information** - Walker/Dail

10. NEW BUSINESS

Action/ Discussion – 15 minutes per item

- a. Adopt Vision and Values statement - **Action** - Smith
- b. Governing Board Public Comment - **Information** - Walker

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11. OFFICIAL REPORTS

- a. Executive Reports - Three (3) Minutes Each**
 - i. Smith -
- b. Advisor Reports - Five (5) Minutes Each**
 - i. Titus -
 - ii. Donaghy -
- c. Committee Reports - Three (3) Minutes Each**
 - i. ICC -
 - ii. Rules -
 - iii. Finance -
 - iv. Communication -
 - v. Legislative Affairs -
 - vi. Shared Governance -
 - vii. Events -
 - viii. Elections -
 - ix. Region X -
- d. Special/Requested Reports - Three (3) Minutes Each**
 - i. As needed

12. ADJOURNMENT

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