



**Coastline Community College  
Associated Student Government**

Minutes for the ASG Special Meeting held on:

**Thursday, April 12, 2012**

11460 Warner Avenue, Fountain Valley, CA 92708  
4th Floor Conference Room

**1. Call to Order: 6:18PM**

The meeting was called to order at 6:18PM by the Associated Student Government’s President, Tarez Henderson.

**2. Opportunity for Pledge of Allegiance**

The Pledge of Allegiance was led by the Associated Student Government’s Public Relations Commissioner, Vanessa Ruyf.

**3. Roll Call**

Attendance was called by Associated Student Government’s Secretary, Juan Valenzuela. Quorum was established.

<b>Position</b>	<b>Officer</b>	<b>Attendance</b>
President	Tarez Henderson	Present
Vice President	Liz Nour	Present
Secretary	Juan Valenzuela	Present
Treasurer	Lucian Oprea	Present
Public Relations Commissioner	Vanessa Ruyf	Present
Area Rep: Distance Learning	-----	-----
Area Rep: Le-Jao campus	Kristin Acree	Present
Area Rep: Costa Mesa campus	Graciela Becerra	Absent
Area Rep: Military	Jesus Becerra	Absent
Area Rep: Garden Grove campus	-----	-----
Advisor	Lois Wilkerson	Absent
Coordinator	Carol Spoja	Absent

<b>Guests</b>
Gary Stromlund (sub advisor)
Karen McLucas
Amanda Nguyen
Margarita Estrada
Lisa Okamoto

**4. Public Comment**

At this time, all members of the public have the opportunity to address the Associated Student Government (ASG) on any item within the subject matter jurisdiction of ASG. Persons wishing to make comments are allowed three minutes per item.

Please note that the ASG cannot take any action on any items not on the agenda with certain exceptions as outlined in the Brown Act. Matters brought before the ASG that are not on the agenda, at the ASG’s discretion, may be placed in the next agenda for consideration.

## 5. Approval of Minutes

### a. 3/8/2012

The Minutes for the Special Meeting held on March 1, 2012 were reviewed, no errors were found and all the information was accurate.

-Motion: Lucian motioned to approve minutes as stated for March 1, 2012

-Seconded: Liz

- In favor: 5; unanimous vote
  - Motion Passed

## 6. Items for Discussion and for Potential Board Action

### 6.1 AAWCC- Women Hold Up Half the Sky Conference 2012

Discuss and vote to approve an amount NTE \$1200 requested by Karen McLucas for registration for up to 25 Coastline Community College students to attend the "Women Hold Up Half the Sky Conference 2012" at the Cerritos Public Library on Friday, May 4, 2012. The attendee fee is \$45.

-Motion: Liz motioned to approve this item

-Seconded: Lucian

- In favor: 5; unanimous vote
  - Motion Passed

### 6.2 CCC Mission and Vision Statement

Discuss Coastline Community College's Mission and Vision Statement and provide input

- No Action Taken

### 6.3 Congress to Campus 2012

Discuss and vote approve an amount NTE \$1000 in support for the opening dinner to be held at Orange Coast College's Captain Table on Sunday, April 22, 2012.

Motion: Lucian motioned to approve this item

Seconded: Kristin

- In favor: 5; unanimous vote
  - Motion Passed

### 6.4 SSSCC: Spring 2012 General Assembly

Discuss Registration update, resolution topics Assembly resolution procedures. Discuss schedule of events and delegate responsibilities. Discuss and vote members that will be in attendance for the Student Senate General Assembly 2012 on April 27-29 in Ontario, California

- No Action Taken

### 6.5(A) Scholarship Awards Event

Discuss and vote to approve an amount NTE \$500 to support the Scholarship Award's Night.

Discuss ASG support towards Scholarship Awards.

Motion: Lucian motioned to approve this item

Seconded: Liz

- In favor: 5; unanimous vote
  - Motion Passed

**6.5(B) Distance Learning**

Support for Distance Learning material to help incarcerated students.

- This tem was tabled for a future meeting

**6.6 Club Related Items**

Discuss potential club funding and review suggested forms by Dr. Adrian. Club funding requests are to be brought to the Associated Student Body with formal procedures.

- No Action Taken

**6.7 CCC ASG Bylaws**

Review San Diego Mesa College’s Bylaws for comparison of Coastline’s Bylaws

- No Action Taken

**6.8 Appointments/Ratifications/Vacancies/Resignations**

Review, Discuss and Vote to approve Applicants/Candidate

- a. Amanda Nguyen-to appoint to the position of Garden Grove Representative

Motion: Liz motioned to approve this item Seconded: Lucian

- In favor: 5; unanimous vote \*Motion Passed

- b. Margarita Estrada- to appoint to the position of Distance Learning Representative

Motion: Kristin motioned to approve this item Seconded: Liz

- In favor: 5; unanimous vote\*Motion Passed

- c. Vanessa Ruyf- to remove from the position of Public Relations Commissioner

- No Action Taken

**7. Stipends**

Vote to approve committee stipends in amount NTE \$20.00 per meeting.

P.O#	Vendor	Item(s) Purchased	Cost
	ASG Member	Graciela Becerra Academic Senate 02/24/2012	\$20.00
	ASG Member	Liz Nour Classified Council 03/15/2012	\$20.00
	ASG Member	Juan Valenzuela Hiring Committee: 04/03/2012; 02/16/2012 District Student Council: 03/16/2012; 03/09/2012; 01/27/2012	\$100.00

Motion: Lucian motioned to approve this item

Seconded: Kristin

- In favor: 5; unanimous vote
  - Motion Passed

**8. Adjournment:** Meeting was adjourned at 7:36PM

Thank you for your interest in Coastline’s Associated Student Government (ASG).