

ASSOCIATED STUDENT GOVERNMENT MINUTES

Coastline Community College

Regular Meeting

December 12, 2014

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

I. Organizational Items

1.01 Call to Order

The meeting was called to order by Vong Nguyen at 9:10 A.M.

1.02 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Vong Nguyen.

1.03 Roll Call

ASG Members Present:

Richard Rosete, Vice President

Shelley MacKay, Secretary

Wilson Peng, Treasurer

Andy Vu, Public Relations Commissioner

Tom Boscamp, Garden Grove Center Area Representative

Jonathan Jimenez, Military Area Representative

Chau Nguyen, Le Jao Area Representative

Naomi Lambert, Judicial Affairs Representative

Nathan Brais, Director, Student Life

Also in attendance:

Christine Nguyen

Daniel Pittaway

Vivian Nguyen

1.04 Approval of Minutes

A motion was made by Richard Rosete and seconded by Wilson Peng to approve the minutes of the both the Special Meeting Minutes from November 21st (no changes) and the November 14th meeting with a change in the SLAP committee members to add Tom Boscamp and Andy Vu and remove Wilson Peng.

The motion carried with the following vote:

Ayes: Richard Rosete, Andy Vu, Shelley MacKay, Tom Boscamp, Jonathan Jimenez, Chau Nguyen, and Naomi Lambert

Noes: None

II. Public Comment

None

III. New Business

3.01 Le Jao Renovation project and parking update

Christine Nguyen detailed the renovation projects at Le Jao, necessary due to the lack of shade, cohesion and space to study. Ms. Nguyen presented conceptual drawings of the renovation and construction is anticipated and discussed changes that include an ASG office, student resource center, additional parking, and a café that will be open to students and the public. Construction is expected to start in Spring 2016, with an opening for Fall 2016.

A motion was made by Shelley MacKay, seconded by Tom Boscamp and passed unanimously to discuss Coastline's accreditation upon the arrival of Daniel Pittaway.

3.02 Discuss and appoint members for Public Relations Committee

Andy Vu discussed wanting more ASG presence at the Coastline campuses and will work with Nhadira Johnson on increasing the school's social media participation. Wilson Peng motioned to appoint Andy Vu chair of the Public Relations Committee with Richard Rosete, Chau Nguyen and Wilson Peng as committee members. Vong Nguyen will be an alternate. Andy Vu seconded the motion and it passed unanimously.

3.03 Discuss and appoint members for Finance Committee

Shelley MacKay made a motion to appoint Wilson Peng the chair of the Finance Committee and Vong Nguyen, Andy Vu, Richard Rosete and Jonathan Jimenez as committee members. The motion was seconded by Tom Boscamp and passed unanimously.

3.04 Discuss and appoint members for By-laws Committee

Shelley MacKay motioned to appoint Richard Rosete as the chair of the By-laws Committee with Shelley MacKay, Tom Boscamp, Wilson Peng, and Hung Thai as committee members. Andy Vu seconded the motion and it passed unanimously.

3.05 Coastline accreditation report

Daniel Pittaway arrived and presented the Follow-Up Report of Coastline Community College that will be submitted to Accrediting Commission for Community and Junior College, Western Association of Schools and Colleges for review. The report will be presented to the Coastline Board of Trustees for final approval in February.

Andy motioned to approve the report, Wilson Peng seconded the motion and the report was approved with the following vote:

Ayes: Richard Rosete, Andy Vu, Tom Boscamp, Jonathan Jimenez, Chau Nguyen, Wilson Peng, Hung Thai and Naomi Lambert
Noes: Shelley MacKay
Abstain: None

Tom Boscamp motioned to next discuss item 3.08. The motion was seconded by Richard Rosete and passed unanimously.

3.08 Discuss and take possible action on Teacher of the Year: Promoting the Nomination Process to Coastline Students

More participation is needed for Teacher of the Year nominations. Vong Nguyen tasked the Area Representatives and Public Relations Committee to take this on and work with Marketing to increase participation.

3.06 Night at the Bookstore, January 27th at Newport Beach, January 29th at Garden Grove

The Coastline bookstore is holding events at Garden Grove and Newport Beach before the new Spring term. Nathan Brais will send out additional information as he receives it. Andy Vu, Chau Nguyen, and Tom Boscamp volunteered to attend Garden Grove on January 29th and Hng Thai and Jonathan Jimenez volunteered to attend Newport Beach on January 27th.

3.07 Discuss and take possible action on adding emails to ASG website
Richard Rosete made a motion, Tom Boscamp seconded and the motion passed with the following vote:

Ayes: Richard Rosete, Andy Vu, Tom Boscamp, Jonathan Jimenez, Wilson Peng, and Hung Thai
Noes: None
Absent: Naomi Lambert, Chau Nguyen
Abstain: None

3.09 Peter Vu, Area Representative, Distance Learning candidate

Peter Vu presented his application to be the Distance Learning Area Representative. Tom Boscamp motioned to approve, Richard Rosete seconded and Peter Vu was approved with the following vote:

Ayes: Richard Rosete, Andy Vu, Shelley MacKay, Tom Boscamp, Jonathan Jimenez, Chau Nguyen, Wilson Peng, Hung Thai and Naomi Lambert
Noes: None
Abstain: Wilson Peng

3.10 Appoint 2-3 ASG for Clerical Position hiring subcommittee

Wilson Peng, Jonathan Jimenez and Hung Thai (alternate) volunteered to join the hiring subcommittee for the ASG clerical position

3.11 Approve funding for Dr. Bruce Bishop to train ASG on parliamentary procedure (January 29th), NTE \$1200 for travel and/or training costs

Motion to approve travel and/or training costs for Bruce Bishop was made by Wilson Peng, seconded by Tom Boscamp and passed unanimously.

3.12 Discuss and approve food and refreshments for Jan 28 & 29, NTE \$1000

Wilson Peng motioned to approve, Chau Nguyen seconded, and the motion passed unanimously.

3.13 Plan Spring 2015 ASG meeting calendar and locations

Associated Student Government meetings will be held the 2nd and 4th Friday of every month from 10am -12pm. The tentative locations are as follows –

- January 16th – College Center
- February 27th – Le Jao
- March 6th – Garden Grove
- March 20th – Newport Beach
- April 10th – College Center
- April 24th – Le Jao
- May 8th – Garden Grove
- May 22nd – Newport Beach

3.14 ASG stipends for the following:

P.O. #	Vendor	Item(s) Purchased	Cost
	ASG Members	Executive Officer stipends of \$150 each for November 2014 for Vong Nguyen, Richard Rosete, Shelley MacKay, and Andy Vu	\$600
	ASG Members	Area Representative stipends for November 2014: for Tom Boscamp ,Wilson Peng, Hung Thai, Chau Nguyen, Naomi Lambert, and Jonathan Jimenez	\$300
	ASG Member	Meeting Attendance stipend for Tom Boscamp for LMS District reports 11/13 and Facility 11/13	\$40

Shelley MacKay motioned to approve the stipends, Wilson Peng seconded, and the motion passed with the following vote:

- Ayes: Richard Rosete, Andy Vu, Tom Boscamp, Shelley MacKay, Wilson Peng, Hung Thai, Jonathan Jimenez, Chau Nguyen, and Naomi Lambert
- Noes: None
- Absent: None
- Abstain: None

III. Unfinished Business

4.01 Student Life Achievement Project (SLAP)

Policies and procedures are being finalized and an expected completion date for them is May 8th.

4.02 ASG Club survey

No update

4.03 ASACC trip, March 2015

Funding for the trip will be reviewed by the Finance Committee to determine if ASG will attend.

4.04 Recap of ICARE decision from special meeting

ASG is planning on providing \$10,000 a year for four years to the Coastline Foundation/ICARE project. Prior to approving the funding, a contract for the amount will need to be reviewed by ASG.

4.05 Recap of subcommittee assignments

Discussed in 3.02, 3.03 and 3.04

4.06 New ASG member training

No action taken

4.07 Key Card update

A purchase order was completed and the cards were ordered. Expected to arrive in January.

4.08 Gavel purchase

Options are still being reviewed.

4.09 ASG meeting invitation to Coastline clubs

An effort is ongoing to invite every club to the ASG meetings.

V. Future Agenda Items

1. ASG pictures
2. College spirit challenge

VI. General ASG Reports

1. DSC is meeting on January 30th at the Newport Beach Center
2. SAC is holding movie nights on January 20th and January 27th
3. All College meeting is February 20th.

VII. Advisor's Report

Nathan Brais will send out information regarding the meetings scheduled for January 28th and January 29th.

VIII. Adjournment

Shelley MacKay motioned to adjourn the meeting and Tom Boscamp seconded. The motion passed unanimously. Meeting was adjourned at 11:32 A.M.