



**Coastline Community College  
Associated Student Government  
Special Meeting Agenda**

College Center; Fourth Floor Conference Room  
11460 Warner Avenue, Fountain Valley, CA 92708

**Thursday, April 12, 2012**

**6:00PM-7:00PM**

- 1. **Call to Order:** \_\_\_\_\_
- 2. **Opportunity for Pledge of Allegiance:** \_\_\_\_\_

**3. Roll Call:**

|                 |  |                         |  |                           |  |
|-----------------|--|-------------------------|--|---------------------------|--|
| Tarez Henderson |  | Juan Valenzuela         |  | Lucian Oprea              |  |
| Liz Abdul-Nour  |  | Graciela Becerra        |  | Jesus Becerra             |  |
| Kristin Acree   |  | Lois Wilkerson(Advisor) |  | Carol Spoja (Coordinator) |  |
|                 |  |                         |  |                           |  |

**Guest:** Karen McLucas, Amanda Nguyen, Victoria Cheyne, and Margarita Estrada

**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. 3/8/12

**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. To potential provide registration for up to 25 Coastline students for attendance to “Women Hold Up Half the Sky Conference 2012” at the Cerritos Public Library on Friday, May 4, 2012. The attendee fee is \$45.

**6.2 CCC Mission and Vision Statement**

Discuss Coastline Community College’s Mission and Vision Statement and provide input for changes.

**6.3 Congress to Campus 2012**

Discuss and vote to approve an amount NTE \$1000 in support of the District Student Government. The event will be held April 22, 2012 at Orange Coast College’s Captain Table.

#### **6.4 SSSCC: Spring 2012 General Assembly**

Discuss and determine which members will be in attendance, and finalize plans. The Student Senate General Assembly 2012 will be April 27-29 in Ontario, California.

#### **6.5 Scholarship Awards Event**

Discuss and vote to approve an amount NTE \$500 to provide additional support for the Scholarship Awards Ceremony. Finalize any and all plans to support the event.

#### **6.5 Distance Learning**

Support for Distance Learning material to help incarcerated students.

#### **6.6 Club Related Items**

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

#### **6.7 CCC ASG Bylaws**

Discuss and review Coastline's Bylaws and any pending ideas from the body to improve and possibility compare to other colleges.

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

Review, Discuss and Vote to approve Applicants/Candidate

- a. Amanda Nguyen- to appoint to the position of Distance Learning Representative
- b. Victoria Cheyne- to appoint to the position of Garden Grove Representative
- c. Margarita Estrada- to appoint to the Associated Student Government
- d. Vanessa Ruyf- to remove from the position of Public Relations Commissioner

#### **7. Stipends**

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

| <b>P.O#</b> | <b>Vendor</b> | <b>Item(s) Purchased</b>  | <b>Cost</b>     |
|-------------|---------------|---|-----------------|
|             | ASG<br>Member | Graciela Becerra<br>Academic Senate 02/24/2012  | <b>\$20.00</b>  |
|             | ASG<br>Member | Liz Nour<br>Classified Council 03/15/2012   | <b>\$20.00</b>  |
|             | ASG<br>Member | Juan Valenzuela<br>Graduation Committee: 04/09/ 2012<br>Academic Senate: 04/03/2012<br>Hiring Committee: 04/03/2012; 02/16/2012<br>District Student Council: 03/16/2012; 03/09/2012; 01/27/2012 | <b>\$140.00</b> |

#### **8. Reports**

Executive Member reports / Area Rep reports / Committee reports / Advisor report

#### **9. Adjournment**

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