



**Associated Student Government**  
**Special Meeting Agenda**  
**College Center, 4<sup>th</sup> Floor Conference Room**  
**11460 Warner Avenue, Fountain Valley, CA 92708**  
**Tuesday, January 16, 2013**  
**3:00 – 5:00 P.M.**

1. **Call to Order:** \_\_\_\_\_

2. **Opportunity for Pledge of Allegiance:** \_\_\_\_\_

3. **Roll Call:**

Margarita Estrada		Amanda Nguyen	
Juan Valenzuela		Ronald (RJ) Watters	
Lois Wilkerson (Advisor)		Carol Spoja (Coordinator)	

Additional Guests:

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. 12/11/2012

6. **Item for Discussion and Potential Board Action**

- a. Discuss and vote to approve funds to sponsor the OC Global Women’s Conference in an amount not to exceed \$1500.00.
- b. Discuss the recruitment of new members.
- c. Discuss the preliminary results of the ASG Survey and accept the drawing results for the iPad mini.
- d. Assign committee members to remaining college committees.
- e. Discuss and select movies for “Movie Night” events or appoint a sub-committee to oversee and select appropriate movies.
- f. Discuss and vote to approve funds not to exceed \$500 to sponsor the “Welcome Back” tables and giveaways for the Spring semester.

**7. Stipends**

Vote to approve Executive Board member stipend in amount NTE \$150.00 per month, per Executive Board member. Vote to approve committee stipends in amount NTE \$20.00 per meeting.

P.O. #	Vendor	Item(s) Purchased	Cost
	ASG Members	Executive Officer stipends for November and December 2012: for Juan Valenzuela, Margarita Estrada, RJ Watters, Amanda Nguyen.	\$1,200.00
	ASG Members	RJ Watters, December 14, 2012 Region VIII Committee; report submitted December 14, 2012 and January 9, 2013 College Council; Report submitted January 10, 2013.	\$ 40.00

**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).