

ASSOCIATED STUDENT GOVERNMENT MINUTES

Coastline Community College
Special Meeting
Wednesday, January 15, 2014
College Center, President's Conference Room
11460 Warner Ave, Fountain Valley, CA 92708

I. Organizational Items

1.01 Call to Order

The meeting was called to order by Sophia Sourivong at 9:15 a.m.

1.02 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Sophia Sourivong

1.03 Roll Call (Members in Attendance)

Sophia Sourivong, President ASG

Beth Sullivan, Treasurer ASG

Kevin Pham, Secretary ASG

Thuy Nguyen, Distance Learning Area Representative

Jose Rosete, Newport Beach Center Area Representative

Richard Rosete, Le-Jao Center Area Representative

Lois Wilkerson, ASG Advisor

Carol Spoja, Staff Assistant

1.04 Approval of Minutes

On a motion by Kevin Pham and seconded by Beth Sullivan, ASG voted to approve the minutes from Friday, December 13, 2013.

Motion carried by a unanimous vote.

II. Public Comment

There was no request to address ASG or list comments

III. Unfinished Business

3.01 Discuss and possible action on the Higher One Student Survey

Kevin Pham moved to discuss and take possible action on the Higher One Student Survey and Beth Sullivan seconded. Kevin Pham moved to forward questions and comments concerning the Higher One Student Survey to the Student Trustee and Jose Rosete seconded. Item was passed with a unanimous vote.

3.02 Discuss and possible action on Region VIII funding, Amount TBD in Meeting

Jose Rosete moved to discuss and take possible action on Region VIII funding and Thuy Nguyen seconded. Kevin Pham moved for Thuy to forward questions and comments to Region VIII and Beth Sullivan seconded. Item was passed with a unanimous vote.

3.03 Discuss and possible action on AB 479

Kevin Pham moved to discuss and take possible action on AB 479 and Jose Rosete seconded. Kevin Pham moved to relay the Associated Students of Coastline Community College's thoughts on AB479 to Region VIII, such as inclusion of other media and further information regarding taxes lost and its consequences and Beth Sullivan seconded. Item was passed with a unanimous vote.

3.04 Discuss and possible action on AB 5400

Richard Rosete moved to discuss and take possible action on AB 5400 and Kevin Pham seconded. Richard Rosete moved to amend his motion to "discuss and take possible action on BP 5400" and Jose Rosete seconded. Kevin Pham moved to make a recommendation to the Student Trustee to review and make changes to BP 5400. Item was passed with a unanimous vote.

3.05 Discuss and possible action on ASG Open Mail Box for Student Feedback/Concerns

Kevin Pham moved to discuss and take possible action on an ASG Open Mail Box for student feedback/concerns and Thuy Nguyen seconded. Kevin Pham moved to create an online email box for students to forward comments and concerns to the Associated Students of Coastline Community College.

3.06 Discuss and possible action on setting up and creating a Video/Teleconference for ASG

Thuy Nguyen moved to discuss and take possible action on enabling teleconference for the Associated Students of Coastline Community College and Jose Rosete seconded. Kevin Pham moved to postpone the item until Lois Wilkerson returns with more information and Thuy Nguyen seconded. Item was passed with a unanimous vote.

IV. New Business

4.01 Discuss and possible action on appointing Tom Boscamp as Military Student Representative

Thuy Nguyen moved to postpone the appointment due to an absence of the nominee and Kevin Pham seconded. Item was passed with an unanimous vote.

4.02 Review and possible action of ASG CCC Bylaws

Kevin Pham moved to review and take possible action on ASG CCC Bylaws and Beth Sullivan seconded. Kevin Pham moved to create a committee consisting of Kevin Pham, Jose Rosete, Thuy Nguyen, and Ngan Hoang to review and make recommendations to the Associated Students of Coastline Community College for changes and Beth Sullivan seconded. Item was passed with a unanimous vote.

4.03 Review and possible action of ASG CCC 2013-2014 Goals

Thuy Nguyen moved to review and take possible action of ASG CCC 2013-2014 Goals and Kevin Pham seconded. No action was taken. There was only discussion.

V. Future Agenda Items

1. CCC promotional items
2. Financial Aid Statements (CD) for the month of November and December
3. Committee appointments
4. Stipends for the month of December
5. March and March
6. Committee stipends
7. Spring Semester Schedule
8. ASG CCC 2013-14 Goals
9. AP 5050 & 5055

VI. General ASG Reports

Thuy Nguyen shared details on a Legislative Workshop that will take place at Santa Ana College on the 24th of January and starts at 9:00 a.m.

Beth Sullivan reported that the ASG CCC budget will be available for discussion at the next regular meeting.

Kevin Pham shared details about his meeting with the Student Trustee and Secretary of the Board.

Lois Wilkerson reported details about the Washington DC trip, ASG CCC retreat, and student leadership workshops in conjunction with ASG GWC.

Carol Spoja reported dates and details about student leadership workshops hosted by ASG GWC and ASG OCC.

VII. Adjournment

The meeting was adjourned at 11:42 a.m.