

# ASSOCIATED STUDENT GOVERNMENT MINUTES

Coastline Community College

Regular Meeting

Friday, January 31, 2014

Coastline College Newport Beach Center. Room 320

1515 Monrovia Avenue, Newport Beach, CA 92663

## I. Organizational Items

### 1.01 Call to Order

The meeting was called to order by Kevin Nguyen at 12:08 p.m.

### 1.02 Pledge of Allegiance

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

### 1.03 Roll Call (Members in Attendance)

Sophia Sourivong, President ASG

Ngan Hoang, Vice President ASG

Beth Sullivan, Treasurer ASG

Kevin Pham, Secretary ASG

Kevin Nguyen, PR Commissioner ASG

Luc Ceci, Garden Grove Center Area Representative

Jose Rosete, Newport Beach Center Area Representative

Richard Rosete, Le-Jao Center Area Representative

Thuy Nguyen, Distance Learning Area Representative

Lois Wilkerson, ASG Advisor

Carol Spoja, Staff Assistant

Helen Rothgeb, Public Guest

John Ceci, Public Guest

Tom Boscamp, Public Guest

### 1.04 Approval of Minutes

On a motion by Luc Ceci and seconded by Kevin Pham, ASG voted to approve the minutes from Wednesday, January 15, 2014.

Motion carried by a unanimous vote.

## II. Public Comment

Sophia Sourivong spoke in place of Anita Preciado and reported the Student Activities Club's needs.

Beth Sullivan shared her thoughts Higher One.

Tom Boscamp addressed Veteran Aid Benefits.

### **III. Unfinished Business**

#### **3.01** Discuss and possible action on appointing Tom Boscamp as Military Student Representative

Kevin Pham moved to discuss and take possible action on appointing Tom Boscamp as the Military Student Representative and Beth Sullivan seconded. Item passed with a unanimous vote. Luc Ceci moved to move the order of business to Item 4.10 to accommodate for Helen Rothgeb's schedule and Ngan Hoang seconded. Item was passed with a unanimous vote.

### **IV. New Business**

#### **4.01** Discuss and take possible action on attending March in March, March 2-3, 2014, NTE \$4000

Kevin Pham moved to approve attending March in March, with an amount NTE \$4000, and Ngan Hoang seconded. Item was passed with a unanimous vote.

#### **4.02** Vote to approve Executive Board member stipend in amount NTE \$150.00 per month, per Executive Board member. Vote to approve Student Area Representative stipend in amount NTE \$50.00 per month, per Area Representative. Vote to approve committee stipends in amount NTE \$20.00 per meeting

Kevin Pham moved to discuss and take possible action on approving stipends for all ASGCCC members eligible for stipends and Luc Ceci seconded. Item was passed with a unanimous vote.

#### **4.03** Discuss and take possible action on Director of Student Life Resolution

Kevin Pham moved to discuss and take possible action on the Director of Student Life Resolution and Richard Rosete seconded. Luc Ceci moved to approve additions and revisions to the Director of Student Life Resolution and Ngan Hoang seconded. Item was passed with a unanimous vote.

#### **4.04** Discuss and take possible action on District-wide Blood Drive

Luc Ceci moved to discuss and take possible action on hosting a District-wide Blood Drive and Ngan Hoang seconded. After some lengthy discussion, members of ASGCCC voted to take a five minute recess starting at 1:56 p.m. There was no objection. Members of ASGCCC reconvened the meeting at 2:02 p.m. Luc Ceci moved to approve hosting a District-wide Blood Drive, with a date and provider to be determined, and Sophia Sourivong seconded. Item was passed with a unanimous vote.

#### **4.05** Discuss and take possible action on additional funding of \$5000 for Washington Conference Trip

Luc Ceci moved to discuss and take possible action on approving an addition \$500 to fund the Washington Conference Trip and Ngan Hoang seconded. Luc Ceci moved to approve additional funding for the Washington Conference Trip and Beth Sullivan seconded. Item was passed with a unanimous amount.

#### **4.06** Discuss and take possible action on Committee Appointments

Luc Ceci moved to discuss and take possible action on assigning members of ASGCCC to CCC committees and Kevin Pham seconded. Kevin Pham moved to adopt the changes made to Committee Appointments and Luc Ceci seconded. Item was passed with an unanimous vote.

**4.07** Discuss and take possible action on Spring Semester Schedule

Luc Ceci moved to discuss and take possible on creating a Spring Semester Schedule for ASGCCC and Beth Sullivan seconded. Luc Ceci moved to adopt the 2014 ASGCCC Spring Semester Schedule and Kevin Pham seconded. Item was passed with an unanimous vote.

**4.08** Discuss and take possible action on AP 5050 and AP 5055

Kevin Pham moved to discuss and take possible action on AP 5050 and AP 5055 and Luc Ceci seconded. No action was taken.

**4.09** Discuss and take possible action on CCC Promotional items

Kevin Pham moved to discuss and take possible action on approving CCC Promotional items and Luc Ceci seconded. Luc Ceci moved to approve acquisition of sample promotional items and Sophia Sourivong seconded. Item was passed with an unanimous vote.

**4.10** Discuss and take possible action on Student Loan Program. Helen Rothgeb, Director of Fiscal Services, will explain set-up and process.

Kevin Pham moved to discuss and take possible action on the Student Loan Program and Ngan Hoang seconded. Helen Rothgeb elaborated on the Student Loan Program and provided an opportunity for questions. Beth Sullivan moved to adopt the Student Loan Program, with an allocation budget amount to be determined by the end of the Spring semester and Luc Ceci seconded. Item was passed with a unanimous vote.

**4.11** Review and possible action on ASG CCC 2013-14 Goals

Kevin Pham moved to review and take possible action on ASG CCC 2013-2014 Goals and Luc Ceci seconded. Luc Ceci moved to approve hosting Movie Night on March 21<sup>st</sup>, 2014, from 6-9:00 p.m., at the Newport Beach Center and Jose Rosete seconded. Item was passed with a unanimous vote.

## **V. Future Agenda Items**

1. S2S
2. Promotional Items, Quote
3. Comedy night
4. Blood drive
5. Latino Youth Academy

## **VI. General ASG Reports**

Thuy Nguyen reported her experience attending the Region 8 meeting.

Luc Ceci reported students at the Garden Grove Center needing proper college intergration.

Lois Wilkerson reported the bookstore being able to afford some funding for the Director of Student Life.

## **VII. Adjournment**

The meeting was adjourned at time 3:46 p.m.