

ASSOCIATED STUDENT GOVERNMENT MINUTES
Coastline Community College
Regular Meeting
November 14, 2014
Le Jao Center, 14140 All American Way, Room 202, Westminster, CA

I. Organizational Items

1.01 Call to Order

The meeting was called to order by Wilson Peng at 10:11am

1.02 Pledge of Allegiance

The Pledge of Allegiance to the United States of America was led by Jonathan Jimenez

1.03 Roll Call

ASG Members Present:

Richard Rosete, Vice President

Shelley MacKay, Secretary

Andy Vu, Public Relations Commissioner

Tom Boscamp, Garden Grove Center Area Representative

Wilson Peng, Distance Learning 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:

Mario Alarcon

Ashley Lopez

Mai Le

Keefe Carrillo

Anita Preciado

1.04 Approval of Minutes

A motion was made by Richard Rosete and seconded by Andy Vu to approve the minutes of the October 24th meeting and the November 7th special meeting.

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

A motion was made by Richard Rosete and seconded by Andy Vu to discuss funding the Career Services Center for a Career Fair, NTE \$1000 that was inadvertently left off of the agenda. The motion passed.

On March 18, 2015, the Career Fair hopes to host 30 companies at the Garden Grove Center for job possibilities and networking. The \$1000 from ASG will pay for marketing, refreshments and a t-shirts for employers that participate.

Richard Rosete motioned to approve the \$1000, Naomi Lambert seconded and the motion passed with the following vote:

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

Noes: None

Abstain: Shelley MacKay

A motion was made by Tom Boscamp and seconded by Richard Rosete to discuss item 4.08 next and was passed unanimously.

4.08 ICARE

Ashley Lopez spoke to stress the need for ASG's funding for the Newport Center prior to launching the campaign to the public in December. Ms. Lopez stated that funding of \$45,000 can be paid over 3 years' time.

Andy Vu motioned to table the discussion and decision to the following week at a special meeting. Richard Rosete seconded the motion and it passed unanimously.

III. Unfinished Business

3.01 Student Life Achievement Program (SLAP)

Richard Rosete presented the latest SLAP ideas and passed out the Policies and Procedures. Anita Preciado stated that many Student Activities Club members would take part in the program once it starts. A SLAP committee will be formed to continue working on the program for further discussion at a special meeting. Committee members include Richard Rosete, Tom Boscamp and Andy Vu.

3.02 SSCCC General Assembly meeting

Naomi Lambert is the designated ASG representative for the meeting

3.03 ASG Club survey

The survey is not ready for distribution yet. Andy Vu motioned to table the discussion of the survey, Chau Nguyen seconded the motion and the motion to table was passed unanimously.

3.04 Treasurer candidate Wilson Peng

ASG reviewed and discussed the treasurer application of Wilson Peng. Shelley made a motion to approve Wilson Peng as the new treasurer, Tom Boscamp seconded the motion and the motion was approved with the following vote:

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

Noes: None

Abstain: None

3.05 New ASG member training

Nathan Brais stated that it is being scheduled soon and will be held on an upcoming Friday.

3.06 Key Card update

The key cards have not been ordered yet. Tom Boscamp will check on the order status.

3.07 ASG meetings via conference calls

Will be set up for future meetings. Classrooms will need to be scheduled in advance for ASG meeting locations to ensure that functioning conference calls.

3.03 Student Life Achievement Project (SLAP)

Scholarship eligibility was discussed, including the number of units required as well as a GPA requirement. The scholarship amount per student was also discussed. Promotion of SLAP will ideally be started before the spring semester. Tom Boscamp motioned to table further SLAP discussion until the subcommittee meeting. The motion was seconded by Wilson Peng and was passed unanimously.

3.08 ASG meeting invitation to Coastline clubs

A continuing effort will be made to invite Coastline clubs to all upcoming ASG meetings.

IV. New Business

4.01 SLAP Special Projects

Discussed at 3.01

4.02 Discussion and approval of SLAP policies and procedures

Discussed at 3.01

4.03 Appointment of SLAP committee members

Discussed at 3.01

4.04 Student Code of Conduct – ASG Review and Recommendations

Nathan Brais asked that ASG review the lengthy document after the meeting to discuss at the next meeting. Mr. Brais will email a copy to every ASG member.

4.05 ASACC Attendance and Registration/other costs, NTE \$20,000

A motion was made by Shelley MacKay and seconded by Andy Vu to approve NTE \$20,000 for the ASACC conference in March 2015. The motion passed with the following vote:

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

Noes: None

Abstain: Richard Rosete

4.06 Holiday event at the President’s Wing

ASG is invited to decorate the President’s Wing on November 21st from 1-3pm.

4.07 Budget report

Wilson Peng will review the budget reports and report to ASG at the next meeting.

4.08 ICARE

Discussed before Unfinished Business

4.09 Student Life

Nathan Brais will be recruiting student leaders and club advisors for Student Life. Plans are to enhance the structures of clubs, close gaps and increase oversight. In addition, Mr. Brais would like to add programs to increase community engagement and include online students.

4.10 Brown Act compliance

Shelley MacKay requested additional Brown Act training. ASG will post the meeting agenda outside of every meeting location and may install communication boards at each campus to post ASG information.

4.11 ASG Stipends for the following -

P.O. #	Vendor	Item(s) Purchased	Cost
	ASG Members	Executive Officer stipends of \$150 for October 2014 for Vong Nguyen, Richard Rosete, Shelley MacKay, and Andy Vu	\$600
	ASG Members	Area Representative stipends for October 2014: for Tom Boscamp, Wilson Peng, Hung Thai, Chau Nguyen, Naomi Lambert, and Jonathan Jimenez	\$300

	ASG Member	Meeting Attendance stipend for Jonathan Jimenez for the Program Review Committee and Tom Boscamp for LMS District Reports on 8/20, 10/10 and 10/17	\$80
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Tom Boscamp motioned to approve the stipends, Naomi Lambert seconded, and the motion passed with the following vote:

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

Noes: None

Absent: Richard Rosete

Abstain: None

V. Future Agenda Items

None

VI. General ASG Reports

1. There is an upcoming Academic Senate meeting that Richard Rosete cannot attend. The District Student Council meeting is December 5.
2. Tom Boscamp attended the LMS meeting and recommended CANVAS as the new online system.
3. Tom Boscamp also attended the Facilities, Safety and Sustainability meeting and discussed the renovation project in the planning stages at Le Jao including adding on to the second story and the possible purchase of a parking lot in 2 years.

VI. Adjournment

Andy Vu motioned to adjourn the meeting and Chau Nguyen seconded. The motion passed with the following vote:

Ayes: Richard Rosete, Andy Vu, Shelley MacKay, Chau Nguyen

Noes: None

Absent: Naomi Lambert, Jonathan Jimenez, Tom Boscamp

Abstain: None