Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, February 6, 2013; 3:30 p.m.

ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

I.Organizational Items

I.01 Call to Order

I.02 Roll Call

Senate: Lynn Aljadda, Buffy King , Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, & Sam Trinh Executive Board: Rachel Gajardo, Phil Ly, Donna Huynh, Hale Ahangi, Marylinn Gunawan, & Josh Stone Advisors: Mike Morvice, Eva Shaffer, & Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II.Public Forum

III.Reports

III.01 Fiscal Affairs Report and Recommendation(s) for possible Senate action

This is an opportunity for the Vice President of Fiscal Affairs to present financial recommendations and reports as well as an opportunity for the Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Senate action(s) be taken:

- 1. Club Start-Up Funds: None
- 2. One time event or other fund requests: None
- 3. Request for transfer: None.
- 4. Josh Stone, Vice President of the Fiscal Affairs Council recommended a one year reprieve of 5% from the ASOCC 5-year Budget Plan for the 2013-2014 ASOCC Annual Budget Allocation.

Motion by Natasha Solouki to approve the Fiscal Affairs Council recommendation of a one year reprieve of 5% from the ASOCC 5-year Budget Plan for the 2013-2014 ASOCC Annual Budget Allocation, 2^{nd} by Alex Parkin, motion fails, 2-4.

Motion by Buffy King to grant a one year reprieve of 0% from the ASOCC 5-year Budget Plan for the 2013-2014 ASOCC Annual Budget Allocation, 2nd by Sam Trinh, motion passes 5-1.

III.02 Campus-Wide Committee Reports

Phil Ly reported on the Academic Senate. Rachel Gajardo reported on the Commencement Committee. Ngoc Nguyen reported on the College Council.

III.03 SGOCC President's Report

Phil Ly gave an update on the District Student Council Community Project at the Bolsa Chica Wetlands on March 15th. He also discussed the need for help at the High School Counselors Breakfast which is going on at the same time as the DSC Community Project.

III.04 Standing/Ad-hoc/Special Committees

- Joshua Stone reported on the Recycling Center Committee
- Jordi Medellin reported on the Revenue Generating Committee
- Natasha Solouki reported on the Bookstore Committee
- Buffy King reported on the Town Hall Committee
- Sam Trinh reported on the Open House Committee
- Ngoc Nguyen reported on the Constitution and Bylaws Committee

IV.Unfinished Business

V.New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 <u>Awareness Day</u>

Discussion regarding the ASOCC Spring Awareness Day

Motion to table this agenda item to February 13, 2013 by Alex Parkin, 2nd by Lynn Aljadda, motion passes 6-0.

V.02 <u>Student Success Center</u>

Discussion regarding the possibility of ASOCC funding for the Student Success Center – No discussion allowed due to a conflict in the SGOCC By-Laws.

V.03 Interview Questions

The Senate discussed interview questions to be used for the Student Senator and SGOCC President interviews.

VI.Public Forum Two

VII.General SGOCC Reports VII.01 Advisors' Report Motion by Alex Parkin to extend the meeting by 5 minutes, 2nd by Buffy King, motion passes 6-0.

VII.02 Board, Officer and Staff Reports

VIII. Adjournment – 5:33 pm