# Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, April 3, 2013; 3:30 p.m.

## ASOCC OFFICE

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, April 3, 2013 at 3:30 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Senate. Those wishing to address the Senate shall be present during public forum and express their concern. For further information, please contact Student Senate President Ngoc Nguyen at bngoc.nguyenn@gmail.com.

#### I.Organizational Items

I.01 Call to Order – 3:33 p.m.

I.02 Roll Call

Senate: Ngoc Nguyen, Alex Parkin, Buffy King, Jordi Medellin, Sam Trinh, Lynn AlJadda, Natasha Solouki, & Tiny Hyder.

Executive Board: Marylinn Gunawan, Hale Ahangi, Phil Ly, Rachel Gajardo, Josh Stone, & Donna Huynh.

Advisors: Michael Morvice & Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes for March 20, 2013 were approved without objection.

#### II.Public Forum

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

#### 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.

#### III.02 <u>Campus-Wide Committee Reports</u>

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

#### III.03 SGOCC President's Report

Opportunity for SGOCC President to report.

## III.04 <u>InterClub Council Report</u>

Opportunity for InterClub Council President to report.

#### III.05 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Recycling Center
- 2. Revenue Generating
- 3. Town hall
- Constitution and Bylaws

## 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>Annual Priorities</u>

Presentation by Vice President of Student Services Kristin Clark regarding the College Annual Priorities: Student Success, Internationalization, and Professional Development. Discussion to follow.

Item was postponed to April 10, 2013.

#### V.02 CCCD Student Trustee

Presentation by Student Trustee Kolby Keo regarding the 2013-2014 application process for the office of CCCD Student Trustee. Discussion to follow

## V.03 Arcade Business Plan

Discussion and possible action regarding the Revenue Generating Committee's Arcade Business Plan.

Motion to endorse the Arcade Business Plan by Lynn AlJadda, 2<sup>nd</sup> by Alex Parkin. Motion passes 7-0.

## V.04 DSC Election Board.

Discussion and possible action regarding the 2013 DSC Election Board.

Student Senate informed by Senate President Ngoc Nguyen that she and Sam Trinh will be serving as the ASOCC representatives on the DSC Election Board.

#### V.05 Friends of the Students

Presentation by Dean Carla Martinez regarding the Friends of the Students award. Discussion and possible action to follow.

## V.06 Spring 2013 Election

Presentation by SGOCC President Rachel Gajardo regarding the spring 2013 SGOCC election.

## VI. Public Forum Two

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

## VII.General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer and Staff Reports (Limited to 2 minute per person)

## VIII.Adjournment – 5:01 p.m.