Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, April 17, 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 (3:37 pm), Tiny Hyder, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, & Sam Trinh

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

Advisors: Eva Shaffer, Carla Martinez, & Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from April 10, 2013 were approved without objection.

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:

- Club Start-Up Funds: None
- 2. One time event or other fund requests: The Fiscal Affairs Council recommends the approval of \$1,265.00 to Phil Ly to attend the Phi Theta Kappa USA a ceremony in San Francisco.

Motion by Lynn AlJadda to approve \$1,265.00 to Phil Ly to attend the Phi Theta Kappa USA a ceremony in San Francisco, 2nd by Alex Parkin, motion passes 6-0.

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

SGOCC Rachel Gajardo reported gave an update on the happenings of the Executive Board.

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

InterClub Council President, Hale Ahangi gave a report on the happenings of ICC.

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

- 1. Josh Stone reported on the Recycling Center
- 2. Jordi Medellin reported on the Revenue Generating
- 3. Buffy King reported on the Town hall
- 4. Constitution and Bylaws No report

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 Friends of the Students

The Senate and Executive Board discussed the Friends of the Students award.

V.02 <u>Veterans' Club</u>

Presentation by Veterans' Club President Anthony Suihkonen regarding the club and other veterans news. Discussion to follow. – No Presentation

Motion by Alex Parkin to extend the meeting by 15 minutes, 2nd by Jordi Medellin, motion passes 7-0.

V.03 By-laws

Discussion regarding revisions to the General, Fiscal Affairs, and College Life Committee By-laws.

V.04 General Assembly Resolutions

Tabled

Motion by Sam Trinh to suspend the orders of the day and bring forward item V.07 for discussion.

V.05 AB 159

Presentation by SGOCC Delegate Donna Huynh regarding AB 159. Discussion and possible action to follow.

Motion by Lynn AlJadda to oppose AB 159, 2nd by Buffy King, motion passes 7-0.

At this time Buffy King left the meeting (5:40 pm).

V.06 AB 447

Presentation by SGOCC Delegate Donna Huynh regarding AB 447. Discussion and possible action to follow.

Motion by Natasha Solouki to support and advocate for AB 447, 2nd by Lynn AlJadda, motion passes 6-0.

V.07 Social Media Policy

Discussion and possible action regarding the Communication Taskforce's Social Media Policy.

Motion by Sam Trinh to approve the Communications Taskforce's Social Media Policy, 2nd by Lynn AlJadda, motion passes 7-0.

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: 5:44 pm