

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, September 5, 2012; 3:30 p.m.

ASOCC OFFICE

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

I. Organizational Items

I.01 Call to Order: 3:30 pm

I.02 Roll Call

Senate: Lynn Aljadda, Sol Courtney, Buffy King, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, Sam Trinh

Executive Board: Rachel Gajardo, Marylinn Gunawan, Kolby Keo, Phil Ly, Joshua Stone

Advisors: Carla Martinez, Mike Morvice, Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Motion to approve the minutes by consent

II. Public Forum

III. Reports

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

Joshua Stone, Vice President of Fiscal Affairs gave an update and analysis of this year's ASOCC Budget Allocation and available funds.

The Fiscal Affairs Council did not have any requests for funding this week.

III.02 Campus-Wide Committee Reports

Phil Le informed the Senate that Kolby Keo was appointed as the interim student representative to the Academic Senate.

Kolby Keo reported on the Academic Senate.

III.03 SGOCC President's Report

Kolby Keo discussed the open OCC Delegate position. He stated the Christine Hixenbaugh was appointed as the interim chair of the Advocacy Committee. He also discussed the process of selecting a new OCC Delegate.

Kolby Keo informed the Senate that he is conducting Executive Board meetings, every Wednesday 2:30-3:15, in the ASOCC Conference Room.

Kolby Keo thanked Rachel Gajardo for helping with the Binder Covers and asked the Senate to keep check their e-mails concerning colors for the binders.

Kolby Keo also discussed the use of electronic tablets during the Senate meetings and potential costs to the students.

Kolby Keo discussed the Digital Signage Project and asked the Senate for student backing.

III.04 Standing/Ad-hoc/Special Committees

No Report.

IV. Unfinished Business

V. New Business

V.01 OCC Decision Making Document

Dr. Kristen Clark, Vice President of Student Services, discussed the OCC Decision Making Document that outlines the process of how decisions and procedures are made through Participatory Governance at OCC. She asked for feedback concerning the document. She asked the Senate to pay close attention to the section called "Roles" also Section V, in which Participatory Governance is discussed.

V.02 ASOCC Recycling Center Project

Dr. Richard Pagel, Vice President of Administrative Services and Mike Carey, Coordinator of the Recycling Center, gave a presentation regarding the ASOCC Recycling Center project. The Senate would like to start an ad hoc committee. Sol Courtney will serve as chair, Jordi Medellin, Natasha Solouki and Alex Parkins will serve as committee members.

V.03 OCC Digital Signage

Dr. Richard Pagel, Vice President of Administrative Services gave an update on the OCC Digital Signage project. He discussed some of the opposition to the signage. He would like the students to advocate to for the new signage. The Senate will start an ad-hoc committee. Alex Parkin will serve as chair, Buffy King and Jordi Medellin will serve as committee members.

V.04 Measure M Presentation (at approx. 4:00 pm)

Andy Dunn, CCCD Vice Chancellor of Administrative Services, gave a brief overview on the Bond Measure M.

V.05 District Student Council Appointments

Kolby Keo recommended that the Senate appoint Sam Trinh and Ngoc Nguyen as the 2012-2013 District Student Council Representatives.

Motion by Sol Courtney to appoint Sam Trinh and Ngoc Nguyen as the 2012-2013 District Student Council Representatives, 2nd by Alex Parkin, motion passes 7-0.

V.06 Student Senate Vice President

Motion by Sol Courtney to appoint Natasha Solouki as Student Senate Vice President, 2nd by Buffy King, motions fails 3-4.

Motion by Jordi Medellin to appoint Sam Trinh as Student Senate Vice President, 2nd by Lynn Aljadda, motion passes 4-3.

VI.Public Forum Two

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: 4:53pm.