Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, September 12, 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 – Approval by consent

II. Public Forum

III.Reports

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

Joshua Stone informed the Senate that Helen Rothgeb will no longer be an advisor to the Fiscal Affairs Council as she is moving to the District. Steven Tamanaha will be the new co- advisor.

Joshua Stone discussed the future income of the ASOCC and stressed the need for "urgency" in bringing in possible revenue for the ASOCC.

- 1. Club Start-Up Funds: None
- 2. Motion by Sol Courtney to approve the Fiscal Affair Council recommendation to award one-time event funding of \$700.00 to the Coast Report to be used for student registration fees for the 2012 Journalism Association of Community Colleges (JACC) Southern California Regional Conference, October 5th and 6th, at California State Fullerton, 2nd by Buffy King, motion passes 7-0.
- 3. Request for transfer: None.

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

No recommendations from the Vice President of Diplomatic Affairs. Kolby Keo reported on the International Multicultural Committee.

III.03 SGOCC President's Report

Kolby Keo reported on the following:

District Board of Trustees meeting.

Personnel changes within the Student Services and ASOCC wings.

Focus Day

Kolby Keo gave an update on the possible use of electronic tablets for the ASOCC members.

Kolby Keo also discussed the possible expansion of InterClub Council's Coast Day.

III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Sol Courtney reported on the Recycling Center Project.
- 2. Alex Parkin reported on the Digital Signage 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 OCC Decision Making Document

The Senate discussed their thoughts on the OCC Decision Making Document.

V.02 OCC Digital Signage

The Senate discussed the OCC Digital Signage project. Kolby Keo asked the Senate on how the Senate felt about the signage and how they would like to proceed. Sol Courtney expressed his opposition to the project and feels the monies could go towards projects such as solar energy or other green projects. Jordi Medellin stated that he thought it was a good idea and that it would show that the school is progressing into the digital age. Sam Trinh also agreed with Jordi, he feels it is a great way to communicate about events and campus happenings to the student body. Joshua Stone feels that the money can be better used elsewhere. Lynn suggested using the OCC smart phone app as a means of communication instead of the signage. Rachel Gajardo thought the signage would be too large for the campus buildings.

V.03 Proposition 30

Christine Hixenbaugh discussed the Advocacy Committee's decision to endorse Proposition 30.

Motion by Sam Trinh to confirm the Advocacy Committee's recommendation and endorse Proposition 30, 2nd by Alex Parkin, motion passes 4-3.

V.04 Measure M

The Senate discussed Measure M and how it will affect the campus community.

Motion by Alex Parkin to endorse Measure M, 2nd by Sam Trinh, motion passes 7-0.

V.05 ASOCC Constitution and Bylaws Committee

Kolby Keo discussed concerns regarding Participatory Governance and appointing of interim representatives. Kolby Keo suggested a review of the ASOCC Constitution and Bylaws and the creation of an ad-hoc committee. Kolby Keo would like to chair this ad-hoc committee, Rachel Gajardo, Alex Parkin and Phil Ly will serve on this committee.

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: 5:24 pm.