

**Associated Students of Orange Coast College
SGOCC Student Senate**

Minutes

Wednesday, September 19, 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 3:32 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

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Minutes from 9.12.12 approved by consent.

II. Public Forum

III. Reports

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

Motion by Sol Courtney to approve Fiscal Affairs Council recommendation to approve \$7,820.00 to the ASOCC Leadership and Governance and College Life Programs for the CCCSAA Leadership Conference in Los Angeles, California. 2nd by Natasha Solouki. Motion passed 7-0.

III.02 Campus-Wide Committee Reports

Vice President of Diplomatic Affairs, Phil Ly, presented his recommendations regarding student representative appointments to OCC Participatory Governance Committees.

Motion by Sol Courtney to approve student representative appointments to OCC Participatory Governance Committees. 2nd Lynn Aljadda. Motion passed 7-0. See attached list for actual appointments.

Academic Senate report—Academic Senate discussed the Accelerated Curriculum Option resolution.

III.03 SGOCC President's Report

- Proposition 30 presentation for next week's Student Senate meeting.
- ICC is discussing the expansion of Coast Day to highlight OCC programs in addition to clubs.
- SGOCC Communications working on a media policy.
- Electronic tablet project will now be going to IT to discuss viability options.
- Will request the ASOCC Bookstore to be on next week's Student Senate agenda.
- Will continue to send President's weekly email that will be sent on Sunday evenings.

III.04 Standing/Ad-hoc/Special Committees

- Recycling Center
- Digital Signage
- Constitution and Bylaws

IV. Unfinished Business - None

V. New Business

V.01 Digital Signage

Motion by Alex Parkin to endorse the OCC digital signage project, motion 2nd. Motion passed 4 – 3.

V.02 Measure M – No discussion nor action taken.

V.03 Delegate Vacancy

Student Senate received no applications for the Regional Delegate to the Student Senate for California Community Colleges. The application deadline has been extended to 10/5/12.

Motion by Sam Trinh to appoint Karina Larios as the interim Delegate until the Student Senate appoints a permanent Delegate, 2nd by Sol Courtney. Motion passed 7-0.

V.04 Revenue Generating Opportunities

Jordi Medellin and Sam Trinh will co-chair the Revenue Generating ad-hoc committee. Members will include Lynn Aljadda and 2 members of the Fiscal Affairs Council.

VI. Public Forum Two

VII. General SGOCC Reports

VII.01 Advisors' Report

VII.02 Board, Officer and Staff Reports

VIII. Adjournment 5:03 p.m.