# Associated Students of Orange Coast College SGOCC Student Senate

#### Minutes

Wednesday, November 7, 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 I.02 Roll Call

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

Executive Board: Rachel Gajado, Marylinn Gunawan, Kolby Keo, Phil Ly, Joshua Stone, Donna Huynh, Minh Dao

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

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: Anime, Manga, Cosplay Club

Motion by Sol Courtney, to approve start up funds of \$75.00 for the Anime, Manga, Cosplay Clubs, 2<sup>nd</sup> by Buffy King, motion passes 7-0.

- 2. One time event or other fund requests: None
- 3. Request for transfer: None.

#### III.02 Campus-Wide Committee Reports

Campus Committee members made reports on the following committees.

Phil Ly - Academic Senate Rachel Gajado - Commencement Planning Committee Alex Parking - Facilities Committee Ngoc Nguyen – College Council

## III.03 SGOCC President's Report

Kolby Keo, SGOCC President reported on the following:

- Prop 30
- Measure M
- Coast Report Article on Measure M
- Veterans Day Event
- District Student Council
- District Board Meeting
- Executive Board

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

Standing/Ad-hoc Committee members reported on the following committees.

Sol Courtney reported on the Recycling Center Alex Parkin reported on Digital Signage Jordi Medellin reported on Revenue Generating Natasha Solouki reported on the Bookstore

## 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 Town Hall

Discussion regarding the dates and topics of an ASOCC town hall.

Possible topics include: Should higher education be offered for free to all of America, hosting the Senate Meeting in the quad, should there be a late night building hours for studying

An Ad-hoc committee will be formed that will include Buffy King will chair , members will include Kolby Keo, Joshua Stone, Lynn Aljadda, Alex Parking, Sam Trinh.

#### V.02 Bylaws Change

Discussion and possible action to change the Advocacy Committee Bylaws Section 2.7- Attendance in regards to the meeting time.

Motion by Lynn Aljadda to change the Advocacy Committee meeting time to 5:10 – 6:00 pm, 2<sup>nd</sup> by Buffy King

Move by Sol Courtney to amend the motion that the time change for the fall 2012 semester only ,, 2<sup>nd</sup> by Lynne Aljadda, motion to amend passes 7-0.

Motion as amended passes 7-0.

## V.03 <u>Fiscal Affairs Update</u>

Joshua Stone, Vice President of Fiscal Affairs gave a presentation regarding College Life Budget account consolidations and oversight, training on Fiscal Affairs variance reports.

## V.04 <u>Digital Signage</u>

Alex Parking reported that the students he has polled thus far like both the scrolling kiosk and the large signs as way of digital signage. The Senate discussed the best way to get the consensus of the student body on the type of digital signage that they feel best to use on campus.

Motion by Lynn Aljadda to table to the Nov 21st Senate meeting, 2nd by Buffy King,

Motion by Sol Courtney to call to question, 2<sup>nd</sup> by Lynne Aljadda, motion fails 3-4

Motion to table decision fails 3-4

Motion by Buffy King to extend the meeting 15 minutes, 2<sup>nd</sup> by Sam Trinh

Motion by Jordi Medellin to amend to extend the meeting by 10 minutes, 2<sup>nd</sup> by Sol Courtne y, motion to amend passes 7-0

Motion as amended passes 7-0

Motion by Buffy King to endorse both the Kiosks and Digital Screens, 2nd by Lynn Aljadda, motion passes 5-2.

#### 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: 5:38 pm