Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, December 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 I.02 Roll Call

Senate: Lynn Aljadda (late), Sol Courtney, Buffy King, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, Sam Trinh Executive Board: Rachel Gajardo, Kolby Keo, Phil Ly, Donna Huynh, Hale Ahangi, Firdaus Yusuf (on behalf of Joshua Stone)

Advisors: Mike Morvice, Eva Shaffer, Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

I.05 Opportunity for Pledge of Allegiance

I.06 Approval of the Agenda I.07 Approval of Minutes

II.Public Forum

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.

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: None
- 2. One time event or other fund requests: Fiscal Affairs Council recommends approving \$300.00 to be awarded to the Spirit of Ability Club for a Holiday Luncheon.

Motion to approve by Sol Courtney, 2nd by Buffy King, motion passes.

 Request for transfer: Fiscal Affairs Council recommends \$325,600.00 to be transferred from previously designated ASOCC Recycling Center remodel funds to be used for the Recycling Center remodel. Motion to approve by Sol Courtney, 2nd by Alex Parkin, motion passes.

IV.Old Business

V.New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 ASOCC Constitution and Bylaws

Discussion and possible adoption of changes to Article IV, Section A, Clause 1 and Article IV, Section B, Clause 1.a of the Student Government Manual Bylaws.

Motion by Jordi Medellin to approve changes to Article IV, Section A, Clause 1, of the Student Government Manual Bylaws, 2nd by Sam Trinh, motion passes.

Motion by Jordi Medellin to approve changes to Article IV, Section B, Clause 1, of the Student Government Manual Bylaws, 2nd by Sam Trinh, motion passes.

V.02 <u>SGOCC Senate Resignation</u>

Discussion and possible action regarding the resignation of SGOCC Senator Sol Courtney.

Motion by Lynn Aljadda to accept the resignation of Senator Sol Courtney, 2nd by Natasha Solouki, motion passes.

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: 4:15 pm