

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, February 27, 2013; 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, Buffy King, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, & Sam Trinh

Executive Board: Rachel Gajardo, Phil Ly, Donna Huynh, Hale Ahangi, Marylinn Gunawan, & Josh Stone

Advisors: Mike Morvice, Eva Shaffer, & Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II. Public Forum

III. Reports

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

1. Club Start-Up Funds: Fiscal Affairs Council recommends approving the Club Start-Up request (\$50) for the following clubs:
 - Secular Students Alliance
 - IDEAS Club
 - Christian Students
 - Circle K International
 - Alpha Beta Gamma
 - Umoja Club
 - Golden SLPA
 - Furry Club

Motion by Alex Parkin, to approve requested startup funds of \$50.00, 2nd by Lynn Aljadda, motion passes 6-0.

Joshua Stone, Vice President of Fiscal Affairs gave an update on the mid-year report.

III.02 Campus-Wide Committee Reports

V.P. of Diplomatic Affairs, Phil Ly, recommended the following appointments to shared governance committees:

International and Multicultural Committee - Peter B. Tafesh

Facilities Planning Committee - Sara Lyn Nordstrand & Jacinto L. Hildago

Safety Committee- Sara Lyn Nordstrand

Motion by Sam Trinh, to accept the recommendations of V.P. of Diplomatic Affairs Phil Ly, to the designated shared governance committees, 2nd by Buffy King, motion passes 6-0.

Donna Huynh reported on the Institutional Advancement and Effectiveness Planning Council

Alex Parkin reported on the Sustainability Committee

III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President updated the Senate on the happenings of the Executive Board and the District Student Council.

III.04 Standing/Ad-hoc/Special Committees

1. Josh Stone reported on the Recycling Center Committee
2. Jordi Medellin had no report on the Revenue Generating Committee
3. Natasha Solouki reported on the Bookstore Committee
4. Buffy King reported on the Town Hall Committee
5. Sam Trinh reported on the ASOCC Open House

IV. Unfinished Business

IV.01 Interviews

Interviews for the spring 2013 Student Senate vacancy – No interview, applicant withdrew.

IV.02 Senate Vacancy

Discussion and possible action regarding the appointment for the spring 2013 vacant seat on the Student Senate.

Motion by Buffy King to appoint Tiny Hyder to the spring 2013 vacant seat of SGOCC Student Senator, 2nd by Natasha Solouki, motion passes 5-1.

V. New Business

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

V.01 Recycling Center and Bookstore MOU

Vice President of Fiscal Affairs Joshua Stone and Senator Natasha Solouki gave a presentation regarding the latest draft of the Memorandum of Understanding.

Motion by Alex Parkin to endorse the Recycling Center and Bookstore Memorandum of Understanding, 2nd by Lynn Aljadda, motion passes 6-0.

V.02 By-Laws

Senator Ngoc Nguyen gave a presentation regarding by-laws revisions.

Motion by Alex Parkin to extend the meeting by 15 minutes, 2nd by Natasha Solouki, motion passes 4-2.

V.03 Success Center

Senator Jordi Medellin asked the Senate for their ideas on what action should be taken regarding the funding of the OCC Student Success Center. He will look further into this matter.

V.04 Advocacy Committee

OCC Delegate Donna Huyhn gave a discussed the March-in-March event.

V.05 Vacancy

SGOCC President Rachel Gajardo, discussed the Vice President of Communication vacancy.

Motion by Buffy King to follow the timeline application process, 2nd by Lynn Aljadda

Call to question by Lynn Aljadda, 2nd by Buffy King, motion fails 3-3.

*Motion by Lynn Aljadda to amend to keep the timeline and discuss the interviews on another day, 2nd by Jordi Medellin
Call to question by Alex Parkin, 2nd by Lynn Aljadda, motion passes 4-2*

Motion to amend passes 4-2

Amended motion passes 4-2.

Motion to extend the meeting 15 minutes, no second. Motion dies.

Meeting Adjourned at 5:45 p.m.

V.06 Media Policy

Presentation by SGOCC President Rachel Gajardo regarding the SGOCC Media Policy.

Meeting adjourned prior to this agenda item.

V.07 Classroom Announcements

Discussion regarding classroom announcements for Spring 2013.

Meeting adjourned prior to this agenda item.

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 - 5:45pm