

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

Minutes

Wednesday, March 13, 2013; 3:30 p.m.

ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, March 13, 2013 at 3:30 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Senate. Those wishing to address the Senate shall be present during public forum and express their concern. For further information, please contact Student Senate President Ngoc Nguyen at bnoc.nguyenn@gmail.com.

I. Organizational Items

I.01 Call to Order – 3:33 p.m.

I.02 Roll Call

Senate: Ngoc Nguyen, Alex Parkin, Jordi Medellin, Sam Trinh, Lynn AlJadda, Natasha Solouki, & Tiny Hyder.

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

Advisors: Michael Morvice & Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes for March 6, 2013 were approved without objection.

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: Fiscal Affairs Council recommends approving the Club Start-Up request (\$50) for the following clubs
 - Doctors of Tomorrow
 - Welding
 - Mu Alpha Theta
 - Modern Board Gamers

Motion to approve the club start-up funds by Jordi Medellin; 2nd by Alex Parkin. Motion passes 6-0.

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

III.02 Campus-Wide Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Motion to approve the recommendation for the Participatory Governance Committees by Sam Trinh; 2nd by Natasha Solouki. Motion passes 6-0.

III.03 SGOCC President's Report

Opportunity for SGOCC President to report.

III.04 InterClub Council Report

Opportunity for InterClub Council President to report.

III.05 Standing/Ad-hoc/Special Committees

1. Recycling Center
2. Revenue Generating
3. Bookstore
4. Town hall
5. Open House
6. Constitution and Bylaws

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 Honor's Night Tickets

Discussion regarding a \$3.00 increase in Honor's Night guest ticket prices.

V.02 Biogreen Organic Solutions

Presentation by Joseph Cartwright and George Bennett about composting machines and sustainability efforts on campus. Discussion to follow.

V.03 Arcade Business Plan

Presentation by Senator Jordi Medellin regarding the Revenue Generating Ad-hoc Committee's Arcade Business Plan. Discussion and possible action to follow.

Motion to endorse the Arcade Business Plan by Lynn AlJadda; 2nd by Jordi Medellin. Motion fails 2-4.

Call to question on the previous motion by Alex Parkin; 2nd by Sam Trinh. Motion passes 5-1.

V.04 Counseling 106 College Service Charge

Presentation by Mike Morvice and Dean Carla Martinez regarding the counseling service charge. Discussion to follow.

V.05 DSC Project

Presentation by April Hampton regarding the District Student Council Service Project. Discussion to follow.

V.06 Spring General Assembly

Discussion regarding the Spring General Assembly.

VI. Public Forum Two

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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 – 5:30 p.m.