

Associated Students of Orange Coast College

SGOCC Student Senate

MINUTES

Wednesday, April 24, 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, April 24, 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 bngoc.nguyenn@gmail.com.

I. Organizational Items

I.01 Call to Order – 3:31 p.m.

I.02 Roll Call

Senate: Lynn Aljadda, Buffy King, Tiny Hyder (left at 5:44 p.m.), Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, & Sam Trinh (left at 5:25 p.m.)

Executive Board: Rachel Gajardo, Phil Ly, Donna Huynh, Marylinn Gunawan, & Josh Stone (left at 5:55 p.m.)

Advisors: Carla Martinez & Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 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: 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.

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. 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 2013-2014 ASOCC Working Budget

Recommendation by Fiscal Affairs Council for the adoption of the \$1,451,921 ASOCC Working Budget for 2013-2014. Discussion and possible action to follow.

Motion by Alex Parkin to extend the meeting until 5:45 p.m.; 2nd by Buffy King. Motion passes 4-3.

V.02 By-laws

Possible action regarding revisions to the General, Fiscal Affairs, and College Life Committee By-Laws.

Motion by Jordi Medellin to add, "If necessary" to the sections _____ which call for a special meeting when interviewing for positions; 2nd by Lynn Aljadda. Motion fails 2-3-1.

Motion by Alex Parkin to strike the special meetings from Sections _____; 2nd by Natasha Solouki. Motion fails 3-3.

Motion by Alex Parkin to table the item until May 1, 2013; 2nd by Natasha Solouki. Motion passes 6-0.

V.03 College Life Committee By-laws

Discussion regarding revisions to the College Life Committee By-laws.

V.04 **General Assembly Resolutions**

Discussion and possible action regarding the spring 2013 General Assembly resolutions.

Motion by Jordi Medellin to extend the meeting until 6:10 p.m.; 2nd by Alex Parkin. Motion passes 6-0.

V.05 **Entrepreneur Club**

Presentation by the Entrepreneur Club. Discussion to follow.

Motion by Jordi Medellin to extend the meeting until 6:20 p.m.; 2nd by Buffy King. Motion passes 6-0.

Motion by Jordi Medellin to extend the meeting until 6:20 p.m.; 2nd by Buffy King. Motion passes 3-2.

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 – 6:29 p.m.