

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

Minutes

Wednesday, October 17, 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

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

Executive Board: Rachel Gajardo, Marylinn Gunawan, Kolby Keo, Phil Ly, Joshua Stone (absent), Donna Huynh, Minh Dao

Advisors: Carla Martinez, Mike Morvice, Eva Shaffer

I.02 Roll Call

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

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 approval of Club Start-Up Request (\$50) for the following clubs:

- Modern Board Gamers
- Radiologic Technology

Motion by Sol Courtney to approve startup funds of \$50 for the Modern Board Gamers and the Radiologic Technology Club, 2nd by Alex Motion passes 6-0.

2. One time event or other fund requests: None

3. Request for transfer: None.

III.02 Campus-Wide Committee Reports

Phil Ly, V.P. of Diplomatic Affairs, reported on the Academic Senate

Ngoc Nguyen reported on the Enrollment Management Committee

III.03 SGOCC President's Report

Kolby Keo, SGOCC President, reported on the following

- General Assembly update
- Executive Boards efforts to expand ICC's Coast Day
- Erika Johannessen will be the student representative to the Chancellor's Cabinet
- This evenings District Board Meeting will discuss Participatory Governance

III.04 Standing/Ad-hoc/Special Committees

1. Sol gave an update on the Recycling Center Committee
2. Alex Parkin reported on the Digital Signage Committee
3. Jordi Medellin reported on the Revenue Generating Committee
4. Natasha Solouki reported on the Bookstore Committee

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 SGOCC Media Policy

Vice President of Communications Rachel Gajardo gave a presentation regarding suggested changes and clarifications to the new SGOCC Media Policy.

Motion by Lynn Aljadda the adopt the SGOCC Media policy, 2nd by Alex Parkin, motion passes 6-0.

Motion to recess for 10 minutes by Sol Courtney, 2nd Lynn Aljadda, motion passes 6-0.

V.02 Bookstore Presentation

Orange Coast College Bookstore Manager David Watts gave a presentation regarding bookstore operations and sales. He informed the Senate the bookstore sales have been down this semester. He also stated that rentals have increased overall. The Bookstore is now renting out the "Turning Point Response Card....AKA the Clicker" as opposed to prior years when they were not able to rent them out. He also gave an overview on E-books.

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: 5:04 pm