

# Associated Students of Orange Coast College

## SGOCC Student Senate

### Minutes

Wednesday, December 5, 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, Sol Courtney, Buffy King, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, Sam Trinh

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

**Advisors:** Mike Morvice, Eva Shaffer

**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:
  - a. Alpha Beta Gamma

*Motion by Sol Courtney to approve startup funds of \$50.00 for the Alpha Beta Gamma, 2<sup>nd</sup> by Lynne Aljadda, motion passes 7-0.*

2. One time event or other fund requests: Fiscal Affairs recommends awarding Circle K \$4,400 to attend the District Convention Leadership Conference.

*Motion by Sol Courtney to award Circle K \$4,400 to attend the District Convention Leadership Conference, 2<sup>nd</sup> by Buffy King, motion passes 7-0.*

3. Request for transfer: None.

**III.02 Campus-Wide Committee Reports**

Reports were made on the following campus-wide committees:

- o Academic Senate
- o Academic Petition Council
- o International Multicultural Education Committee
- o College Council

**III.03 SGOCC President's Report**

SGOCC President reported on the happening of the Executive Council.

**III.04 Standing/Ad-hoc/Special Committees**

1. Sol Courtney reported on the Recycling Center
2. Alex Parkin reported on the Digital Signage
3. Jordi Medellin reported on the Revenue Generating
4. Natasha Solouki reported on the Bookstore
5. Buffy King reported on the Town hall
6. Sam Trinh reported on the Open House
7. Ngoc Nguyen 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 Recycling Center Update**

Mike Carey and Rich Pagel gave a presentation regarding the pending remodel of the Recycling Center and Lead certification.

**V.02 Accelerated Degrees Program**

Presentation regarding the Accelerated Degree Program.

*Motion by Sol Courtney to endorse the Accelerated Degree Programs, 2<sup>nd</sup> by Natasha Solouki, motion passes 7-0.*

**V.03 ASOCC Constitution and Bylaws**

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

**V.04 Recycling Center Ad-Hoc Committee**

The Senate discussed the creation of a standing SGOCC Recycling Center ad-hoc committee.

*Motion by Natasha Solouki to endorse the creation of a standing SGOCC Recycling Center ad-hoc committee, 2<sup>nd</sup> by Lynne Aljadda, motion passes 7-0.*

**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: 5:30 pm**