

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, May 1, 2013; 3:00 p.m.

ASOCC Office/Student Center Lounge

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, Buffy King, Tiny Hyder, Jordi Medellin, Ngoc Nguyen, Alex Parkin, Natasha Solouki, & Sam Trinh

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

Advisors: Eva Shaffer, Carla Martinez, & Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes - Postponed

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: None
2. One time event or other fund requests: The Fiscal Affairs Council recommends the approval of \$4,176 to the Honor's Night service.
Motion by Lynn Aljadda to approve funding of \$4,176 to the Honor's Night event, 2nd by Alex Parkin, motion passes 7-0.
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. – No report

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 – No report
2. Revenue Generating – No report
3. Constitution and Bylaws– No report

IV. Unfinished Business

IV.01 By-Laws

Discussion and possible action regarding revisions to the General, Fiscal Affairs, and College Life Committee by-laws.

Motion by Natasha Solouki to adopt the revisions to the General, Fiscal Affairs, and College Life Committee by-laws, 2nd by Lynn Aljadda, motion passes 6-1-0.

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 \$1,451,921.00 ASOCC Working Budget for 2013-2014. Discussion and possible action to follow.

Motion by Lynn Aljadda to adopt the \$1,451,921.00 ASOCC Working Budget for 2013-2014, 2nd by Natasha Solouki, motion passes 7-0.

V.02 College Life Committee By-laws

A Presentation was given regarding additional revisions to the College Life Committee by-laws.

V.03 Transition Ceremony Preparation

Discussion to place on the Senator and Executive Officer roles at the May 1, 2013 Transition Ceremony.

Motion by Alex Parkin to recess until 4:05 pm, 2nd by Buffy King, motion passes 7-0.

V.04 Transition Ceremony

Senator and Executive Officers participated in the Transition Ceremony located in the Student Center Lounge.

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