# Associated Students of Orange Coast College SGOCC Student Senate

#### Minutes

Wednesday, November 21, 2012; 3:30 p.m.

## ASOCC OFFICE

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

## I.Organizational Items

I.03

I.01 Call to Order: 3:30

I.02 Roll Call

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 (Absent) Firdaus Yusuf sat in the table to represent the Fiscal Affairs Council, Josue Castaneda sat at the table to represent the InterClub Council Advisors: Madjid Nourimand, Eva Shaffer

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

Following deliberation and action by the Fiscal Affairs Council, Firdaus Yusuf, on behalf of 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:
  - Filmmakers Guild of Orange Coast College
  - Business and Entrepreneurs' Club
  - OCC Chompers

Motion by Jordi Medellin, to approve startup funds of \$50 for the Film Makers Guild, Business and Entrepreneurs and Chompers Club,  $2^{nd}$  by Sol Courtney, motion passes 6-0.

2. One time event or other fund requests: The Fiscal Affairs Council recommends approving funding for the OCC Cheer and Dance Teams' National Competitions held in Orlando and Daytona Beach, Florida for the amount of \$35,655.00.

Motion by Sol Courtney, to approve funding for the OCC Cheer and Dance Teams' National Competitions held in Orlando and Daytona Beach, Florida for the amount of \$35,655.00, 2<sup>nd</sup> by Natasha Solouki, motion passes 6-0.

Request for transfer: None.

## III.02 <u>Campus-Wide Committee Reports</u>

Phil Ly, V.P. of Diplomatic Affairs made recommendations for appointments to shared governance committees.

- Crystal Wei--Commencement Planning Team
- Tanner DeBerry--Curriculum Committee
- Tanner DeBerry--Friends of the Library Committee
- Tanner Kelly--Institutional Effectiveness
- Sol Courtney--Safety Committee

Motion by Sol Courtney, to approve the recommended committee representatives, 2<sup>nd</sup> by Lynn Aljadda, motion passes 6-0.

Phil Ly reported on the Academic Senate.

Alex Parkin reported on the Sustainability Committee.

Sol Courtney reported on the District Land Development Committee.

Ngoc Nguyen reported on the College Council.

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

Kolby Keo, SGOCC President reported on the following:

Executive Board

- E-Board Vision
- Constitution and By-Laws Review

OCC Foundation

District Student Council

- Bolsa Chica Wetland Project 3/15/13
- Lobby Day

International Multicultural Day Applications

# III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Sol Courtney reported on the Recycling Center
- 2. Alex Parkin reported on Digital Signage
- 3. Jordi Medellin and Lynn Aljadda reported on the Revenue Generating
- 4. Natasha Solouki reported on the Bookstore
- 5. Town Hall No report

## 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 <u>Sustainability Presentation</u>

Senator Jordi Medellin gave a presentation regarding changing the school's restroom paper dispensers to hand-dryers. The Senate asked Jordi questions concerning his presentation.

## V.02 <u>Fiscal Affairs' Mid-Year Update Report</u>

Firdaus Yusuf, a representative from the Fiscal Affairs Council (FAC) is seeking endorsement from the Student Senate for the FAC's Mid-Year Update Report.

Motion by Sol Courtney, to endorse the FAC's Mid-Year Update Report, 2<sup>nd</sup> by Jordi Medellin, m-l5(M)-1(e.r5BSw 8.04 0 0 8.04 582tSb)5nt