

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

Minutes

Wednesday, September 2nd, 2009; 3:30 pm
Faculty House

I. Organizational Items

1.01 Call to Order

Senators: Alex Ackel, Kristi Bergdahl, Cory Briddle, Jamey Briddle, Harold Golson, Andrea Stone, Jose Vilchez-Azcona
E-Board: JoJo Chan, Jade Chiu, Kris Cutting, Anthony Maneggio, Helen Hawthorne

1.02 Roll Call

1.03 Opportunity for Pledge of Allegiance

1.04 Approval of Minutes

Motion to approve the minutes for 8/26/09 by Cory Briddle, 2nd by Andrea Stone, motion passes 6-0.

1.05 Adoption of Agenda

II. Public Forum

III. Reports

3.01 Fiscal Affairs Report

Helen Hawthorne reported.

3.02 Campus Wide Committee Reports

Lynne Riddle reported.

3.03 Region/District Reports

Kris Cutting reported

IV. New Business

4.01 Discussion of the proposed "College Council Plan"

Motion to endorse the proposed College Council Plan by Hal Golson, 2nd by Corey Briddle. Motion to withdraw by Corey Briddle, 2nd by Hal Golson, motion to withdraw passes 6-0.

4.02 Discussion of the drafted "Fraud Prevention Policy and Procedure"

Motion to endorse the Fraud Prevention Policy and Procedure by Cory Briddle, 2nd by Hal Golson, motion passes 6-0.

4.03 Discussion of the District Board proposed "Associated Students Funds Policy" and the "Bookstore Policy."

No Action taken

4.04 2009 Constitution Day recognition (Lynne Riddle)

Motion by Alex Ackel to endorse the OCC's Constitution Week 2009 activities during the week of September 14, including but not limited to presentation by UCI Law dean Erwin Chemerinsky, campus showings of the film "Taxi to the Dark Side," and Quad activities including a public "soap box," and that the Senate approved the expenditure of not more than \$1,000 to support these activities, 2nd by Jose Vilchez-Azcona, motion passes 6-0.

V. Unfinished Business (A limit of 10 minutes per topic)

(none)

VI. General SGOCC Reports

6.01 Advisors' Report (Limited to 5 minutes)

6.02 Board, Officer and Staff Reports (Limited to 5 minutes)

VII. Adjourn – Meeting adjourned at 5:00 pm.