# Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, February 5, 2014; 3:00 p.m.

ASOCC Office

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

## I.Organizational Items

I.01	Call to Order: 3:00 pm
I.02	Roll Call
	Sohail Tehrani, Alex Parkin, tiny Hyder, Josue Castañeda, Kourosh Momeni (absent), Sara Nordstrand, Cristian Salazar & Désirée Popelka
	Executive Board: Austin Sakamoto, Rachel Gajardo (absent), Grishma Patel, Angie Castaneda (late 3:05 pm), Sam Mahdad, Kayleen Perlof &
	Anuar Salazar
	Advisors: Michael Morvice, Eva Shaffer

- I.03 Opportunity for Pledge of Allegiance
- I.04 Approval of Minutes Approved minutes from January 29, 2014 with corrections by consent

# 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: Omega Psi Sigma Postponed by consent
- 2. One time event or other fund requests: None
- 3. Request for transfer: None

## III.02 Campus-Wide Committee Reports

Austin Sakamoto, V.P. of Diplomatic Affairs, and Sam Mahdad discussed the happenings of the Commencement Planning Committee. Sohail Tehrani discussed the College Council.

Sara Nordstand gave an update on the Academic Senate

III.03 SGOCC President's Report

Sohail Tehrani gave an update on behalf of the SGOCC President on the happenings of the Executive Board.

### III.04 InterClub Council Report

Angie Castaneda, InterClub Council President, gave a report on the happenings of the InterClub Council.

#### III.05 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Cristian Salazar gave an update on the Recycling Center Committee
- 2. Constitution and Bylaws None
- 3. tiny Hyder gave an update on the ASOCC Space and Usage Expectations Taskforce
- 4. Sam Mahdad gave an update on the Higher One Taskforce.
- Motion by Cristian to dissolve the Higher One Taskforce 2<sup>nd</sup> by tiny Hyder, motion passes 6-0.
- 5. Revenue Generating Committee No report

# **IV.**Unfinished Business

IV.01 Coast Community College District (CCCD) Board Policy 5400 – Associated Student Organizations

Dr. Andreea Serban gave a presentation regarding CCCD Board Policy 5400 - Associated Student Organizations.

#### V.New Business

#### All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

# V.01 Orange Coast College (OCC) Bikeways

Presentation from the potential OCC Bikeways club regarding the possibility of bike paths on campus.

At this point Désirée Popelka left the meeting (4:00 pm).

#### V.02 2013 – 2014 SGOCC Student Senate Vice President Vacancy

The Senate discussed the Vice President vacancy in the 2013 – 2014 Student Senate.

tiny Hyder nominated herself to Senate Vice President.

Alex Parkin nominated Josue Castaňeda

Josue Castaňeda nominated Cristian Salazar

tiny Hyder withdrew her nomination

Cristian Salazar nominated Sara Nordstrand

Motion by Alex Parkin to elect Sara Nordstrand as Senate Vice President, 2<sup>nd</sup> by Sara Nordstrand, motion passes 3-2.

# <u>Coast Community College District (CCCD) Learning Management System (LMS) Workgroup Student Representative</u> The Senate discussed the student representation on the CCCD LMS Workgroup. V.03

Motion by Cristian Salazar to recommend Sam Mahdad, Anuar Salazar, and Alex Parkin to the CCCD Learning Management System Workgroup  $2^{nd}$  by tiny Hyder, motion passes 4-0.

At this point tiny Hyder left the meeting (4:45pm)

#### V.04 Associated Students of Orange Coast College (ASOCC) Space and Usage Expectations Discussion and possible action regarding ASOCC Space and Usage Expectation guidelines.

Motion by Alex Parkin to postpone to the following meeting, 2<sup>nd</sup> by Sara Nordstrand, motion passes 4-1

# VI.Public Forum Two

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

### VII.General SGOCC Reports

- VII.01
- Advisors' Report (Limited to 2 minutes per report) Board, Officer and Staff Reports (Limited to 2 minute per person) VII.02

VIII.Adjournment 4:56 p.m.