Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, February 12, 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

Sohail Tehrani, Alex Parkin , tiny Hyder, Josue Castaňeda, Kourosh Momeni (absent), Sara Nordstrand, Cristian Salazar & Désirée Popelka Executive Board: Austin Sakamoto, Rachel Gajardo, Grishma Patel, Angie Castaneda (late 3:02 pm), Sam Mahdad, Kayleen Perlof & Anuar Salazar (late 4:05 pm)

Advisors: Michael Morvice, Eva Shaffer

I.02 Opportunity for Pledge of Allegiance

I.03 Approval of Minutes – Minutes from the February 5, 2014 approved 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:

- Club Start-Up Funds: Care Club, Food Riders Club, Gamers Guild, Kinesiology Club, The Vietnamese Student Association Motion by Cristian Salazar to approve startup funds of \$50 for the Care Club, Food Riders Club, Gamers Guild, Kinesiology Club, The Vietnamese Student Association; 2nd by Désirée Popelka. Motion passes 6-0.
- 2. One time event or other fund requests: None
- 3. Request for transfer: None

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

Austin Sakamoto, V.P. of Diplomatic Affairs, submitted the following recommendations for appointments to shared governance committees.

Angie Castaneda - Administrative Services Planning Committee

Krystal Mosquera - Senior Day

Motion by Alex Parkin to approve the recommendations of Austin Sakamoto; 2nd by Cristian Salazar. Motion passes 6-0.

Alex Parkin gave an update on the Institutional Advancement and Effectiveness Council.

Rachel Gajardo gave an update on the Facilities Planning Council.

Désirée Popelka gave an update on the International Multicultural Committee

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III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President, gave an update on the happenings of the Executive Board.

III.04 InterClub Council Report

Angie Castaneda, InterClub Council President, gave an update on the happenings of the InterClub Council.

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

- 1. Cristian Salazar and tiny Hyder 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. Revenue Generating Committee –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>Associated Students of Orange Coast College (ASOCC) Space and Usage Expectations</u>

tiny Hyder gave a presentation regarding the ASOCC Space and Usage Expectation guidelines.

Motion by Josue Castañeda to leave item 2b of the guidelines intact; 2nd by Sara Nordstrand. Motion passes 6-0.

V.02 <u>2013 – 2014 Orange Coast College (OCC) Honors Night</u>

Discussion and possible action regarding the 2013 – 2014 OCC Honors Night – postponed to February 19, 2014

V.03 2013 – 2014 Orange Coast College (OCC) Friend of the Students Award

Mike Morvice gave a brief presentation regarding the 2013 – 2014 OCC Friend of the Students Award

V.04 <u>Communications Task Force</u>

Kayleen Perlof discussed the possible appointment of Student Senator to the Communications Task Force.

V.05 Constitution and Bylaws Standing Committee

Discussion and possible action regarding the Constitution and Bylaws Standing Committee.

Motion by Alex Parking to appoint Anuar Salazar as the chair to the Constitution and Bylaws Standing Committee; 2nd by Josue Castañeda. Motion passes 6-0.

Motion by Josue Castañeda to appoint Cristian Salazar, Alex Parkin, Sohail Tehrani, Angie Castaneda, and Kayleen Perlof to the Constitution and Bylaws Standing Committee; 2nd by Désirée Popelka. Motion passes 6-0.

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: 4:41 p.m.