

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

Minutes

Wednesday, February 26, 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: 3:00pm

I.02 Roll Call

Student Senate: Sohail Tehrani, Alex Parkin, tiny Hyder, Josue Castañeda, Kourosh Momeni (absent), Sara Nordstrand, Cristian Salazar & Désirée Popelka

Executive Board: Austin Sakamoto, Rachel Gajardo (late), Grishma Patel, Angie Castaneda, Sam Mahdad, Kayleen Perlof (absent) & Anuar Salazar

Advisors: Michael Morvice, Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Minutes for February 19, 2014 approved 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: Accounting Society, Circle K, Golden SLPA, Marine Science Club, Modern Board Gamers, Vietnamese Catholic Student Association, Welding Club
Motion by Cristian Salazar to approve startup funds of \$50 for the Accounting Society, Circle K, Golden SLPA, Marine Science Club, Modern Board Gamers, Vietnamese Catholic Student Association, and Welding Clubs; 2nd by tiny Hyder. Motion passes 6-0.
2. One time event or other fund requests: Request \$291.60 from the EOPS Honors Club to fund member's t-shirts.
Motion by Alex Parkin to approve a one-time funding request of \$291.60 to the EOPS Honors Club to fund member's t-shirts; 2nd by Josue Castañeda. Motion failed 1-5.
3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Austin Sakamoto, V.P. of Diplomatic Affairs gave an update on campus wide committees.

Motion by Cristain Salazar to appoint tiny Hyder to the Academic Petition Council; 2nd by Désirée Popelka. Motion passes 6-0.

Sara Nordstand reported on the Academic Senate.

III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President reported on the happenings of the Executive Board.

III.04 InterClub Council Report

Angie Castaneda, InterClub Council President reported on the happenings of the InterClub Council.

III.05 Standing/Ad-hoc/Special Committees

1. tiny Hyder and Cristian Salazar reported on the Recycling Center

Motion by tiny Hyder to appoint Grishma Patel to the Recycling Center Committee; 2nd by Josue Castañeda. Motion passes 6-0.

2. Anuar Salazar reported on the Constitution and Bylaws
3. tiny Hyder reported 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 2013 – 2014 SGOCC Student Senate Vacancy

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

Motion by Alex Parkin to accept the resignation of Kourosh Momeni as Student Senator; 2nd by tiny Hyder. Motion passes 6-0.

- V.02 Orange Coast College (OCC) Classified Senate Open House Request**
Presentation regarding a request from the OCC Classified Senate to hold an Open House; discussion and possible action to follow.
Motion by Alex Parkin to place the ASOCC Open House into the hands of Executive Board; 2nd by tiny Hyder. Motion passes 6-0.
- V.03 Orange Coast College (OCC) Clubs and Organizations**
Julie Nguyen, Advisor to the InterClub Council gave a presentation regarding OCC Clubs and Organizations.
Motion by Sara Nordstrand to start a task force on OCC Clubs and Organizations; 2nd by Alex Parkin. Motion passes 6-0.
Angie Castaneda appointed as chair without objection.
Alex Parkin, Rachel Gajardo, Sara Nordstrand, Anuar Salazar, and tiny Hyder are appointed without objection.
- V.04 California Senate Bill 850**
Melisa Myers, Advocacy Committee member, gave a presentation regarding California Senate Bill 850.
Motion by Cristian Salazar to endorse the California Senate Bill 850; 2nd by Désirée Popelka. Motion passes 6-0.
- V.05 2014 – 2015 Associated Students of Orange Coast College (ASOCC) Annual Budget Recommendation**
Anuar Salazar gave a presentation regarding a recommendation by the Fiscal Affairs Council for a 5% increase to the projected allocation for the 2014 – 2015 fiscal year, in the amount of \$1,544,296.
Motion by Josue Castañeda to deny the recommendation by the Fiscal Affairs Council for a 5% increase to the projected allocation for the 2014 – 2015 fiscal year, in the amount of \$1,544,296; 2nd by Alex Parkin. Motion 2-4.
- V.05 2013 – 2014 Orange Coast College (OCC) Friend of the Students Award**
Discussion and possible action regarding the 2013 – 2014 OCC Friend of the Students Award.
Motion by Cristian Salazar to extend the meeting by 10 minutes; 2nd by tiny Hyder. 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: 5:10pm