

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, March 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 3:00pm

I.02 Roll Call

Sohail Tehrani, Alex Parkin, tiny Hyder, Josue Castañeda, Sara Nordstrand, Cristian Salazar & Désirée Popelka

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

Advisors: Michael Morvice, Eva Shaffer (Excused Absence)

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes –minutes from March 5, 2014 approved by consent.

II. Public Forum

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.

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: EOPS Honors Club
Motion by Cristian Salazar to approve the club startup fund for the EOPS Honors Club; 2nd by Sara Nordstrand. Motion passes 5-1.
2. One time event or other fund requests: Request by Jose Costas in the amount of \$2,914.06 for the Dance Department to attend the American College Dance Festival in Tempe, Arizona.
Motion by Alex Parkin to approve the request by Jose Costas in the amount of \$2,914.06 for the Dance Department to attend the American College Dance Festival in Tempe, Arizona; 2nd by Cristian Salazar. Motion passes 4-2.
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 made by Desiree Popelka to appoint Grishma Patel to the General Scholarship Committee, and to appoint Anna Urbina to the Institutional Effectiveness Committee; 2nd by Sara Nordstrand. Motion passes 4-2

Motion made by Josue Castaneda to amend the previous motion made and divide appointing candidates to respective Participatory Governance Committees; 2nd by tiny Hyder. Motion failed 2-4.

III.03 SGOCC President's Report

Sohail Tehrani gave the SGOCC President's report on behalf of Rachel Gajardo on the happenings of the Executive Board as well as general SGOCC updates.

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. Recycling Center
Cristian Salazar and tiny Hyder reported on updates of the Recycling Center Committee.
Motion made by Alex Parkin to appoint James Caughhill to the Recycling Center Committee; 2nd by Cristian Salazar. Motion passes 6-0.
2. Constitution and Bylaws
Anuar Salazar reported on updates of the Constitution and Bylaws Committee.
3. ASOCC Space and Usage Expectations Taskforce
tiny Hyder reported on updates of the ASOCC Space and Usage Expectation Taskforce.
4. Revenue Generating Committee
Alex Parkin reported on updates of the Revenue Generating Committee.
5. Clubs and Organizations
Angie Castaneda reported on updates of the Clubs and Organizations Committee.

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 Orange Coast College (OCC) Friend of the Students Award**

The Senate and Executive Board discussed the 2013-2014 OCC Friend of the Students Award.

V.02 **ASOCC Fiscal Affairs Council (FAC) Member Appointment**

Motion made by Josue Castaneda to appoint James Caughill and Tanner De Berry to the Fiscal Affairs Council per the recommendation of the Fiscal Affairs Council; 2nd by Cristian Salazar. Motion passes 6-0.

V.03 **Student Success Act Presentation**

Kayleen Perlof, V.P. of Communications, gave a presentation regarding the Student Success Act.

V.04 **ASOCC Space and Usage Expectation Guidelines**

tiny Hyder gave a presentation of the updated ASOCC Space and Usage Expectation Guidelines.

Motion made by Josue Castaneda to modify the guidelines by removing parts of item 1) C. ASOCC Kitchen i. from the ASOCC Space and Usage Expectation Guidelines; 2nd by Cristian Salazar. Motion failed 2-3-1.

Meeting extended by 5 minutes without objection.

V.05 **SGOCC Handbook**

Item was postponed without objection and will be revisited during next week's Senate meeting.

V.06 **2013 – 2014 Student Senate Vacancy**

Sohail Tehrani gave an update on the new appointment/absorbance of Teran Rodriguez to the Student Senate Vacancy of 2013-2014.

VI. Public Forum Two

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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 5:03pm