Associated Students of Orange Coast College SGOCC Student Senate-Elect MINUTES Friday, May 10, 2013; 2:30 p.m.

ASOCC Office

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NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate-Elect will hold a meeting on Friday, May 10, 2013 at 2:30 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Senate-Elect. Those wishing to address the Senate-Elect shall be present during public forum and express their concern. For further information, please contact Student Senate President-Elect Desiree Popelka at desireepopelka@hotmail.com.

I.Organizational Items

- I.01 Call to Order 2:30 p.m.
- I.02 Roll Call

Student Senator: Josue Castaňeda, Désirée Popelka, Buffy King, Tiny Hyder, Alex Parkin, Sohail Tehrani, Cristian Salazar, & Kourosh Momeni (arrived at 2:41 p.m.)

Executive Board: Joshua Stone & Gazaleh Shafie Advisor: Michael Morvice & Julie Nguyen

- Auvisor. Michael Morvice & Julie Nguyer
- I.03 Opportunity for Pledge of Allegiance
- I.04 Approval of Minutes

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-Elect, however, the Senate President-Elect 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: None
- 2. One time event or other fund requests: None
- Request for transfer: None

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

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

III.03 <u>SGOCC President's Report</u>

Opportunity for SGOCC President to report.

III.04 InterClub Council Report Opportunity for InterClub Council President to report.

III.05 Standing/Ad-hoc/Special Committees

- Recycling Center
 - 2. Constitution and Bylaws

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 Introductions

Introduction of the 2013-2014 Student Senators-Elect.

V.02 2013-2014 Executive Board Appointments

Presentation regarding the appointment of the SGOCC Executive Board Officers. Discussion to follow.

Motion by Buffy King to recess for 10 minutes; 2nd by Cristian Salazar. Motion passes 6-0-1.

Motion by Alex Parkin to reorder the agenda to move V.04 before V.03 to accommodate Joshua Stone's schedule; 2^{nd} by Buffy King. Motion passes 7-0-0.

V.04 Memorandum Of Understanding Update

Presentation regarding the ASOCC Memorandum of Understanding pertaining to the ASOCC Bookstore and ASOCC Recycling Center. Discussion to follow.

Motion by Buffy King to extend the meeting until 4:45 p.m.; 2nd by Sohail Tehrani. Motion passes 7-0-0.

V.03 2013-2014 Student Senate President and Vice President

Presentation regarding the future appointment of the 2013-2014 Student Senate President and Vice President. Discussion to follow.

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.

Motion by Kourosh Momeni to extend the meeting by 5 minutes; 2nd by Tiny Hyder. Motion passes 7-0-0.

Motion by Buffy King to extend the meeting by 5 minutes; 2^{nd} by Sohail Tehrani. Motion passes 6-1-0.

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 – 4:52 p.m.