Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, August 28, 2013; 3:00 p.m.

ASOCC Office

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

I.Organizational Items

I.01 Call to Order: 3:02 pm

I.02 Roll Call

Student Senator: Sohail Tehrani, Alex Parkin (late 3:05 pm), tiny Hyder, Buffy King (absent), Josue Castañeda, Kourosh Momeni, Cristian

Salazar & Désirée Popelka

Executive Board: Austin Sakamoto, Rachel Gajardo, Josh Varkel, Gazaleh Shaffie, Sam Mahdad, Kayleen Perlof

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II.Public Forum

III.Reports

III.01 Fiscal Affairs Report and Recommendation(s) for possible Senate action

None at this time.

III.02 Campus-Wide Committee Reports

The V.P. of Diplomatic Affairs, Austin Sakamoto, will open the applications on 8/29/13 for student to pick up.

III.03 SGOCC President's Report

SGOCC President, Rachel Gajardo, welcomed the Senate and Executive Board and thanked everyone for all their hard work during the August

Planning Week. She also gave an update of the various events happening around campus.

III.04 InterClub Council Report

InterClub Council President, Gazeleh Shaffie gave an update of the happenings with the InterClub Council.

III.05 Standing/Ad-hoc/Special Committees

Recycling Center – Christians Salazar reported on the Recycling Center Ad-Hoc Committee

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 **ASOCC District Student Council Representatives**

The Senate discussed the future appointment of ASOCC representatives to District Student Council.

V.02 **Participatory Governance Committees**

The Senate discussed appointments of temporary ASOCC representative ASOCC representatives to various Participatory Governance

Motion by Alex Parkin to adopt these appointments, motion 2nd, motion passes.

Committee Name Purpose

Responsible for Academic Petition Council

evaluating students' requests for exceptions to written academic policies and procedures as they appear in the

OCC catalog.

Academic Senate Discuss academic and

> professional matters. Develop and implement policies as delineated in

Title V.

Administrative Services Advises

coordinates Planning Committee human

> provide resources that financial and fiscal responsibility, campus

facilities and facilities maintenance, safety, security and the campus infrastructure for students, staff, and community.

College Budget

Serves in an advisory role to the president of the college. Oversees the college's master plan and budget priorities.

College Council Committee

Responsible for institutional planning, reviewing and building current planning on documents, thereby developing the college's Strategic Educational Master Plan, a document which would include items such as the Program Review prioritization list, Wing Plans, Technology Plan, Five Year Construction & **Facilities** Plan. Enrollment Management Professional Development Plan, etc.

Curriculum Committee

Responsible for the adoption of new and approval of all modifications to OCC curriculum/programs.

Enrollment Management Committee

Responsible for the implementation of the OCC Enrollment Management Plan to include Data Review, Outreach and Recruitment, and Retention.

Facilities Planning Committee

Campus oversight committee for facilities planning, expenditure of Measure C funds, and reports to College Budget.

Friends of the Library

The committee is comprised of friends of the OCC library who wish to raise funds for current projects that the library is supporting.

Institutional Advancement & Effectiveness Planning Council

The purview of this planning council is strategic planning for the

President's Wing.

Instructional Planning Council To provide planning guidance to the Vice

> President of Instruction as well as planning and budget on matters that affect the entire

instructional wing.

Student Service Planning

Council

To provide planning guidance to the Vice President of Student Services as well as planning and budget matters that affect the entire Student Services wing.

Multicultural Committee

V.03

<u>Student Senate and Executive Board 2013-14 Goals</u>
The Senate discussed the goals for 2013-14 Student Senate and Executive Board.

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: 4:55 p.m.