Associated Students of Orange Coast College SGOCC Student Senate

MINUTES

Wednesday, September 11, 2013; 3:00 p.m. ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, September 11, 2013 at 3:00 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. Those wishing to address the Senate shall be present during public forum and express their concern. For further information, please contact Student Senate President Sohail Tehrani at sohailstehrani@gmail.com.

I.Organizational Items

I.01 Call to Order – 3:02 p.m.

I.02 Roll Call

Student Senate: Cristian Salazar, Josue Castaneda, Alex Parkin, Désirée Popelka, tiny Hyder, Sohail Tehrani, Kourosh Momeni (arrived 3:17 p.m.), & Buffy King.

Executive Board: Kayleen Perlof, Sam Mahdad, Gazaleh Shafie, Josh Varkel, Austin Sakamoto, & Anuar Salazar

Advisor: Mike Morvice & Carla Martinez

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from September 4, 2013 were 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: None
- One time event or other fund requests: The Fiscal Affairs Council recommends the approval of \$17,899.68 for the SGOCC to attend the California Community College Student Affairs Association 2013 Fall Student Leadership Conference.

Motion by Buffy King to approve the Fiscal Affairs Council recommendation of \$17,899.68 for the SGOCC to attend the California Community College Student Affairs Association 2013 Fall Student Leadership Conference; 2nd by tiny Hyder. Motion passes 7-0-0.

3. Request for transfer: None

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

Cristian Salazar provided an update from the Student Services Planning Council.

Désirée Popelka provided an update from the International & Multicultural Committee.

Josh Varkel provided an update from the Facilities Planning Committee.

III.03 SGOCC President's Report

Student Body President Rachel Gajardo provided her President's report.

III.04 <u>InterClub Council Report</u>

ICC President Gazaleh Shafie provided the InterClub Council report on approved clubs and club events.

III.05 Standing/Ad-hoc/Special Committees

- 1. Recycling Center
- Cristian Salazar provided an update regarding the Recycling Center Standing Committee's meeting for Friday, September 13th.
- 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.

September 11, 2001 Moment of Silence V.01

Moment of silence to acknowledge the date of September 11, 2001.

V.02 Scare Crow Competition Taskforce

Discussion and possible action regarding the taskforce created to compete in the City of Costa Mesa Scare Crow competition.

Motion by Alex Parkin appoint Kayleen Perlof as chair of the Scare Crow Competition Taskforce; 2nd by Buffy King. Motion passes 7-0-0.

Motion by Alex Parkin to appoint Kourosh Momeni, Josh Varkel, Sohail Tehrani, Anuar Salazar, and tiny Hyder to the Scare Crow Taskforce; 2nd by Désirée Popelka. Motion passes 7-0-0.

V.03 **Elementary School Crayon Hand Out**

Discussion and possible action regarding the opportunity to hand out crayons to Elementary schools in affiliation with the 60th Anniversary Celebration of the City of Costa Mesa.

Motion by Buffy King to postpone this agenda item until the September 18, 2013 meeting; 2nd by Josue Castaneda. Motion passes 7-0-0.

V.04 **Higher One Debit Card Review**

Discussion and possible action regarding the distribution of informational materials pertaining to the Higher One Debit Card.

Motion by Alex Parkin to create a Higher One Debit Card Taskforce and to appoint Sam Mahdad as chair; 2nd by Buffy King.

Motion by Alex Parkin to divide the original motion; 2nd by Buffy King.

Motion to create a Higher One Debit Card Taskforce passes 5-2-0.

Motion to appoint Sam Mahdad as the chair of the Higher One Debit Card Taskforce passes 7-0-0.

Motion by tiny Hyder to appoint Sohail Tehrani, Gazaleh Shafie, tiny Hyder, Austin Sakamoto, Buffy King, Rachel Gajardo, Désirée Popelka, and Anuar Salazar to the Higher One Debit Card Taskforce; 2nd by Cristian Salazar. Motion passes 7-0-0.

V.05 2013-14 Student Senate and Executive Board Goals

Discussion and possible action regarding the goals of the Student Senate and Executive Board for the 2013-14 academic year.

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.

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) *Motion by tiny Hyder to extend the meeting by 5 minutes; 2nd by Alex Parkin. Motion passes 7-0-0.*

VIII.Adjournment - 5:02 p.m.