Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, September 25, 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: 3:04 pm

I.02 Roll Call

Student Senator: Sohail Tehrani, Alex Parkin, tiny Hyder, Buffy King, Josue Castaňeda, Kourosh Momeni, Cristian Salazar & Désirée Popelka Executive Board: Austin Sakamoto, Rachel Gajardo, Josh Varkel, Angie Castaneda (absent), Sam Mahdad, Kayleen Perlof & Anuar Salazar

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Motion by Alex Parkin to approve minutes of September 18th; motion 2nd by Buffy King. Motion passes 7-0.

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:

- Club Start-Up Funds: Alpha Beta Gamma, Circle K, Doctors of Tomorrow, Hiking Club, International Student Association Muslim Student Association, Puente, Secular Students Alliance.
 Motion by Buffy King, to approve start of funds of \$50; motion 2nd by Cristian Salazar. Motion passes 7-0.
- One time event or other fund requests: None
- 3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Austin Sakamoto, V.P. of Diplomatic Affairs, made recommendations for appointments to shared governance committees.

Committee Name	Recommendation
Academic Petition Council (1)	-
Academic Senate (1)	Sara Nordstrand
Accreditation Coordinating Committee (1)	Kayleen Perlof
Administrative Services Planning Committee (1)	Anna Urbina
Alumni & Friends Association Board of Directors (1)	Rachel Gajardo
Bookstore Advisory (3)	Vi Mai
College Budget (3) 2 Student Senate Appointee & 1 Fiscal Affairs Appointee	Sang Do
College Council Committee (2) 1 Student Body President or Designee/ 1 Student Senate Appointee	Sohail Tehrani Cristian Salazar - (Rachel's Designee)
Commencement Planning Team (2)	-
Curriculum Committee (1)	Gazaleh Shafie
Enrollment Management Committee (2)	Gazaleh Shafie Austin Sakamoto
Facilities Planning Committee (3)	Rachel Gajardo Josh Varkel
Friends of the Library (1)	Sam Mahdad
General Scholarship (2)	Buffy King
Institutional Advancement & Effectiveness Planning Council (1)	-
Institutional Effectiveness Committee (1)	-
International & Multicultural Committee (2)	Desiree Popelka
Instructional Food Service Campus Advisory Committee (1)	-

Instructional Planning Council (1)	Melissa Myers
Safety Committee (1)	-
Senior Day (4)	Fauzia Yusuf
Student Service Planning Council (2)	-
Sustainability Committee (1)	tiny Hyder
Technology Committee (1)	-

Motion by Buffy King, to approve the recommendations of the V.P. of Diplomatic Affairs to the participatory governance committees; motion 2nd by Josue Castañeda. Motion passes 7-0.

Cristian Salazar reported on the College Council Executive Cabinet.

III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President to report, gave a report on the happenings of the Executive Board and the District Student Council.

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

Opportunity for InterClub Council President to report - No report

III.05 Standing/Ad-hoc/Special Committees

- 1. Cristian Salazar and tiny Hyder reported on the Recycling Center Standing Committee
- 2. Constitution and Bylaws No report
- 3. Kayleen Perlof reported on the Scare Crow Competition Taskforce
- 4. Sam Mahdad reported on the Higher One Debit Card Taskforce

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 SGOCC Feedback Avenues

The Senate and Executive Board discussed avenues for the SGOCC to solicit feedback from the general population of Orange Coast College.

V.02 <u>Student Appeal Hearing Representatives</u>

Interim Dean of Student Services, Dr. Derek Vergara discussed the process and need for students to serve on Student Appeal Hearings.

V.03 Costa Mesa Elementary Schools Crayon Hand Out

The Senate and Executive Board discussed the dates and who will go to elementary schools in Costa Mesa to hand out crayons to children who attend these schools.

V.04 Resolution Seminar

Mike Morvice and Sam Mahdad gave a presentation on how to write a resolution.

V.05 SSCCC General Assembly Resolutions

The Senate and Executive Board discussed past SSCCC General Assembly Resolutions and potential resolutions to be considered by the SGOCC for the Fall 2013 General Assembly.

V.06 <u>Campus Edge Mixed-use Housing Analysis</u>

Representatives of Brailsford & Dunlavey gave a presentation regarding future mixed-use housing.

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; 4:50 pm.