Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, October 2, 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, tiny Hyder (absent), Buffy King, Josue Castaňeda, Kourosh Momeni, Cristian Salazar & Désirée

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 to approve September 11th and 28th by consent*

Motion by Buffy King to include the 2nd motion on future minutes, motion 2nd, motion passes 6-0.

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: None
- One time event or other fund requests: The Fiscal Affairs Council recommends the allocation of \$3,558.90 for the Student Senate of California Community Colleges' 2013 Fall General Assembly.
 Motion by Buffy King, to approve the Fiscal Affairs Council recommendation the allocation of \$3,558.90 for the Student Senate of California Community Colleges' 2013 Fall General Assembly, 2nd by Alex Parkin, motion passes 6-0.
- Request for transfer: None

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

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

Motion by Buffy King to approve the recommendations of appointments to shared governance committees, 2nd by Josue Castañeda, motion passes 6-0.

College Budget - Sang Do & Michael Chantos

Senior Day - Fauzia Yusuf & Angie Castaneda

Student Service Planning Council - Josue Castañeda

Technology Committee - Anuar Salazar

Sohail Tehrani and Cristian Salazar reported on the College Council.

Austin Sakamoto reported on the Instructional Planning Council.

Kayleen Perlof reported on the Accreditation Coordinating Committee.

III.03 SGOCC President's Report

SGOCC President, Rachel Gajardo gave a report on the happenings of the Executive Board, the ASOCC and various upcoming events.

III.04 InterClub Council Report

Sang Do reported on behalf of the InterClub Council President concerning the happenings of the InterClub Council.

III.05 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Cristian Salazar reported on the Recycling Center Standing Committee.
- 2. Constitution and Bylaws No report
- 3. Kayleen Perlof reported on 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 ASOCC Bookstore Update

Bookstore Manager, David Watts, gave a presentation regarding the ASOCC Bookstore; a discussion and feedback by the Senate and Executive Board followed.

V.02 Recycling Committee Appointments

Discussion and possible action regarding the Recycling Committee and appointments to that committee.

Motion by Koroush Momeni to appoint Robert Gagnebin and Tung Lam to the Recycling Committee 2nd by Cristian Salazar, motion passes 6-0.

V.03 Fiscal Affairs Council Member Appointment

Anuar Salazar, Vice President of Fiscal Affairs recommended the appointment of a new Fiscal Affairs Council Member.

Motion by Alex Parkin, to appoint Ali Al-Faraj to the Fiscal Affairs Council, 2nd by Désirée Popelka, motion passes 6-0.

V.04 Elementary School Crayon Hand Out

The Senate and Executive Board discussed the volunteer opportunity to hand out crayons to local Costa Mesa Elementary Schools.

V.05 <u>2013 – 2014 Student Senate and Executive Board Goals</u>

The Senate and Executive Board reviewed their 2013 – 2014 Goals;

Motion by Buffy King to create the expectation that the Senate to wear their ASOCC Polo Shirt every Monday while on campus, 2nd by Désirée Popelka, motion passes 3-2-1.

VI. Public Forum Two

VII.General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

Motion by Alex Parkin to extend the meeting by 5 minutes, 2nd by Koroush Momeni, motion passes 5-1

VII.02 Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII.Adjournment: 5:00 pm