Associated Students of Orange Coast College SGOCC Student Senate MINUTES Wednesday, October 9, 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, October 9, 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 3:03 p.m.
- 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, Alan Nguyen (in @ 3:20 p.m.) , Sam Mahdad, Kayleen Perlof, & Anuar Salazar

Advisors: Michael Morvice

- 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, 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:

 Club Start-Up Funds: Food Riders, Golden SLPA, Interactive Media, Mixed Martial Arts, O(1) Algorithms, Anthropology Club, Best Buddies, Furry Club, Japanese Student Association, Kinesiology Club, Omega Psi Sigma, Radiology Club, Vietnamese Catholic Student Association, Vietnamese Student Association and Welding Club.

Motion by Alex Parkin to approve the Food Riders, Golden SLPA, Interactive Media, Mixed Martial Arts, O(1) Algorithms, Anthropology Club, Best Buddies, Furry Club, Japanese Student Association, Kinesiology Club, Omega Psi Sigma, Radiology Club, Vietnamese Catholic Student Association, Vietnamese Student Association and Welding Club start-up funds; 2<sup>nd</sup> by Buffy King, Motion passes 7-0-0.

2. One time event or other fund requests: The Fiscal Affairs Council recommends the allocation of \$3,130.00 for the Umoja Club to attend the Umoja IX Conference from November 7 to November 10.

Motion by Alex Parkin to approve the amount of \$3,130.00 for the UMOJA Club to attend the UMOJA IX Conference from November 7<sup>th</sup> to November 10<sup>th</sup>; 2<sup>nd</sup> by Buffy King.

Motion by Josue Castaňeda to amend the dates to be inclusive of November  $7^{th}$  to November  $9^{th}$  and not to include November  $10^{th}$  as the Fiscal Affairs Council only recommended funding for the duration of the conference which ends on November  $9^{th}$ ;  $2^{nd}$  by Cristian Salazar. Amendment passes 6-1-0.

Amended motion for the approval of funding of 3,130.00 for the UMOJA Club to attend the UMOJA IX Conference from November 7<sup>th</sup> to November 9<sup>th</sup> passes 6-1-0.

3. 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.

Motion by Josue Castañeda to appoint Alex Parkin to the Institutional Advancement & Effectiveness Committee and Kourosh Momeni to the Safety Committee; 2<sup>nd</sup> by Désirée Popelka. Motion passes 7-0-0.

## III.03 SGOCC President's Report

Rachel Gajardo provided her President's Report.

#### III.04 InterClub Council Report

Alan Nguyen provided the InterClub Council Report.

#### III.05 Standing/Ad-hoc/Special Committees

- 1. Recycling Center report by Cristian Salazar and tiny Hyder.
- 2. Constitution and Bylaws no report.

- 3. Scare Crow Competition Taskforce report provided by Kayleen Perlof.
- 4. Higher One Debit Card Taskforce report provided by Sam Mahdad.

## **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 <u>ASOCC Space Usage and Expectations</u> Discussion regarding the use of ASOCC space and expectations pertaining to that space.
- V.02 <u>Fall 2013 Student Senate for California Community Colleges' (SSCCC) General Assembly</u> Presentation and discussion regarding the Fall 2013 SSCCC General Assembly.
- V.03 <u>SGOCC Feedback Avenues</u> Discussion and possible action regarding avenues for the SGOCC to solicit feedback from the general population of Orange Coast College.
- V.04 <u>2013 2014 Student Senate and Executive Board Goals</u> Review of 2013 – 2014 Student Senate and Executive Board Goals; Discussion to follow.

Motion by Josue Castañeda to extend the meeting by 10 minutes; 2<sup>nd</sup> by Alex Parkin. Motion passes 7-0-0.

# 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)

VIII.Adjournment – 5:00 p.m.