Associated Students of Orange Coast College SGOCC Student Senate MINUTES

Wednesday, October 23, 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 23, 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 - 3:04 p.m.
- I.02 Roll Call
 - Student Senator: Sohail Tehrani, Alex Parkin, tiny Hyder, Buffy King, Josue Castaňeda, Kourosh Momeni, Cristian Salazar & Désirée Popelka (left @ 3:39 p.m.)

Executive Board: Austin Sakamoto, Rachel Gajardo, Josh Varkel, Alan Adame, Sam Mahdad, Kayleen Perlof (left @ 3:39 p.m./back at 4:05 p.m.) & Anuar Salazar (arrived at 3:06 p.m.)

Advisors: Michael Morvice

I.03 **Opportunity for Pledge of Allegiance**

I.04 Approval of Minutes

Minutes for October 9, 2013 & October 16, 2013 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:

- Club Start-Up Funds: None 1.
- 2 One time event or other fund requests:
 - The Fiscal Affairs Council recommends the allocation of \$792.10 for Tanner Kelly, the Coast Community College District Trustee, to attend the Student Senate for California Community Colleges' Fall 2013 General Assembly as a representative of Orange Coast College, Golden West College, and Coastline Community College.

Motion by Alex Parkin to approve the allocation of \$792.10 for Tanner Kelly to attend the Student Senate for California Community Colleges' Fall 2013 General Assembly; 2nd by Désirée Popelka. Motion passes 6-1-0.

3. Request for transfer: None

Motion by Buffy King for a 5 minute recess; 2nd by tiny Hyder. Motion passes 6-0-0.

Meeting called back to order at 3:39 p.m.

III.02 **Campus-Wide Committee Reports**

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 Buffy King to appoint Domenica Velasco to the Senior Day Committee;2nd by tiny Hyder. Motion passes 6-0-0.

III.03 SGOCC President's Report

Rachel Gajardo provided her President's Report.

III.04 InterClub Council Report

Alan Adame provided the report on behalf of the InterClub Council.

III.05 Standing/Ad-hoc/Special Committees

- Recycling Center 1.
- 2. Constitution and Bylaws 3.
- Higher One Debit Card Taskforce

IV.Unfinished Business

IV.01 Coast Community College District Board and Administrative Policies

Discussion and possible action regarding the Coast Community College District Board Policy and Administrative Procedure 3550 (Drug Free Environment and Drug Prevention Program) and Board Policy and Administrative Procedure 3570 (Smoke Free Environment).

Motion carried over from the October 16, 2013 Student Senate Special Meeting when quorum was lost: Motion by Alex Parkin to oppose the inclusion of e-cigarettes in the Coast Community College District Board Policy 3570; 2nd by tiny Hyder.

Motion by Josue Castaňeda to postpone this item indefinitely; 2nd by Kourosh Momeni. Motion fails 3-3-0.

Vote on original motion by Alex Parkin to oppose the inclusion of e-cigarettes in the Coast Community College District Board Policy 3570; 2nd by tiny Hyder. Motion fails 0-5-1.

V.New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 ASOCC Budget Update

Presentation regarding the ASOCC 5-Year Budget Plan; discussion to follow.

Motion by Alex Parkin to postpone items V.02, V.03, and V.04 until October 30, 2013;2nd by Kourosh Momeni. Motion passes 5-1-0.

V.02 <u>ASOCC Revenue Generating Committee</u> Discussion and possible action regarding the creation of an ASOCC Revenue Generating Committee.

Item postponed to October 30, 2013

V.03 <u>ASOCC Space and Usage Expectations Taskforce</u> Discussion and possible action regarding appointments to the ASOCC Space and Usage Expectations Taskforce.

Item postponed to October 30, 2013

V.04 SSCCC Fall 2013 General Assembly Resolutions

Discussion and possible action regarding Resolutions that will be presented at the Student Senate for California Community Colleges' Fall 2013 General Assembly.

Item postponed to October 30, 2013

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 – 4:59 p.m.