Associated Students of Orange Coast College SGOCC Student Senate

MINUTES

Wednesday, November 13, 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, November 13, 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 – 3:00 p.m.

I.02 Roll Call

Student Senator: Sohail Tehrani, Alex Parkin (left meeting at 3:02 p.m.; returned at 3:03 p.m. & left meeting at 3:33 p.m.; returned at 3:47 p.m.), tiny Hyder, Buffy King (left meeting at 3:40 p.m.; returned at 4:11 p.m.), Josue Castaňeda, Kourosh Momeni, Cristian Salazar & Désirée Popelka

Executive Board: Austin Sakamoto, Rachel Gajardo, Josh Varkel, Alan Adame (InterClub Council Representative), Sam Mahdad, Kayleen Perlof & Anuar Salazar

Advisor: Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Buffy King to approve the minutes from October 30, 2013 and November 6, 2013; 2nd by Alex Parkin. Motion passes 7-0-0.

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
- 2. One time event or other fund requests: None
- Request for transfer: None

Anuar Salazar provided an update regarding the next Fiscal Affairs Meeting and that there will be large request item from the OCC Cheer and Dance Team.

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.

Austin Sakamoto reminded all Participatory Governance Representatives to turn-in their reports within 72 hours.

III.03 SGOCC President's Report

Rachel Gajardo provided her SGOCC President's Report.

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

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

III.05 Standing/Ad-hoc/Special Committees

- Recycling Center tiny Hyder & Cristian Salazar provided an update regarding the classroom competition and weekly pick-up totals.
- Constitution and Bylaws no report as committee has not been formed.
- 3. Higher One Debit Card Taskforce Sam Mahdad reminded the group about the upcoming Higher One Town Hall on November 19, 2013 and to make classroom announcements.
- 4. ASOCC Space and Usage Expectations Taskforce tiny Hyder stated that she will provide an update next week.
- 5. Revenue Generating Committee Kourosh will provide an update with the meeting date and time during the next Student Senate meeting.

IV. Unfinished Business

New Business

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

V.01 SSCCC Fall 2013 General Assembly and Resolutions Recap

Sam Mahdad provided and update regarding the resolution results from the SSCCC Fall 2013 General.

V.02 2013 – 2014 Student Senate and Executive Board Goals

Discussion and possible action regarding the 2013-2014 Student Senate and Executive Board Goals.

Motion by Buffy King to postpone this item to the next Student Senate meeting; 2nd by tiny Hyder. Motion passes 6-0-0.

V.03 <u>International Multicultural Awareness Day Applications and Interviews</u>

Discussion and possible action regarding the applications and interviews for International Multicultural Awareness Day.

Motion by Josue Castañeda to have Rachel Gajardo and Michael Morvice to interview and appoint the International Multicultural Awareness Day chair; 2nd by Alex Parkin. Motion passes 5-1-0.

Motion by Josue Castañeda to recess for 5 minutes; 2nd by Cristian Salazar. Motion passes 6-0-0.

Meeting called back to order at 4:11 p.m.

V.04 Spring 2014 College Life Committee Vice President Interviews

Interviews for the Spring 2014 College Life Committee Vice President Position.

Motion by Cristian Salazar to appoint Grishma Patel to the position of Vice President of College Life for the Spring 2014; 2nd by Buffy King. Motion passes 5-2-0.

V.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.

Motion by Cristian Salazar to extend the meeting by 10 minutes; 2nd by Alex Parkin. Motion passes 6-0-1.

VI. 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)

VII.Adjournment – 5:04 p.m.