

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, February 22, 2012; 3:30 p.m.

ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5077

I. Organizational Items

I.01 Call to Order

I.02 Roll Call

Senate: Elisa Namdar, Sol Courtney, Bradley Golden, Johnny Umanzor, JP La Torre, Jake Provost,
Cody Joe Torre, Kolby Keo

E-Board: Yasmine El-Gabry, Jordan Secour, Diana Aguilar, Catherine Tran, Marcy Finch, Alex Ceballos

Advisors: Carla Martinez, Kate Mueller, Eva Shaffer, Mike Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Motion by Consent

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:

1. That the Senate approve start-up funds of \$75 each be awarded to the following OCC clubs:

Psi Beta/Psychology, Golden SLPA, Vietnamese Student Association, Gay Straight Alliance, International Student Association, Radiologic Technology

Motion by Sol Courtney, to approve start-up funds of \$75 each be awarded to the following OCC clubs: Psi Beta/Psychology, Golden SLPA, Vietnamese Student Association, Gay Straight Alliance, International Student Association, Radiologic Technology, 2nd by Kolby Keo, motion passes by consent.

2. One time event or other fund requests:

The Fiscal Affairs Council will recommend the Senate approve its recommendation to award the Coast Report \$230.00 to attend the Journalism Association of Community College's annual convention and competition in Burbank, CA.

Motion by Sol Courtney, to accept the recommendation of Fiscal Affairs Council and award the Coast Report \$230.00 to attend the Journalism Association of Community College's annual convention and competition in Burbank, CA, 2nd by Johnny Umanzor, motion passes 7-0.

3. Request for transfer:

The Fiscal Affairs Council will recommend that the Senate grant permission to the Coast Report to use previously allocated funds of \$2,830.40 from the Fall 2011 semester to cover costs to attend the Journalism Association of Community College's annual convention and competition in Burbank.

Motion by Kolby Keo to accept the recommendation of the Fiscal Affairs Council and Senate grant permission to the Coast Report to use previously allocated funds of \$2,830.40 from the Fall 2011 semester to cover costs to attend the Journalism Association of Community College's annual convention and competition in Burbank, 2nd by Sol Courtney, motion passes 7-0.

III.02 Campus-Wide Committee Reports

Marcy Finch gave an update on the Shared Governance Committees.

III.03 Standing/Ad-hoc/Special Committees

Catherine Tran reported that the Planetarium Committee has decided to not host the 5 K run.

Catherine Tran reported on the Digital Signage Committee.

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 OCC Recycling Center Master-Planning

Mike Carey, Director of the Recycling Center along with the architects, Dougherty & Dougherty Architects LLP, gave a presentation on the Recycling Center expansion and requested student input on infrastructure design and development of the OCC Recycling Center. The students will submit their ideas at a future meeting.

V.02 Student Trustee Position

Joe Venegas, Student Trustee of CCCD gave a presentation regarding the Coast Community College District Student Trustee position. The Senate asked questions concerning the position.

V.03 District Student Government Master Agreement

The Senate discussed the proposed Master Agreement between ASOCC and the Coast Community College District.

V.04 Accreditation Sub-Standard on Decision-Making Roles and Processes

The Senate discussed the draft to be submitted concerning the ASOCC student input to be used in the OCC Accreditation Report on Decision-Making Roles and Processes.

V.05 SGOCC Senate Election Committee

Jordan Secour discussed the publicity for the April 2012 SGOCC Senate election. The Senate is looking into a time when the committee can meet.

V.06 ASOCC Plaques

Mike Morvice discussed for student input regarding which plaques to display in the ASOCC office. The students gave their input on which plaques they would like up and where to put them in the office.

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 – 4:42 pm