Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, April 4, 2012; 3:30 p.m. ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5507

I.Organizational Items

I.01 Call to Order I.02 Roll Call Senate: Elisa Namdar (absent), Sol Courtney, Bradley Golden, Johnny Umanzor, JP La Torre, Jake Provost (absent), Cody Joe Torre, Kolby Keo E-Board: Yasmine El-Gabry, Jordan Secour, Diana Aguilar, Catherine Tran (absent), Marcy Finch (3:40pm), Alex Ceballos Advisors: Carla Martinez, Eva Shaffer I.03 **Opportunity for Pledge of Allegiance**

I.04 Approval of Minutes - Approval by consent

II.Public Forum

III.Reports

Fiscal Affairs Report and Recommendation(s) for possible Senate action **III.01**

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: Physics, Engineering, and Math Students Club (PEMS)

Motion by Sol Courtney, to approve start-up funds of \$75 be awarded to the following OCC club: Physics, Engineering, and Math Students Club (PEMS), 2nd by Johnny Umanzor, motion passes 5-0.

2. One time event or other fund requests:

The Fiscal Affairs Council will recommend the Senate approve its recommendation to award \$4,560.00 to Student Services to procure an outside source, The Scanning Company, to scan and provide electronic records of thousands of confidential documents.

Motion by Kolby Keo, that the Senate approve to award \$4,560.00 to Student Services to procure an outside source, The Scanning Company, to scan and provide electronic records of thousands of confidential documents, 2nd by JP La Torre, motion passes 5-0.

3. Request for transfer: None.

III.02 Campus-Wide Committee Reports No report

III.03 Standing/Ad-hoc/Special Committees Alex Ceballos reported on behalf of Catherine Tran 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 **Budget Updates**

Richard Pagel, Vice President of Administrative Services, gave a presentation regarding the annual budget.

V.02 **Changes to District Grading Policy**

Kristen Clark, Vice President of Student Services gave a presentation regarding changes to the District Grading Policy.

V.03 **OCC Prerequisite/Corequistite Enforcement Plan** Kristen Clark, Vice President of Student Services gave a presentation regarding the "OCC Prerequisite/Corequisite Enforcement Plan".

V.04 OCC Accreditation Standard IIB Tabled

V.05 OCC TEDx Presentation

Mohammed Alshootfa gave an update on possibly hosting a TEDx event at OCC on May 15th.

V.06 Finals Week Changes

Kristen Clark, Vice President of Student Services informed the Senate that the Student Success Center, Library and possibly Starbucks are willing to stay open later during the Monday and Tuesday of finals week to help out students and support their success with finals. The ASOCC has been asked to help out with refreshments.

V.07 <u>Student-Faculty Recognition</u>

The Senate discussed the Academic Senate request for student input on faculty recognition.

Motion by Kolby Keo to recess for 5 minutes, 2^{nd} by JP La Torre, motion passes 5-0.

V.08 District Student Government Master Agreement

The Senate discussed the proposed master agreement between ASOCC and the Coast Community College District.

V.09 SGOCC Senate Candidates

The Senate discussed possible action regarding the two Senate Candidates who were absent from the mandatory March 23, 2012 Senate Candidate Meeting. One candidate missed due to not knowing about it, the other due to going on vacation. The Senate asked Carla if she was notified ahead of time, Carla stated that one student did tell her and she informed the student that they would be taking a chance if they missed the meeting. Kolby questioned why the Senate candidates are able to determine decisions about other candidates as it is a conflict of interest. Sol Courtney felt that the candidates should not be penalized. Carla gave past history on when other candidates had missed the mandatory meeting. The Senate felt that if they missed the meeting due to health reasons or representing the school at competitions that it was acceptable. Many of the Senators stated that while they felt bad for the two candidates that missed the meeting, they should be disqualified as it was mandatory as stated in the Election Code.

Motion by Bradley Golden to disqualify the two candidates absent from the mandatory meeting on March 23, 2012, 2nd by Johnny Umanzor, motion passes 4-1.

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 minutes per person)

VIII.Adjournment - 5:26