# Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, September 28, 2011; 3:30 p.m. ASOCC OFFICE

# I.Organizational Items

I.03

I.01 Call to Order – 3:30 p.m.

I.02 Roll Call

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

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

Advisors: Carla Martinez, April Hampton Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Approved as amended by consent

I.05 Adoption of Agenda – Approved by consent

#### II.Public Forum

# III.Reports

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

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: Muslim Student Association, Architecture Club, and International Student Association.

Motion by Sol Courtney to approve the Fiscal Affairs Council recommendation for \$75 start-up funds to Muslim Student Association, Architecture Club, and International Student Association. 2<sup>nd</sup> by Bradley Golden, motion passes 6-0-0.

## III.02 <u>Campus-Wide Committee Reports</u>

Marcy Finch Vice President of Diplomatic Affairs distributed a document with her recommendations for appointments to shared governance committees. The document was reviewed and Marcy answered questions. The deadline was extended for the remaining vacancies on committees. Sol Courtney motioned to approve and appoint the recommendations. 2<sup>nd</sup> by Elisa Namdar, motion passes 6-0-0.

#### III.03 <u>Standing/Ad-hoc/Special Committees</u>

## IV. Unfinished Business

#### V.New Business

#### V.01 Borough of Manhattan Community College Cover Letter

Corrections and phrasing changes were made to the cover letter for Borough of Manhattan Community College regarding the September 11<sup>th</sup> anniversary event. *Motion by Sol Courtney to endorse the cover letter as corrected.* 2<sup>nd</sup> by Jake Provost, motion passes 6-0-0.

#### V.02 Proposition 1481

Proposition 1481 did not receive enough signatures to be put on the ballot. A new version of the proposition is in the works for 2012. When the new draft can be reviewed the group will decide on how they would like to move forward.

#### V.03 Advocacy Committee By-Laws

Yasmine El-Gabry presented changes to the Advocacy Committee By-Laws Section 2.4 – Advocacy Committee Members and Responsibilities. The Fiscal Analyst and Event Coordinator positions were removed and worked into shared duties. State Analyst and Federal Analyst were split into two separate positions. *Motion to approve the changes to the Advocacy Committee By-Laws by Sol Courtney.* 2<sup>nd</sup> by Bradley Golden, motion passes 6-0-0.

# V.04 TGIF By-Laws

TGIF would like to change their By-Laws Section 2.8 – Attendance to change the meeting times for the TGIF Appropriations Council to 10 a.m. – 12 p.m. every other Friday. *Motion to approve the changes to the TGIF by-laws by Sol Courtney.* 2<sup>nd</sup> by Johnny Umanzor, motion passes 6-0-0.

# VI. Public Forum Two

# VII.General SGOCC Reports

V.03 Advisors' Report (Limited to 2 minutes per report)

V.04 Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII.Adjourn – 4:48 p.m.