

Associated Students of Orange Coast College
SGOCC Student Senate

Minutes

Wednesday, October 12, 2011; 3:30 p.m.

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 (absent), Cody Joe Torre, Kolby Keo

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

Advisors: Mike Morvice, Kate Mueller, Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes - *Approved 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

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: Chinese Students Association, Horticulture Club, M.A.P.S. (Mapping Another Progressive Student), Active Minds, Chompers.

Motion by Sol Courtney to approve start-up funds of \$75 each be awarded to the following OCC clubs: Chinese Students Association, Horticulture Club, M.A.P.S. (Mapping Another Progressive Student), Active Minds, OCC Chompers, 2nd by Johnny Umanzor, motion passes 6-0.

2. One time event or other fund requests:

The Fiscal Affairs Council will recommend the Senate approve its recommendation to award \$878.00 to the Coast Hillel Club for supplies and food for the Lebowski Fest Poster Exhibit in the Art Center Gallery.

The Fiscal Affairs Council will recommend the Senate approve its recommendation to award \$2521.60 to the Engineering Club to build a robot to qualify for the preliminaries of the Robofest 2012 VEX Gateway Challenge.

Motion to open for discussion by Bradley Golden, motion passes by consent.

The Senate asked Vice President of Fiscal Affairs, Alex Ceballos, about the funding requests.

Motion by Bradley Golden to approve the Fiscal Affairs recommendation to award \$878.00 to the Coast Hillel Club for supplies and food for the Lebowski Fest Poster Exhibit in the Art Center Gallery, 2nd by Sol Courtney, motion passes 6-0.

Motion by Sol Courtney to approve the Fiscal Affairs recommendation to award \$2521.60 to the Engineering Club to build a robot to qualify for the preliminaries of the Robofest 2012 VEX Gateway Challenge, 2nd by Bradley Golden motion passes 6-0.

Helen Rothgeb, co –advisor to the Fiscal Affairs Council gave a report on various gift cards from the bookstore and where they go. She also discussed the Starbucks Café monies that go back to ASOCC in the future. She stated that it would be \$20,000 a year for ten years. She would like input from the Senate on how the money should be used. The Senate would like to put it on the agenda for next week.

III.02 Campus-Wide Committee Reports

Marcy Finch, V.P. of Diplomatic Affairs gave a report on the Academic Senate.

Motion by Sol Courtney to approve the following students committees, 2nd by Johnny Umanzor, motion passes 6-0.

Neha Sudame and Steven Soto- Bookstore Committee
Brian Tran- Gen Scholarships Committee
Pasha Parvin- International Multicultural Committee
Ji Yoon Amelia Shin- Program Review

III.03 Standing/Ad-hoc/Special Committees

JP La Torre and Jordan Secour gave an update on the Awareness Committee. They showed the Senate and E-Board various designs on t-shirts they would like to have purchased for ASOCC to show school spirit, and possibly give out at events. They will gather more information on the t-shirts and place it on the agenda at a future Senate meeting.

IV.Unfinished Business

V.New Business

All items under new business are discussion and/or action items

V.01 OIL EXTRACTION TAX to RESCUE EDUCATION: Initiative Statute 1481

V.02 Yasmine El-Gabry informed the Senate that the original petition did not get enough signatures and that the initiative was rewritten and the petition will be going out for signatures again. She gave an update on the changes that were made on the initiative.

Motion to open for discussion by consent.

The Senate gave their input about the new version of the Initiative.
Elisa Namdar suggested having a Town Hall meeting on the subject.

Motion by JP La Torre to endorse Initiative Statute 1481- Oil Extraction Tax to Rescue Education, 2nd by Sol Courtney, motion passes 6-0.

V.02 Congress to Campus

Presentation, discussion, and possible action regarding the upcoming event, "Congress to Campus."

Cat Tran discussed the Congress to Campus event that will happen March or April.

V.03 Planetarium Fundraising

Discussion and possible action regarding raising funds for the upcoming OCC Planetarium.

Cat Tran discussed the Foundations campaign plans to raise funds for the renovation of the OCC Planetarium. Cat believes that the Senate should help out with the promotion of the campaign.

Motion by Bradley Golden to start an ad-hoc committee to promote the fundraising campaign and appoint Cat Tran as the chair. 2nd by Johnny Umanzor, motion passes by consent.

VI.Public Forum Two

VII.General SGOCC Reports

VII.01 Advisors' Report

VII.02 Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII.Adjourn – 5:03 pm