Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, November 2, 2011; 3:30 p.m.

ASOCC OFFICE

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NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, November 2, 2011 at 3:30 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 Cody Joe Torre at codytorre@gmail.com.

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, Diane Padilla, Catherine Tran, Marcy Finch, Alex Ceballos
	Advisors: Carla Martinez, Eva Shaffer
I.03	Opportunity for Pledge of Allegiance
I.04	Approval of Minutes - Approved by consent

I.Public Forum

II.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:

None requested

2. One time event or other fund requests: None requested

3. The Fiscal Affairs Council will unanimously ask the Senate to endorse:

a. Raising transcript fees from the current \$3 to \$5. This would go into effect in the Spring of 2012.

Motion by Sol Courtney to endorse raising transcript fees from the current \$3 to \$5, 2^{nd} by Johnny Umanzor, motion passes 7-0.

b. Raising the student health fee from \$16 to \$18 and granting the ability to change the language to allow for automatic increases when the State of California allows colleges to do so. This would go into effect 2012.

Motion by Kolby Keo to endorse raising the student health fee from \$16 to \$18 and granting the ability to change the language to allow for automatic increases when the State of California allows colleges to do so, 2^{nd} by Sol Courtney, motion passes 7-0.

c. A 5% increase in child care fees for the full cost families to begin January 2012.

Motion by Sol Courtney to endorse a 5% increase in child care fees for the full cost families to begin January 2012, 2^{nd} by JP La Torre, motion passes 7-0.

III.02 Campus-Wide Committee Reports

Motion by Sol Courtney to accept the recommendations of Marcy Finch, VP of Diplomatic Affairs and appoint the following students to the respective committees, 2^{nd} by Bradley Golden, motion passes 7-0.

Diane Padilla - Recognition Committee

Marcy Finch - Title III Steering Committee

III.03 Standing/Ad-hoc/Special Committees

Catherine Tran reported on the Planetarium Committee

III.Unfinished Business

IV.New Business

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

V.01	Recycling Center Remodel Feasibility Study Rich Pagel and Mike Carey gave an update on the Recycling Center expansion project.	
V.02	District Student Council Resignation Motion by Sol Courtney to accept the resignation of District Student Council Representative Yasmine El-Gabry, 2 nd by Kolby Keo, motion passes 7-0.	
V.03	District Student Council Appointment Motion by Bradley Golden to appoint Johnny Umanzor as the representative to the District Student Council, 2 nd by Jake Provost, motion passes 7-0.	
V.04	District Student Council Proxy Appointment Motion by Jake Provost to appoint Kolby Keo as proxy representative to the District Student Council, 2 nd by Bradley Golden, motion passes 7-0.	
V.05	Fiscal Affairs Council Appointments Motion by Bradley Golden to appoint to appoint Joshua Stone, Hung Jen (Peter) Tsai, and Firdaus Yusuf as student representatives to the Fiscal Affairs Council, 2 nd by Sol Courtney, motion passes 7-0.	
V.06	<u>Accreditation Sub-Standard on Decision-Making Roles and Processes</u> Dr. Michael Mandelkern discussed ASOCC student input to be used in the OCC Accreditation Report on Decision-Making Roles and Processes. The Senate gave their input and each Senator and Executive Officer will write a written report regarding their thoughts and experiences participating in decision-making processes at OCC.	
V.07	Student Success Center Accreditation Presentation No discussion.	
V.08	<u>Awareness Committee Projects</u> JP La Torre gave a presentation on the Awareness Committee design, production, and distribution of an OCC t-shirt.	
V.09	Proposition 1481 Yasmine El-Gabry discussed the town hall meeting regarding Proposition 1481.	
V.10	Student Services Planning Committee Thank You Letter Elisa Namdar discussed a thank you letter to the Student Services Planning Committee regarding the services they provide. The Senate gave feedback on the letter.	
T.Public Forum Two		

VII.General SGOCC Reports

- VII.01
- Advisors' Report (Limited to 2 minutes per report) Board, Officer and Staff Reports (Limited to 2 minute per person) VII.02

VIII.Adjournment - 5:11 pm.