

**Associated Students of Orange Coast College
SGOCC Student Senate**

AGENDA

Wednesday, November 16, 2011; 3:30 p.m.

ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5072

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, November 16, 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: 3:30

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, Dr. Kate Mueller, Mike Morvice

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:
OCC Mudslingers.

Motion by Sol Courtney to approve start-up funds of \$75 be awarded to the Mudslinger Clu, 2nd by Elisa Namdar, motion passes 7-0.

2. One time event or other fund requests:

- a) The Fiscal Affairs Council will recommend the Senate approve \$30,000.00 to be taken from the Recycling Center revenue to be used towards a feasibility study of the Recycling Center.

Motion by Kolby Keo that the Senate approve \$30,000.00 to be taken from the Recycling Center revenue and be used towards a feasibility study of the Recycling Center, Jake Provost 2nd, motion passes 7-0.

- b) The Fiscal Affairs Council will recommend the Senate approve \$39,500.00 to be taken from the Championship and Contingency fund to be used by the Cheer and Dance teams to attend the Orlando and Minneapolis competitions.

Motion by Jake Provost to approve \$39,500.00 to be taken from the Championship and Contingency fund and be used by the Cheer and Dance teams to attend the Orlando and Minneapolis competitions, 2nd by Bradley Golden, motion passes 7-0.

3. Request for transfer:

The Fiscal Affairs Council will recommend that the Senate give permission to Andrea Harris to use funds allocated to the Art Pavilion from the annual budget for insurance.

Motion by JP La Torre to give permission to Andrea Harris to use funds allocated to the Art Pavilion from the annual budget for insurance, 2nd by Kolby Keo, motion passes 7-0.

III.02 Campus-Wide Committee Reports

Marcy reported on the Academic Senate.

III.03 Standing/Ad-hoc/Special Committees

Catherine Tran reported on the Planetarium Committee.

Cody Joe Torre reported on the Revenue Committee.

III. Unfinished Business

IV. New Business

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

V.01 Student Representation Fee

Catherine Tran and Cody Joe Torre gave a presentation regarding the establishment of an optional SRF (Student Representation Fee). The Senate discussed the implementation of this fee and how it may or may not benefit the future of the ASOCC.

V.02 Awareness Committee Projects

Discussion and possible endorsement to use pre-approved funds to print 300 ASOCC T-shirts.

Motion Kolby Keo to endorse the use of pre-approved funds to print 300 ASOCC T-shirts, 2nd by Elisa Namdar, motion passes 7-0.

V.03 International and Multicultural Committee Goals

Kolby Keo gave a presentation regarding possible goals and events of the International and Multicultural Committee. The Senate discussed the goals and provided their input.

Motion by Elisa Namdar to endorse the International and Multicultural Committee goals, 2nd by JP La Torre, motion passes 7-0.

V.04 Technology Committee Concerns

Jake Provost discussed the Technology Committees concerns regarding non-students using school materials. Jake Provost asked for feedback from the Senate on how they felt about non-students using OCC school materials. The Senate gave their input on how they felt about the subject. The Senate asked for more information about the matter.

V.05 Accreditation Sub-Standard on Decision-Making, Roles, and Processes

Discussion and possible action regarding ASOCC student input to be used in the OCC Accreditation Report on Decision-Making, Roles, and Processes.

The Senate gave their reports the Cody Joe Torre and he will submit them the Dr. Michael Mandlekern.

V.06 Proposition 1481

No discussion.

V.07 Spring 2012 V.P. of College Life Appointment

The Senate discussed the upcoming resignation of VP of College Life, *Diane Padilla*, and what questions would be asked during the interviews. Diane Padilla will bring questions used during CLC Officer interviews so there will be a mix of past Eboard questions and CLC questions asked during the interviews.

V.08 Region VIII Impeachments

The Senate discussed the possible action regarding the possible impeachments of Region VIII President *Kris Cutting*, and Region VIII Senators *Stefano Saltalamacchia* and *Matt Foresta*.

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: 5:21 p.m.