# Associated Students of Orange Coast College SGOCC Student Senate

## **MINUTES**

Wednesday, February 04, 2015; 3:00 p.m.

# **ASOCC Office**

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

# I.Organizational Items

I.01 Call to Order – 3:03 p.m.

I.02 Roll Call

Student Senator: Camila Prisco Paraiso, Christopher Boyle, Cristian Salazar, Lynn Hua, Shreen Ghaleb, tiny Hyder (Excused Absence), Tung Lam Pham, & Brandon Gonzales (arrived @ 3:07 p.m.)

Executive Board: Fauzia Yusuf, Grishma Patel, James Caughill, Melissa Myers, Risa Tamura, & Calvin Tsang

Advisor: Michael Morvice

Staff:

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from December 03, 2014 and December 11, 2014 approved without objection.

#### II.Public Forum

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

# 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. Club Start-Up Funds: None
- 2. One time event or other fund requests: None
- 3. Request for transfer: None

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

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Motion by Tung Lam Pham to appoint Lynn Hua as the student representative to the Academic Senate;  $2^{nd}$  by Christopher Boyle. Motion passes without objection.

Motion by Lynn Hua to appoint Shreen Galeb as the temporary student representative to the Student Services Planning Council; 2<sup>nd</sup> by Camila Prisco Paraiso. Motion passes without objection.

Motion by Tung Lam Pham to appoint Risa Tamura as the temporary student representative to the Accreditation Coordinating Committee;  $2^{nd}$  by Lynn Hua. Motion passes without objection.

# III.03 SGOCC President's Report

SGOCC President, Grishma Patel, provided her report.

## III.04 <u>InterClub Council Report (Limited to two minutes)</u>

Cristian Salazar reported on behalf of InterClub Council President, Calvin Tsang.

# III.05 College Life Committee Report (Limited to two minutes)

Vice President of College Life Committee, Fauzia Yusuf, provided her report.

#### III.06 Communications Taskforce Report (Limited to two minutes)

Vice President of Communications, Risa Tamura, provided her report.

## III.07 Advocacy Committee Report (Limited to two minutes)

Regional Delegate, Melissa Myers, provided her report.

## III.08 Standing/Ad-hoc/Special Committees (Limited to two minutes)

- 1. Recycling Center Cristian Salazar provided his report.
- 2. Constitution and Bylaws Melissa Meyers provided her report.
- 3. Revenue Generating Christopher Boyle provided his report.

## V.New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

#### V.01 Administrative Procedures (AP) 5910 Sexual Misconduct

Presentation, discussion, and possible action regarding the Coast Community College District AP 5910 Sexual Misconduct.

## V.02 <u>Vice President of Diplomatic Affairs Vacancy</u>

The Senate discussed the timeline for appointing a new Vice President of Diplomatic Affairs. Applications will open on February 5, 2015, close on February 19, 2015, and interviews will be held on February 25, 2015.

Motion by Christopher Boyle to open applications with the suggested timeline for the Vice President of Diplomatic Affairs; 2<sup>nd</sup> by Lynn Hua. Motion passes without objection.

# V.03 <u>District Financial Aid Special Committee</u>

Discussion and possible appointment of a student representative to the District Financial Aid Special Committee, which will develop the Request for Proposals, review proposals, score and make a recommendation about the vendor to provide services for the processing of financial aid and refunds.

Christopher Boyle nominated himself as the student representative to the District Financial Aid Special Committee. Brandon Gonzales nominated himself as the student representative to the District Financial Aid Special Committee.

Motion by Shreen Galeb to appoint Christopher Boyle as the student representative to the District Financial Aid Special Committee;  $2^{nd}$  by Camila Prisco Paraiso. Motion passes 5-1.

#### Recorded Vote:

Camila Prisco Paraiso: Aye Christopher Boyle: Aye Lynn Hua: Aye Shreen Ghaleb: Aye tiny Hyder: Absent Tung Lam Pham: Aye Brandon Gonzales: No

Motion by Christopher Boyle to appoint Brandon Gonzales as the alternate student representative to the District Fianancial Aid Special Committee;  $2^{nd}$  by Tung Lam Pham. Motion passes without objection.

Motion by Tung Lam Pham to extend the meeting by 15 minutes; 2<sup>nd</sup> by Lynn Hua. Motion passes without objection.

#### V.04 2014-2015 Student Senate Goals

Discussion and possible action regarding the 2014-2015 Student Senate goals.

Motion by Tung Lam Pham to adopt the 2014-2015 Student Senate goals; 2<sup>nd</sup> by Grishma Patel. Motion passes 5-1.

#### Recorded Vote:

Camila Prisco Paraiso: Aye Christopher Boyle: No Lynn Hua: Aye Shreen Ghaleb: Aye tiny Hyder: Absent Tung Lam Pham: Aye Brandon Gonzales: Aye

Motion by Lynn Hua to extend the meeting by 15 minutes; 2<sup>nd</sup> by Tung Lam Pham. Motion passes without objection.

#### Public Forum Two

This time is reserved for members of the public to address the Senate on issues on or not already appearing on the agenda. A limit of five (5) minutes per speaker and fifteen (15) minutes per topic will be enforced. This is not a period of discussion for the Senate, however, the Senate President may respond to specific questions and concerns made by the public.

## VI. 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)

#### VII.Adjournment – 5:23 p.m.