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

Wednesday, February 18, 2015; 3:00 p.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Senate will hold a meeting on Wednesday, February 18, 2014 at 3:00 p.m. 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. This body reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Cristian Yazid Salazar at cristian.salazar94@yahoo.com.

I.Organizational Items

- I.01 Call to Order - 3:02 p.m.
- I.02 Roll Call
 - Student Senator: Camila Prisco Paraiso, Christopher Boyle, Cristian Salazar, Lynn Hua, Shreen Ghaleb, tiny Hyder, 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: Jackie Muñiz

I.03 **Opportunity for Pledge of Allegiance**

I.04 Approval of Minutes

Minutes from February 11, 2015 were postponed to the next meeting.

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: Be The Match Club, Circle K, EOPS Honors Club, French Club, and Japanese Student Association

Club Start-Up Funds of \$50.00 approved for the Be The Match Club, Circle K, EOPS Honors Club, French Club, and Japanese Student Association without objection.

- 2. One time event or other fund requests: None
- 3. Request for transfer: None

III.02 **Campus-Wide Committee Reports**

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.

Risa Tamura reported on Accreditation Coordinating Committee. Lynn Hua reported on Academic Senate.

Motion by Brandon Gonzales to appoint Davis Vo as the student representative to the Student Services Planning Committee; 2nd by Lynn Hua. Davis Vo was appointed without objection.

III.03 SGOCC President's Report

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SGOCC President, Grishma Patel, provided her report.

III.04 InterClub Council Report (Limited to two minutes)

InterClub Council President, Calvin Tsang, provided his report. He reported on:

- Club registration and renewals
- Spring 2015 Club Rush

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

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

- Orange and Blue Spirit Crew decided to attend the following games:
 - OCC Men's Volleyball on Friday, March 13, 2015 at 6:00p.m. 0
 - OCC Men's Baseball on Tuesday, March 24, 2015 at 2:00p.m. 0

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

- Vice President of Communications, Risa Tamura, provided her report.
 - Elections feedback

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

Regional Delegate, Melissa Myers, provided her report.

- Student Senate for California Community Colleges (SSCCC) March in March
- Campus poll reports

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

1. Recycling Center – Cristian Salazar provided his report.

- 2. Constitution and Bylaws Melissa Meyers and Brandon Gonzales provided their report.
- 3. Revenue Generating Christopher Boyle provided his report.
 - a. Goal setting Monday, February 23, 2015 from 11:00 a.m. to 12:00 p.m.
 - b. Agenda to be sent out on Thursday of every week
 - c. Brandon Gonzales and tiny Hyder withdrew from committee

IV.Unfinished Business

V.New Business

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

V.01 Friends of the Students Award

Presentation about the 2014-2015 Friends of the Students Award by the Dean of Student Services, Dr. Kate Mueller. Deadline for the Student Senate and Executive Board to determine award recipients is March 20, 2015.

V.02 Honors Night 2013 Outstanding Invoice

Discussion and possible action regarding the allocation of an unpaid invoice of \$13,910.40 to OCC Food Services for the services they provided at Orange Coast College's Honors Night 2013.

Motion by Tung Lam Pham to amend something previously adopted to have the \$13,910.40 from the outstanding OCC Food Services invoice from Honors Night 2013 to be allocated and paid for from the existing Honors Night account and to have it be denoted; 2^{nd} by Christopher Boyle. Motion passes without objection.

V.03 2014-2015 Student Senate Goals

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

Motion by Tung Lam Pham to assign Shreen Ghaleb to the Online Development work group; 2^{nd} by Lynn Hua. Motion passes without objection.

Christopher Boyle appointed to the ASOCC Ability-Friendly Services work group without objection.

Public Forum Two

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VI.General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

- Spring 2015 Club Rush
- Vice President of Diplomatic Affairs
- Office Hour Sign-ups
- March in March
- Senate Applications

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

Motion by Brandon Gonzales to extend the meeting by 10 minutes; 2nd by Shreen Ghaleb. Motion passes without objection.

VII.Adjournment – 5:05 p.m.