# Associated Students of Orange Coast College SGOCC Student Senate

# **MINUTES**

Wednesday, February 25, 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 25, 2015 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 – 3:00 p.m.

I.02 Roll Call

Student Senators: Camila Prisco Paraiso (left at 5:41p.m.), Christopher Boyle (left at 4:57p.m.), Cristian Salazar, Lynn Hua, Shreen Ghaleb, tiny Hyder, Tung Lam Pham (left at 5:40p.m.), & Brandon Gonzales

Executive Board: Fauzia Yusuf, Grishma Patel, James Caughill, Melissa Myers, Risa Tamura (left at 4:20p.m.-back at 5:33p.m.), & Calvin Tsang

Advisor: Michael Morvice Staff: Jackie Muñiz

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from February 18, 2015 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.

Orders of the day were suspended in order to move item III.01 to after item V.04 without objection.

# III.Reports

### 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.

Grishma Patel reported that Participatory Governance Committees applications opened on Monday, February 24, 2015.

Motion by Christopher Boyle to appoint Camila Prisco Paraiso as the student representative to the Scholarship Committee; 2<sup>nd</sup> by Shreen Ghaleb. Camila Prisco Paraiso was appointed 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>

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

- Approved Clubs registration and renewals
- Approved Club Special Events
- March ICC Monthly Meeting

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

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

College Life Committee Senior Day work party

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

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

The Communications Taskforce next meeting will be on Wednesday, March 4, 2015

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

Regional Delegate, Melissa Myers, had no 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 Myers and Brandon Gonzales provided their report.
- 3. Revenue Generating Christopher Boyle provided his report.
  - a. Napkin Usage Project
  - b. Ocean Safety Event

# 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 Vice President of Diplomatic Affairs Interviews

Students' interviewed 3 candidates for the position of Vice President of Diplomatic Affairs.

#### V.02 Appointment of Vice President of Diplomatic Affairs

Discussion and possible action regarding the appointment of an interviewee to the position of Vice President of Diplomatic Affairs.

Motion by tiny Hyder to appoint Taj Shaat to the position of Vice President of Diplomatic Affairs; 2<sup>nd</sup> by Christopher Boyle. Motion passes 5-2.

Recorded Vote:

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

Motion by Lynn Hua to extend meeting by 30 minutes; 2<sup>nd</sup> by tiny Hyder. Motion passes 5-2.

Recorded Vote:

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

#### V.03 California Assembly Bill 42

Discussion and possible action regarding the California Assembly Bill 42 - Post Secondary Education: Funding and Mandatory Fees.

Motion by Tung Lam Pham to endorse California Assembly Bill 42 with the condition that it would be reviewed in the event that the bill changes significantly; 2<sup>nd</sup> by Lynn Hua. Motion passes without objection.

# V.04 <u>District-Wide Participatory Governance Committee Schedule</u>

Director of College Life, Michael Morvice presented proposed Cost Community College District-wide schedule for Participatory Governance Committees.

Discussion about the District-wide calendar included:

- Opens up for more involvement District-wide
- Include DSC and looks at time that would allow for overages of Student Senate/Student Council meetings
- Request an answer by the beginning of April in order to implement changes for the 2015-2016 academic year

Meeting extended for 30 minutes without objection.

Motion by Brandon Gonzales to extend meeting by 15 minutes; 2nd by Shreen Ghaleb. Motion passes 4-0.

Recorded Vote: Brandon Gonzales: Aye Camila Prisco Paraiso: Absent Christopher Boyle: Absent Lynn Hua: Aye Shreen Ghaleb: Aye tiny Hyder: Aye Tung Lam Pham: Absent

## 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. One time event or other fund requests: Discussion and possible action regarding a request from the OCC Cheer and Dance Team in the amount of \$40,632.16.

Motion by Lynn Hua to approve one time funding request from the OCC Cheer and Dance Team in the amount of \$14,586.50;  $2^{nd}$  by Shreen Ghaleb. Motion passes without objection.

 Club Start-Up Funds: Illustration Club, Doctors of Tomorrow, Puente, Horticulture, Umoja, Psychology, and Modern Board Gamers

Club Start-Up Funds of \$50.00 approved for the Illustration, Doctors of Tomorrow, Puente, Horticulture, Umoja, Psychology, and Modern Board Gamer clubs without objection.

3. Request for transfer: None

# VI. 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.

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 – 6:01p.m.