

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

MINUTES

Wednesday, September 3, 2014; 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, September 3, 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.1. Call to Order – 3:06 p.m.

I.2. Roll Call

Student Senator: Camila Prisco Paraiso, Christian David Salazar (absent), Christopher Boyle (left meeting at 3:42 p.m., re-entered meeting at 3:45 p.m./left meeting at 3:46 p.m., re-entered meeting at 3:52 p.m./left meeting at 4:38 p.m., re-entered meeting at 4:40 p.m.), Cristian Yazid Salazar, Lynn Hua, Shreen Ghaleb (left at 3:52 p.m./re-entered at 3:56 p.m.), tiny Hyder, & Tung Lampham

Executive Board: Alan Nguyen, Fauzia Yusuf , Grishma Patel, James Caughill, Melissa Myers, Risa Tamura, & Calvin Tsang (ICC Representative)

Advisor: Michael Morvice

I.3. Opportunity for Pledge of Allegiance

I.4. Approval of Minutes

Minutes from August 27, 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

No report regarding 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 recommended 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 Campus-Wide Committee Reports

No report from V.P. of Diplomatic Affairs, Alan Nguyen, regarding recommendations for appointments to shared governance committees or reports from any individual involved in a campus wide committee.

III.03 SGOCC President's Report

SGOCC President, Grishma Patel, provided her report.

III.04 InterClub Council Report

InterClub Council Vice President, Calvin Tsang, provided his report.

III.05 Standing/Ad-hoc/Special Committees

1. Cristian Yazid Salazar provided his report for the Recycling Center Standing Committee.
2. No report from the Constitution and Bylaws as it is not formed.

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 Recycling Center Update

Mike Carey, Recycling Center Coordinator, provided an update regarding the ASOCC Recycling Center facility.

V.02 2014-2015 Student Senate Norms

The Senate and Executive Board further defined their norms, created during the August Training Week, to read:

- **Respect**
 - Respect each other and each other's ideas, values, situations and concerns at all times.
- **Communication**
 - Be able to communicate regardless of positive and negative attitudes; being comfortable enough to express and receive thoughts and feel safe about it.
- **Growth**
 - To be able to develop relationships and ideas that have ample room to grow in and out of the program, while encouraging discussion that does not ignore minority opinion in our student groups/meetings.
- **Commitment**
 - To be punctual, well-prepared for meetings, provide adequate information for every member remembering that our job is to make OCC the best it can be for all students therefore they should not be ignored.
- **Attitude**
 - Keep it light, separating professional and personal issues, we have important tasks as student leaders; but we won't get it right at all times, so use this as an opportunity to learn.

The Student Senate and Executive Board Norms were adopted without objection.

V.03 Participatory Governance Committees

Discussion and possible appointment of temporary SGOCC representatives to various Orange Coast College Participatory Governance Committees.

Motion by Christopher Boyle to appoint Tung Lampham to Facilities Planning Committee, Lynn Hua to Student Services Planning Council, Alan Nguyen to Accreditation Coordinating Committee as interim student representatives; 2nd by Camila Prisco Paraiso.

Motion to appoint Tung Lampham to Facilities Planning Committee, Lynn Hua to Student Services Planning Council, Alan Nguyen to Accreditation Coordinating Committee as interim student representatives passed without objection.

Motion by Christopher Boyle to delegate the authority to the Vice President of Diplomatic Affairs, Alan Nguyen, to appoint an interim representative to the Curriculum Committee; 2nd by Tung Lampham.

Motion to delegate the authority to the Vice President of Diplomatic Affairs, Alan Nguyen, to appoint an interim representative to the Curriculum Committee passes without objection.

Motion by Tung Lampham to appoint Christopher Boyle as student representative to the Friends of the Library Committee for the September 16, 2014 meeting; 2nd by Camila Prisco Paraiso.

Motion to appoint Christopher Boyle as student representative to the Friends of the Library Committee for the September 16, 2014 meeting passes without objection.

V.04 2014-2015 SGOCC Revenue Generating Ad-Hoc Committee

Discussion and possible action regarding the creation of an 2014-2015 SGOCC Revenue Generating Ad-Hoc Committee.

Motion by Christopher Boyle to postpone the 2014-2015 SGOCC Revenue Generating Ad-Hoc Committee item until the item requestor is present; 2nd by Tung Lampham.

Vote on motion to postpone the 2014-2015 SGOCC Revenue Generating Ad-Hoc Committee item until the item requestor is present.

*Camila Prisco Paraiso: Aye
Christian David Salazar: Absent
Christopher Boyle: Aye
Lynn Hua: Aye
Shreen Ghaleb: Aye
tiny Hyder: Abstain
Tung Lampham: Aye*

Motion to postpone the 2014-2015 SGOCC Revenue Generating Ad-Hoc Committee item until the item requestor is present passes 5-0.

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)

Motion by Tung Lampham to extend the meeting by 10 minutes; 2nd by Lynn Hua.

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

VIII. Adjournment – 5:00 p.m.