Associated Students of Orange Coast College SGOCC Student Senate

MINUTES

Wednesday, October 1, 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, October 1, 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 - 3:03 p.m.

I.2. Roll Call

Senator: Camila Prisco Paraiso, Christopher Boyle (arrived 3:15 p.m.), Cristian Yazid Salazar, Lynn Hua, Shreen Ghaleb, & Tung Lampham Executive Board: Alan Nguyen, Fauzia Yusuf (arrived 3:15 p.m.), Grishma Patel, James Caughill, Melissa Myers, Risa Tamura

Advisor: Michael Morvice Recorder: April Hampton

- I.3. Opportunity for Pledge of Allegiance
- I.4. Approval of Minutes

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:

 Club Start-Up Funds: Architecture Club, Bikeways, French Club, Gay Straight Alliance, Hiking Club, Modern Board Gamers, Mudslingers, Psychology Club, and Speech Language Pathology Assistants (SLPA) Club.

Motion by Lynn Hua to approve the Club Start-Up Funds for Architecture Club, Bikeways, French Club, Gay Straight Alliance, Hiking Club, Modern Board Gamers, Mudslingers, Psychology Club, and Speech Language Pathology Assistants (SLPA) Club; 2nd by Camilia Pariso.

Vote on motion to approve the Club Start-Up Funds for the Accounting Society and the International Student Association. Camila Prisco Paraiso: Aye

Lynn Hua: Aye Shreen Ghaleb: Aye Tung Lampham: Aye

Motion to approve the Club Start-Up Funds for Architecture Club, Bikeways, French Club, Gay Straight Alliance, Hiking Club, Modern Board Gamers, Mudslingers, Psychology Club, and Speech Language Pathology Assistants (SLPA) Club passes 4-0-0.

2. One time event or other fund requests:

 Discussion and possible action to allocate \$1,492.00 for the Umoja Club to attend the Annual Umoja Conference in San Diego, CA.

Motion to allocate \$1,492.00 for the Umoja Club to attend the Annual Umoja Conference in San Diego, CA by Camila Paraiso; 2nd by Shreen Ghaleb.

Vote on motion to approve allocate \$1,492.00 for the Umoja Club to attend the Annual Umoja Conference in San Diego, CA.

Camila Prisco Paraiso: Aye Christopher Boyle: Abstain Lynn Hua: Aye Shreen Ghaleb: Aye

Tung Lampham: Aye

Motion to allocate \$1,492.00 for the Umoja Club to attend the Annual Umoja Conference in San Diego, CA passes 4-0-1

 Discussion and possible action to allocate \$9,240.48 for the ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Leadership Conference in Los Angeles, CA.

Motion to allocate \$9,240.48 for the ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Leadership Conference in Los Angeles, CA by Lynn Hua; 2^{nd} by Tung Lampham.

Vote on motion to approve allocate \$9,240.48 for the ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Leadership Conference in Los Angeles, CA

Camila Prisco Paraiso: Aye Christopher Boyle: Aye Lynn Hua: Aye Shreen Ghaleb: Aye Tung Lampham: Aye

Motion to allocate \$9,240.48 for the ASOCC to attend the California Community College Student Affairs Association (CCCSAA) Leadership Conference in Los Angeles, CA passes 5-0-0.

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.

III.03 SGOCC President's Report

Opportunity for SGOCC President to report.

III.04 <u>InterClub Council Report</u>

Opportunity for InterClub Council President to report.

III.05 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Recycling Center
- 2. Constitution and Bylaws

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 Orange Coast College Student Center/Student Union Building

No presentation from Brailsford and Dunlevey regarding the programming for the Orange Coast College Student Center/Student Union building.

V.02 Orange Coast College's Inaugural Consent Fair

Derek Vergara presented on the Inaugural OCC Consent Fair and asked ASOCC for volunteers to help out and for the group to spread the word about the fair in their classes.

V.03 Student Success and Support Program (SSSP) Plan

Presentation by Steve Tamanaha on the Orange Coast College's Student Success and Support Program Plan.

Motion to endorse Orange Coast College's Student Success and Support Program Plan by Christopher Boyle; 2nd by Lynn Hua.

Vote on motion to endorse Orange Coast College's Student Success and Support Program Plan:

Camila Prisco Paraiso: Aye Christopher Boyle: Aye Lynn Hua: Aye Shreen Ghaleb: Aye Tung Lampham: Aye

Motion to endorse Orange Coast College's Student Success and Support Program Plan passes 5-0-0.

V.04 <u>Student Senate Interview Process</u>

Discussion regarding the Student Senate interview process for the current Student Senate vacancy.

V.05 2014-2014 Student Senate Goals

Discussion and possible action regarding the 2014-2015 Student Senate goals. *Item postponed to next meeting without objection.*

VI. Public Forum Two

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VII. General SGOCC Reports

VII.01 VII.02

Advisors' Report (Limited to 2 minutes per report) Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment - 5:00 p.m.

