Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, October 15, 2014; 3:00 p.m.

ASOCC Office

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

I. Organizational Items

I.1. Call to Order

I.2. Roll Call

Student Senator: Camila Prisco Paraiso, Christopher Boyle, Cristian Salazar, Lynn Hua, Shreen Ghaleb (absent), tiny Hyder (absent), & Tung Lampham

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

Advisor: Michael Morvice Staff: Eva Shaffer

I.3. Opportunity for Pledge of Allegiance

I.4. Approval of Minutes

Minutes from September October 8th 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:

 Club Start-Up Funds: Astronomy Club, Business and Entrepreneur Club, Film Club: Next Generation of Filmmakers, Model United Nations, & Soka Gakkai International Club.

Startup funds of \$50 approved by consent for the Astronomy Club, Business and Entrepreneur Club, Film Club: Next Generation of Filmmakers, Model United Nations, & Soka Gakkai International Club.

- 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.

V.P. of Diplomatic Affairs, Alan Nguyen, provided his report.

James Caughill provided his report on the International Multicultural Committee.

Lynn Hua provided her report on the Student Services Planning Council.

III.03 SGOCC President's Report

SGOCC President, Grishma Patel, provided her report.

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

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

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

- Recycling Center Cristian Salazar provided his report
- 2. Constitution and Bylaws

IV. Unfinished Business

Motion by Lynn Hua to recess the meeting for 10 minutes, 2nd by Christopher Boyle, motion passes 4-0.

Camila Prisco Paraiso:Aye Christopher Boyle: Aye

Lynn Hua: Aye Tung Lampham:Aye

V. New Business

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

V.01 OCC Bookstore Presentation

 $Presentation\ regarding\ the\ operation\ of\ the\ Orange\ Coast\ College\ Bookstore.$

Todd Murphy, OCC Bookstore Manager, gave a presentation on the OCC Bookstore.

V.02 Furniture for Study/Lounge Areas

Presentation, discussion, and possible action regarding the selection of furniture for the study/lounge areas of the new IDC Building at Orange Coast College.

A representative from LPA discussed the selection of furniture for the study/lounge areas of the new IDC Building at Orange Coast College. The students gave their input on what they liked and did not like.

Motion by Christopher Boyle to create an ad hoc committee on the selection of furniture for the new IDC Building at Orange Coast College, 2nd by Lynn Hua, motion fails 0-4.

Recorded Vote:

Camila Prisco Paraiso:No Christopher Boyle: No Lynn Hua: No Tung Lampham:No

Motion by Tung Lamphan to move this agenda item to the October 29, 2014 as the first discussion item, 2nd by Christopher Boyle, motion passes 4-0

Recorded Vote:

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

V.03 <u>Associate Dean, Title IX & Student Relations Search Committee Representative</u>

Discussion and possible appointment of an SGOCC representative to the Associate Dean, Title IX & Student Relations Search Committee.

Christopher Boyle appointed by consent as SGOCC representative to the Associate Dean, Title IX & Student Relations Search Committee.

V.04 2014-2015 Student Senate Goals

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

Postponed to October 29, 2014

VI. Public Forum Two

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)

Motion by Tung Lampham to extend the meeting by 5 minutes, 2nd by Lynn Hua, motion passes 4-0.

Recorded Vote

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

Meeting extended by 10 minutes without objection.

VIII. Adjournment: 5:06 pm due to loss of quorum.