Associated Students of Orange Coast College SGOCC Student Senate

MINUTES

Wednesday, April 22, 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, April 22, 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 -	3:03	p.m.

- I.02 Roll Call
 - Student Senator: Camila Prisco Paraiso, Christopher Boyle (arrived at 3:13 p.m.), Cristian Salazar, Lynn Hua, Shreen Ghaleb (absent), tiny Hyder (left at 4:45 p.m.), Tung Lam Pham, & Brandon Gonzales (arrived at 3:26 p.m.) Executive Board: Fauzia Yusuf, Grishma Patel, James Caughill, Melissa Myers, Risa Tamura, Calvin Tsang, & Taj Shaat

Advisor: Dr. Kate Mueller (left at 4:16 p.m.), Michael Morvice (arrived at 4:14 p.m.)

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from April 15, 2015 were postponed to the next meeting.

II.Public Forum

This time is reserved for members of the public to address the Student 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 Student Senate, however, the Student 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

Fiscal Affairs Council Vice President, James Caughill, provided his report:

- Gamer's Guild Tournament was cancelled. The requested funding of \$1,150.00 was transferred from the Gamer's Guild club account back into the Club Start-up, One-time Funding, Championship, and Contingency account.
- UMOJA Conference was cancelled. The requested funding of \$1,492.00 was transferred from the Gamer's Guild club account back into the Club Start-up, One-time Funding, Championship, and Contingency account.
 - 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

V.P. of Diplomatic Affairs, Taj Shaat, provided his report.

- Taj Shaat Institutional Effectiveness Planning Council.
- Camila Prisco Paraiso General Scholarship Committee
- Lynn Hua Academic Senate
- tiny Hyder/Risa Tamura Bookstore Innovation Committee

III.03 SGOCC President's Report

Opportunity for SGOCC President to report.

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 2014-2015 Student Senate Succession Plans

Discussion and possible action regarding the succession plans for the 2014-2015 Student Senate.

- May 6th deadline
- Send template out
- Possibly add to ASOCC flash drives for future Senators and E-Board members

V.02 Student Senate for California Community College (SSCCC) Spring 2015 Resolutions

Discussion and possible action regarding the resolutions for the SSCCC Spring 2015 General Assembly.

V.03 Math, Business, and Computing Facility Tour

A tour of Orange Coast College's new Math, Business, and Computing facility.

VI.Public Forum Two

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- VII.General SGOCC Reports VII.01 Advisors' Report (Limited to 2 minutes per report) VII.02 Board, Officer and Staff Reports (Limited to 2 minutes per person)

VIII.Adjournment – 5:31 p.m.