

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, February 19, 2014; 3:00 p.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 3:01

I.02 Roll Call

Sohail Tehrani, Alex Parkin, tiny Hyder, Josue Castañeda, Kourosh Momeni (absent), Sara Nordstrand, Cristian Salazar & Désirée Popelka
Executive Board: Austin Sakamoto, Rachel Gajardo, Grishma Patel, Angie Castaneda, Sam Mahdad, Kayleen Perlof & Anuar Salazar
Advisors: Michael Morvice, Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes – Minutes of February 12, 2014 were approved with corrections by consent.

II. Public Forum

III. Reports

III.01 Fiscal Affairs Report and Recommendation(s) for possible Senate action

1. Club Start-Up Funds: Gay Straight Alliance
Motion by Cristian Salazar to approve startup funds of \$50 for the Gay Straight Alliance; 2nd by tiny Hyder. Motion passes 6-0.
2. One time event or other fund requests: Request from David Watts, Manager of the Orange Coast College Bookstore, in the amount of \$1,130.73 to repair a forklift.
Motion by Alex Parkin to approve the request from David Watts, Manager of the Orange Coast College Bookstore, in the amount of \$1,130.73 to repair a forklift; 2nd by Cristian Salazar. Motion passes 4-2.
3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Austin Sakamoto, V.P. of Diplomatic Affairs, made the following recommendations for appointments to shared governance committees:
Tung Lam Pham as the Fiscal Affairs appointee to the College Budget.

Motion by Cristian Salazar, to accept the recommendation of Tung Lam Pham as the Fiscal Affairs appointee to the College Budget; 2nd by Sara Nordstrand. Motion passes 6-0.

Cristian Salazar reported on the College Council.

III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President reported on the happenings of the Executive Board.

III.04 InterClub Council Report

Angie Castaneda, InterClub Council gave an update on the happenings of the InterClub Council.

III.05 Standing/Ad-hoc/Special Committees

1. tiny Hyder and Cristian Salazar reported on the Recycling Center
2. Anuar Salazar reported on the Constitution and Bylaws
3. tiny Hyder reported on the ASOCC Space and Usage Expectations Taskforce
4. Revenue Generating Committee – No 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 2013 – 2014 SGOCC Student Senate Vacancy

The Senate discussed the vacancy in the 2013 – 2014 Student Senate – No Action taken

V.02 2013 – 2014 Orange Coast College (OCC) Friend of the Students Award

The Senate discussed the 2013 – 2014 OCC Friend of the Students Award.

V.03 Participatory Governance Committee Reports

Austin Sakamoto, Vice President of Diplomatic Affairs, gave a presentation regarding Participatory Governance Reports; discussion and possible action to follow.

After 72-hours have elapsed every additional 24-hours of not turning in the report form will result in 1 day of absence.

- o Extensions of turning in a report form may be approved from a valid excused note (I.E. Doctor's note).
- o Excused notice will not be accepted the **DAY OF** the committee meeting therefore notification must be done the day prior of the committee meeting.

Motion by Alex Parkin to adopt the Standing Rule submitted by Austin Sakamoto; 2nd by Désirée Popelka. Motion passes 6-0.

V.04 Orange Coast College (OCC) Institutional Effectiveness

Alex Parkin discussed institutional effectiveness at OCC. The Senate and Executive Board gave input on what they believed were the strengths and weaknesses of OCC.

V.05 2014 Student Senate for California Community Colleges (SSCCC) March in March

Sam Mahdad gave a brief overview of the March in March. The Senate and Executive Board discussed the upcoming SSCCC March in March and possible legislation which may be presented at this event.

VI. Public Forum Two

VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report) 3/18 19

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

VIII. Adjournment: 4:55 p.m.