

# Associated Students of Orange Coast College

## SGOCC Student Senate

### Minutes

Wednesday, March 5, 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: 3:00 pm**

**I.02 Roll Call**

Sohail Tehrani, Alex Parkin, tiny Hyder, Josue Castañeda, Sara Nordstrand, Cristian Salazar & Désirée Popelka

Executive Board: Austin Sakamoto, Rachel Gajardo, Grishma Patel, Angie Castaneda (late), Sam Mahdad, Kayleen Perlof & Anuar Salazar

Advisors: Michael Morvice, Eva Shaffer

**I.03 Opportunity for Pledge of Allegiance**

**I.04 Approval of Minutes – Motion to approve minutes from February 26, 2014 by consent.**

#### 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:

1. Club Start-Up Funds: Architecture Club, Astronomy Club, Business and Entrepreneurship Club, Furry Club, H.O.P.E Club, Horticulture Club, Interior Design Club, Mixed Martial Arts Club, OC4 Car Club, Puente Club, Soka Gakkai International Club, Sociology Club, Speech, Debate and Theatre, Yoga Club.

*Motion by Alex Parkin to approve startup funds of \$50 for the Architecture Club, Astronomy Club, Business and Entrepreneurship Club, Furry Club, H.O.P.E Club, Horticulture Club, Interior Design Club, Mixed Martial Arts Club, OC4 Car Club, Puente Club, Soka Gakkai International Club, Sociology Club, Speech, Debate and Theatre, Yoga Club; 2<sup>nd</sup> by Sara Nordstrand. Motion passes 6-0.*

2. One time event or other fund requests:

- Request by Cathy Werblin in the amount of \$3,750.00 for the Coast Report to attend the annual statewide Journalism Association of Community Colleges conference and competition in Burbank, California.

*Motion by Sara Nordstrand to approve the request by Cathy Werblin in the amount of \$3,750.00 for the Coast Report to attend the annual statewide Journalism Association of Community Colleges conference and competition in Burbank, California; 2<sup>nd</sup> by tiny Hyder. Motion passes 6-0.*

- Request by Eliza Rubenstein, Music Department Co-Chair & Director of Choirs, in the amount of \$12,105.00 for the OCC Chamber Singers to participate in a performance of Ralph Vaughan Williams' "Dona Nobis Pacem" in Chicago's Orchestra Hall in Chicago, Illinois.

*Motion by Cristian Salazar to approve the request by Eliza Rubenstein, Music Department Co-Chair & Director of Choirs, in the amount of \$12,105.00 for the OCC Chamber Singers to participate in a performance of Ralph Vaughan Williams' "Dona Nobis Pacem" in Chicago's Orchestra Hall in Chicago, Illinois; 2<sup>nd</sup> by Josue Castañeda. Motion passes 6-0.*

3. Request for transfer: None

**III.02 Campus-Wide Committee Reports**

Austin Sakamoto, V.P. of Diplomatic Affairs gave an update on campus wide committees.

**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 President reported 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  
*Alex Parkin appointed chair of this committee without objection.  
Anuar Salazar appointed a member of this committee without objection.*
5. Angie Castaneda reported on the Clubs and Organizations

#### **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 (OCC) Technology Committee**

Anuar Salazar requested feedback regarding the use of the U-Drive on OCC computers.

**V.02 2014 – 2015 Associated Students of Orange Coast College (ASOCC) Annual Budget Recommendation**

Discussion and possible action regarding a recommendation by the Fiscal Affairs Council for a 5% increase to the projected allocation for the 2014 – 2015 fiscal year, in the amount of \$1,544,296.00.

*Motion by Sara Nordstrand to approve the recommendation by the Fiscal Affairs Council for a 5% increase to the projected allocation for the 2014 – 2015 fiscal year, in the amount of \$1,544,296.00; 2<sup>nd</sup> by Désirée Popelka. Motion passes 5-1.*

**V.03 2013 – 2014 Orange Coast College (OCC) Friend of the Students Award**

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

*Motion by Alex Parkin to extend the meeting by 10 minutes; 2<sup>nd</sup> by Sara Nordstrand. Motion passes 6-0.*

#### **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)**

#### **VIII. Adjournment: 5:10 pm**