

Associated Students of Orange Coast College

SGOCC Student Senate

MINUTES

Wednesday, October 16, 2013; 3:00 p.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order

I.02 Roll Call

Student Senator: Sohail Tehrani, Alex Parkin, tiny Hyder, Buffy King(absent), Josue Castañeda, Kourosh Momeni (absent), Cristian Salazar & Désirée Popelka

Executive Board: Austin Sakamoto, Rachel Gajardo, Josh Varkel, Alan Adame, Sam Mahdad, Kayleen Perlof (absent) & Anuar Salazar

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II. Public Forum

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: Adventure Club, Astronomy Club, Hope Club, Modern Board Gamers, Psychology Club

Motion by Alex Parkin to approve startup funds of \$50 to the Adventure Club, Astronomy Club, Hope Club, Modern Board Gamers, Psychology Club, 2nd by Josue Castañeda, motions passes 4-0-1.

2. One time event or other fund requests: The Fiscal Affairs Council recommends the allocation of \$1,000.00 to provide snacks for the Finals Week extended hours at the Orange Coast College Library.

Motion by Josue Castañeda to approve the allocation of \$1,000.00 to provide snacks for the Finals Week extended hours at the Orange Coast College Library, 2nd by Cristian Salazar, motion passes 5-0-0.

3. Request for transfer: none

III.02 Campus-Wide Committee Reports

V.P. of Diplomatic Affairs made recommendations for appointments to shared governance committees.

<u>Committee Name</u>	<u>Recommendation</u>
Devin Smith	Academic Petition Council
Laura Branson	Facilities Planning Committee
Jessica Elderkin	Institutional Effectiveness
Sarai Mchyer	International & Multicultural Committee

Motion by Josue Castañeda to approve the recommendations to the Participatory Governance Committees; 2nd by Désirée Popelka. Motion passes 5-0-0.

III.03 SGOCC President's Report

Rachel Gajardo, SGOCC President, gave a report regarding the Executive Board and various ASOCC activities.

III.04 InterClub Council Report

Alan Adame gave a report on the InterClub Council and various campus clubs.

III.05 Standing/Ad-hoc/Special Committees

1. Cristian Salazar reported on the Recycling Center
2. Constitution and Bylaws – No report
3. Sam Mahdad reported on the Higher One Debit Card Taskforce

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 Coast District Bookstore RFQ Task Force Representative

Kristin Clark, VP of Student Services discussed the need for an appointment of a student representative to the Coast District Bookstore RFQ Task Force. Interested students names were given to Kristin Clark.

V.02 Recycling Committee Appointments

The Senate discussed the appointment of possible new members to the Recycling Committee.

Patrick Nguyen and Alan Adame were appointed to the Recycling Committee without objection.

V.03 Vice President of College Life Committee Position Vacancy

The Senate and Executive Board discussed the upcoming Vice President of the College Life Committee vacancy for the Spring 2014 semester.

Motion by Josue Castañeda to open applications on Monday, October 21st and close on November 8th at 12 noon, interviews to be held on November 13th; 2nd by Alex Parkin. Motion passes 5-0-0.

V.04 ASOCC Space and Usage Expectations

The Senate discussed the ASOCC space and expectations regarding that space.

Motion by Alex Parkin to create an ASOCC Usage & Expectation taskforce and appoint Sam Mahdad as chair; 2nd by Désirée Popelka.

Motion by Josue Castañeda to divide the motion; 2nd by Cristian Salazar. Motion to divide passes 5-0-0.

Motion to create an ASOCC Usage & Expectations taskforce passes 5-0-0.

Motion by Josue Castañeda to amend the appointment of Sam Mahdad as chair to become a nomination process; 2nd by Alex Parkin. Amendment passes 5-0-0.

Motion by Alex Parkin to appoint Sam Mahdad as the chair of the ASOCC Usage & Expectation taskforce; 2nd by Désirée Popelka. Motion fails 2-2-1.

Motion by Alex Parkin to appoint tiny Hyder as chair of the ASOCC Usage & Expectation taskforce; 2nd by tiny Hyder, motion passes 3-2-0.

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: 4:54 pm