

Associated Students of Orange Coast College

SGOCC Student Senate

MINUTES

Wednesday, November 6, 2013; 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, November 6, 2013 at 3:00 pm. 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. For further information, please contact Student Senate President Sohail Tehrani at sohailstehrani@gmail.com.

I. Organizational Items

I.01 Call to Order – 3:01 p.m.

I.02 Roll Call

Student Senator: Sohail Tehrani, Alex Parkin, tiny Hyder (absent), Buffy King, Josue Castañeda (arrived at 3:05 p.m.), Kourosh Momeni (left meeting at 3:08 p.m.; returned at 3:09 p.m.), Cristian Salazar & Désirée Popelka (left meeting at 3:07 p.m.; returned at 3:08 p.m.)

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

Advisor: Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Alex Parkin to approve the minutes from October 23, 2013; 2nd by Buffy King. Motion passes 4-0-0.

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: None
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.

Motion by Buffy King to appoint Chase Keller to the Bookstore Advisory Committee; 2nd by Cristian Salazar. Motion passes 6-0-0.

III.03 SGOCC President's Report

Rachel Gajardo provided her SGOCC President's report.

III.04 InterClub Council Report

Alan Adame provided his report on behalf of the InterClub Council President.

III.05 Standing/Ad-hoc/Special Committees

1. Recycling Center - Cristian Salazar provided an update.
2. Constitution and Bylaws – No committee formed.
3. Higher One Debit Card Taskforce – Sam Mahdad provided an update.

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 Vice President of College Life Committee Position Vacancy

Discussion regarding the Vice President of the College Life Committee position vacancy in the Spring 2014 semester.

Motion by Alex Parkin to adopt the changes to the Executive Board interview questions for the Vice President of College Life interviews; 2nd by Buffy King. Motion passes 5-0-1.

V.02 Higher One Town Hall

Discussion regarding the Higher One Town Hall to be held by the Higher One Task Force on November 19, 2013.

V.03 International Multicultural Awareness Day

Presentation from SGOCC President, Rachel Gajardo, regarding the potential 2014 International Multicultural Awareness Day (IMAD) and the selection of the IMAD Chair.

Suggested timeline for selection of the IMAD Chair:

- Applications released: Wednesday, November 6, 2013
- Applications due: Wednesday, November 20, 2013
- Interview applicants: Friday, November 22, 2013

Motion by Alex Parkin to adopt the timeline and postpone discussion to Wednesday, November 13, 2013; 2nd by Désirée Popelka. Motion passes 5-1-0.

Motion by Alex Parkin to postpone the discussion of items V.04 and V.05 to Wednesday, November 13, 2013; 2nd by Buffy King. Motion passes 4-2-0.

V.04 SSCCC Fall 2013 General Assembly and Resolutions Recap

Presentation regarding the SSSCC Fall 2013 General Assembly and Resolutions discussed at the assembly; discussion to follow.

V.05 2013 – 2014 Student Senate and Executive Board Goals

Discussion and possible action regarding the 2013 – 2014 Student Senate and Executive Board Goals.

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 minute per person)

VIII. Adjournment – 4:57 p.m.