

Associated Students of Orange Coast College

SGOCC Student Senate

Minutes

Wednesday, November 23, 2011; 3:30 p.m.

ASOCC OFFICE

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5072

I. Organizational Items

I.01 Call to Order: 3:30pm

I.02 Roll Call

Senate: Elisa Namdar (absent), Sol Courtney, Bradley Golden, Johnny Umanzor, JP La Torre, Jake Provost (absent), Cody Joe Torre, Kolby Keo

E-Board: Yasmine El-Gabry, Jordan Secour, Diane Padilla, Catherine Tran, Marcy Finch, Alex Ceballos

Advisors: Mike Morvice, Kate Mueller, Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes - Postponed

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. That the Senate approve start-up funds of \$75 each be awarded to the following OCC clubs:
None requested
2. One time event or other fund requests:
 - a) The Fiscal Affairs Council will recommend the Senate deny the Marine Science Club's request of \$75.00 to be used to print brochures.
Motion by Sol Courtney to deny the Marine Science Club's request of \$75.00 to be used to print brochures, 2nd by Kolby Keo, motion passes, 5-0.
 - b) The Fiscal Affairs Council will recommend the Senate approve the 2011-2012 \$20,000.00 refund from Food Services to be allocated to ASOCC's annual budget for the fiscal year of 2012-2013.
Motion by Sol Courtney to approve the 2011-2012 \$20,000.00 refund from Food Services to be allocated to ASOCC's annual budget for the fiscal year of 2012-2013, 2nd by Kolby Keo, motion passes, 5-0.
 - c) The Fiscal Affairs Council will recommend the Senate approve \$15,000.00 from the Follett donation to be allocated to the Recycling Center Remodel contingent on the approval of the Recycling Center feasibility study.
Motion by Bradley Golden to approve \$15,000.00 from the Follett donation to be allocated to the Recycling Center Remodel contingent on the approval of the Recycling Center feasibility study, 2nd by Sol Courtney, motion fails 2-3.

III.02 Campus-Wide Committee Reports

Marcy Finch discussed a new committee in the President's wing, the Institutional Advancement and Effectiveness Planning Council.

Marcy Finch reported on the Academic Senate.

JP La Torre reported on the College Budget Committee.

III.03 Standing/Ad-hoc/Special Committees

Jordan Secour reported on the Awareness Committee.

IV. Unfinished Business

V. New Business

All items under new business are discussion and/or action items

V.01 College Life Committee By-Laws

Diane Padilla gave a presentation regarding the proposed changes to the *By-Laws of the College Life Committee*.

V.02 General By-Laws Code

Marcy Finch gave a presentation regarding the proposed changes to the ASOCC *General By-Laws Code—Article IV-- Section B.3*

V.03 Student Fees

Cody Joe Torre discussed the establishment of an SRF (Student Representation Fee) and changes to the College Service Charge. He reported that the Revenue Committee feels that it is better to raise the College Service Charge and not establish a SRF.

At this point Sol Courtney left the meeting.

V.04 **Proposition 1481**

Yasmine El-Gabry discussed the planning of educational events, signature gathering, and forums regarding Proposition 1481.

At this point Sol Courtney returned to the meeting.

V.05 **Spring 2012 V.P. of College Life Appointment**

Diane Padilla gave a presentation on possible questions to ask candidate regarding the upcoming position of VP of College Life. The Senate discussed the questions submitted from the lists provided by Diane Padilla.

Questions chosen were #'s 1, 2, 3, & 8 from CLC questions and #'s 2, 4 & 5 from the E-Board questions.

VI. Public Forum Two

VII. General SGOCC Reports

VII.01 **Advisors' Report**

VII.02 **Board, Officer and Staff Reports**

VIII. Adjournment: 5:30 p.m.