

Associated Students of Orange Coast College

SGOCC Student Senate

SPECIAL MEETING MINUTES

Friday, May 8, 2015; 10:00 a.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) Student Senate will hold a meeting on Friday, May 8, 2015 at 10:00 a.m. 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 Student Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. This body reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Cristian Yazid Salazar at cristian.salazar94@yahoo.com.

I. Organizational Items

I.01 Call to Order – 10:00 a.m.

I.02 Roll Call

Student Senators: Camila Prisco Paraiso, Cristian Salazar, Lynn Hua, Brandon Gonzales, Shreen Ghaleb (absent), GG tiny Hyder (left @ 12:20 p.m.), Christopher Boyle (10:06 a.m. left @ 2:05 p.m., back @ 2:06 p.m., left @ 2:07 p.m., back @ 2:09 p.m.), Tung Lam Pham (left at 1:15p.m. back at 2:00p.m.).

Executive Board: James Caughill, Fauzia Yusuf, Risa Tamura, Grishma Patel, Calvin Tsang (10:32 a.m.).

Advisor: Michael Morvice

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Approval of minutes from May 6, 2015 tabled to next Student Senate Meeting. ??????????

II. Public Forum

This time is reserved for members of the public to address the Student 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 Student Senate, however, the Student 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 Student 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 Student Senate to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate action(s) be taken:

1. Club Start-Up Funds: None
2. One time event or other fund requests:
 - Discussion and possible action regarding a request from Guido Sendowsky, for Sports Medicine Club to attend Sports Medicine Conference and Symposium in the amount of \$3,000.00
Recommendation to approve the request from Guido Sendowsky for Sports Medicine Club to attend Sports Medicine Conference and Symposium in the full amount of \$3,000.00 was approved without objection.
3. Request for transfer: None

III.02 Participatory Governance Committee Reports

Opportunity for the Vice President of Diplomatic Affairs to make recommendations for appointments to participatory governance committees as well as an opportunity for reports from any individual involved in a participatory governance committee.

- Student Senator, Tung Lam Pham reported on Facilities Planning Committee.

III.03 SGOCC President's Report

Opportunity for the SGOCC President to 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 Orange Coast College's Alternative Transportation System

Presentation, discussion, and possible action regarding the designation of \$120,000.00 from the ASOCC Undesignated Fund Balance for the OCC Wheel Way Project.

Motion by Christopher Boyle to adopt the Alternative Transportation System plan with the designation of \$120,000.00; 2nd by Lynn Hua. Motion passed 5-1.

Recorded Vote:

Lynn Hua: Aye

Brandon Gonzales: Aye

Christopher Boyle: Aye

Tung Lam Pham: Aye

GG tiny Hyder: No

Camila Prisco Paraiso: Aye

V.02 ASOCC Bylaws

Presentation and possible adoption of recommended revisions to the ASOCC Bylaws.

Motion by Christopher Boyle for a 5 minute recess; 2nd by Lynn Hua. Motion passed without objection.

Meeting called back to order.

Motion by Christopher Boyle to extend the meeting by 30 minutes; 2nd by Lynn Hua. Motion passed without objection.

Motion by Christopher Boyle to extend the meeting by 30 minutes; 2nd by Lynn Hua. Motion passed without objection.

Motion by Brandon Gonzales to adopt the recommended changes to the Duties and Responsibilities sections of Student Senate and Executive Board from the ASOCC Bylaws; 2nd by Lynn Hua. Motion passed 3-2.

Recorded Vote:

Lynn Hua: Aye

Tung Lam Pham: Aye

Brandon Gonzales: Aye

Christopher Boyle: No

Camila Prisco Paraiso: No

Motion by Tung Lam Pham to amend the voting to encompass the SGOCC President and Regional Delegate; 2nd by Christopher Boyle. Motion failed 5-0.

Recorded Vote:

Lynn Hua: No

Tung Lam Pham: No

Brandon Gonzales: No

Christopher Boyle: No

Camila Prisco Paraiso: No

Meeting extended by 60 minutes without objection.

Motion by Christopher Boyle to add language where Fiscal Affairs Council will keep applications open until all spots on the Fiscal Affairs Council are filled; 2nd by Lynn Hua. Motion passed without objection.

The name of the Recycling Standing Committee was changed to the Sustainability Committee without objection.

Motion by Brandon Gonzales to adopt the recommended ASOCC Bylaws with the ability to update language, formatting, page numbers, and Table of Contents; 2nd by Lynn Hua. Motion passed 3-2.

Recorded Vote:

Lynn Hua: Aye

Tung Lam Pham: Aye

Brandon Gonzales: Aye

Christopher Boyle: No

Camila Prisco Paraiso: No

V.03 ASOCC Policies and Procedures Manual

Presentation, discussion, and possible action regarding the adoption of an ASOCC Policies and Procedures Manual.

Motion by Brandon Gonzales to adopt the ASOCC Policies and Procedures as long as they mirror the governing documents; 2nd by Lynn Hua. Motion passed 5-0.

Recorded Vote:

Lynn Hua: Aye

Brandon Gonzales: Aye

Christopher Boyle: Aye

Camila Prisco Paraiso: Aye

Tung Lam Pham: Aye

V.04 2014-15 Student Senate and Executive Board Goals

Discussion regarding the 2014-15 Student Senate and Executive Board Goals.

Motion by Brandon Gonzales to postpone indefinitely; 2nd by Tung Lam Pham. Motion approved without objection.

VI. Public Forum Two

This time is reserved for members of the public to address the Student 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 Student Senate, however, the Student Senate President may respond to specific questions and concerns made by the public.

VII. General SGOCC Reports

VII.01 Advisors' Report (Limited to 2 minutes per report)

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

VIII. Adjournment – 2:13 p.m.