Associated Students of Orange Coast College SGOCC Student Senate

Minutes

Wednesday, September 17, 2014; 3:00 p.m.

ASOCC Office

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

I. Organizational Items

- I.1. Call to Order: 3:02 pm
- I.2. Roll Call
 - Student Senator: Camila Prisco Paraiso, Christopher Boyle (3:05 pm), Cristian Salazar, Lynn Hua, Shreen Ghaleb (3:05 pm) (left at 4:25 p.m./reentered at 4:28 p.m.), tiny Hyder, & Tung Lampham
 - Executive Board: Alan Nguyen, Fauzia Yusuf, Grishma Patel, James Caughill (left at 4:30 p.m./re-entered at 4:28 p.m.), Melissa Myers (3:05 pm), Risa Tamura (3:12 pm), & Calvin Tsang (ICC Representative)
 - Advisor: Michael Morvice
 - Staff: Eva Shaffer

I.3. Opportunity for Pledge of Allegiance

I.4. Approval of Minutes

Minutes from September 10, 2014 approved without objection

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:

 Club Start-Up Funds: Christian Students at OCC, Circle K, Doctors of Tomorrow, Food Riders, Gamer's Guild, Horticulture Club, Japanese Student Association, Mixed Martial Arts, Puente, Science Technology Engineering Math Club, Student Veterans Group, & Vietnamese Student Association.

Approved by the Senate without objection

- 2. One time event or other fund requests: None
- 3. Request for transfer: None

III.02 Campus-Wide Committee Reports

Melissa Myers reported on the Instructional Planning Council Tung Lampham reported on the Institutional Effectiveness Council and the College Council Cristian Salazar reported the Academic Senate

- III.03 <u>SGOCC President's Report</u> SGOCC President, Grishma Patel, provided her report.
- III.04
 InterClub Council Report InterClub Council Vice President, Calvin Tsang, provided his report.
- III.05
 Standing/Ad-hoc/Special Committees

 1.
 Cristian Salazar and Lynn Hua provided their report for the Recycling Center Standing Committee.

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 Facilities Master Plan & Coast Community College Measure M and Measure C

Rich Pagel, Vice President of Administration gave a presentation regarding the Orange Coast College Facilities Master Plan and Coast Community College Measure M and Measure C.

Discussion and appointment of two SGOCC representatives and three alternatives to the District Student Council.

Motion by Tung Lampham to appoint Cristian Salazar and James Caughill as the representatives to the District Student Council, 2nd by tiny Hyder, motion passes 6-0.

Recorded Vote: Camila Prisco Paraiso:Y Christopher Boyle: Y Lynn Hua: Y Shreen Ghaleb: Y tiny Hyder: Y Tung Lampham:Y

Motion by Camila Prisco Paraiso to appoint tiny Hyder, Calvin Tsang and Lynn Hua as alternate representatives to the District Student Council, 2^{nd} by tiny Hyder, motion passes 6-0.

Recorded Vote:

Camila Prisco Paraiso:Y Christopher Boyle: Y Lynn Hua: Y Shreen Ghaleb: Y tiny Hyder: Y Tung Lampham:Y

V.03 Participatory Governance Committees

Presentation and possible appointment of temporary SGOCC representatives to various Orange Coast College Participatory Governance Committees. – No report

V.04 2014-2015 Student Senate Goals

Discussion and possible action regarding the 2014-2015 Student Senate goals.

Motion by Tung Lampham to postpone this item, 2nd by Shreen Ghaleb, motion passes 6-0.

Recorded Vote: Camila Prisco Paraiso:Y Christopher Boyle: Y Lynn Hua: Y Shreen Ghaleb: Y tiny Hyder: Y Tung Lampham:Y

VI. Public Forum Two

VII. General SGOCC Reports

VII.01Advisors' Report (Limited to 2 minutes per report)VII.02Board, Officer and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment: 4:58 pm