# Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate

## Minutes

Wednesday, February 17, 2016; 3:00 p.m.

## ASOCC Office

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

## I. Organizational Items

## I.01 Call to Order: 3:03 p.m.

#### I.02 Roll Call

Student Senators: Paul Huynh (out at 5:04 p.m.), Daniel Nunez (arrived at 3:04 p.m.), Khuong Le (arrived at 3:22 p.m.), Romario Orellana, Ryan Carr (out at 5:04 p.m.), & Joshua Recalde (out at 5:05 p.m.) Executive Board: Jessica Riestra, Kadi Ali, Juan Partida, Riley Alexander, Christopher Boyle & Devin Smith Advisors: Michael Morvice Staff: Eva Shaffer

## I.03 Opportunity for Pledge of Allegiance

#### I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 10, 2016 approved without objection.

## 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 Council 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 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:

OCC Circle K, Korean Student Association, Speech & Debate & Theater, International Student Association, Super Awesome Charity Club, Furry Club, OCC Cert, Golden SLPA Club, Help Everyone Live Positively, Business & Entrepreneurship Club, Sports Medicine Club, Mudslingers Club, Vietnamese Student Association, Anime Academia, Astronomy Club, Puente Club

Motion by Riley Alexander to approve Start-Up Fund of \$50 for the OCC Circle K, Korean Student Association, Speech & Debate & Theater, International Student Association, Super Awesome Charity Club, Furry Club, OCC Cert, Golden SLPA Club, Help Everyone Live Positively, Business & Entrepreneurship Club, Sports Medicine Club, Mudslingers Club, Vietnamese Student Association, Anime Academia, Astronomy Club and Puente Club; 2<sup>nd</sup> by Daniel Nunez. Motion passes without objection.

- 2. One time event or other fund requests:
  - \$2,500 for the Orange Coast College Republicans to travel to the California Republican Party Spring Convention in San Francisco, CA.

Motion by Devin Smith to approve funds of \$2,500 for the Orange Coast College Republicans to travel to the California Republican Party Spring Convention in San Francisco, CA, April 29 – May 1, 2016;  $2^{nd}$  by Kadi Ali. Motion passes without objection and one recorded abstention of Joshua Recalde.

3. Request for transfer: None

## III.02 Participatory Governance Committee (PGC) Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to Participatory Governance Committees (PGC) as well as an opportunity for reports from any individual involved in a PGC.

Devin Smith discussed the status of the Participatory Governance Committees.

Devin Smith reported on the College Council. Ryan Carr reported on the Academic Senate. Joshua Recalde reported on the Instructional Planning Council.

Without objection the body suspended orders of the day to move to item V.01 to this point of the agenda.

#### III.03 Student Body President's Report

This is an opportunity for the Student Body President to report. Devin Smith, Student Body President, reported on the following:

- ASOCC Foundation Endowment Fund
- Accreditation Report
- Open ASOCC Positions

## III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee.
- 2. Romario Orellana reported on the Sustainability Committee.
- 3. Constitution and Bylaws Committee No report
- 4. Paul Huynh reported on the Student Involvement Task Force.
- 5. Devin Smith reported on the Wifi Taskforce.

Motion by Devin Smith to dissolve the Wifi Task Force; 2<sup>nd</sup> by Paul Huynh. Motion passes without objection.

6. Daniel Nunez reported on the Multicultural Center Task Force

## 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 Community College District (CCCD) Information Technology (IT) Strategic Plan Lori Cassidy, Co-Chair of the OCC Technology Committee gave a presentation regarding the CCCD's IT Strategic Plan.

## V. 02 Orange Coast College Friends of the Students Awards

Motion by Christopher Boyle to open a brainstorming session to consider nominations and then continue the discussion at another meeting; 2<sup>nd</sup> by Joshua Recalde. Motion passes without objection

## V. 03 SGOCC 2016-2017 Fiscal Affairs Updates and Deadlines Presentation

Presentation by Vice President of Fiscal Affairs, Juan Partida, and Student Senate President, Ryan Carr, regarding the 2016-2017 ASOCC Annual Budget process and timelines.

- V. 04 Orange Coast College Free Speech Zone Joshua Recalde discussed the Free Speech Zone on campus.
- V. 05 Orange Coast College Prayer Location Inter-Club Council President, Jessica Riestra, gave a presentation regarding a student request to consider the implementation of a Prayer Zone on campus.

Motion by Joshua Recalde to create a  $1^{st}$  Amendment Task Force in order to address  $1^{st}$  Amendment matters;  $2^{nd}$  by Jessica Riestra. Motion fails 3-6-1.

Motion by Joshua Recalde to call to question;  $2^{nd}$  by Devin Smith. Motion passes 10 - 0.

#### **Recorded Vote:**

Romario Orellana - Aye Khuong Le - Aye Jessica Riestra - Aye Christopher Boyle - Aye Devin Smith - Aye Riley Alexander - Absent Juan Partida - Aye Daniel Nunez- Aye Kadi Ali - Aye Paul Huynh - Aye Joshua Recalde - Aye

## Recorded Vote on motion to create 1st Amendment Task Force:

Romario Orellana - Aye Khuong Le - No Jessica Riestra - Abstain Christopher Boyle - Aye Devin Smith - No Riley Alexander - Absent Juan Partida - No Daniel Nunez - No Kadi Ali - No Paul Huynh - No Joshua Recalde - Aye

Motion to end discussion by Paul Huynh; 2<sup>nd</sup> by Joshua Recalde. Motion passes without objection.

Motion by Devin Smith to appoint himself to serve as chair for the remainder of the Student Senate Meeting;  $2^{nd}$  Kadi Ali. Motion passes without objection.

## VI. Public Forum Two

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.

## 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: 5:17 p.m.