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

MINUTES

Wednesday, February 24, 2016; 3:00 p.m. ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, February 24, 2016 at 3:00 pm. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the Student Senate may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact business. 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. The Student Senate reserves the right to modify the order of items on this agenda. For further information, please contact Student Senate President Ryan L. Carr at rcarr12@student.cccd.edu.

I. Organizational Items

I.01 Call to Order – 3:02 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Daniel Nunez, Khuong Le (arrived at 3:20 p.m.), Romario Orellana, Ryan Carr, & Joshua

Recalde (arrived at 3:11 p.m.)

Executive Board: Jessica Riestra, Kadi Ali, Juan Partida, Riley Alexander, Christopher Boyle & Devin Smith (out at 4:25 p.m.; in at 4:28 p.m.)

Advisor: Michael Morvice

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 17, 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:

Vice President of Fiscal Affairs, Juan Partida, reported on the remainder in One-Time, Championship, Contingency, and Club-Start Account being \$49,502.75.

- 1. Club Start-Up Funds: None
- 2. One time event or other fund requests:
 - None
- 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.

Ryan Carr reported on the Academic Senate.

Devin Smith reported on the College Council.

Motion by Christopher Boyle to appoint Jessica Artinger as a permanent student representative to the College Council; 2nd by Jessica Riestra; motion passes without objection.

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:

- Classroom announcements
- Executive Board Meetings

III.04 Standing/Ad-hoc/Special Committees

- 1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee.
- 2. Romario Orellana reported on the Sustainability Committee.
- 3. Joshua Recalde reported on Constitution and Bylaws Committee
- 4. Paul Huynh reported on the Student Involvement Task Force.
- 5. 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 2015-2016 SGOCC Student Senator Interviews

Interview of applicants for the 2 vacant Student Senator positions on the 2015-2016 Student Senate. Devin Smith, Student Body President, will be greeter without objection.

V. 02 2015-2016 SGOCC Student Senator Appointments

Discussion and possible action regarding the appointment of 2 Student Senators for the 2015-2016 Student Senate

Motion by Senator Joshua Recalde to extend the discussion by 1 minute; 2^{nd} by Senator Romario Orellana. Motion passes without objection.

Motion by Student Body President, Devin Smith to appoint Basant ElGhayati to the position of Student Senator; 2nd by Jessica Riestra. Motion passes 7-4.

Recorded Vote:

Romario Orellana - Aye

Khuong Le - Aye

Jessica Riestra - Aye

Christopher Boyle - No

Devin Smith - Aye

Riley Alexander - Aye

Juan Partida - No

Daniel Nunez- No

Kadi Ali - Aye

Paul Huynh - Aye

Joshua Recalde - No

Motion by Senator Paul Huynh to call the question; 2nd by Kadi Ali. Motion passes 10-1.

Recorded Vote:

Romario Orellana - Aye

Khuong Le - Aye

Jessica Riestra - No Christopher Boyle - Aye Devin Smith - Aye Riley Alexander - Aye Juan Partida - Aye Daniel Nunez- Aye Kadi Ali - Aye Paul Huynh - Aye Joshua Recalde - Aye

Motion by Senator Joshua Recalde to appoint Alexis Marfil to the position of Student Senator; 2^{nd} by Daniel Nunez. Motion passes 6-5.

Recorded Vote:

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

Joshua Recalde - Aye

V. 03 SGOCC Student Involvement Task Force Welcome Packets

Presentation by Paul Huynh regarding the Student Involvement Task Force's welcome packets. Postponed to next week's meeting on March 2, 2016.

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.

Meeting extended by 5 minutes without objection.

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 - 5:11 p.m. without objection