

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

MINUTES

Wednesday, March 2, 2016; 3:00 p.m.

ASOCC Office

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

<u>Member</u>	<u>Teleconference Location</u>
Joshua Recalde	250 Waterfront Street, Oxon Hill, MD

NOTICE IS HEREBY GIVEN that the Student Senate will hold a meeting on Wednesday, March 2, 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 (out at 4:59 p.m.), Khuong Le (arrived at 3:19 p.m.), Ryan Carr, Karen Caspa, Alexis Marfil, & Basant ElGhayati

Executive Board: Juan Partida, Riley Alexander, Christopher Boyle (out at 4:21 p.m.; in at 4:23 p.m.), Emily Gong, & Devin Smith (out at 4:32 p.m.; in at 4:34 p.m.)

Advisor: Michael Morvice

Staff: Jackie Muñiz

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 24, 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

Agenda items V.03 and V.05 postponed by Student Senate President Ryan Carr until further notice without objection.

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 Student Veterans Group, The Modern Board Gamers, Vietnamese Catholic Student Association, Fashion Club, Planned Parenthood: Generation Action, Badminton Club, The Gamer's Guild, Japanese Student Association, Food Riders Club, Feminist Club, Portfolio Idea Exchange, Horticulture Club, Christian Students at OCC, Welding Club, Respiratory Care Club, American Friendship Club, Psychology Club.

Motion by Devin Smith to approve Club Start-Up Funds; 2nd by Paul Huynh. Motion approved without objection.

2. One time event or other fund requests:

- \$985.00 for Dean of Student Services Office, to be used to allow two nominated OCC students who are apart of Phi Theta Kappa to attend an awards luncheon in Sacramento, CA.

Motion by Paul Huynh to approve Fiscal Affairs' recommendation to fund \$985.00 for the Dean of Student Services Office to be used to allow two nominated OCC Students who are part of Phi Theta Kappa to attend an awards luncheon in Sacramento, CA; 2ND by Basant ElGhayati. Motion approved without objections.

- \$15,740.00 for the Sports Medicine Club, to be used to attend the West Athletic Trainers' Association (FWATA).

Motion by Riley Alexander to approve Fiscal Affairs' recommendation to fund \$12,090.00 to the Sports Medicine Club to attend the West Athletic Trainers' Association Conference; 2nd by Devin Smith. Motion fails 4-4.

Recorded Vote:

Khuong Le - Aye
Christopher Boyle - No
Devin Smith - Aye
Riley Alexander - Aye
Juan Partida – Abstain
Paul Huynh – No
Alexis Marfil – No
Karen Caspa – No
Basant ElGhayati – Aye

Motion by Paul Huynh to approve \$10,000.00 to the Sports Medicine Club to attend the West Athletic Trainers' Association Conference; 2nd by Christopher Boyle. Motion fails 6-3.

Recorded Vote:

Khuong Le – No
Christopher Boyle – No
Devin Smith – No
Riley Alexander - Aye
Juan Partida – No
Paul Huynh – Aye
Alexis Marfil – Aye
Karen Caspa – No
Basant ElGhayati – No

Motion by Christopher Boyle to reconsider Riley Alexander's motion to approve Fiscal Affairs' recommendation to fund \$12,090.00 to the Sports Medicine Club to attend the West Athletic Trainers' Association Conference; 2nd by Karen Caspa. Motion passes 7-2.

Recorded Vote:

Khuong Le – Aye
Christopher Boyle – Aye
Devin Smith – Aye
Riley Alexander - Aye
Juan Partida – Aye
Paul Huynh – No
Alexis Marfil – No
Karen Caspa – Aye
Basant ElGhayati – Aye

Fiscal Affairs' recommendation to fund \$12,090.00 to the Sports Medicine Club to attend the West Athletic Trainers' Association Conference was approved without objection.

Break orders of the day to listen to presentation for V.01.

Resume orders or the day.

- \$4,900.00 for the Coast Report to allow up to 12 students and one faculty adviser to attend the Journalism Association of Community Colleges annual conference in Burbank.

Motion by Paul Huynh to approve Fiscal Affairs' recommendation to fund the Coast Report \$3,427.00 to attend the Journalism Association of Community Colleges annual Conference in Burbank, CA; 2nd by Alexis Marfil. Motion passes without objection.

- \$3,000.00 for Phi Theta Kappa to travel to Las Vegas for the NVCA Regional Convention.

Motion by Riley Alexander to approve Fiscal Affairs' recommendation to fund \$3,000 to Phi Theta Kappa to attend the NVCA Regional Convention in Las Vegas; 2nd by Basant ElGhayati. Motion passes without objection.

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.

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:

- Interview status for the Vice President of Student Services at Orange Coast College
- OCC Endowment Project
- Board of Trustees
- InterClub Council and College Life Committee

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. No report on Constitution and Bylaws Committee
4. Paul Huynh reported on the Student Involvement Task Force.
5. Paul Huynh 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 Orange Coast College Active Shooter Response Workshop

Presentation by Janice Iglesias regarding the hosting of an Active Shooter Workshop on campus. Discussion to follow.

V. 02 2015-2016 SGOCC Vice President, Diplomatic Affairs Recruitment

Discussion and possible action regarding the recruitment of a 2015-2016 Vice President of Diplomatic Affairs.

Motion by Devin Smith to open applications of Vice President of Diplomatic Affairs on March 3, 2016 and close them on March 18, 2016 with interviews on March 23, 2016; 2nd by Christopher Boyle. Motion approved without objections.

Motion by Basant ElGhayati to form the Vice President of Diplomatic Affairs Recruitment Taskforce; 2nd by Devin Smith. Motion passes 8-1.

Recorded Vote:

Khuong Le – No
Christopher Boyle – Aye

Devin Smith – Aye
Riley Alexander - Aye
Juan Partida – Aye
Paul Huynh – Aye
Alexis Marfil – Aye
Karen Caspa – Aye
Basant ElGhayati – Aye

Karen Caspa appointed as chair to the Vice President of Diplomatic Affairs Recruitment Taskforce without objections. Alexis Marfil, Basant ElGhayati, and Paul Huynh to the Vice President of Diplomatic Affairs Recruitment Taskforce without objections.

V. 03 California Board of Governors Fee Waiver

Presentation by Chris Boyle regarding changes to the Board of Governors fee waiver. Discussion and possible action to follow.

V. 04 SGOCC Constitution and Bylaws Committee Appointments

Discussion and possible action regarding the appointment of representatives to the Constitution and Bylaws Committee.

Karen Caspa and Basant ElGhayati assigned as representatives to the Constitution and Bylaws Committee without objection.

V. 05 SGOCC Constitution and Bylaws Committee Amendment of Policy and Procedures

Presentation regarding amendments of SGOCC Policies and Procedures as recommended by the Constitution and Bylaws Committee. Discussion to follow.

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 – 5:03 p.m. without objection