

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

**Minutes**

Wednesday, March 9, 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, March 9, 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: 3:01 p.m.**

**I.02 Roll Call**

Student Senators: Paul Huynh (absent) Khuong Le (arrived at 3:20 p.m.), Ryan Carr, Karen Caspa, Alexis Marfil, Basant ElGhayati, Romario Orellana, Daniel Nunez (arrived at 3:07 p.m.) & Joshua Recalde

Executive Board: Juan Partida, Riley Alexander, Christopher Boyle (absence.), Jessica Riestra (absence) Devin Smith (absence) Kadi Ali, & Emily Gong (representing the Inter-Club Council)

Advisor: Dr. Kate Mueller

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

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

Opportunity for Vice President 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.

Due to the absence of Devin Smith, there was no report.

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

This is an opportunity for the Student Body President to report.

Due to the absence of Devin Smith, there was no report.

**III.04 Standing/Ad-hoc/Special Committees**

1. Revenue-Generating Ad-hoc Committee – No report
2. Romario Orellano reported on the Sustainability Committee
3. Joshua Recalde reported on the Constitution and Bylaws Committee
4. Student Involvement Task Force – No report
5. Daniel Nunez reported on the Multicultural Center Task Force
6. Karen Caspa reported on the Vice President of Diplomatic Affairs Recruitment 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 Fiscal Affairs Council Updates**

Lukas Gemeinhardt, Fiscal Affairs Council member, gave a presentation regarding the status and marketing strategies of the Fiscal Affairs Council.

**V. 02 OCC Internship Academy Program Presentation (Rena Quinonez - OCC Staff Member)**

Presentation by Rena Quinonez, Staff Specialist - OCC Career Services, Job & Internship Center, regarding OCC's Internship Academy Program. Discussion to follow. – Due to the presenter not present this item was not discussed.

**V. 03 OCC Friend of the Students Award**

The body discussed the OCC Friend of the Students award.

*Motion by Joshua Recalde to close the nomination process; 2<sup>nd</sup> by Riley Alexander. Motion passes 9-1.*

**Roll Call Vote:**

|                            |                        |
|----------------------------|------------------------|
| Romario Orellana - Aye     | Juan Partida - Aye     |
| Khuong Le - Aye            | Daniel Nunez - Aye     |
| Jessica Riestra - Absent   | Kadi Ali - Aye         |
| Christopher Boyle - Absent | Paul Huynh - Absent    |
| Devin Smith - Absent       | Joshua Recalde - Aye   |
| Alexis Marfil - Aye        | Karen Caspa - No       |
| Riley Alexander - Aye      | Basant ElGhayati - Aye |

*Motion by Joshua Recalde to close discussion on item V.03; 2<sup>nd</sup> by Kadi Ali. Motion passes without objection.*

**V. 04 Board of Governor's Fee Waiver Changes (Chris)**

Presentation by Christopher Boyle, OCC Regional Delegate, regarding the California Board of Governors Fee Waiver updates. Discussion to follow. – Due to the absence of Christopher Boyle, this item was not discussed.

**V. 05 OCC Student Welcome Packet (Paul)**

Presentation by Paul Huynh, Student Senator, regarding the SGOCC Student Involvement Task Force's proposed Student Welcome Packet. Discussion to follow – *Without objection, item V.05 was withdrawn from this agenda.*

**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: *Without objection the meeting ended at 4:03 p.m.***