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

Minutes

Wednesday, March 16, 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 3:00 p.m.
- I.02 Roll Call

Student Senators: Paul Huynh, Khuong Le (arrived at 3:30 p.m.), Ryan Carr (absent), Karen Caspa, Alexis Marfil, Basant ElGhayati, Romario Orelllana,, Daniel Nunez (arrived at 3:04 p.m.) & Joshua Recalde

Executive Board: Juan Partida (arrived at 3:04 pm), Riley Alexander, Christopher Boyle, Jessica Riestra, Devin Smith, & Kadi Ali

- 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 9, 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 Accounting Society, EOPS Honors Club, Allied Health Club, Doctors of Tomorrow, Spirit of Ability

Motion by Devin Smith to approve startup funds of \$50.00 for the: OCC Accounting Society, EOPS Honors Club, Allied Health Club, Doctors of Tomorrow, Spirit of Ability; 2nd by Joshua Recalde. Motion passes without objection.

- 2. One time event or other fund requests:
 - \$9,000 for the Architecture Club to attend Cal Poly San Luis Obispo's Design Village expo.

Motion by Joshua Recalde to approve the Fiscal Affair Council recommendation of the \$6,431.76 for the Architecture Club to attend Cal Poly San Luis Obispo's Design Village Expo; 2nd by Karen Caspa. Motion passes without objection.

2. Request for transfer: None

Without objection the body suspended the orders of the day to move item V.02 to this point of the agenda.

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.

Joshua Recalde reported on the Instructional Planning Council.

Christopher Boyle reported on the Facilities Planning Committee.

Jessica Riestra reported on the Senior Day Planning Committee.

III.03 Student Body President's Report

Devin Smith, Student Body President provided his report on the following:

- District Student Council
- District Consultation Council

III.04 Standing/Ad-hoc/Special Committees

- 1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee.
- 2. Khuong Le reported on the Sustainability Committee.
- 3. Constitution and Bylaws Committee No report
- 4. Student Involvement Task Force No report
- 5. Karen Caspa reported on the VP of Diplomatic Affairs Task Force.
- 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 SGOCC International Multicultural Committee Appointments

Discussion and possible action regarding appointments to SGOCC International Multicultural Committee.

Motion by Jessica Riestra to appoint Karen Caspa to the SGOCC Multicultural Center Task Force; 2^{nd} by Kadi Ali. Motion passes without objection.

Riley Alexander withdrew from this committee.

V.02 SGOCC International Multicultural Committee

Presentation by Dr. Rendell Drew & Eric Cuellar regarding the progress of the OCC Multicultural Committee. Discussion and possible action to follow.

V.03 SGOCC Constitution and Bylaws

Presentation by Joshua Recalde. Discussion and possible action regarding the appointment of a cochair to the SGOCC Constitution and Bylaws Committee. Motion by Joshua Recalde to appoint Basant ElGhayati as co-chair to the SGOCC Constitution and Bylaws Committee; 2nd by Kadi Ali. Motion passes without objection.

V.04 Mind, Body, & Spirit Center

Presentation by Joshua Recalde regarding a Mind, Body, & Spirit center on campus. Discussion and possible action to follow.

Motion by Basant ElGhayati to create a Mind, Body, and Spirit Room Task Force to explore the necessity, potential location, design and funding options of the room for the purpose of serving different cultures on campus; 2nd by Joshua Recalde.

Motion to amend previous motion and remove the word "room" from the task force name and name it the Mind, Body, Spirit Task Force; 2nd by Kadi Ali. Motion to amend passes 10-3.

Motion to amend roll call vote:

Romario Orellana - Aye
Khuong Le - No
Daniel Nunez - Aye
Jessica Riestra - No
Kadi Ali - Aye
Christopher Boyle - Aye
Devin Smith - No
Alexis Marfil - No
Riley Alexander - Aye

Perfected motion to create a Mind, Body, and Spirit Task Force to explore the necessity, potential location, design and funding options of the room for the purpose of serving different cultures on campus passes 10-3.

Perfected motion roll call vote:Riley Alexander - AyeRomario Orellana - AyeJuan Partida - AyeKhuong Le - AyeDaniel Nunez - AyeJessica Riestra - AyeKadi Ali - AyeChristopher Boyle - AyeJoshua Recalde - AyeDevin Smith - NoKaren Caspa - NoAlexis Marfil - NoBasant ElGhayati - Aye

Motion by Joshua Recalde to appoint Joshua Recalde, Basant ElGhayati, Daniel Nunez, and Jessica Riestra to the Mind Body Spirit Task Force; 2nd by Daniel Nunez. Motion passes without objection.

Motion by Joshua Recalde to appoint himself as the Chair to the Mind, Body, Spirit Task Force; 2nd by Christopher Boyle.

Motion by Romario Orellana to call to question; 2nd by Kadi Ali. Motion passes without objection.

Motion to appoint Joshua Recalde as chair passes 8-4-1.

Roll Call Vote:

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

Basant ElGhayati - Abstention

Motion by Christopher Boyle to extend meeting by 10 minutes; 2^{nd} by Alexis Marfil. Motion passes without objection.

V.06 OCC Friends of the Students Award

Discussion and possible action regarding the OCC Friends of the Students Award.

Motion by Joshua Recalde to extend meeting by 10 minutes; 2^{nd} by Christopher Boyle. Motion passes without objection.

Motion by Joshua Recalde to extend meeting by 5 minutes; 2^{nd} by Jessica Riestra. 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 - without objection the meeting was adjourned 5:28 p.m.