

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

Minutes

Wednesday, April 6, 2016; 3:00 p.m.

ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

I. Organizational Items

I.01 Call to Order: 3:05 p.m.

I.02 Roll Call

Student Senators: Paul Huynh (out at 5:00 pm), Khuong Le (arrived at 3:25 p.m.), Ryan Carr, Karen Caspa, Alexis Marfil (absent), Basant ElGhayati, Romario Orellana (absent), Daniel Nunez & Joshua Recalde
Executive Board: Juan Partida, Riley Alexander (arrived at 3:07 p.m.), Christopher Boyle, Jessica Riestra, Devin Smith, Daria Antonova & Kadi Ali

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

II. Public Forum

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

Daria Andonova, V.P. of Diplomatic Affairs, made the following recommendations for appointments to Participatory Governance Committees.

- Son Nguyen recommended as the student representative to the Academic Petition Council and the Student Success & Enrollment Committee.
- Basant ElGhayati recommended as the student representative to the Commencement Planning Team.
- Thang Hoang recommended as the student representative to the Commencement Planning Team and the Technology Committee.
- Karen Caspa recommended as the student representative to the Institutional Advancement & Effectiveness Planning Council.
- Daria Antonova recommended as the student representative to the Instructional Food Service Campus Advisory Committee.

Motion by Jessica Riestra to accept the Vice President of Diplomatic Affairs recommendations and appoint recommended students to their respective committees; 2nd by Kadi Ali. Motion passes without objection.

Ryan Carr reported on the Academic Senate.

Jessica Riestra reported on the Scholarship Committee.

III.03 Student Body President's Report

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

- Jessica Artinger has been appointed as the designee for College Council
- Student Trustee applications are available on the District and ASOCC website
- Executive Board Meetings

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle reported on the Revenue-Generating Ad-hoc Committee.
2. Sustainability Committee – No report
3. Joshua Recalde and Basant ElGhayati reported on the Constitution and Bylaws Committee.
Joshua Recalde resigned as chair to this committee, Basant ElGhayati will be the new committee chair.
4. Karen Caspa reported on the Student Involvement Task Force.
5. VP of Diplomatic Affairs Task Force

Motion by Basant ElGhayati to dissolve the Student Involvement Task Force; 2nd by Joshua Recalde. Motion passes without objection.

6. Daniel Nunez reported on the Multicultural Center Task Force.
7. Joshua Recalde reported on the Mind, Body, & Spirit 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 Constitution of the Associated Students of Orange Coast College

The SGOCC Constitution & Bylaws Committee gave a presentation by regarding proposed changes and amendments to Part II: Constitution of the Associated Students of Orange Coast College in the following sections: Article II - Name and Membership, Article III - Student Government of Orange Coast College, and Article VI - Bylaws. The attachment of the full modifications are included with these minutes.

Motion by Joshua Recalde to change the word “entities” to the word “branches” in Article III. Section C.1; 2nd by Paul Huynh. Motion passes without objection.

Motion by Christopher Boyle to amend Article VI, Section C.1.a.i and add “of that branch” after “present voting membership”; 2nd by Joshua Recalde. Motion passes without objection.

Motion by Paul Huynh to approve all edits to the documents though Article VI, Section 1.b.iv.

Motion by Basant ElGhayati to approve added sub-section v to Article VI, Section 1.b.; 2nd by Joshua Recalde. Motion passes 9 -4.

Recorded Vote:

Romario Orellana - Absent
Khuong Le - Aye
Jessica Riestra - No
Juan Partida - Aye
Daniel Nunez - Aye
Devin Smith - No
Alexis Marfil – Absent
Kadi Ali - Aye

Christopher Boyle - Aye
Riley Alexander - Aye
Daria Antonova - No
Paul Huynh - Aye
Joshua Recalde - Aye
Karen Caspa - Aye
Basant ElGhayati - No

Motion by Basant ElGhayati to table Agenda Item V.01; 2nd by Devin Smith. Motion passes 7-6.

Recorded Vote:

Romario Orellana - Absent
Khuong Le - Aye
Jessica Riestra - Aye
Juan Partida - Aye
Daniel Nunez - No
Devin Smith - No
Alexis Marfil – Absent
Kadi Ali - No

Christopher Boyle - No
Riley Alexander - No
Daria Antonova - Aye
Paul Huynh - Aye
Joshua Recalde - No
Karen Caspa - Aye
Basant ElGhayati - Aye

Motion by Basant ElGhayati to reconsider previous motion to add sub-section v to Article VI, Section 1.b.; 2nd by Christopher Boyle. Motion passes without objection.

Motion by Christopher Boyle to strike added sub-section v to Article VI, Section 1.b.; 2nd by Jessica Riestra. Motion passes without objection.

Motion by Basant ElGhayati to adopt added Section C to Article VI; 2nd by Christopher Boyle. Motion passes without objection.

Motion by Joshua Recalde to approve Part II: Constitution of the Associated Students of Orange Coast College in the following sections: Article II - Name and Membership, Article III - Student Government of Orange Coast College, and Article VI – Bylaws for referral to the Associated Student Body for a vote; 2nd by Basant ElGhayati. Motion passes without objection.

V.02 2016-2017 ASOCC Budget

Juan Partida and the Fiscal Affairs Council gave a presentation by regarding the proposed allocation for the 2016-2017 ASOCC Budget.

Motion by Jessica Riestra to extend the meeting by 15 minutes; 2nd by Christopher Boyle. Motion passes without objection.

V.03 SGOCC Branch Meeting Times

Student Body President, Devin Smith, and the SGOCC Executive Board gave a presentation by regarding the proposed SGOCC Branch meeting times for implementation in the Fall 2016 semester.

Motion by Christopher Boyle to approve the proposed meeting times for the Fall 2016 semester; 2nd by Joshua Recalde. Motion passes without objection.

V.04 Academic Senate Retreat

Ryan Carr gave a presentation by regarding the Academic Senate Retreat on April 29, 2016.

Motion by Jessica Riestra to extend the meeting by 10 minutes; 2nd by Basant ElGhayati. Motion passes without objection.

VI. Public Forum Two

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: Motion by Joshua Recalde to adjourn meeting at 5:41 p.m.; 2nd by Riley Alexander. Motion passes without objection.

Attachment 1

4/6/2016 Agenda Item V.01 - Proposed changes to the Constitution of the Associated Students of Orange Coast College.
The proposed modifications are highlighted in yellow.

Part II: Constitution of the Associated Students of Orange Coast College

Article II - Name and Membership

Section A: Name

1. The name of the organization shall be the Associated Students of Orange Coast College and hereafter referred to as the ASOCC.

Section B: Membership

1. To be a member of the ASOCC in any given semester, individuals must be enrolled in at least one course at Orange Coast College and have paid the current semester's College Service Charge.

Article III - Student Government of Orange Coast College

Section A: Purpose

1. The Student Government of Orange Coast College, hereafter referred to as the SGOCC, serves to represent the interests of ASOCC in that it recognizes that members within ASOCC are diverse, thereby making it distinct from other bodies within the campus community.

Section B: Framework of Authority

1. All powers, acts, and responsibilities of the ASOCC and SGOCC are subject to the policies of Orange Coast College and the authority of the President of Orange Coast College, as well as the policies and authority of the Coast Community College District and its Board of Trustees and state and federal law.
2. This framework of authority does not diminish or impede the rights and duties of the SGOCC to either advocate for policies that the SGOCC finds to be in the interest of the ASOCC or oppose those policies contrary to that interest. The SGOCC shall not be answerable to any body or entity other than the ASOCC for its positions on any matters.

Section C: Composition and Membership

1. The SGOCC shall be composed of the following entities branches: the Student Senate, the Executive Board, the Inter-Club Council, College Life Committee, Fiscal Affairs Council,

Advocacy Committee, and their subsidiaries. All members of these entities branches shall be the officers of the SGOCC.

2. Requirements for serving as an elected officer in the SGOCC shall not exceed the minimum qualifications set by California law and will be addressed in the bylaws. Elected SGOCC officers must meet these conditions at the beginning of their term and must be in continuous compliance during their term, excepting summer session, winter session, holidays, and the first two weeks of the Fall and Spring semesters that begin during their terms.

Article VI - Bylaws

Section A: Establishment of Bylaws

1. The ASOCC Constitution allows for the creation of bylaws to provide specific procedures, requirements, and general guidance regarding the implementation of the mandates and intent of this constitution.

Section B: Division of Bylaws

- ~~1. The Student Senate shall have the power to create, amend, and abolish all bylaws of this constitution with the exception of the Inter Club Council bylaws.~~
2. Bylaws shall be ordered according to the article of this constitution they most closely pertain to and will be labeled as such.

Section C: Changing Bylaws

- ~~1. Student Senate~~
 - ~~a. The Student Senate may remove, add, or otherwise modify bylaws under its jurisdiction by a majority, provided that all members of the Student Senate have been notified at least seven (7) days prior to voting for any proposed change.~~
- ~~2. Inter Club Council (ICC)~~
 - ~~a. ICC shall have sole authority to make changes to bylaws for the ICC except when such changes are held unconstitutional by the Student Senate.~~
 - ~~b. The ICC may not grant power to any other entity to make changes to the ICC bylaws.~~
 - ~~c. The bylaws for the Inter Club Council may be changed by majority of the ICC Delegates or the ICC Board.~~
1. Recommendations to remove, add, or otherwise modify the bylaws may originate from an SGOCC branch or from the Constitution & Bylaws Committee.
 - a. Recommendations Originating from an SGOCC Branch;
 - i. An SGOCC branch shall present an amendment, endorsed by a 2/3 majority of the present voting membership of that branch, to the Constitution & Bylaws Committee.
 - ii. The Constitution & Bylaws Committee must review the recommended amendments within ten (10) business days during the Fall and Spring semesters. After being reviewed, the Constitution & Bylaws Committee must bring forth the original amendment and their recommendations to the Student Senate & Executive Board for consideration.
 - iii. Provided that all members of the Student Senate and Executive Board have been notified of the proposed verbiage at least seven (7) days prior, the

recommendations that are presented at the Student Senate and Executive Board meeting may only be approved by a 2/3 majority of the present voting membership.

- b. Recommendations Originating from the Constitution & Bylaws Committee;
 - i. The Constitution & Bylaws Committee shall present proposed amendments to the respective branch or branches directly affected by the proposed amendment as an agenda item.
 - ii. Upon a written request by the Constitution and Bylaws Chair, the respective SGOCC branch must review the recommended amendments within ten (10) business days during the Fall and Spring semesters. The branch may consider endorsing the proposed amendment by a 2/3 majority of the present voting membership.
 - iii. If the proposed amendment passes with a 2/3 majority at the branch level, the Constitution and Bylaws Committee Chair must request an agenda item for the next possible Student Senate And Executive Board meeting for consideration.
 - iv. Provided that all members of the Student Senate and Executive Board have been notified of the proposed verbiage at least seven (7) days prior, the recommendations that are presented at the Student Senate and Executive Board meeting may only be approved by a 2/3 majority of the present voting membership.
 - v. If a proposed change to the bylaws is to affect multiple branches, all branches then shall be notified, and upon such time notice has been given, the Student Senate and Executive Board will put the proposed amendment to a vote requiring 2/3 majority of the present voting membership to pass.
- c. Recommendations Affecting Multiple Branches;
 - i. Recommendations to the ASOCC Bylaws, whether originating from an SGOCC Branch or the Constitution & Bylaws Committee, must be vetted through each SGOCC branch as an agenda item. All SGOCC branch members must be notified in writing seven (7) days prior to it being considered within their branch meeting. The branch may consider endorsing the proposed amendment by a simple majority of the present voting membership.
 - ii. After being endorsed by each branch of SGOCC, the Constitution & Bylaws Committee must review the recommendations from the various branches within ten (10) business days during the Fall and Spring semesters. After being reviewed, the Constitution & Bylaws Committee must bring forth the original amendment and their recommendations to the Student Senate & Executive Board for consideration.
 - iii. Provided that all members of the Student Senate and Executive Board have been notified of the proposed verbiage at least seven (7) days prior, the recommendations that are presented at the Student Senate and Executive Board meeting may only be approved by a 2/3 majority of the present voting membership.