

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

Minutes

Wednesday, April 13, 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 – 3:02 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Khuong Le (arrived at 3:25 p.m.), Ryan Carr, Karen Caspa, Alexis Marfil, Basant ElGhayati (arrived at 3:05 p.m.) Romario Orellana, Daniel Nunez (arrived at 3:08 p.m.) & Joshua Recalde (arrived at 3:12 p.m.)

Executive Board: Juan Partida, Riley Alexander (arrived at 3:09 p.m.), Christopher Boyle, Jessica Riestra, Devin Smith, Daria Antonova & Kadi Ali

Advisor: Mike Morvice

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 April 6, 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: \$500 for He'e Nau to purchase paddle boards to rent out to members.

Item not considered as He'e Nau had not interviewed with the SGOCC Fiscal Affairs Council.

3. Request for transfer: None

III.02 Participatory Governance Committee (PGC) Reports

Daria Antonova, V.P. of Diplomatic Affairs, announced the Safety Committee meeting date and time.

III.03 Student Body President's Report

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

- International Multicultural Day
- Professional Advisory Development Committee
- District Student Council Community Service Project

III.04 Standing/Ad-hoc/Special Committees

1. Revenue-Generating Ad-hoc Committee – No report
2. Romario Orellana provided his report on the Sustainability Committee.
3. Basant ElGhayati provided her report on the Constitution and Bylaws Committee.
4. Student Involvement Task Force – No report
5. Multicultural Center Task Force – No report
6. Joshua Recalde provided his report 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 2016-2017 ASOCC Budget

Discussion and possible action regarding the adoption of the proposed 2016-2017 ASOCC Budget in the amount of \$1,661,216.44.

Motion by Joshua Recalde to amend the recommended budget allocation from the Fiscal Affairs Council to the Athletics Program from \$307,856.00 to \$267,834.72; 2nd by Jessica Riestra.

Motion by Paul Huynh to amend the main motion amount being considered for the Athletics Program from \$267,834.72 to \$287,856.00; 2nd by Jessica Riestra.

Motion by Joshua Recalde to amend the amended amount being considered for the Athletics Program from \$287,856.00 to \$277,856.00; 2nd by Christopher Boyle.

Motion by Jessica Riestra to call to question to consider amending the amended dollar amount being allocated to the Athletics Program to \$277,856.00; 2nd by Christopher Boyle.

Recorded vote for the call to question to consider amending the amended dollar amount being allocated to the Athletics Program to \$277,856.00:

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

Motion to call to question to consider amending the amended dollar amount being allocated to the Athletics Program to \$277,856.00 fails 5-10.

Recorded vote considering amending the amended dollar amount being allocated to the Athletics Program to \$277,856.00:

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

Amendment to amend the amount being considered for the Athletics Program from \$287,856.00 to \$277,856.00 fails 2 – 13.

Motion by Joshua Recalde to call to question to consider amending the dollar amount being allocated to the Athletics Program to \$287,856.00 for the main motion; 2nd by Jessica Riestra.

Recorded Vote:

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

Motion to call to question to consider amending the dollar amount being allocated to the Athletics Program to \$287,856.00 for the main motion passes 9-5-1.

Recorded vote to amend the main motion amount being considered for the Athletics Program from \$267,834.72 to \$287,856.00:

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

Motion to amend the main motion amount being considered for the Athletics Program from \$267,834.72 to \$287,856.00 passes 11-3-1.

Recorded vote to amend the recommended budget allocation from the Fiscal Affairs Council to the Athletics Program from \$307,856.00 to \$287,856.00:

Romario Orellana - Aye	Daniel Nunez - Aye
Khuong Le - Aye	Kadi Ali - Aye
Jessica Riestra - Aye	Paul Huynh - Aye
Christopher Boyle - Aye	Joshua Recalde - Abstention
Devin Smith - Aye	Karen Caspa - Aye
Alexis Marfil - Aye	Basant ElGhayati - Aye
Riley Alexander - Aye	Daria Antonova - Aye
Juan Partida – Abstention	

Main motion to amend the recommended budget allocation from the Fiscal Affairs Council to the Athletics Program from \$307,856.00 to \$287,856.00 passes 13-0-2.

Motion by Jessica Riestra to extend meeting by one hour; 2nd by Karen Caspa; motion passes without objection.

Motion by Basant ElGhayati to increase the recommended budget allocation from the Fiscal Affairs Council to ASOCC Championship, Contingency, One-Time Funding, and Club Start-Up funds from \$100,000.00 to \$120,000.00; 2nd by Christopher Boyle.

Recorded vote to increase the recommended budget allocation from the Fiscal Affairs Council to ASOCC Championship, Contingency, One-Time Funding, and Club Start-Up funds from \$100,000.00 to \$120,000.00:

Romario Orellana - Aye	Juan Partida – Aye
Khuong Le - Aye	Daniel Nunez- Aye
Jessica Riestra -Aye	Kadi Ali - Aye
Christopher Boyle - Aye	Paul Huynh - Aye
Devin Smith - Aye	Joshua Recalde - Aye
Alexis Marfil - Aye	Karen Caspa - Aye
Riley Alexander - Aye	Basant ElGhayati - Aye

Motion to increase the recommended budget allocation from the Fiscal Affairs Council to ASOCC Championship, Contingency, One-Time Funding, and Club Start-Up funds from \$100,000.00 to \$120,000.00 passes 15 – 0.

Motion by Romario Orellana to adopt the 2016-2017 ASOCC Budget as amended in the amount of \$1,661,216.44; 2nd by Basant ElGhayati.

Recorded vote to adopt the 2016-2017 ASOCC Budget as amended in the amount of \$1,661,216.44:

Romario Orellana - Aye	Juan Partida – Aye
Khuong Le - Aye	Daniel Nunez- Aye
Jessica Riestra -Aye	Kadi Ali - Aye
Christopher Boyle - Aye	Paul Huynh - Aye
Devin Smith - Aye	Joshua Recalde - Aye
Alexis Marfil - Aye	Karen Caspa - Aye
Riley Alexander - Aye	Basant ElGhayati - Aye

Motion to adopt the 2016-2017 ASOCC Budget as amended in the amount of \$1,661,216.44 passes 15-0.

Discussion and possible action regarding the lack of candidates for the 2016-2017 Student Senate and reopening applications.

Motion by Riley Alexander to open Student Senate applications for a special election with the following timeline: Applications available - 4/14/16, Campaigning period - 4/25/16 – 5/13/16, Elections – 5/16/16 – 5/20/16; 2nd by Kadi Ali. Motion passes without objection.

V.03 Higher One Financial Services

Presentation by Jessica Riestra regarding the Coast Community College District's Consultation Council discussion of Higher One Financial Services. Discussion and possible action to follow.

Item postponed to the April 20, 2016 Student Senate agenda without objection.

V.04 Academic Senate Retreat

Presentation by Ryan Carr regarding the Academic Senate Retreat. Discussion and possible action to follow.

V.05 SGOCC Policy 2001 - SGOCC Election Code

Presentation by Joshua Recalde regarding the proposed changes to SGOCC Policy 2001 section 18. Discussion and possible action to follow.

Motion by Joshua Recalde to change SGOCC Policy 2001 - SGOCC Election Code Section 18 to change the number of candidates from eight to nine; 2nd by Daniel Nunez. Motion passes without objection.

V.06 California State Legislation

Discussion and possible endorsement of California State legislative bills SB 1357, AB 13, & AB 2766.

Motion by Basant ElGhayati to endorse Senate Bill 1357 - Community Colleges: Enrollment Fees, Assembly Bill 13 – Public Postsecondary Education: Community Colleges: Exemptions from Nonresident Tuition, & Assembly Bill 2766 – CA Student Aid Commission Student Representatives as brought forth by Christopher Boyle; 2nd by Kadi Ali. 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 - 5:45 p.m.

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 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 a 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, 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. During the Student Senate and Executive Board meeting, the recommendations shall be approved by a 2/3 majority vote of the Board's voting membership.

b. Recommendation 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. During the Student Senate and Executive Board meeting, the recommendations shall be approved by a 2/3 majority vote of the Board's voting membership.