

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

Minutes

Wednesday, April 20, 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: 3:01 p.m.

I.02 Roll Call

Student Senators: Paul Huynh, Khuong Le (arrived at 3:35 p.m.), Ryan Carr (arrived at 3:36 p.m.), Karen Caspa, Alexis Marfil, Basant ElGhayati, Romario Orellana, Daniel Nunez (arrived at 3:06 p.m.) & Joshua Recalde (arrived at 3:10 p.m.)

Executive Board: Juan Partida, Riley Alexander, Christopher Boyle (arrived at 3:12 p.m.), 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

Motion by Devin Smith to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated April 13, 2016; 2nd by Basant ElGhayati . Motion passes without objection.

Without objection the body suspended the orders of the day to move item V.01 to this point of the agenda.

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 Ho He Nau to purchase paddle boards

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

- \$1,217.56 for the Honors Program to attend the Bay Area Honors Consortium at UC Berkeley

Motion by Devin Smith to approve the Fiscals Affairs Council recommendation of allocating \$1,217.56 to attend the Bay Area Honors Consortium at UC Berkeley; 2nd by Jessica Riestra. Motion passes 14-1.

Recorded Vote:

Romario Orellana - Aye

Khuong Le - Aye

Jessica Riestra -Aye

Christopher Boyle - Aye

Devin Smith - Aye

Alexis Marfil - Aye

Riley Alexander - Aye

Juan Partida – Aye

Daniel Nunez- Aye

Kadi Ali - Aye

Paul Huynh - Aye

Joshua Recalde - No

Karen Caspa - Aye

Basant ElGhayati - Aye

Daria Antonova - Aye

- \$990.81 for Academic Senate to hold the Academic Senate Retreat

Motion by Basant ElGhayati to approve the Fiscal Affairs Council's recommendation funding \$0.00 for the Academic Senate's request to hold the Academic Senate Retreat. 2nd by Riley Alexander. Motion passes 10-3-2.

Motion to call to question by Basant ElGhayati; 2nd by Jessica Riestra. Motion passes without objection.

Recorded vote on motion to approve the Fiscal Affairs Council's recommendation to fund \$0.00 to hold the Academic Senate Retreat:

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

- \$2,000.00 for the Literature and Languages Division for the Orange Coast Review to be used for the Orange Coast Review Publication Party.

Motion by Jessica Riestra to approve the Fiscal Affairs Council's recommendation of allocating \$1,896.00 for the Literature and Languages Division for the Orange Coast Review to be used for the Orange Coast Review Publication Party; 2nd by Kadi Ali. 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.

Motion by Devin Smith to appoint Karen Caspa as the student representative to the Commencement Planning Committee; 2nd by Kadi Ali. Motion passes without objection.

Joshua Recalde resigned as the student representative to the Instructional Planning Council.

Motion by Jessica Riestra to appoint herself as the student representative to the Instructional Planning Council; 2nd by Karen Caspa. Motion passes without objection.

Jessica Riestra reported on the General Scholarship Committee.

III.03 Student Body President's Report

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

- Executive Board Meeting
- Senate Elections Booth
- Awareness Day

III.04 Standing/Ad-hoc/Special Committees

1. Christopher Boyle provided his report on the Revenue-Generating Ad-hoc Committee
2. Romario Orellana and Khuong Le provided their report on the Sustainability Committee
3. Basant ElGhayati provided her report on the Constitution and Bylaws Committee
4. Paul Huynh provided his report on the Student Involvement Task Force
5. Daniel Nunez provided his report on the Multicultural Center Task Force
6. Mind, Body, & Spirit Task Force – No report

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 Coast Community College District (CCCD) Payment Processing

Dr. Andreea Serban, CCCD Vice Chancellor Educational Services & Technology, gave a presentation regarding the Coast Community College District Consultation Council's discussion of student payment processing regarding Blackboard Pay and Higher One Financial Services.

Motion by Basant ElGhayati to endorse the recommendation of Dr. Andreea Serban, CCCD Vice Chancellor Educational Services & Technology, regarding the Coast Community College District Consultation Council's student payment processing and continue to use Higher One Financial Services rather than Blackboard Pay; 2nd by Daniel Nunez. Motion fails 7 – 7 – 1.

Recorded Vote:

Romario Orellana - No

Khuong Le - No

Jessica Riestra - Aye

Christopher Boyle - No

Devin Smith - Aye

Alexis Marfil - Aye

Riley Alexander - No

Daria Antonova - Abstention

Juan Partida - Aye

Daniel Nunez - Aye

Kadi Ali - No

Ryan Carr - Aye

Joshua Recalde - No

Karen Caspa - No

Basant ElGhayati - Aye

V.02 SGOCC Interbranch Recycling Competition

Khuong Le gave a presentation regarding the SGOCC Interbranch Recycling Competition.

V.03 Academic Senate Retreat

Ryan Carr gave a presentation regarding the Academic Senate Retreat.

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: 5:00 p.m.