# Associated Students of Orange Coast College (ASOCC) Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board MINUTES Friday, September 4, 2020; 9:00 a.m. (714) 432-5730

Due to COVID-19, all SGOCC Meetings are taking place via Zoom Conference Calls Video Conferencing & Call-In Information: Zoom Video Conferencing Web Address: <u>https://cccconfer.zoom.us/j/847942008</u> or Telephone Call-In Information: +1 669 900 6833 (US Toll) Meeting ID: 847 942 008

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, September 4, 2020 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during the public forum and express their concern. For further information, please contact interim Student Senate President Daniela Zhao at dzhao4@student.cccd.edu

### I. Organizational Items

I.01 Call to Order - 9:03 am

I.02 Roll Call

Student Senators: Aziz Abbasov, Sarah Bennani, Khang Do, Kevin Mcdevitt, Kiersten Muse, Eric Ceja Ruiz, Stella Tsai (arrived at 9:02am), Daniela Zhao

Executive Board Officers: Fazilat Abdul, Jackson Dugan, Anselm Friesen, Sacha Saqib (absent), Quinn Tran, Yuna Watanabe, Sierra Wisner Advisor: Dr. Julie Nguyen

- I.03 Opportunity for Pledge of Allegiance
- I.04 Approval of Minutes

Agenda item move to the next meeting on September 11, 2020.

### II. Public Forum

This time is reserved for members of the public to address the Student Senate and Executive Board 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 Student Senate and Executive Board; however, the interim Student 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 and Executive Board 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 Student Senate and Executive Board to approve financial recommendations. Following deliberation and action by the Fiscal Affairs Council, the Vice President of Fiscal Affairs recommends the following Student Senate and Executive Board action(s) be taken:

- Start-up Funds
  - Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
    - •
- One-Time Funding
  - Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
    - None

None

# III.02 Participatory Governance Committee Reports

Opportunity for V.P. of Diplomatic Affairs to make recommendations for appointments to shared governance committees as well as an opportunity for reports from any individual involved in a campus wide committee.

Stella Tsai reported on the Academic Senate.

# III.03 Student Body President's Report

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

Fazilat Abdul reported.

### III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee Jackson Dugan reported.
- Sustainability Committee No report.
- Open Positions Marketing Subcommittee No report.

### IV. Unfinished Business

#### V. New Business

V.01 2020-2021 ASOCC Annual Budget Update

Presentation regarding the 2020-2021 ASOCC Annual Budget allocation. Discussion regarding the need to revisit program requests as all allocations that were made based on the assumption of in-person operations.

Michael Morvice, Director of Student Life, presented.

### V.02 2020-2021 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2020-2021 Student Senate and Executive Board goals

### V.03 2020-2021 ASOCC Open Positions

Presentation regarding the open positions of 2020-2021 ASOCC Open Positions. Discussion and action to follow.

Jackson Dugan presented.

# V.04 Participatory Governance Committee (PGC)

Presentation regarding Participatory Governance Structure at OCC. Discussion and possible action regarding the appointment of temporary PGC student representatives.

Quinn Tran presented.

### V.05 2020-2021 Coast Community College District (CCCD) Climate Survey Taskforce

Presentation, discussion, and possible action regarding the appointment of a student representative to the CCCD Climate Survey Taskforce.

Motion by Stella Tsai to appoint Sarah Bennani as the student representative to the CCCD Climate Survey Taskforce; 2<sup>nd</sup> by Aziz Abbasov; Motion passes without objection.

Motion by Stella Tsai to appoint Kiersten Muse and Daniela Zhao as alternates to the CCCD Climate Survey Taskforce; 2<sup>nd</sup> by Aziz Abbasov; Motion passes without objection.

### V.06 OCC Appeal Committee Membership

Presentation regarding the OCC Appeal Committee. Discussion and possible action regarding the appointment of the OCC Appeal Committee representatives.

Motion by Stella Tsai to appoint herself and Aziz Abbasov as student representatives to the OCC Appeal Committee; 2<sup>nd</sup> by Yuna Watanabe; Motion passes without objection.

## V.07 ASOCC Constitution and Bylaws Committee

Discussion and possible action regarding the creation of the Constitution and Bylaws Committee.

### VI. Public Forum

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# VII. General SGOCC Reports

VII.01Advisors' Report (Limited to 2 minutes per report)VII.02Board, Officer, and Staff Reports (Limited to 2 minutes per person)

VIII. Adjournment – 11:03am