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

MINUTES

Friday, October 9, 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: https://cccconfer.zoom.us/j/847942008 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, October 9, 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 - 9:01am

I.02 Roll Call

Senators: Aziz Abbasov (arrived at 10:38am), Sarah Bennani (arrived at 9:03am), Khang Do, Kevin Mcdevitt, Kiersten Muse, Eric Ceja Ruiz,

Stella Tsai, Daniela Zhao

Executive Board Officers: Fazilat Abdul, Jackson Dugan, Anselm Friesen, Sacha Saqib (arrived at 9:03am), Quinn Tran (arrived at 9:03am),

Yuna Watanabe, Sierra Wisner Advisor: Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Fazilat Abdul to approve the October 2, 2020 meeting minutes; 2nd by Anselm Friesen; Motion passes without objection.

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

- o Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:
 - Non

One-Time Funding

- Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:
 - 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.

Kiersten Muse reported on the Curriculum Committee.

Motion by Sarah Bennani to appoint the following student representatives in the respective participatory governance committees; 2nd by Quinn Tran; Motion passes without objection.

Academic Petition Council - Kaung Thiha
Academic Senate - Stella Tsai
Accreditation Coordinating Committee - Khang Do
Administrative Services Planning Council - Anselm Friesen
Classified Senate - Sarah Bennani
College Budget - Dustin Vu
College Council - Aziz Abbasov and Liam Shatzel
Curriculum Committee - Kiersten Muse
Facilities Planning Committee - Aziz Abbasov and Sam Bonis
Friends of the Library Committee - Sierra Wisner

General Scholarship - Kaung Thiha and Ha Nguyen
Institutional Advancement and Effectiveness Planning Council - Sacha Saqib
Institutional Effectiveness Committee - Quinn Tran
International and Multicultural Committee - Daniela Zhao
Instructional Planning Council - Amber Gan
Professional Development Advisory Committee - Fazilat Abdul
Student Services Planning Council - Amber Gan and Sam Bonis
Student Success and Enrollment Management Committee - Jackson Dugan
Sustainability Committee - Eric Ceja Ruiz
Technology Committee - Kevin Mcdevitt and Truc Vu

III.03 Student Body President's Report

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

No report.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee No report.
- Sustainability Committee Eric Ceja Ruiz reported.
- Constitution and Bylaws Committee No report.
- Open Positions Marketing Subcommittee No report.
- Pirates Project Subcommittee No report.

IV. Unfinished Business

V. New Business

V.01 2020-2021 Student Senate and Executive Board Goals

Discussion and possible adoption to follow regarding the 2020-2021 Student Senate and Executive Board goals.

V.02 ASOCC Temporary Housing Assistance Program Master Contract

Presentation of the ASOCC Temporary Housing Assistance Program's master contract with The Scion Group in an amount not to exceed \$32,000.000. Discussion and possible action to follow.

V.03 2020-2021 ASOCC Open Positions

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

V.04 2020-2021 Fiscal Affairs Council Officer Appointments

Discussion regarding the recommendation of 2020-2021 Fiscal Affairs Council applicants to be appointed by the Student Senate & Executive Board. Possible action regarding the appointment of officers to follow.

Motion by Jackson Dugan to appoint Moosa Altaf to the Fiscal Affairs Council; 2nd by Sacha Saqib; Motion passes without objection.

VI. 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 Student 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 minutes per person)

VIII. Adjournment - 10:54am