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

MINUTES

Friday, October 16, 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 16, 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**

Call to Order - 9:03am L01

I.02 Roll Call

Senators: Aziz Abbasov, Sarah Bennani (arrived at 9:05am), Khang Do, Kevin Mcdevitt (absent), Kiersten Muse, Eric Ceja Ruiz, Stella Tsai (absent), Daniela Zhao

Executive Board Officers: Fazilat Abdul (arrived at 9:06am), Jackson Dugan, Anselm Friesen (left at 9:53am), Sacha Saqib, Quinn Tran, Yuna

Watanabe (absent), Sierra Wisner Advisor: Dr. Julie Nguven

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Aziz Abbasov to approve the meeting minutes from October 9, 2020; 2nd by Sarah Bennani; Motion passes without objection.

II.

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:

Circle K International

Motion by Aziz Abbasov to approve Fiscal Affairs Council's recommendation to award the \$50.00 Club Start-Up Fund to the Circle K International; 2nd by Sierra Wisner; Motion passes without objection.

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.

Quinn Tran reported on the Institutional Effectiveness Committee

Jackson Dugan reported on the Student Success & Enrollment Committee.

Aziz Abbasov reported on the Facilities Committee.

Daniela Zhao reported on the International Multicultural Committee.

Fazilat Abdul reported on the Professional Development Committee.

Quinn Tran reported on the Instructional Planning Council.

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 No report.
- Constitution and Bylaws Committee No report.
- Open Positions Marketing Subcommittee Jackson Dugan reported.

Motion by Aziz Abbasov to dissolve the Open Positions Marketing Subcommittee; 2nd by Jackson Dugan; Motion passes without objection.

• Pirates Project Subcommittee - Aziz Abbasov reported.

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.

Move to agenda V.05.

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 Communications Committee Virtual Strategies

Discussion and possible action regarding the 2020-2021 Communications Committee virtual strategies of Remind Text Messaging Application and an ASOCC Canvas Shell.

Jackson Dugan presented.

V.04 2020-2021 Student Senate Special Election

Discussion and possible action regarding the 2020-2021 Student Senate Special Election.

Jackson Dugan presented.

V.05 Student Senate and Executive Board Check-in Activity

This is an opportunity for the Student Senators and Executive Board officers to check in with one another.

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 - 10:58am