

Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate & Executive Board
MEETING MINUTES

Friday, February 2, 2018; 9:00 a.m.
ASOCC Office

2701 Fairview Road • Costa Mesa, California 92626 • (714) 432-5730

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a meeting on Friday, December 8, 2017 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adourn 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 public forum and express their concern. For further information, please contact Student Senate President Haley Burg at haleyrburg@gmail.com.

I. Organizational Items

I.01 Call to Order: 9:00 a.m.

I.02 Roll Call

Student Senators: Haley Burg, Katherine Hoang, Jesse Lopez, Saul Madrigal, Jose Sanchez, Viktoriia Vasileva & Ethan Wien (absent.)

Executive Board: David Vo, Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, Cindy Matuch, & Kristina Tseng (arrived at 9:12 a.m.)

Advisor: Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Nick Liszewski to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 1, 2017; 2nd by David Vo. Minutes approved without objection.

Motion by Cindy Matuch to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 8, 2017; 2nd by Jose Sanchez. Minutes approved 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 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds: None
2. One time: 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.

Motion by Alexandra Junell Brown to appoint the following student representatives to their respective Participatory Governance Committees. 2nd by Jesse Lopez. Motion passes without objection.

Katherine Hoang - Academic Petition Council.

Saul Madrigal - Accreditation Coordinating Committee.

Carlos Lopez - Commencement Planning Team.

Justin Owens - Curriculum Committee.

Viktoriia Vasileva - Institutional Advancement and Effectiveness Planning Council.

Melina Gallegos - Facilities Planning Committee.

Alexandra Junell Brown reported on the Friends do the Library Committee.

III.03 Student Body President's Report

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

Leanna Gutierrez provided her report.

- District Consultation Council

III.04 Standing/Ad-hoc/Special Committees

1. Constitution and Bylaws Committee – No report
2. Mentorship Task Force -Viktoriia Vasileva reported
3. Events Task Force - Jesse Lopez reported
4. Communications Committee - Alexandra Junell Brown reported
5. Sustainability Committee – 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 Spring 2018 Hiring Committee Student Representative

Discussion and possible action regarding the hiring committee student representative for the Director of Disabled Students Services of Orange Coast College.

Motion by Leanna Gutierrez to appoint Saul Madrigal as the student representative to the Director of Disable Students Services of Orange Coast College hiring committee. 2nd by Katherine Hoang. Motion passes without objection.

V.02 Appointment of the Spring 2018 Sustainability Chair

Discussion and possible action regarding the appointment for the Spring 2018 Sustainability Chair.

Motion by Alexandra Junell Brown to appoint Haley Burg as the chair of the Sustainability Committee. 2nd by Nick Liszewski. Motion passes without objection.

V.03 Appointment for the Spring 2018 Vice President for Student Senate

Discussion and possible action regarding the appointment for the Spring 2018 Vice President of Student Senate.

Motion by Katherine Hoang to appoint Jesse Lopez as the Student Senate Vice President. 2nd by Jesse Lopez. Motion passes without objection.

V.04 Appointment for the Spring 2018 District Student Council Student Representative

Discussion and possible action regarding the appointment of the Spring 2018 District Student Council Representative.

Frances Sanchez resigned from the District Student Council.

V.05 Spring 2018 Student Senate Application and Timeline

Discussion and possible action regarding the two Student Senate open positions application and timeline.

Motion by Leanna Gutierrez to approve the following timeline for the Spring 2018 Student Senate Application. 2nd by Viktoriia Vasileva. Motion passes without objection.

Applications open on February 5, 2018

Applications close on February 20, 2018

Interviews during the Student Senate meeting on February 23, 2018.

V.06 2018-2019 Student Senate and Executive Board Meeting

Discussion and possible action regarding the 2018-2019 meeting day and time of the Student Senate and Executive Board meetings.

Motion by Cindy Matuch to reaffirm the time for the 2018-2019 Student Senate and Executive Board Meetings on Friday's from 9 – 11 a.m. 2nd by Alexandra Junell Brown. Motion passes 9 - 3

Recorded Vote:

Katherine Hoang - Aye

Jesse Lopez- Aye

Jose Sanchez - No

Viktoriia Vasileva- Aye

Ethan Wien - Absent

Saul Madrigal - No

David Vo - No

Frances Sanchez- Aye

Leanna Gutierrez- Aye

Nick Liszewski- Aye

Alexandra Junell Brown- Aye

Cindy Matuch- Aye

Kristina Tseng - Aye

V.07 2017-2018 Student Senate and Executive Board Goals

Presentation and discussion regarding the 2017-2018 Student Senate and Executive Board Goals.

VI. Public Forum Two

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 Executives Board; 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; 10:41 a.m.