

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

Friday, February 23, 2018; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

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

I.02 Roll Call

Student Senators: Haley Burg, Katherine Hoang, Jesse Lopez, Saul Madrigal (arrived to meeting at 9:11 a.m.), Jose Sanchez & Viktoriia Vasileva (arrived to meeting at 9:11 a.m.)

Executive Board: David Vo, Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, Cindy Matuch, & Kristina Tseng

Advisor: Julie Nguyen

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Frances Sanchez to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 9, 2018; 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: Gamers Guild; Algorithm Club; OCC Architecture Club; Business & Entrepreneurship Club; Students United for Reproductive Equity; OCC Yoga Club; We Code; and Self Defense Club

Motion by David Vo to approve \$50 Start-Up Funds for the Gamers Guild; Algorithm Club; OCC Architecture Club; Business & Entrepreneurship Club; Students United for Reproductive Equity; OCC Yoga Club; We Code; and Self Defense K Clubs; 2nd by Cindy Matuch. Motion passes without objection.

2. One Time Funds: 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.

Alexandra Junell Brown reported on the Academic Senate.

Haley Burg reported on the Professional Development Advisory Committee.

Jesse Lopez reported on the College Council.

Cindy Matuch reported on the Curriculum 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
- District Student Council Advocacy Day

III.04 Standing/Ad-hoc/Special Committees

1. Constitution and Bylaws Committee – Frances Sanchez reported.

2. Mentorship Task Force – Viktoriia Vasileva reported.

3. Events Task Force – Jesse Lopez reported.

4. Communications Committee – Alexandra Junell Brown reported.

5. Sustainability Committee – Haley Burg reported.

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 2017-2018 ASOCC Personnel Update

Presentation, discussion, and possible action to follow regarding the 2017-2018 ASOCC Personnel annual account, the fiscal impact of the Coast Community College District Class and Compensation Study, and the consideration of the allocation of an additional **\$13,871.40** to be used for ASOCC personnel.

Motion by Cindy Matuch to approve the allocation of an additional \$13,871.40 to be used for ASOCC personnel; 2nd by Katherine Hoang. Motion passes without objection.

Motion by Cindy Matuch to fund the allocation of the additional \$13,871.40 from the ASOCC undesignated funds; 2nd by Jose Sanchez. Motion passes 8 -4.

Recorded Vote:

*Katherine Hoang - Aye
Jesse Lopez- Aye
Jose Sanchez - Aye
Viktorii Vasileva- Aye
Saul Madrigal - Aye
David Vo - Aye*

*Frances Sanchez- No
Leanna Gutierrez- No
Nick Liszewski- Aye
Alexandra Junell Brown- No
Cindy Matuch- Aye
Kristina Tseng - No*

V.02 Spring 2018 SGOCC Student Senator Interviews

Interviews for the open Spring 2018 SGOCC Student Senator positions.

V.03 Spring 2018 Student Senator Appointment

Discussion and possible action regarding the appointment for the Spring 2018 SGOCC Student Senator positions.

Motion by Cindy Matuch to appoint Rachyl Reynosa as a Spring 2018 SGOCC Student Senator; 2nd by Katherine Hoang. Motion passes without objection.

Motion by Leanna Gutierrez to appoint Thang Phan as a Spring 2018 SGOCC Student Senator; 2nd by Alexandra Junell Brown. Motion passes without objection.

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 Executive 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: 10:49 a.m.