

**Associated Students of Orange Coast College
SGOCC Student Senate and Executive Board
Minutes**

Friday, February 24, 2017; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 9:04 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen, Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz, & Omar Haddad

Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez, & Parker Hawkins

Advisors: Michael Morvice, Director of Student & Dr. Julie Nguyen, Student Leadership Coordinator

Recorder: Eva Shaffer, Student Activities Assistant

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 2, 2016 postponed to next meeting.

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated December 16, 2016 postponed to next meeting.

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 10, 2017 postponed to next meeting.

II. Public Forum

This time is reserved for members of the public to address the Senate 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 Senate, 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 Senate action(s) be taken:

1. Club Start-Up Funds: Anime Academia; Architecture Club; Astronomy Club; Atheists and Freethinkers; Badminton; Bike Ways; Feminist Club; Food Riders; Furry Club; Geology Club; Help Everyone Live Positively; International Christian Friends; International Student Association; Japanese Student Association; Psychology Club; Self-Defense Club; Spirit of Ability; Theatre Repertory; and UMOJA.

Motion by Miguel Cruz to approve \$50 Club Start-Up Funds for the Anime Academia; Architecture Club; Astronomy Club; Atheists and Freethinkers; Badminton; Bike Ways; Feminist Club; Food Riders; Furry Club; Geology Club; Help Everyone Live Positively; International Christian Friends; International Student Association; Japanese Student Association; Psychology Club; Self-Defense Club; Spirit of Ability; Theatre Repertory; and UMOJA; 2nd by Giang Nguyen. Motion passes without objection

2. One-time event or other fund requests:

- Fashion Club: \$18,800 for a New York Fashion Study Tour from June 5 - 11, 2017.

Motion by Basant ElGhayati to approve the Fiscal Affairs Council's recommendation of funding \$0 towards the Fashion Club's request for a New York Fashion Study Tour from June 5 - 11, 2017; 2nd by Christy Nguyen. Motion passes without objection.

- Anime Academia: \$4,374.13 to host "Coast Con", an event on campus on March 18, 2017.

Motion by Leanna Gutierrez to approve the Fiscal Affairs Council's recommendation of funding \$1,324.38 towards Anime Academia's request to host "Coast Con", an event on campus on March 18, 2017; 2nd by Jesse Lopez. Motion passes without objection.

- OCC Architecture Club: \$7,995.30 for Cal Poly San Luis Obispo's annual Design Village competition from April 7-9, 2017.

Motion by Miguel Cruz to approve the Fiscal Affairs Council's recommendation of funding \$3,240.00 towards the OCC Architecture Club request for Cal Poly San Luis Obispo's annual Design Village competition from April 7-9, 2017; 2nd by Basant ElGhayati. Motion passes without objection.

- Christian Students Club: \$1,950 for Christian Students Spring 2017 College Conference during Spring semester in Southern California. – Item Postponed

3. Request for transfer: 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.

Junell Brown provided her report.
 Karen Caspa reported on the Academic Senate.
 Juan Partida reported on the College Council.
 Christy Nguyen resigned from the Sustainability Committee
 Miguel Cruz resigned from the Curriculum Committee.

III.03 Student Body President's Report

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

Juan Partida reported on the Advocacy Committee.

- Counseling Division Concerns
- Food Pantry

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen reported.
2. Constitution & Bylaws Committee - Basant ElGhayati reported.
3. Campus Safety and Student Wellness Task Force - Leanna Gutierrez reported.
4. Event Task Force - Christy Nguyen reported.
5. Disabled Students Note-Taking Services Task Force – Julie Recalde 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 2016-2017 SGOCC Student Senate and Regional Delegate Interviews

Interviews for the open 2016-2017 Student Senate seat and Regional Delegate seat.

V.02 2016-2017 Student Senate Appointment

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Student Senator seat.

Motion by Omar Haddad to appoint Jose Talavera as 2016-2017 Student Senator; 2nd by Basant ElGhayati. Motion passes 11-1-1.

Recorded Vote:

Ashley Quinn - Abstain

Basant ElGhayati-Yes

Christy Nguyen- Yes

Giang Nguyen- Yes

Jessica Riestra- No

Juan Partida- Yes

Jessi Lopez - Yes

Leanna Gutierrez- Yes

Miguel Cruz- Yes

Omar Haddad- Yes

Parker Hawkins- Yes

Julie Recalde- Yes

Junell Brown - Yes

V.03 **2016-2017 SGOCC Regional Delegate Appointment**

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Regional Delegate seat.

Motion to extend meeting by 15 minutes passes without objection.

Motion to extend meeting by 10 minutes passes without objection.

Motion by Miguel Cruz to appoint Frances Sanchez as the 2016-2017 SGOCC Regional Delegate; 2nd by Giang Nguyen.

Motion passes 12-0-1.

Recorded Vote:

*Ashley Quinn - Yes
Basant ElGhayati-Yes
Christy Nguyen- Yes
Giang Nguyen- Yes
Jessica Riestra- Abstain
Juan Partida- Yes
Jesse Lopez - Yes*

*Leanna Gutierrez- Yes
Miguel Cruz- Yes
Omar Haddad- Yes
Parker Hawkins- Yes
Julie Recalde- Yes
Junell Brown - Yes*

V.04 **Constitution and Bylaws Task Force**

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 4 (Meetings). Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow

Motion by Miguel Cruz to approve the recommended change to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 4 (Meetings); 2nd by Juan Partida. Motion passes without objection.

VI. **Public Forum**

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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)**

Junell Brown requested to be on the Events Task Force, approved by the body without objection.

Jesse Lopez requested to be on the Events Task Force, approved by the body without objection.

Basant ElGhayati resigned from the District Student Council.

VIII. **Adjournment: 11:38 a.m.**

SGOCC Student Senate & Executive Board Meeting – 02/24/2017

Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

4. Meetings

- a. Members will meet once a week on Wednesdays from ~~3:30 p.m. – 5:00 p.m.~~ 3:50 p.m. – 4:50 p.m.