

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

**MEETING MINUTES**

Friday, March 2, 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, Jose Sanchez (absent) & Viktoriia Vasileva (arrived to meeting at 9:03 a.m.), Rachyl Reynosa, Thang Phan

**Executive Board:** David Vo (arrived to meeting at 9:03 a.m.), Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, Cindy Matuch (left meeting at 11:10 a.m.), & Kristina Tseng (arrived to meeting at 9:08 a.m.)

**Advisor:** Julie Nguyen

**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 23, 2018; 2<sup>nd</sup> by Leanna Gutierrez. 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:

*Item suspended to move to Item III.02 on the Agenda.*

1. Club Start-Up Funds: OCC Korean Club, Ecology Club, Spirit of Ability, Respiratory Club, Stock Market Club, International Student Fellowship, and Data Science and Artificial Intelligence Club.

*Motion by David Vo to approve \$50 Start-Up Funds for the OCC Korean Club, Ecology Club, Spirit of Ability, Respiratory Club, Stock Market Club, International Student Fellowship, and Data Science and Artificial Intelligence Club; 2<sup>nd</sup> by Katherine Hoang. Motion passes without objection.*

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.

Alexandra Junell Brown reported on the Academic Senate

*Motion by Alexandra Junell Brown to appoint the following student representatives to their respective Participatory Governance Committees; 2<sup>nd</sup> by Viktoriia Vasileva. Motion passes without objection.*

Saul Madrigal – Commencement Planning Committee

Rachyl Reynosa – Instructional Planning Council

**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 – Frances Sanchez reported
2. Mentorship Task Force - Viktoriia Vasileva reported
3. Events Task Force - No report
4. Communications Committee - No report
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 Fiscal Affairs Council Officers Approval**

Discussion and possible action regarding the approval of the new Spring 2018 Fiscal Affairs Council Officers.

*Motion by Nick Liszewski to appoint Tobin Hecker to the Fiscal Affairs Council; 2<sup>nd</sup> by Cindy Matuch. Motion passes without objection.*

**V.02 Spring 2018 Student Senate Application and Timeline**

Discussion and possible action regarding the one Student Senate open position application and timeline for Spring 2018.

*Motion by Leanna Gutierrez to approve the following timeline for the Spring 2018 Student Senate Application. 2<sup>nd</sup> by Nick Liszewski. Motion passes without objection.*

*Applications open on March 5, 2018*

*Applications close on March 12, 2018*

*Interviews during the Student Senate meeting on March 16, 2018.*

*Motion by Cindy Matuch to remove the recommendation letter requirement for this semester's Senate appointment application; 2<sup>nd</sup> by Katherine Hoang. Motion passes without objection.*

**V.03 Student Senate Events Task Force Presentation**

The Student Senate and Executive Board discussed their upcoming event.

**V.04 SGOCC Communication Committee**

The Student Senate and Executive Board discussed outreach regarding the upcoming Student Senate Elections for 2018-2019.

**V.05 Friends of the Students Award**

The Student Senate and Executive Board discussed the Friends of the Students Award.

**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: 11:11 a.m.**