

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

Minutes

Friday, March 3, 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: 9:03 a.m.

I.02 Roll Call

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

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

Advisors: Michael Morvice, Director of Student Life

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 March 1, 2017 approved without objection.

Meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated February 10, 2017 approved without objection.

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.

II. Public Forum

Without objection, the orders of the day were suspended to move to item V.03 on the agenda.

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: Amnesty International; CLEEO; Flight Team; Gamer's Guild; Kinesiology Club; Model United Nations; Radiology; Respiratory Care; Sports Medicine Club; and Vietnamese Student Association.

Motion by Jessica Riestra to approve \$50 Club Start-Up Funds for the Amnesty International; CLEEO; Flight Team; Gamer's Guild; Kinesiology Club; Model United Nations; Radiology; Respiratory Care; Sports Medicine Club; and Vietnamese Student Association; 2nd by Julie Recalde. Motion passes without objection

2. One-time event or other fund requests:
 - Christian Students Club: \$1,950 for Christian Students Spring 2017 College Conference during Spring semester in Southern California.

Motion by Julie Recalde to approve the Fiscal Affairs Council recommendation of funding \$0 towards the Christian Students Club request of \$1,950 for Christian Students Spring 2017 College Conference during Spring semester in Southern California.

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.

Motion by Juan Partida to approve the Vice President of Diplomatic Affairs, Junell Brown, recommendation of the following students to their respective Participatory Governance Committees; 2nd by Miguel Cruz. Motion passes without objection.

*Giang Nguyen – Academic Senate
Jose Talavera – Administrative Services Planning Committee
Parker Hawkins – College Budget
Jesse Lopez – College Council Committee
Basant ElGhayati – Facilities Planning Committee
Ashley Quinn – General Scholarship
Omar Haddad – Instructional Planning Council
Junell Brown – Sustainability Committee
Christy Nguyen – Friends of the Library*

Julie Recalde reported on the Student Success and Enrollment Committee.
Karen Caspa reported on the Academic Senate.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.
Juan Partida provided his report.

- Student Advocacy Day
- District Board of Trustee meeting

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Giang Nguyen reported.
2. Constitution & Bylaws Committee – No report.
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 Coast Community College Council District (CCCD) District Student Council (DSC)

Discussion and possible appointment of an OCC student representative to the 2016-2017 CCCD District Student Council.

Motion by Miguel Cruz to appoint himself as the student representative to the Coast Community College District Student Council; 2nd by Giang Nguyen. Motion passes without objection.

V.02 Friends of the Students Award

Mike Morvice, Director of Student Life, gave a presentation regarding the Friends of the Students Award.

V.03 Orange Coast College Housing & Residence Life

Dr. Rich Pagel, Vice President of Instruction, and Servitas, Housing Developers, gave a presentation, discussion, and possible action regarding a presentation about Orange Coast College's Housing & Residence Life.

V.04 Review of Event Task Force event (i.e. Lunch with Student Senate and Executive Board)

Christy Nguyen gave a presentation regarding the data collected at the event on February 16, 2017.

Jose Talavera appointed to the Event Task Force without objection.

V.05 AP 5220 Shower Facilities for Homeless and Other Students

Jessica Riestra gave a presentation regarding the CCCD Administrative Procedure (AP): 5220 Shower Facilities for Homeless and Other Students.

V.06 MyCoast Portal Project

Mike Morvice, Director of Student Life, gave a presentation regarding MyCoast Portal project and the District's upgrade to Luminis 5.

VI. 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.

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 was appointed to the Disabled Students Task Force without objection.

VIII. Adjournment: 11:08 a.m.