

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

MEETING MINUTES

Friday, March 9, 2018; 9:00 a.m.

Student Center Lounge Stage

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

I. Organizational Items

I.01 Call to Order: 9:08 a.m.

I.02 Roll Call

Student Senators: Haley Burg, Katherine Hoang (absent), Jesse Lopez (absent), Saul Madrigal, Jose Sanchez, & Viktoriia Vasileva, Rachyl Reynosa (arrive to meeting at 9:03 a.m.), Thang Phan

Executive Board: David Vo (left meeting at 10:31 a.m.), Frances Sanchez, Leanna Gutierrez (left meeting at 10:00 a.m., returned to meeting at 10:08 a.m.), Nick Liszewski, Alexandra Junell Brown (absent), Cindy Matuch (left meeting at 11:01 a.m.), & Kristina Tseng (arrived to meeting at 9:12 a.m., left meeting at 9:46 a.m., returned to meeting at 9:59 a.m. left meeting at 10:32 a.m.)

Advisor: Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

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 March 2, 2018; 2nd by Nick Liszewski. Minutes approved without objection.

II. Public Forum

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: Psychology Club, OCC Makerspace Club, Fellowship of Christian Athletes, History and Archaeology Club, and OCC Cryptocurrency Club

Motion by David Vo to approve \$50 Start-Up Funds for the Psychology Club, OCC Makerspace Club, Fellowship of Christian Athletes, History and Archaeology Club, and OCC Cryptocurrency Club; 2nd by Jose Sanchez. 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.

Viktoriia Vasileva reported on the Institutional Advancement and Effectiveness Planning Council.

Haley Burg reported on the Professional Development Committee.

Cindy Matuch reported on the College Council and Academic Senate.

Motion by David Vo to appoint Pascal Traylor to the Accreditation Coordinating Committee; 2nd by Saul Madrigal. Motion passes without objection.

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 - No report
3. Events Task Force - Frances Sanchez reported
4. Communications Committee – Leanna Gutierrez 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 Mentorship Task Force Presentation

Viktoriia Vasileva gave a presentation regarding the 2017-2018 Student Senate & Executive Board Mentorship Task Force.

V.02 Friends of the Students Award

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

V.03 District Banner 9 Project

Rupa Saran, Sr. Director IT Applications & Development, gave a presentation regarding the Banner project and the District's upgrade from Banner 8 to Banner 9.

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: 11:02 a.m.