# Associated Students of Orange Coast College SGOCC Student Senate and Executive Board Minutes Friday, March 10, 2017; 9:00 a.m. Legacy Hall 101 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, Christy Nguyen, Giang Nguyen (arrived at 9:15 a.m.), Jesse Lopez, Julie Recalde (arrived at 9:15 a.m.), Karen Caspa, Miguel Cruz, Jose Talavera, & Omar Haddad
Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida (arrived at 9:07 a.m.), Junell Brown, Leanna Gutierrez, Frances Sanchez & Parker Hawkins (absent)
Advisors: 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 March 3, 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 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 16, 2016 approved without objection.

## II. Public Forum

**III.01** 

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

#### 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: Accounting Society; Modern Board Games; Sociology Club; and Young Democrats.

Motion by Ashley Quinn to approve \$50 Club Start-Up Funds for the Accounting Society; Modern Board Games; Sociology Club; and Young Democrats; 2<sup>nd</sup> by Basant ElGhayati. Motion passes without objection.

- 2. One-time event or other fund requests:
  - Honor's Program: \$2,565.00 to attend the Western Regional Honor's Council Conference in Ashland, Oregon on April 7-9, 2017 and to attend the Honor's Transfer Council of California Student Research Conference for California on April 1, 2017 at the University of California, Irvine. – 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.

Juan Partida reported on the College Council.

Karen Caspa and Juan Partida reported on the Institutional Advancement Planning and Effectiveness Council. Giang Nguyen, Karen Caspa & Juan Partida reported on the Academic Senate.

#### III.03 <u>Student Body President's Report</u>

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

Advocacy Committee

### III.04 Standing/Ad-hoc/Special Committees

- 1. Sustainability Committee Giang Nguyen reported.
- Constitution & Bylaws Committee Basant ElGhayati resigned as chair from the Constitution & Bylaws Committee. Omar Haddad appointed as chair to the Constitution & Bylaws Committee without objection.
- 3. Campus Safety and Student Wellness Task Force Leanna Gutierrez reported.
- 4. Event Task Force No report
- 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 Friends of the Students Award

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

- V.02 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 Lunch with Student Senate and Executive Board event on February 16, 2017.
- V.03 <u>Campus Safety and Student Wellness Task Force Update</u> Leanna Gutierrez gave a presentation regarding the Campus Safety and Student Wellness Task Force.

## V.04 2016-2017 Student Senate and Executive Board Goals

A discussion took place regarding the Student Senate and Executive Board goals.

## V.05 <u>Communication Committee</u>

Jessica Riestra gave a presentation regarding the publicity of the upcoming Student Senate Elections for 2017-2018.

Without objection, the meeting was extended by 5 minutes.

# 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)

## VIII. Adjournment: 11:09 a.m.