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

Minutes

Friday, March 17, 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: 9:08 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen (arrived at 9:15 a.m.), Jesse Lopez, Julie Recalde, Karen Caspa, Miguel Cruz (arrived at 9:14 a.m.), Jose Talavera, & Omar Haddad (absent) Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida (absent), Junell Brown (absent), Leanna Gutierrez (arrived at 9:10 a.m.), Frances Sanchez & Parker Hawkins (absent) Advisors: Mike Morvice, Director of Student Life and 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 10, 2017 approved without objection.

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: None.
- 2. One-time event or other fund requests: None.
- 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 Basant ElGhayati to approve the Vice President of Diplomatic Affairs, Junell Brown, recommendation of the following students to their respective Participatory Governance Committees; 2^{nd} by Christy Nguyen. Motion passes without objection.

Leanna Gutierrez & Christian Bryan - Student Service Planning Council Enzo Flores - General Scholarship Erfan Berhrangi - Student Success & Enrollment Committee Jessica Riestra - Curriculum Committee Yueqing Jiang - Commencement Planning Team

Julie Recalde reported on the Student Success and Enrollment Committee. Christy Nguyen reported on the Friends of the Library. Jessica Riestra reported on the Curriculum Committee and the International Multicultural 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.

Karen Caspa reported on behalf of Juan Partida.

III.04 <u>Standing/Ad-hoc/Special Committees</u>

- 1. Sustainability Committee No report
- 2. Constitution & Bylaws Committee Karen Caspa reported.
- 3. Campus Safety and Student Wellness Task Force No report
- 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 Friends of the Students Award

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

V.02 Participatory Governance Committee (PGC)

Discussion and possible action regarding the appointment of permanent PGC student representatives. Appointments took place during Item III.02 – Participatory Governance Committee Reports.

V.03 Campus Safety and Student Wellness Task Force Update

Leanna Gutierrez discussed her recommendations to the Campus Safety and Student Wellness Task Force.

V.04 <u>SGOCC Event Task Force update</u>

Christy Nguyen provided an update on the SGOCC Event Task Force.

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: 10:46 a.m.