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

Student Senate & Executive Bo MEETING MINUTES

Friday, March 23, 2018; 9:00 a.m.

Classroom & Lab 110

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, & Viktoriia Vasileva (absent), Rachyl Reynosa (arrived to meeting at 9:19 a.m.), Thang Phan, Pascal Traylor

Executive Board: David Vo (absent), Frances Sanchez, Leanna Gutierrez, Nick Liszewski (left meeting at 9:58 a.m., returned to meeting at 10:27 a.m., left meeting at 10:45 a.m., returned to meeting at 10:59 a.m.) Alexandra Junell Brown, Cindy Matuch (absent.), & Kristina Tseng (left meeting at 9:59 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 March 16, 2018; 2nd by Jose Sanchez. 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:

1. Club Start-Up Funds: Intersectional Feminist Club; Worldwide Environment Educators (WWEE)

Motion by Nick Liszewsik to approve \$50 Start-Up Funds for Intersectional Feminist Club; Worldwide Environment Educators (WWEE); 2nd by Jesse Lopez. Motion passes without objection.

2. One-Time:

 OCC Data Science and Artificial Intelligence Club will be presenting the request for \$139.80 for the LA Hackathon from March 30-April 1, 2018 at the University of California, Los Angeles.

Motion by Nick Liszewski to approve funding the OCC Data Science and Artificial Intelligence Club for \$133.80 towards the LA Hackathon from March 30-April 1, 2018 at the University of California, Los Angeles; 2nd by Jose Sanchez. Motion passes without objection.

 OCC Data Science and Artificial Intelligence Club will be presenting the request for \$149.80 for the Data Science Bootcamp from March 27-29, 2018 at the Math, Business, and Computing Center at Orange Coast College.

Motion by Nick Liszewski to approve funding the OCC Data Science and Artificial Intelligence Club for \$70.00 towards the Data Science Bootcamp from March 27-29, 2018 at the Math, Business, and Computing Center at Orange Coast College; 2nd by Saul Madrigal. Motion passes without objection.

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.

Nick Liszewski reported on the College Council.

Nick Liszewski resigned from the College Council.

Pascal Traylor reported on the Accreditation Coordinating Committee.

Motion by Kristina Tseng to appoint Nick Liszewski as the student representative to the College Budget; 2nd by Pascal Traylor. 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
- Foundation

III.04 Standing/Ad-hoc/Special Committees

- 1. Constitution and Bylaws Committee No report
- 2. Mentorship Task Force No report
- 3. Events Task Force No report
- 4. Communications Committee- No report
- 5. Sustainability Committee- Haley Burg reported

Motion by Pascal Traylor to appoint Thang Phan to the Constitution and Bylaws Committee; 2^{nd} by Saul Madrigal. Motion passes without objection.

Motion by Thang Phan to appoint Pascal Traylor to the Sustainability Committee and the Mentorship Taskforce; 2^{nd} by Saul Madrigal. Motion passes without objection.

Motion by Nick Liszewski to appoint Saul Madrigal to the Constitution and Bylaws Committee; 2nd by Pascal Traylor. Motion passes without objection.

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

Presentation, discussion, and possible action regarding the Friends of the Students Award.

V.02 Associated Students of Orange Coast College (ASOCC) Constitution & Bylaws Committee

Presentation by the ASOCC Constitution and Bylaws Committee regarding the following proposed changes to the ASOCC Constitution and Bylaws. Discussion and possible action to follow.

- Part III (General By-Laws Code), Article I (General Bylaws), Section A: Framework of Authority
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 1. Purpose
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 2. Composition & Membership
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 3. Term of Office
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 4. Meetings
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 5. Powers, Duties, & Responsibilities
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 6. Position Descriptions
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 7. Vacancies & Order of Succession
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committees
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section F (Fiscal Affairs Council), 6. Position Descriptions
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 1. Purpose
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 4. Powers, Duties, Responsibility
- Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 5. Position Descriptions
 Part III (General By-Laws Code), Article II (Branch Bylaws), Section I (Student Senate), 6. Position Descriptions
- Change "by-laws" to "bylaws"

See Attachment A for proposed verbiage (in red font).

V.03 California State Legislation Endorsements

Presentation, discussion, and possible action regarding Student Senate and Executive Board endorsements of California State Legislation Senate Bills (SB) 320, SB 577, and SB 183.

Motion by Alexandra Junell Brown to endorse the Advocacy Committee's recommendation to support Senate Bill 183; 2nd by Katherine Hoang. Motion passes without objection.

Motion by Jose Sanchez to endorse the Advocacy Committee's recommendation to support Senate Bill 577; 2nd by Jesse Lopez. Motion passes without objection.

Motion by Katherine Hoang to endorse the Advocacy Committee's recommendation to support Senate Bill 320; 2nd by Rachyl Reynosa. Motion passes 6-5.

Recorded Vote:

Katherine Hoang - Aye Jesse Lopez - No Jose Sanchez- Aye Viktoriia Vasileva - Absent Saul Madrigal- No Rachyl Reynosa- Aye Than Phan- No Pascal Traylor- Aye David Vo- Absent Frances Sanchez- Aye Leanna Gutierrez- No Nick Liszewski- No Alexandra Junell Brown- Aye Cindy Matuch- Absent Kristina Tseng- Absent

V.04 ASOCC Communications Committee Presentation

Presentation, discussion, and possible action regarding the Orange Coast College publicity boards.

Motion by Leanna Gutierrez to endorse the Communications Committee construction standards for publicity boards; 2^{nd} by Pascal Traylor. Motion passes without objection.

Motion by Rachyl Reynosa to extend meeting by 10 minutes; 2nd by Saul Madrigal. Motion passes without objection.

V.05 Student Senate & Executive Board Events Task Force Presentation

Presentation, discussion, and possible action regarding the 2017-2018 Student Senate & Executive Board Events Task Force and their upcoming event in April.

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 Executives 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: 11:13 a.m.

SGOCC Student Senate & Executive Board Meeting - 03/23/2018 Attachment A - Proposed Bylaw Changes

Officers/Members Definition Change

Change 1. Add description to Part III, Article I, Section A: Framework of Authority

4. For the purpose of this document, "officer" shall refer to any appointed member that adheres to Section B: Membership Qualifications.

Advocacy Committee Changes

Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 1. Purpose

- a. The Advocacy Committee is a branch of SGOCC that researches and advocates for local, state, and federal legislation, and campus policies as it impactsing the needs and concerns of students., and The Advocacy Committee shall represent Orange Coast College when legislative visits are organized, as well as those issues pertaining to state and regional student affairs. The Advocacy Committee shall serve as an recommending body to the Student Senate and Executive Board on all matters regarding the statewide student government as recognized by the California Board of Governors; local, state, and federal legislation; advocating advocacy; and related tasks.
- Change 2. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 2. Composition & Membership
 - a. The Advocacy Committee shall be comprised of no more than ten members officers, including the Vice President of Advocacy Committee who will serve as chair.
 - b. The Student Senate shall appoint the ASOCC Regional Delegate Vice President of Advocacy Committee.
 - The ASOCC Regional Delegate Vice President of Advocacy Committee shall appoint the Advocacy Committee members officers.
- Change 3. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 3. Term of Office
 - a. Each member officer shall be appointed for a term of one year.
 - b. Student Officer term shall begin in the final week of the spring semester and end the week prior to the final week of the subsequent spring semester.
 - c. Members Officers shall serve no more than two (2) terms at a certain position.
- Change 4. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 4. Meetings
 - a. Members Officers will meet once a week on Wednesdays from 3:50 p.m. 5:20 p.m.

Change 5. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 5. Powers, Duties, & Responsibilities

- a. The Advocacy Committee shall meet at least once a week during the Spring and Fall semesters to address issues related to students and colleges in the political sphere.
- b. The Advocacy Committee shall examine local, state and federal legislation; ballot initiatives; and policies.
- c. The Advocacy Committee shall report its findings to the Student Senate. The Advocacy Committee shall examine campus and Coast Community College District policies.
- d. The Advocacy Committee shall organize and execute legislative visits at least once a year.
- e. The Advocacy Committee shall address issues related to state and regional shared governance.
- f. The Advocacy Committee shall conduct a polling event once a semester to get a better understanding of the concerns of Orange Coast College students.
- g. The Advocacy Committee shall communicate its findings to the Student Senate and Executive Board through the Vice President of Advocacy Committee.

Change 6. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 6. Position Descriptions

- a. Chair
 - i. Occupied by the ASOCC ASOCC Regional Delegate Vice President of Advocacy Committee.
 - ii. Shall be the liaison between SGOCC Student Senate and Executive Board and the Advocacy Committee.
 - iii. Prepare and post meeting agendas in compliance with all state laws.
 - iv. Preside over all meetings as a nonvoting member, unless in the instance of a tie. The chair may choose to cast a tie-breaking vote.
 - v. Enforce all rules established in these documents.
 - vi. May create new positions as need arises.
- b. Vice Chair
 - i. The ASOCC Regional Delegate Advocacy Committee shall appoint one individual from its own membership to serve as the Advocacy Committee Vice Chair.
 - ii. The Advocacy Committee Vice Chair shall perform the duties of the Advocacy Committee Chair if the chair is unwilling or unable to do so.
 - iii. The Vice Chair shall manage the Advocacy Committee's institutional memory.
 - iv. The Advocacy Vice Chair shall perform the duties of the Secretary if the Secretary is unwilling or unable to do so.
- c. Secretary
 - i. The Advocacy Committee Secretary shall take minutes of all official Advocacy Committee meetings. The Advocacy Committee shall elect from its own membership one individual to serve as Advocacy Committee Secretary.
 - ii. The Advocacy Committee Secretary shall send minutes to the ASOCC Regional Delegate and the Advisor within 48 business hours of the Advocacy Committee meeting so that they may be made available to the public. The Advocacy Committee Secretary shall take minutes at all official Advocacy Committee meetings.

- iii. The Advocacy Committee Secretary shall write and send thank you letters as necessary. The Advocacy Committee Secretary shall compile, transcribe, and send minutes to the Advocacy Committee Chair and the Advisor within 72 business hours of the Advocacy Committee meeting.
- iv. The Advocacy Committee Secretary shall take attendance for all official meetings. The Advocacy Committee Secretary shall write and send "thank you" letters as necessary.
- v. The Advocacy Committee Secretary shall track tardies and absences of the Advocacy Committee officers and present it at the first Advocacy Committee meeting of every month.
- vi. The Advocacy Committee Secretary shall hold officers accountable to SGOCC Policy 1004: SGOCC Attendance/Truancy.
- vii. The Advocacy Committee Secretary shall fulfill other duties and responsibilities as may be assigned.
- d. Communications Officer
 - i. Shall promote Advocacy Committee events, projects, and activities.
 - ii. Shall serve as a member of the Communications Committee, working closely with the Vice President of Communications.
 - iii. Shall serve as a member of the Polling Subcommittee. Shall promote Advocacy Committee events, projects, and activities.
 - iv. Shall fulfill other duties and responsibilities as may be assigned.
- e. Legislative Affairs Officers
 - i. Shall serve as Chair as the Legislative Affairs Subcommittee.
 - ii. Shall coordinate and organize appointments with legislators in collaboration with the ASOCC Regional Delegate Vice President of Advocacy Committee and the Adviser.
 - iii. Establish and/or maintain communication with targeted legislators.
 - iv. Assist the ASOCC Regional Delegate in organizing additional responsibilities that arise in the course of their duties.
 - v. Will inform and provide updates to the Advocacy Committee regarding legislative issues.
- f. Voting Members Officers
 - i. Shall make an informed vote on proposed projects.
 - ii. Shall uphold all standards both ethically and as outlined in this document.
 - iii. Shall provide input and vote on issues pertaining to statewide student governance.

Change 7. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 7. Vacancies & Order of Succession

- a. In case of a vacancy, applications may be opened at the chair's discretion.
- b. In case of the departure of the ASOCC Regional Delegate Vice President of Advocacy Committee, the Vice Chair shall assume the Delegate's their responsibilities until such a time that the Senate fills the ASOCC Regional Delegate position Vice President of Advocacy Committee position.
- c. In the event that the Delegate departs with no Vice Chair appointed, the Advocacy Committee Secretary shall assume the duties of the Delegate until such a time that the Senate fills the ASOCC Regional Delegate position.

Change 8. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), 8. Sub-Committees

- b. Polling Sub-Committee
 - i. Shall organize the polling activities, in order to track student interest, of the Advocacy Committee; compile and present polling date at regular intervals as set by the Advocacy Committee or Polling Sub-Committee Chair.
 - ii. Shall be chaired by any interested member as appointed by the Advocacy Committee.

Fiscal Affairs Council Changes

Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section F (Fiscal Affairs Council), 6. Position Descriptions d. Secretary

I. The Fiscal Affairs Council shall elect from its own membership one individual to serve as Fiscal Affairs Secretary.

II. The Fiscal Affairs Council Secretary shall take minutes at all official Fiscal Affairs Council meetings.

III. The Fiscal Affairs Council Secretary shall compile, transcribe, and send minutes to the Vice President of Fiscal Affairs and the Advisor within 72 business hours of the Student Senate meeting.

IV. The Fiscal Affairs Council Secretary shall write and send "thank you" letters as necessary.

V. The Fiscal Affairs Council Secretary shall track tardies and absences of the Fiscal Affairs Council officers and present it at the first Fiscal Affairs meeting of every month.

VI. The Fiscal Affairs Council Secretary shall hold officers accountable to SGOCC Policy 1004: SGOCC Attendance/Truancy.

VII. The Fiscal Affairs Council Secretary shall fulfill other duties and responsibilities as may be assigned.

Sustainability Committee Changes

Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 1. Purpose

a. The Sustainability Committee exists as a standing committee to the Student Senate and Executive Board to promote environmental awareness, work with the campus wide Sustainability Committee to achieve efficient SGOCC recycling pick-ups, and to collaborate with the campus to promote sustainable practices.

Change 2. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 2. Composition and Membership

a. The Sustainability Committee shall consist of at least five officers, including the Chair of the Sustainability Committee, and no more than nine. The Sustainability Committee shall be comprised of no more than seven officers, including the chair of Sustainability Committee.

- b. By virtue of the office of the Vice President of Fiscal Affairs, the Vice President of Fiscal Affairs, or their designee, shall hold membership on the Sustainability Committee.
- c. The Student Senate and Executive shall appoint, from its body, two Student Senators to the Sustainability Committee, one being the chair.
- d. The Fiscal Affairs Council shall appoint, from its body, two officers to the Sustainability Committee.
- e. The Sustainability Committee can appoint up to three officers from other branches in SGOCC. The Student Senate and Executive Board shall ratify these appointments. In the event that Fiscal Affairs officers and Student Senators are unable to serve on the Sustainability Committee, then the positions will be opened up to all other branches. The Student Senate and Executive Board shall ratify these appointments.
- f. In the event that Fiscal Affairs officers and Student Senators are unable to serve on the Sustainability Committee, then the positions will be opened up to all other branches.

Change 3. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 4. Powers, Duties, and Responsibility

- b. Duties of the Sustainability Committee
 - i. It shall be the duty of the Sustainability Committee to:
 - 1. Host at least one event per semester related to sustainable or environmentally friendly practices.
 - 2. Collaborate with the SGOCC ASOCC Recycling Center.
 - 3. Oversee the distribution and location of the recycling bins.
 - 4. Promote sustainable practices on campus.
- c. Recycling Pick-ups
 - i. The Sustainability Committee shall recruit volunteers to participate in recycling pick-ups on Fridays.
 - ii. Participation in recycling pick-ups is mandatory for each Sustainability Committee officer at least once a month.
 - iii. There shall be no recycling pick-ups during holidays or breaks.
 - Recycling pick-ups will start the week after the first Sustainability Committee meeting during the fall and spring semesters.
 - v. The following is mandatory attire of each officer during recycling pick-ups:
 - 1. Close-toed shoes
 - 2. Gloves

Change 4. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section H (Sustainability Committee), 5. Position Descriptions

- . Chair of the Sustainability Committee
 - i. The Student Senate and Executive Board shall appoint the Chair of Sustainability.
 - ii. Shall be the liaison between SGOCC's Student Senate and Executive Board and Sustainability Committee.
 - iii. Prepare and post meeting agendas in compliance with all state laws.
 - iv. Preside over all meetings as a nonvoting officer.
 - v. Enforce all rules established in these documents.
 - vi. Shall serve as the student representative of the campus wide Sustainability Committee or appoint a designee from the Sustainability Committee to serve.
- b. Vice Chair of the Sustainability Committee
 - i. Shall perform the duties of the Chair at such time as the Chair is unable to perform them.
- c. Secretary of the Sustainability Committee
 - The SGOCC Sustainability Committee shall elect from its own membership one individual to serve as Sustainability Committee Secretary.
 - ii. The Sustainability Committee Secretary shall take minutes at all official Sustainability Committee meetings.
 - iii. The Sustainability Committee Secretary shall compile, transcribe, and send minutes to the Sustainability Committee Chair and the Advisor within 72 business hours of the Sustainability Committee meeting.
 - iv. The Sustainability Committee Secretary shall write and send "thank you" letters as necessary.
 - v. The Sustainability Committee Secretary shall track tardies and absences of the Sustainability Committee officers and present it at the first Sustainability Committee meeting of every month.
 - vi. The Sustainability Committee Secretary shall hold officers accountable to SGOCC Policy 1004: SGOCC Attendance/Truancy.
 - vii. The Sustainability Committee Secretary shall fulfill other duties and responsibilities as may be assigned.
- d. Voting Officer
 - i. Shall make an informed vote on proposed projects.
 - ii. Shall remain objective.
 - iii. Shall maintain the integrity of the body.
 - iv. Shall uphold all standards both ethically and as outlined in this document.

Student Senate Changes

Change 1. Add to Part III (General By-Laws Code), Article II (Branch Bylaws), Section I (Student Senate), 6. Position Descriptions

- D. Student Senate Secretary
 - I. The Student Senate shall elect from its own membership one individual to serve as Student Senate Secretary.
 - II. The Student Senate Secretary shall take minutes at all official Student Senate meetings.
 - III. The Student Senate Secretary shall compile, transcribe, and send minutes to the Student Senate President and the Advisor within 72 business hours of the Student Senate meeting.
 - IV. The Student Senate Secretary shall write and send "thank you" letters as necessary.
 - V. The Student Senate Secretary shall track tardies and absences of Student Senate officers and present it at the first Student Senate meeting of every month.

VI. The Student Senate Secretary shall hold officers accountable to SGOCC Policy 1004: SGOCC Attendance/Truancy. VII. The Student Senate Secretary shall fulfill other duties and responsibilities as may be assigned.

<u>Change "By-Laws" to Bylaws</u>
Change 1: The modification of "by-laws" to read "bylaws" throughout the entirety of the ASOCC Constitution.