

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

MINUTES

Friday, April 21, 2017; 9:00 a.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate will hold a meeting on Friday, April 21, 2017 at 9:00 a.m. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate. Those wishing to address the Student Senate shall be present during public forum and express their concern. For further information, please contact Student Senate President Karen Caspa at Kcaspa@gmail.com.

I. Organizational Items

I.01 Call to Order: 9:02 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati (arrived at 9:18 a.m.), Christy Nguyen, Jesse Lopez (arrived at 9:05 a.m.; left at 11:21 a.m.), Julie Recalde (left at 11:24 a.m.), Karen Caspa, Miguel Cruz, & Jose Talavera

Executive Board: Ashley Quinn (arrived at 9:05 a.m.), Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez, Frances Sanchez & Parker Hawkins (left at 10:08 a.m.)

Advisors: Julie Nguyen, Student Leadership Coordinator

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Jose Talavera to approve the meeting minutes for Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated April 14, 2017; 2nd by Julie Recalde. Motion passes 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.

Junell Brown reported on the Sustainability Committee.

Jose Talavera reported on the Administrative Services Planning Committee.

Leanna Gutierrez reported on the Student Services Planning Council.

Jesse Lopez reported on the College Council Committee.

Parker Hawkins reported on the College Budget Committee.

III.03 Student Body President's Report

This is an opportunity for the Student Body President to report.

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – Junell Brown provided a report.
2. Constitution & Bylaws Committee – Juan Partida provided a report.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez provided a report.
4. Event Task Force – Christy Nguyen provided a report.

5. Disabled Students Note-Taking Services Task Force – Julie Recalde provided a report.

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 Student Representative for Hiring Committee

Presentation, discussion, and possible action regarding the appointment of a student representative for a hiring committee of a Manager for Financial Aid.

V.02 Campus Climate

Discussion and possible action regarding the current Orange Coast College campus climate.

V.03 Student Senate for California Community Colleges (SSCCC) Resolutions

Discussion and possible action regarding the Associated Students of Orange Coast College's endorsement of resolutions for the Spring 2017 SSSCC General Assembly.

Motion by Junell Brown to support the Advocacy Committee's recommendation to endorse Spring 2017, S-03-1 (Spring 2013, 15.01) Polling Places at California Community Colleges Resolution. 2nd by Basant ElGhayati. Motion passes without objection.

Motion by Juan Partida to support the following Advocacy Committee's recommendations:

- endorse Spring 2017, A2-03.03-1 Environmental Officer Position on each ASO Resolution*
- endorse Spring 2017, A6-02.04-1 Title IX Closure Transparency Resolution*
- endorse Spring 2017, A7-03.02.02.03.02.03-1 Smoking Policy Resolution*
- endorse Spring 2017, A7-02.03.02.02-1 Adapted Physical Education Center Resolution*
- oppose Spring 2017, S-03.08.09-1 (Fall 2013, (Spring 2013) 20.01) Textbook Buyback Resolution*
- endorse Spring 2017 R8-02.03.02.03.04.02.06.03-1 Expansive Education Freedom Resolution*
- oppose Spring 2017, R9-04-1 Resolution Expanding Access to Student Centers Resolution*
- endorse Spring 2017, R9-03.03-1 Shared Governance Resolution*
- endorse Spring 2017, R10-02.03-1 Bright Campus Initiative*
- endorse Spring 2017, R10-02.02.02-1 Support for Undocumented Students Resolution*
- endorse Spring 2017, A2-02.03.04.03-1 Establishment of On-Campus Childcare Centers Resolution*

2nd by Julie Recalde; Motion passes without objection.

Motion by Basant ElGhayati to oppose Advocacy Committee's recommendation to endorse Spring 2017, A5-02.03-1 Original Sanctuary Campus Resolution; 2nd by Julie Recalde. Motion passes 5-4-3.

Recorded Vote:

Basant ElGhayati – Aye

Christy Nguyen – No

Jesse Lopez – No

Julie Recalde – Aye

Miguel Cruz – No

Jose Talavera – Aye

Ashley Quinn – Abstain

Jessica Riestra – No

Juan Partida – Aye

Junell Brown – Abstain

Leanna Gutierrez – Aye

Frances Sanchez – Abstain

V.04 California State Legislation

Discussion and possible endorsement of California State Legislative bills AB 1468, AB 705, & SB 319.

Motion by Basant ElGhayati to support Advocacy Committee's recommendations to endorse California State Legislative bills AB 1468, AB 705, and SB 319. 2nd by Julie Recalde; Motion passes without objection.

V.05 Succession Plans

Presentation, discussion, and possible action to follow regarding succession plans.

Without objection, the meeting was extended by 10 minutes.

V.06 ASOCC Website

Presentation, discussion, and possible action regarding the creation and content of a website for the Associated Students of Orange Coast College.

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)**

VIII. **Adjournment: 11:27 a.m.**