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

Minutes

Friday, April 28, 2017; 9:00 a.m.

ASOCC Office

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 (arrived at 9:04 a.m.), Christy Nguyen, Giang Nguyen, Jesse Lopez (absent), Julie Recalde, Karen Caspa, Miguel Cruz, Jose Talavera, & Omar Haddad

Executive Board: Ashley Quinn, Jessica Riestra, Juan Partida, Junell Brown, Leanna Gutierrez, Frances Sanchez & Parker Hawkins

Advisors: Julie Nguyen, Student Leadership Coordinator & Michael Morvice, Director of Student Life

Staff: Eva Shaffer, Student Activities Assistant

I.03 Opportunity for Pledge of Allegiance

T.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 April 21, 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:

- Club Start-Up Funds: None. 1.
- One-time event or other fund requests:
 - Kinesiology Club: \$800 for its first annual Fun Run taking place on May 13, 2017 at Orange Coast College. No request made
- 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.

Omar Haddad reported on the Instructional Planning Council.

Giang Nguyen resigned from the Academic Senate.

Jessica Riestra reported on the Curriculum Committee.

III.03 **Student Body President's Report**

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

Juan Partida provided his report.

- Foundation Meeting
- Planetarium Updated

III.04 Standing/Ad-hoc/Special Committees

- 1. Sustainability Committee Junell Brown provided a report.
- Constitution & Bylaws Committee Juan Partida provided a report.
- Campus Safety and Student Wellness Task Force No report.
- Event Task Force Christy Nguyen provided a report.
- 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 Event Task Force

Jose Talavera gave a presentation regarding the ASOCC Taco Event on Wednesday, May 3, 2017.

V.02 <u>Student Senate for California Community Colleges (SSCCC) Resolutions</u>

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

Motion by Frances Sanchez to support the following Advocacy Committee's recommendations:

Oppose - Spring 2017, S-04-01 (Fall 2013, 20.03) Tax-Free Textbooks

Endorse - Spring 2017, A7-04.02.02-1 Vocation-Certification Expansion

Endorse - Spring 2017, A8-03.02.03.03-1 Student Health Outreach

Endorse - Spring 2017, A9-04.04.02.04.01-1 Resolution Amending the Student Representation Fee

2nd by Julie Recalde. Motion passes without objection.

Motion by Junell Brown to support the following Advocacy Committee's recommendations:

Oppose - Spring 2017, R8-02-1-A Amendment to Drop without a "W" Policy

2nd by Julie Recalde. Motion Fails 6-8.

Recorded Vote:

Basant ElGhayati - No Christy Nguyen - Aye Giang Nguyen - Aye Jesse Lopez - Absent Julie Recalde- Aye Miguel Cruz- No Omar Haddad- Aye Jose (Neto) Talavera - No Ashley Quinn - No Jessica Riestra - No Juan Partida - Aye Junell Brown - No Leanna Gutierrez - No Parker Hawkins - No Frances Sanchez - Aye

Motion by Basant ElGhayati to endorse Spring 2017 SSCCC General Assembly Resolution Spring 2017, R8-02-1-A Amendment to Drop without a "W" Policy; 2nd by Miguel Cruz. Motion passes without objection.

V.03 ASOCC 2017-2018 Transition Ceremony

The Student Senate and Executive Board discussed the ASOCC 2017-2018 Transition Ceremony on Friday, May 19, 2017.

V.04 <u>Campus Safety and Student Wellness Task Force</u>

Leanna Gutierrez gave a presentation regarding the ASOCC Campus Safety and Student Wellness Task Force.

V.05 ASOCC Website Update

Karen Caspa gave an update of a possible website for the Associated Students of Orange Coast College.

V.06 Publicity Boards

Michael Morvice gave a presentation regarding an update of the publicity boards on campus.

Without objection the meeting was extended by 10 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: 11:25 a.m.