Associated Students of Orange Coast College SGOCC Student Senate MEETING MINUTES

Friday, September 22, 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: 9:01 a.m.
I.02 Roll Call
Student Senators: Erfan Behrangi (absent), Haley Burg, Jake Chustz (arrived at 9:07 a.m.), Katherine Hoang, Jesse Lopez, Caitlyn Nojiri (arrived at 9:25 a.m.), Jose Sanchez, Viktoriia Vasileva (arrived at 9:07 a.m.) & Ethan Wien
Executive Board: David Vo, Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, & Kristina Tseng
ASOCC Staff: Eva Shaffer
Advisor: Julie Nguyen
I.03 Opportunity for Pledge of Allegiance
I.04 Approval of Minutes
Motion by Kristina Tseng to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange

Motion by Kristina Tseng to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 15, 2017; 2nd by Jose Sanchez. Minutes 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-Elect, however, the Senate President-Elect 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: Business & Entrepreneurship, UMOJA, Radiology, Accounting Society, Amnesty International at OCC, OCC Flight Club, Ecology Club, and OCC Young Democrats. Motion by David Vo to approve the \$50.00 Club Start-Up Funds for the Business & Entrepreneurship, UMOJA, Radiology, Accounting Society, Amnesty International at OCC, OCC Flight Club, Ecology Club, and OCC Young Democrats; 2nd by Nick Liszewski. Motion passes without objection.
- 2. One time: 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.

- Ethan Wien reported on Student Services Planning Council.
- Jesse Lopez reported on Administrative Services Planning Committee.

III.03 Student Body President's Report

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

• District Consultation Council – David Vo attended and reported

III.04 Standing/Ad-hoc/Special Committees

- 1. Constitution and Bylaws Committee Frances Sanchez reported.
- 2. Mentorship Task Force Nick Liszewski reported.
- 3. Events Task Force Jesse Lopez reported.
- 4. Communications Committee Alexandra Junell Brown reported.
- 5. Sustainability Committee Kristina Tseng 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 Fiscal Affairs Council Request for Funding Form

Kristina Tseng gave an update on the Fiscal Affairs Council Request for Funding Form.

V.02 2017-2018 SGOCC Vice President of Diplomatic Affairs Interviews

Interviews took place for the open 2017-2018 SGOCC Vice President of Diplomatic Affairs position.

Without objection, meeting recess until 10:13 a.m.

Meeting called back to order at 10:13 a.m.

V.03 2017-2018 Vice President of Diplomatic Affairs Appointment

Discussion and possible action regarding the appointment for the 2017-2018 SGOCC Vice President of Diplomatic Affairs position.

Motion by Frances Sanchez to appoint Tobin Hecker as the 2017-2018 SGOCC Vice President of Diplomatic Affairs; 2nd by Caitlyn Nojiri. Motion fails 6-7.

Recorded Vote:Ethan Wien - AyeErfan Behrangi- AbsentEthan Wien - AyeJake Chustz - AyeDavid Vo - NoKatherine Hoang -AyeFrances Sanchez - AyeJesse Lopez - AyeLeanna Gutierrez - NoCaitlyn Nojiri -AyeNick Liszewski - NoJose Sanchez - NoAlexandra Junell Brown - NoViktoriia Vasileva - NoKristina Tseng - No

Motion by Jose Sanchez to appoint Enzzo Cantarero as the 2017-2018 SGOCC Vice President of Diplomatic Affairs; 2nd by Alexandra Junell Brown. Motion fails 6-7.

Recorded Vote:Ethan Wien - NoErfan Behrangi- AbsentEthan Wien - NoJake Chustz - NoDavid Vo - AyeKatherine Hoang -AyeFrances Sanchez - NoJesse Lopez - NoLeanna Gutierrez - AyeCaitlyn Nojiri - NoNick Liszewski - NoJose Sanchez - AyeAlexandra Junell Brown - AyeViktoriia Vasileva - NoKristina Tseng - Aye

Motion by Jake Chustz to extend the deadline for the 2017-2018 SGOCC Vice President of Diplomatic Affairs for fourteen days; 2nd by Viktoriia Vasileva. Motion fails 0-12-1.

Recorded Vote: Erfan Behrangi- Absent Jake Chustz - No Katherine Hoang - No Jesse Lopez - No Caitlyn Nojiri - No Jose Sanchez – Abstention Viktoriia Vasileva - No

Ethan Wien - No David Vo - No Frances Sanchez - No Leanna Gutierrez - No Nick Liszewski - No Alexandra Junell Brown - No Kristina Tseng - No

Motion by Kristina Tseng to extend meeting by 10 minutes; 2nd by Nick Liszewski. Motion passes without objection.

V.04 2017-2018 Student Senate and Executive Board Goals

Presentation and possible adoption regarding the Student Senate and Executive Board goals.

VI. Public Forum Two

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.01Advisors' Report (Limited to 2 minutes per report)VII.02Board, Officer and Staff Reports (Limited to 2 minute per person)
- VIII. Adjournment: 11:10 a.m.