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

Minutes

Friday, October 7, 2016; 9:00 a.m.

ASOCC Office

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

I. Organizational Items

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

I.02 Roll Call

Student Senators: Alexis Marfil, Basant ElGhayati (arrived at 9:07 a.m.), Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano

Executive Board: Daria Antonova (arrived at 9:07 a.m.), Ashley Quinn, Jessica Riestra (Absent), Juan Partida, Leanna Gutierrez (arrived at 9:12 a.m.), Parker Hawkins (arrived at 9:09a.m.), Joshua Recalde

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated September 30, 2016 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: Aerospace Club; International Christian Friends; Psychology Club; Respiratory Care; and Umoja.

Motion by Joshua Recalde to approve \$50 Club Start-Up Funds for the Aerospace Club; International Christian Friends; Psychology Club; Respiratory Care; and Umoja 2^{nd} by Alexis Marfil. Motion passes without objection.

- 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.

Basant ElGhayati reported on the Academic Senate.

Stephannie DiGaetano reported on the Academic Petition Council.

Alexis Marfil reported on the Facilities Planning Committee.

Joshua Recalde reported on the Institutional Planning Council.

Juan Partida reported on the College Council.

III.03 Student Body President's Report

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

Juan Partida provided his report.

III.04 Standing/Ad-hoc/Special Committees

- Sustainability Committee Giang Nguyen provided her report.
- 2. Constitution & Bylaws Committee No report.
- 3. Fall 2016 Student Senate Special Elections Taskforce Alexis Marfil provided her 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 2016-2017 Student Senate and Executive Board Goals

Discussion and possible action regarding the 2016-2017 Student Senate and Executive Board goals.

Motion by Joshua Recalde to restrict discussion on this agenda time to 10 minutes; 2nd by Alexis Marfil. Motion passes 9-4.

Recorded Vote:

Alexis Marfil- Aye
Ashley Quinn - Aye
Basant ElGhayati - No
Christy Nguyen - Aye
Daria Antonova - Aye
Daria Antonova - Aye
Giang Nguyen - Aye
Jessica Riestra - Absent
Joshua Recalde - Aye
Juan Partida - Aye
Leanna Gutierrez - No
Miguel Cruz - Aye
Omar Haddad - No
Parker Hawkins - Aye
Stephannie DiGaetano - No

Motion by Alexis Marfil to call to previous motion to question; 2nd by Joshua Recalde. Motion passes without objection.

Motion by Basant ElGhayati to limit discussion to 3 comments at 30 seconds per item; 2nd by Stephannie DiGaetano. Motion passes without objection.

Motion by Joshua Recalde to strike the 1st three goals under SGOCC Related Goals; 2nd by Giang Nguyen. Motion passes 7 – 6.

Goals to be removed:

- Increase number of students voting in the Student Senate Election.
- Improve communication between SG branches
- Raise awareness about SGOCC

Recorded Vote:

Alexis Marfil- Aye
Ashley Quinn - Aye
Basant ElGhayati - No
Christy Nguyen - No
Daria Antonova - Aye
Giang Nguyen - Aye
Jessica Riestra - Absent

Joshua Recalde - Aye
Juan Partida - No
Leanna Gutierrez - No
Miguel Cruz - Aye
Omar Haddad - No
Parker Hawkins - Aye
Stephannie DiGaetano - No

 ${\it Motion by Joshua Recalde to call to previous question; Motion 2nd. Motion passes without objection.}$

Motion by Daria Antonova to strike speakers goals; 2nd by Parker Hawkins. Motion passes 10-3.

Goal to be removed:

To have speakers placed around campus to inform students about on-campus events and activities.

Recorded Vote:

Alexis Marfil- No
Ashley Quinn - Aye
Basant ElGhayati - Aye
Christy Nguyen - Aye
Daria Antonova - Aye
Giang Nguyen - Aye
Jessica Riestra - Absent

Joshua Recalde - Aye
Juan Partida - Aye
Leanna Gutierrez - No
Miguel Cruz - No
Omar Haddad - Aye
Parker Hawkins - Aye
Stephannie DiGaetano - Aye

Motion by Joshua Recalde to call to question; motion 2nd. Motion passes 10 -3.

Recorded Vote:

Alexis Marfil- Aye Ashley Quinn - Aye Basant ElGhayati - Aye Christy Nguyen - Aye Daria Antonova - Aye Giang Nguyen - No Jessica Riestra - Absent Joshua Recalde - Aye Juan Partida - Aye Leanna Gutierrez - No Miguel Cruz - No Omar Haddad - Aye Parker Hawkins - Aye Stephannie DiGaetano – Aye

V.02 <u>District Technology Plan</u>

Presentation and discussion regarding the District Technology Plan.

Motion by Miguel Cruz to suspend the orders of the day and go to Public Forum Two; 2nd by Giang Nguyen. Motion fails 2-11.

Recorded Vote:

Alexis Marfil- No Ashley Quinn - No Basant ElGhayati - No Christy Nguyen - No Daria Antonova - No Giang Nguyen - Aye Jessica Riestra - Absent Joshua Recalde - No Juan Partida - No Leanna Gutierrez - No Miguel Cruz - Aye Omar Haddad - No Parker Hawkins - No Stephannie DiGaetano – No

Without objection, the orders of the day were suspended to move to item V.05.

V.03 Student Senate for California Community Colleges (SSCCC) Fall 2016 General Assembly ASOCC Resolutions

Discussion and possible action regarding the endorsement of resolutions for the ASOCC to take to the Fall 2016 SSCCC General Assembly. No actions taken.

V.04 ASOCC Space Usage Policy

Presentation regarding SGOCC Policy 1008: ASOCC Space Policy Usage Policy. Item tabled.

V.05 OCC Student Union Programming

There was a presentation and discussion regarding the currently proposed programming for the OCC Student Union.

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.01 Advisors' Report (Limited to 2 minutes per report)

VII.02 Board, Officer, and Staff Reports (Limited to 2 minute per person)

VIII. Adjournment: 11:06 a.m.

Student Senate & Executive Board Goals

- SGOCC-Related Goals
 - o Revenue Generating
 - Finalize the endowment
 - Note-taking service
- Service-Related
 - o Extend Student Health Center Night hours
 - o Improve academic counseling
 - o 24-hour facility for students to complete their work
 - o To have speakers placed around campus to inform students about on-campus events and activities.
 - o Safety exploring the arming of Campus Safety Officers.
 - o Food Services Plateware & Utensils
 - Work to identify general funds for the OCC Honors Program and the OCC Speech, Theatre, & Debate Team.
- Facilities-Related
 - o Bring in conversation about propose and explore the possibility of a reading room at OCC for students if it is determined feasible.
 - o Advocate for more cameras in parking lots.
- Referred Goals
 - o Sustainability Committee
 - Water Refill Stations