

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

Friday, October 20, 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 and Executive Board will hold a meeting on Friday, October 20, 2017 at 9:00 am. 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 and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during public forum and express their concern. For further information, please contact Student Senate President Haley Burg at haleyrburg@gmail.com.

I. Organizational Items

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

I.02 Roll Call

Student Senators: Haley Burg, Jake Chustz, Katherine Hoang (arrived at 10:03 a.m.) Jesse Lopez, Caitlyn Nojiri (absent), Jose Sanchez (arrived at 9:04 a.m.), Viktoriia Vasileva (arrived at 9:06 a.m. left meeting at 11:06 a.m.) & Ethan Wien (arrived at 9:05 a.m.)

Executive Board: David Vo (arrived at 9:04 a.m.), Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, & Kristina Tseng

Advisor: Julie Nguyen

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Nick Liszewski to approve the minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 13, 2017; 2nd by Kristina Tseng. 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: Vegans Saving Animals and Beyond, American Association of University Women, Early Childhood, and Algorithm.

Motion by Nick Liszewski to approve the \$50 Club Start-Up Funds for the Vegans Saving Animals and Beyond, American Association of University Women, Early Childhood, and Algorithm Clubs; 2nd by Jose Sanchez. 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.

Jesse Lopez reported on the Academic Senate.

Ethan Wein reported on the Administrative Services Planning Committee.

Leanna Gutierrez reported on the College Council.

Haley Burg reported on the Accreditation 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 Coast Community College District (CCCD) Board Policy & Administrative Procedure 5910 – Sexual Misconduct**
Shannon Quihuiz, Associate Dean of Title IX & Student Relations, gave a presentation regarding revisions to CCCD Board Policy & Administrative Procedure 5910 – Sexual Misconduct.
- V.02 Coast Community College District (CCCD) District Student Council (DSC)**
Discussion and possible action regarding the CCCD District Student Council membership from the Associated Students of Orange Coast College.

Motion by Nick Liszewski to appoint Alexandra Junell Brown as the alternate to the CCCD District Student Council; 2nd by Frances Sanchez. Motion passes without objection.
- V.03 2017-2018 SGOCC Vice President of Diplomatic Affairs Interviews**
Interviews for the open 2017-2018 SGOCC Vice President of Diplomatic Affairs position.

Motion by Kristina Tseng to extend meeting by 30 minutes; 2nd by Nick Liszewski. Motion passes without objection.

Meeting recessed for 5 minutes without objection.

Meeting called back to order at 11:01 a.m.
- V.04 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 Cindy Matuch as the 2017-2018 SGOCC Vice President of Diplomatic Affairs; 2nd by Alexandra Junell Brown. Motion passes without objection.
- V.05 Participatory Governance Committee (PGC) Student Representatives**
Discussion and possible action regarding the appointments of PGC student representatives.

Motion by Kristina Tseng to appoint the following student to their respective committees; 2nd by Jake Chustz. Motion passes without objection.

Carlos Lopez – Student Services Planning Council
Jessica Riestra – International and Multicultural Committee & Professional Development Advisory Council.

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 Executive 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: 11:23 a.m.