

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

Minutes

Friday, October 28, 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: 9:03 a.m.

I.02 Roll Call

Student Senators: Alexis Marfil, Basant ElGhayati, Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano, & Julie Recalde

Executive Board: Daria Antonova, Ashley Quinn, Jessica Riestra, Juan Partida, Leanna Gutierrez, Parker Hawkins, & 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 October 14, 2016 approved without objection.

Minutes from Associated Students of Orange Coast College (ASOCC), Student Government of Orange Coast College (SGOCC) Student Senate Meeting dated October 21, 2016 approved without objection.

II. Public Forum

III.

IV. 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: EOPS Honors Club; Medieval Reenactment and Recreation Club; and Model United Nations (MUN).

Motion by Basant ElGhayati to approve \$50 Club Start-Up Funds for the EOPS Honors Club; Medieval Reenactment and Recreation Club; and Model United Nations; 2nd by Joshua Recalde. Motion passes without objection.

2. One time event or other fund requests:

- Astronomy Club: \$420 for members to attend a Star Party and Dinner Event at the Griffith Observatory.

Motion by Basant ElGhayati to approve \$384.00 for members of the Astronomy Club to attend a Star Party and Dinner Event at the Griffith Observatory; 2nd by Joshua Recalde. Motion passes without objection.

- Consumer and Health Sciences Allied Health: \$3,500 for annual pinning ceremony.
Item Tabled

- Forensics Team: \$6,482.25 for Start-Up and One-Time Expenditures.

Motion by Basant ElGhayati to approve \$5,720.26 for the Forensics Team Start-Up and One-Time Expenditures; 2nd by Joshua Recalde. Motion passes without objection.

- Forensics Team: \$5,779.37 for to members attend the Hell Froze Over Tournament from January 13-15, 2017 in Peoria, Illinois.

Motion by Jessica Riestra to approve \$5,779.37 for the members of the Forensics Team to attend the Hell Froze Over Tournament from January 13-15, 2017 in Peoria, Illinois; 2nd by Leanna Gutierrez. Motion passes without objection.

- Forensics Team: \$11,402.95 for to attend the CCCFA Championships from March 7– 12, 2017 in Peoria, Illinois.

Motion by Joshua Recalde to approve \$9,702.95 for the members of the Forensics Team to attend the CCCFA Championships from March 7– 12, 2017 in Peoria, Illinois; 2nd by Basant ElGhayati. Motion passes without objection.

- Forensics Team: \$30, 836 for members to attend the Phi Rho Pi – National Tournament from April 5 – 15, 2017 in McLean, Virginia.

Motion by Basant ElGhayati to approve \$30,536.00 for members of the Forensics Team to attend the Phi Rho Pi – National Tournament from April 5 – 15, 2017 in McLean, Virginia; 2nd by Juan Partida.

Motion by Joshua Recalde to amend previous motion to change the approved amount to \$20,556.00; 2nd by Miguel Cruz.

Call to question on the motion to amend by Christy Nguyen; 2nd by Joshua Recalde. Motion passes without objection.

Motion to amend previous motion fails 3 -12.

Recorded Vote on motion to amend:

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

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

Call to question on original motion by Basant ElGhayati; 2nd by Alexis Marfil. Motion passes without objection.

Motion to approve original motion of \$30,836.00 for members of the Forensics Team to attend the Phi Rho Pi – National Tournament from April 5 – 15, 2017 in McLean, Virginia passes 14-1.

Recorded Vote on original motion:

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

*Juan Partida-- Aye
Leanna Gutierrez- Aye
Miguel Cruz-Aye
Omar Haddad- Aye
Parker Hawkins- Aye
Stephannie DiGaetano- Aye
Julie Recalde- Aye*

Motion by Miguel Cruz to reconsider motion to allocate \$5,779.37 for the members of the Forensics Team to attend the Hell Froze Over Tournament from January 13-15, 2017 in Peoria, Illinois; 2nd by Joshua Recalde.

Call to question by Joshua Recalde; 2nd by Alexis Marfil. Motion passes without objection.

Motion to reconsider motion to allocate \$5,779.37 for the members of the Forensics Team to attend the Hell Froze Over Tournament from January 13-15, 2017 in Peoria, Illinois fails 5 – 10.

Recorded Vote on original motion:

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

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

- Gamer's Guild: \$400 for club T-shirts.
Item Tabled
- Orange Coast College Foundation: \$50,000 for 2016-2017 endowment matching campaign
Item Tabled

3. Request for transfer: None

Motion by Joshua Recalde to suspend the orders of the day and move to item VI. New Business; 2nd by Daria Antonova.

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

Motion to suspend the orders of the day and move to item VI. New Business passes 9-6.

Recorded Vote:

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

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

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.

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
2. Constitution & Bylaws Committee

V. Unfinished Business

VI. 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

Alexis Marfil gave a presentation regarding the possible creation of an Event Task Force.

Motion by Alexis Marfil to create an Event Task Force with only Student Senate members and the Vice President of College Life; 2nd by Ashley Quinn. Motion passes without objection.

Motion by Ashley Quinn to not limit Event Task Force to only Student Senate and the Vice President of College Life by allowing the Executive Board members be part of the task force; 2nd by Basant ElGhayati. Motion passes 13-0-2.

Recorded Vote:

*Alexis Marfil - Aye
Ashley Quinn- Aye
Basant ElGhayati- Aye
Christy Nguyen- Aye
Daria Antonova- Aye
Giang Nguyen- Aye
Jessica Riestra- Aye
Joshua Recalde-Abstain*

*Juan Partida- Aye
Leanna Gutierrez- Aye
Miguel Cruz- Abstain
Omar Haddad- Aye
Parker Hawkins- Aye
Stephannie DiGaetano- Aye
Julie Recalde- Aye*

Motion by Basant ElGhayati to amend previous motion that the task force include up to three members of each branch of the SGOCC; 2nd by Giang Nguyen. Motion fails 6 – 9.

Recorded Vote:

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

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

*Motion by Jessica Riestra to amend task force membership and include that the chair be a Senator; 2nd by Daria Antonova. Motion fails 7-8.
Recorded Vote:*

*Alexis Marfil - Aye
Ashley Quinn - Aye
Basant ElGhayati - Aye
Christy Nguyen- No*

*Daria Antonova - Aye
Giang Nguyen- No
Jessica Riestra - Aye
Joshua Recalde- No*

Juan Partida- No
Leanna Gutierrez- No
Miguel Cruz - Aye
Omar Haddad- No

Parker Hawkins - Aye
Stephannie DiGaetano- No
Julie Recalde- No

Motion by Leanna Gutierrez to amend that the task force be called the Student Senate and Executive Board Events Task Force; 2nd by Ashley Quinn. Motion passes 13 – 1.

Recorded Vote:

Alexis Marfil- Aye
Ashley Quinn- Aye
Basant ElGhayati – Absent for vote
Christy Nguyen- Aye
Daria Antonova- Aye
Giang Nguyen- Aye
Jessica Riestra- Aye
Joshua Recalde- No

Juan Partida- Aye
Leanna Gutierrez- Aye
Miguel Cruz- Aye
Omar Haddad- Aye
Parker Hawkins- Aye
Stephannie DiGaetano- Aye
Julie Recalde- Aye

Without objection, the following students were appointed as members to the Student Senate and Executive Board Events Task Force.

Ashley Quinn
Jessica Riestra
Alexis Marfil
Omar Haddad

Miguel Cruz
Leanna Gutierrez
Christy Nguyen
Julie Recalde

Without objection, Alexis Marfil was appointed as chair to the Student Senate and Executive Board Events Task Force.

V.02 Participatory Governance Committee (PGC)

Discussion and possible action regarding the appointment of permanent PGC student representatives.

Motion by Julie Recalde to appoint Joshua Recalde as the student representative to the Facilities Planning Committee; 2nd by Ashely Quinn. Motion passes without objection.

Motion by Miguel Cruz to appoint himself as the student representative to the Curriculum Committee; 2nd by Jessica Riestra. Motion passes without objection.

Motion by Jessica Riestra to appoint herself as the student representative to the Commencement Planning Committee; 2nd by Miguel Cruz. Motion passes without objection.

V.03 2016-2017 Fiscal Affairs Council Appointment Recommendations

Discussion and possible action regarding the appointment of new members to the 2016-2017 Fiscal Affairs Council.

Motion by Basant ElGhayati to appoint Michael Ambrose to the Fiscal Affairs Council; 2nd by Giang Nguyen. Motion passes without objection.

V.04 2016-2017 Student Senate and Executive Board Goals

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

Karen Caspa discussed the 2016-2017 Student Senate and Executive Board.

V.05 Transparent Governance and Informational Resource Availability Resolution

Joshua Recalde gave a presentation regarding the Transparent Governance and Informational Resource Availability Resolution.

Motion by Basant ElGhayati to postpone this item; 2nd by Julie Recalde. Motion fails 7 – 7.

Recorded Vote:

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

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

Motion by Miguel Cruz to extend meeting by 5 minutes; 2nd by Parker Hawkins. Motion passes without objection.

Motion by Leanna Gutierrez to move to item VII. Public Forum; 2nd by Basant ElGhayati. Motion passes 8 – 6.

Recorded Vote:

*Alexis Marfil – Absent for vote
Ashley Quinn- No
Basant ElGhayati- Aye
Christy Nguyen- No
Daria Antonova- Aye
Giang Nguyen- No
Jessica Riestra- No
Joshua Recalde- No*

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

Motion by Miguel Cruz to extend meeting by 5 minutes; 2nd by Christy Nguyen. Motion passes without objection.

VII. 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.

VIII. 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)

Ashley Quinn resigned from the Constitution and By-Laws Committee

IX. Adjournment: 11:15 a.m.