

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

Minutes

Friday, November 18, 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

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen (left meeting at 10:39 a.m.), Karen Caspa, Miguel Cruz, Omar Haddad (left meeting at 10:30 a.m.), Stephannie DiGaetano (arrived meeting at 9:26 a.m., left meeting at 11:05 a.m.), & Julie Recalde

Executive Board: Daria Antonova, Ashley Quinn (left meeting at 11 a.m.), Jessica Riestra (left meeting at 9:59 a.m.), Juan Partida, Leanna Gutierrez, Parker Hawkins (left meeting at 11 a.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 November 4, 2016 approved without objection.

II. Public Forum

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: Culinary Arts; Sailing & Seamanship; Recovery on Campus; Algorithm Club; and Gamer's Guild.
Motion by Leanna Gutierrez to approve \$50 Start-Up Funds for the Culinary Arts; Sailing & Seamanship; Recovery on Campus; Algorithm Club; and Gamer's Guild; 2nd by Basant ElGhayati. Motion passes without objection.
2. One time event or other fund requests:
 - Circle K: \$5,700 for the District Convention, an annual leadership conference taking place on March 17-19, 2016 in the Riverside Convention Center.
Item Tabled
 - OCC Chamber Singers: \$15,000 for "Songs of the Slave" performance at Carnegie Hall on June 24, 2017.
Motion by Basant approve the OCC Chamber Singers request of \$15,000 for "Songs of the Slave" performance at Carnegie Hall on June 24, 2017; 2nd by Ashley Quinn. Motion passes without objection.
 - STEM Club: \$16,742.52 for a 3D printer, parts, and supplies for ongoing projects including a new hand for Cap'n Pete, the android pirate.
Motion by Joshua Recalde to approve \$0 towards the STEM Clubs request of \$16,742.52 for a 3D printer, parts, and supplies for ongoing projects including a new hand for Cap'n Pete, the android pirate; 2nd by Basant ElGhayati. Motion passes without objection.
 - STEM Club: \$4,685.07 for equipment and food for the 2016-2017 academic years.
Motion by Basant ElGhayati to approve \$0 toward the STEM Club request of \$4,685.07 for equipment and food for the 2016-2017 academic years; 2nd by Joshua Recalde. Motion passes without objection.
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.

Motion by Ashely Quinn to appoint Parker Hawkins as the student representative to the Technology Committee; 2nd by Joshua Recalde. Motion passes without objection.

Juan Partida reported on the College Council.

Ashley Quinn reported on the College Budget.

Julie Recalde reported on the Student Success and Enrollment Committee.

Jessica Riestra reported on the Student Success and Enrollment Committee and the International Multicultural Committee.

Basant ElGhayati reported on the Academic Senate.

Miguel Cruz reported on the Curriculum Committee.

Karen Caspa reported on the Institutional Advancement and Effectiveness Planning Council.

III.03 Student Body President's Report

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

Juan Partida provided his report on the following:

- Executive Board Meetings
- College Council
- OCC Foundation Meeting

III.04 Standing/Ad-hoc/Special Committees

1. Sustainability Committee – No Report
2. Constitution & Bylaws Committee – No Report
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported
4. Event Task Force – Ashley Quinn reported

IV. Unfinished Business

IV.01 Transparent Governance and Informational Resource Availability Resolution

Presentation, discussion, and possible action regarding the Transparent Governance and Informational Resource Availability Resolution.

Motion by Basant ElGhayati to create an Informational Resource Availability Task Force; 2nd by Parker Hawkins. Motion fails 2 – 12.

Recorded Vote:

Ashley Quinn - No
Basant ElGhayati-Yes
Christy Nguyen- No
Daria Antonova- No
Giang Nguyen- No
Jessica Riestra- No
Joshua Recalde- No

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

Motion by Joshua Recalde to postpone item IV.01 to the December 2, 2016 SGOCC Student Senate and Executive Board Meeting; 2nd by Omar Haddad. Motion passes 11-1-1.

Recorded Vote:

Ashley Quinn -Yes
Basant ElGhayati- No
Christy Nguyen--Yes
Daria Antonova-Yes
Giang Nguyen-Yes
Jessica Riestra- Absent
Joshua Recalde-Yes

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

IV.02 Constitution & Bylaws Task Force

Presentation regarding the possible amendment to Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 2 (Composition & Membership). Proposed bylaw amendments are included in Attachment A. Discussion and possible action to follow.

Motion by Joshua Recalde to amend Part III (General By-Laws Code), Article II (Branch Bylaws), Section A (Advocacy Committee), Number 2 (Composition & Membership); 2nd by Christy Nguyen. Motion passes without objection.

V. New Business

All items under new business are discussion and/or action items. Attachments are available in the ASOCC Office.

V.01 Regional Delegate Vacancy

Presentation and possible action regarding the resignation of the Regional Delegate and filling the vacant position.

Motion by Joshua Recalde, Regional Delegate, to oppose his resignation; 2nd by Julie Recalde. Motion passes without objection.

V.02 Homeless Student Aid and Facility Access Improvement Task Force

Presentation, discussion, and possible creation of a Homeless Student Aid and Facility Access Improvement Task Force.

Motion by Joshua Recalde to create a Homeless Student Aid and Facility Access Improvement Task Force; 2nd by Parker Hawkins. Motion fails 4-6.

Recorded Vote:

Ashley Quinn - No

Basant ElGhayati- No

Christy Nguyen--Yes

Daria Antonova-Yes

Giang Nguyen- Absent

Jessica Riestra- Absent

Joshua Recalde-Yes

Juan Partida-No

Leanna Gutierrez-Yes

Miguel Cruz- No

Omar Haddad-- Absent

Parker Hawkins- Absent

Stephannie DiGaetano- No

Julie Recalde- No

V.03 Gender Neutral and Disabled Friendly Restroom Compliance Resolution

Presentation, discussion, and possible action regarding the Gender Neutral and Disabled Friendly Restrooms Compliance Resolution.

Motion by Julie Recalde to extend meeting to 11:15 a.m.; 2nd by Joshua Recalde. Motion passes without objection.

Motion by Basant ElGhayati to close discussion on item V.03; 2nd by Leanna Gutierrez. Motion passes without objection.

V.04 District Consultation Council (DCC) Subcommittee for Budget for the Academic Year 2016-2017

Discussion and possible action regarding the appointment of a student representative for the DCC subcommittee.

Motion by Juan Partida to postpone item V.04 to the December 2, 2016 SGOCC Student Senate and Executive Board Meeting; Motion passes without objection.

VI. 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.

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: 11:14 a.m.

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Attachment A - Proposed Bylaw Changes

Article II: Branch Bylaws

Section A: Advocacy Committee

2. Composition & Membership

- a. The Advocacy shall be comprised of no more than ~~ten~~ twelve members, including the ASOCC Regional Delegate who will serve as chair.