

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

Minutes

Friday, December 2, 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: 9:08 a.m.**

**I.02 Roll Call**

Student Senators: Basant ElGhayati (arrived meeting at 9:18 a.m.), Christy Nguyen, Giang Nguyen, Karen Caspa, Miguel Cruz, Omar Haddad, Stephannie DiGaetano (absent), & Julie Recalde

Executive Board: Daria Antonova (arrived meeting at 9:14 a.m.), Ashley Quinn, Jessica Riestra, Juan Partida, Leanna Gutierrez, (arrived meeting at 9:15 a.m.) Parker Hawkins, & Joshua Recalde (arrived meeting at 10:00 a.m.)

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 18, 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: Accounting Society.

**Item Postponed**

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, 2017 in the Riverside Convention Center.  
*Motion by Juan Partida to approve funding Circle K Club \$5,364.00 for the District Convention, taking place on March 17-19, 2017 in the Riverside Convention Center; 2<sup>nd</sup> by Ashley Quinn. Motion passes without objection.*
- Omega Psi Sigma: \$10,026.19 for a trip to University of California, Washington Center from February 12-15, 2017.  
**Item Postponed**
- Spirit of Ability: \$750 for their 25<sup>th</sup> annual Holiday Luncheon and Opportunity Drawing on December 7, 2016.  
*Motion by Christy Nguyen to approve funding the Spirit of Ability Club \$750.00 for their 25<sup>th</sup> annual Holiday Luncheon and Opportunity Drawing on December 7, 2016; 2<sup>nd</sup> by Ashley Quinn. Motion passes without objection.*
- Anime Academia: \$4,262.66 for a festival/dance held at Orange Coast College on December 17, 2016.  
*Motion by Ashley Quinn to approve funding the Anime Academia Club \$1647.00 for a festival/dance held at Orange Coast College on December 17, 2016; 2<sup>nd</sup> by Juan Partida. 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.

Daria Antonova, V.P. of Diplomatic Affairs announced her resignation from the SGOCC effective December 16, 2016.

**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 – No report.
2. Constitution & Bylaws Committee - No report.
3. Campus Safety and Student Wellness Task Force – Leanna Gutierrez reported.
4. Event Task Force - No report.

**IV. Unfinished Business**

**IV.01 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 appoint Kristina Tseng to the District Consultation Council (DCC) Subcommittee for Budget for the Academic Year 2016-2017; 2<sup>nd</sup> by Giang Nguyen. Motion passes without objection.*

**IV.02 Transparent Governance and Informational Resource Availability Resolution**

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

Joshua Recalde provided an update.

**V. New Business**

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

**V.01 District Student Council (DSC) – District-Wide Smoking Policy**

Presentation, discussion, and possible action regarding the DSC District-wide Smoking Policy.

*Motion by Basant ElGhayati to designate parking lots as the only smoking areas on campus; 2<sup>nd</sup> by Giang Nguyen. Motion fails 5-7.*

*Motion by Christy Nguyen to call to question; 2<sup>nd</sup> by Ashley Quinn. Motion passes 10 -2.*

***Recorded Vote on call to question:***

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

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

***Recorded Vote on main motion:***

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

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

Motion by Basant ElGhayati to endorse designated smoking areas on campus; 2<sup>nd</sup> by Daria Antonova. Motion passes 7 – 6.

**Recorded Vote:**

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

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

*Items of the day suspended to move to item V.04 without objection.*

- V.02**     **District Student Council (DSC) – District-Wide Email Policy**  
Presentation, discussion, and possible action regarding the DSC District-wide Email Policy.  
Juan Partida asked for feedback from the body concerning the DSC District-wide Email Policy.
- V.03**     **Events Task Force Chair**  
Discussion and action to follow regarding a chair for the Events Task Force.  
  
*Christy Nguyen appointed as chair without objection.*
- V.04**     **Campus Climate Discussion**  
Discussion with Dr. Dennis Harkins, OCC College President, regarding the current campus climate.

**VI.     Public Forum**  
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**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: 11:05 a.m.**