

**Associated Students of Orange Coast College (ASOCC)  
Student Government of Orange Coast College (SGOCC)**

**Student Senate & Executive Board**

MEETING MINUTES

Friday, December 8, 2017; 9:00 a.m.

ASOCC Office

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

**I. Organizational Items**

**I.01** Call to Order: 9:04 a.m.

**I.02** Roll Call

**Student Senators:** Haley Burg, Jake Chustz (absent), Katherine Hoang, Jesse Lopez, Caitlyn Nojiri (absent), Jose Sanchez (arrived at 9:16 a.m.), Viktoriia Vasileva (arrived at 9:07 am, left meeting at 11:02 a.m.), & Ethan Wien (absent)

**Executive Board:** David Vo (arrived at 11:15 a.m.), Frances Sanchez, Leanna Gutierrez, Nick Liszewski, Alexandra Junell Brown, Cindy Matuch, & Kristina Tseng

**Advisor:** Michael Morvice

**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 December 1, 2017 postponed to February 2, 2018 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 Student Senate and Executive Board action(s) be taken:

1. Club Start-Up Funds:

- Korean Club
- OCC Illustration Club

*Motion by Frances Sanchez to approve \$50 start-up funds for the Korean and Illustration Clubs; 2<sup>nd</sup> by Jesse Lopez. Motion passes without objection.*

2. One time:

- Christian Students Club will be presenting the request for \$644.49 for club t-shirts.  
*Motion by Alexandra Junell Brown to approve \$0 towards the Christian Student request for club t-shirts per the recommendation of the Fiscal Affairs Council; 2<sup>nd</sup> by Katherine Hoang. Motion passes without objection.*
- Spirit of Ability will be presenting the request for \$599.00 for their 26<sup>th</sup> Annual Holiday Luncheon and opportunity drawing on November 29, 2017.  
*Motion by Leanna Gutierrez to reimburse the Spirit of Ability Club \$599.00 for the Holiday Luncheon on November 29, 2017; 2<sup>nd</sup> by Alexandra Junell Brown. Motion passes without objection.*

**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.

Katherine Hoang reported on the Facilities Committee.

Jesse Lopez reported on the Academic Senate.

Nick Liszewski reported on the College Council.

*Motion by Alexandra Junell Brown to appoint the following student representatives to their respective committees; 2<sup>nd</sup> by Kristina Tseng. Motion passes without objection.*

*Jake Chustz – Academic Petition Council*

*Niousha Farhangi and Kristina Tseng – Bookstore Advisory Team*

*Jesse Lopez- College Council*

*Alexandra Junell Brown – Friends of the Library*

*Genesis Gil – Commencement Committee*

*Cindy Matuch and Leanna Gutierrez – General Scholarship Committee*

*Niousha Farhangi – Instructional Food Service Campus Advisory Committee*

*Genesis Gil – Instructional Planning Council*

*Haley Burg – Professional Development Advisory Committee*

**III.03 Student Body President's Report**

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

Leanna Gutierrez provided her report.

- District Student Council

**III.04 Standing/Ad-hoc/Special Committees**

1. Constitution and Bylaws Committee – Frances Sanchez reported.
2. Mentorship Task Force - Viktoriia Vasileva reported.
3. Events Task Force – Jesse Lopez reported.
4. Communications Committee – Alexandra Junell Brown reported.
5. Sustainability Committee – No 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 Student Senate for California Community Colleges (SSCCC) Resolutions**

Presentation regarding the outcomes of Associated Students of Orange Coast College's endorsement of resolutions for the Fall 2017 SSSCC General Assembly which occurred November 17-19, 2017.

*Order of the day were suspended and moved to agenda item V.02.*

*Frances Sanchez gave a presentation regarding the outcomes of Associated Students of Orange Coast College's endorsement of resolutions for the Fall 2017 SSSCC General Assembly which occurred November 17-19, 2017.*

**V.02 2017-2018 SGOCC Student Senator Interviews**

Interviews for the open 2017-2018 SGOCC Student Senator position.

*Without objection, meeting recess for 10 minutes.*

*Meeting called back to order at 10:11 a.m.*

**V.03 2017-2018 Student Senator Appointment**

Discussion and possible action regarding the appointment for the 2017-2018 SGOCC Student Senator position.

*Motion by Alexandra Junell Brown to appoint Saul Madrigal as 2017-2018 SGOCC Student Senator; 2<sup>nd</sup> by Jose Sanchez. Motion passes 11-0.*

**V.04 2017-2018 Student Senate and Executive Board Goals**

Presentation and discussion regarding the 2017-2018 Student Senate and Executive Board Goals.

*Motion to extend meeting 10 minutes without objection.*

**V.05 Student Government Evaluation**

Student Senators and Executive Board Officers will participate in an end-of-semester evaluation of the chair and student government holistically.  
*Item Tabled to the February 02, 2018 meeting without objection.*

**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)**

*Katherine Hoang resigned from the Constitution and Bylaws Committee.*

*Jose Sanchez resigned from the Constitution and Bylaws Committee.*

**VIII. Adjournment: 11:16 a.m.**