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

SPECIAL MEETING MINUTES

Friday, December 16, 2016; 8:00 a.m.

ASOCC Office

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

I. Organizational Items

I.01 Call to Order: 8:14 a.m.

I.02 Roll Call

Student Senators: Basant ElGhayati, Christy Nguyen, Giang Nguyen (absent), Karen Caspa, Miguel Cruz (arrived meeting at 9:31 a.m.), Omar Haddad (left meeting at 11:45 a.m.), Stephannie DiGaetano (absent), & Julie Recalde Executive Board: Daria Antonova, Ashley Quinn (absent), Jessica Riestra, Juan Partida, Leanna Gutierrez, Parker Hawkins, & Joshua Recalde (absent)

Advisor: Michael Morvice

Staff: Eva Shaffer

I.03 Opportunity for Pledge of Allegiance I.04 Approval of Minutes - Postponed

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: None.
- 2. One-time event or other fund requests:
 - STEM Club: \$8,874.00 to attend the Consumer Electronics Show (CES) in Las Vegas, Nevada from January 5-8, 2017.
 Motion by Christy Nguyen to approve \$0.00 for the STEM Club to attend the Consumer Electronics Show (CES) in Las Vegas, Nevada from January 5-8, 201; 2nd by Basant ElGhayati. Motion passes without objection.
- 3. Request for transfer: None.

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 2016-2017 SGOCC Student Senate and Vice President of Diplomatic Affairs Interviews

Interviews for the open 2016-2017 Student Senate seat and Vice President of Diplomatic seat.

V.02 <u>2016-2017 SGOCC Student Senate Appointment</u>

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Student Senator.

The orders of the day were suspended to go to Item V.03 without objection.

Motion by Leanna Gutierrez to appoint Steve Huszar to the position of Student Senator; 2nd by Omar Haddad. Motion fails 3-6-1.

Recorded Vote:

Ashley Quinn - Absent Basant ElGhayati-No Christy Nguyen-No Daria Antonova-No Giang Nguyen-Absent Jessica Riestra-No Joshua Recalde-Absent Juan Partida-No Leanna Gutierrez-Aye Miguel Cruz-Abstain Omar Haddad-Aye Parker Hawkins-No Stephannie DiGaetano-Absent

Julie Recalde-Aye

Motion by Basant ElGhayati to postpone consideration of the main motion until 11:30 a.m.; 2^{nd} by Omar Haddad. Motion passes without objection.

Motion by Basant ElGhayati to appoint Dave Yount to the position of Student Senator; 2nd by Omar Haddad. Motion fails 3-6-1.

Recorded Vote:

Ashley Quinn - Absent Basant ElGhayati-Aye Christy Nguyen-No Daria Antonova-No Giang Nguyen- Absent Jessica Riestra-No Joshua Recalde- Absent Juan Partida-Aye Leanna Gutierrez-No Miguel Cruz-Abstain Omar Haddad-Aye Parker Hawkins-No Stephannie DiGaetano- Absent

Motion by Leanna Gutierrez to appoint Jesse Lopez to the position of Student Senator; 2nd by Christy Nguyen. Motion passes 5-4.

Recorded Vote:

Ashley Quinn - Absent Basant ElGhayati-No Christy Nguyen-Aye Daria Antonova-Aye Giang Nguyen- Absent Jessica Riestra-Aye Joshua Recalde- Absent Juan Partida-No Leanna Gutierrez-Aye Miguel Cruz-No Omar Haddad-Absent for vote Parker Hawkins-Aye

Stephannie DiGaetano- Absent

Julie Recalde-No

Julie Recalde-No

V.03 2016-2017 SGOCC Vice President of Diplomatic Affairs Appointment

Discussion and possible action regarding the appointment for the 2016-2017 SGOCC Vice President of Diplomatic Affairs.

Motion by Christy Nguyen to appoint Junell Brown to the position of Vice President of Diplomatic Affairs; 2nd by Julie Recalde. Motion passes 7-2-1.

Recorded Vote:

Ashley Quinn - Absent Basant ElGhayati-Aye Christy Nguyen-Aye Daria Antonova-Abstain Giang Nguyen- Absent Jessica Riestra-Aye Joshua Recalde- Absent Juan Partida-Aye Leanna Gutierrez-No Miguel Cruz-No Omar Haddad-Aye Parker Hawkins-Aye Stephannie DiGaetano- Absent Julie Recalde-Aye

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. Adjournment: 11:47 a.m.