

**Associated Students of Orange Coast College (ASOCC)
Student Government of Orange Coast College (SGOCC)
Student Senate and Executive Board**

MEETING MINUTES

Friday, February 21, 2020; 9:00 a.m.

ASOCC Office

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

NOTICE IS HEREBY GIVEN that the Student Government of Orange Coast College (SGOCC) Student Senate and Executive Board will hold a special meeting on Friday, February 21, 2020 at 9:00 am. Pursuant to the Government Code Section 54955 and 54954.2(b) (3), the SGOCC Student Senate and Executive Board may adjourn, reconvene, and re-adjourn from time to time, as may be necessary to transact the business of the Student Senate and Executive Board. Unfinished items on the agenda may be trailed to the following meeting pending the approval of the Student Senate and Executive Board. Those wishing to address the Student Senate and Executive Board shall be present during public forum and express their concern. For further information, please contact Student Senate President Anthony Mansfield at anthony.t.mansfield@gmail.com.

I. Organizational Items

I.01 Call to Order - 9:00am

I.02 Roll Call

Student Senators: Carmen Chavez (left at 10:57am), Hunter Dickey, Mohit Khetarpal (arrived at 9:05am), Alexander Loniak, Michelle Muxi, Michael Naccara (arrived at 9:04am), Molly Flick-Kaiser, and Anthony Mansfield

Executive Board Officers: Sarah Catania, Ryan May, Raymond Tu, Vi Tran (arrived at 9:11am), Lee Qian (arrived at 10:28am), Daniela Zhao, Marcqus Chandler (arrived at 9:04am)

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Motion by Michlle Muxi to approve the meeting minutes for February 7, 2020; 2nd by Carmen Chavez. Motion passes without objection.

II. Public Forum

This time is reserved for members of the public to address the Student Senate and Executive Board on issues on or not 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 Student 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 and Executive Board 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 Student Senate and Executive Board 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:

● **Start-up Funds**

- Discussion and possible action regarding the awarding of \$50.00 Club Start-Up Funds for the following clubs:

- Christian Students at Orange Coast College

Motion by Carmen Chavez to approve the Fiscal Affairs Council's recommendation of \$50.00 Club Start-Up Funds for the Christian Students at Orange Coast College; 2nd by Raymond Tu. Motion passes without objection.

● **One-Time Funding**

- Discussion and possible action regarding the awarding of One-Time Funding request for the following student clubs/organizations/programs/services:

- The Umoja Program will be presenting a request for **\$14,165.00** for the Historically Black College & University (HBCUs) Tour from March 21, 2020 - March 27, 2020 in different states throughout the United States of America.

Motion by Carmen Chavez to approve the Fiscal Affairs Council's recommendation of \$0 for the Historically Black College & University (HBCUs) Tour from March 21, 2020 - March 27, 2020 in different states throughout the United States of America; 2nd by Alexander Loniak. Motion passes without objection.

- The Umoja Program will be presenting a request for **\$19,580.00** for the Umoja Spring 2020 Event Series from February 28, 2020 - May 14, 2020.

Motion by Sarah Catania to approve the Fiscal Affairs Council's recommendation of \$6,160.00 for the Umoja Spring 2020 Event Series from February 28, 2020 - May 14, 2020; 2nd by Hunter Dickey. 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.

Michelle Muxi reported on the Academic Senate.

Molly Flick-Kaiser reported on the Institutional Effectiveness Committee.

Raymond Tu reported on the College Council Committee.

Michael Naccara reported on the Curriculum Committee.

Mohit Khetarpal reported on the Professional Development Advisory Committee.

Motion by Carmen Chavez to appoint the following student representatives:

Michelle Muxi as a student representative to the Academic Senate,

Eric Ceja Ruiz as a student representative to the Bookstore Advisory Team and Facilities Planning Committee,

Almina Deveci as a student representative to the Curriculum Committee and International and Multicultural Committee,

Raymond Tu as a student representative to the Facilities Planning Committee,

Molly Flick-Kaiser as a student representative to the Institutional Effectiveness Committee, and

Michael Naccara as a student representative to the Instructional Food Services Campus Advisory Committee;

2nd by Hunter Dickey. Motion passes without objection.

III.03 Student Body President's Report

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

Raymond Tu reported.

III.04 Standing/Ad-Hoc/Special Committees

- Communications Committee - Marcqus Chandler reported.
- Sustainability Committee - Mohit Khetarpal reported.
- Constitution and Bylaws Committee - Ryan May reported.
- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.
- College Food Policy Subcommittee - Carmen Chavez reported.
- Tobacco and Smoke Free Taskforce - No report.
Anthony Mansfield resigned from the Tobacco and Smoke Free Taskforce.
- Pirates Project Subcommittee - Raymond Tu reported.

IV. Unfinished Business

V. New Business

V.01 2019-2020 SGOCC Student Senate Interviews

Interviews for the 2019-2020 SGOCC Student Senator position.

V.02 2019-2020 SGOCC Student Senate Appointment

Discussion and possible action regarding the appointment of the 2019-2020 SGOCC Student Senator position.

Motion by Alexander Loniak to appoint Aziz Abbasov as the 2019-2020 SGOCC Student Senator position; 2nd by Hunter Dickey. Motion passes without objection.

V.03 Tobacco and Smoke Free Taskforce

Presentation on a Tobacco and Smoke Free Policy draft. Discussion and possible action to follow.
No report.

V.04 2019-2020 ASOCC Friend of the Students Award

Presentation regarding the ASOCC Friend of the Students Award. Discussion to follow.

V.05 2019-2020 Student Senate and Executive Board Goals and Expectations

Presentation and discussion regarding the 2019-2020 Student Senate and Executive Board goals and expectations.

VI. Public Forum

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 Student 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 - 11:01am