

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

MEETING MINUTES

Friday, March 13, 2020; 9:00 a.m.

Legacy Hall 101

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 meeting on Friday, March 13, 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 the 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 - 9:01am

I.02 Roll Call

Student Senators: Carmen Chavez, Hunter Dickey, Mohit Khetarpal, Alexander Loniak, Michelle Muxi (left at 11:00am), Michael Naccara (absent), Molly Flick-Kaiser, Anthony Mansfield, and Aziz Abbasov

Executive Board: Sarah Catania (arrived at 9:30am), Ryan May (absent), Raymond Tu (arrived 9:08am), Vi Tran (arrived at 9:21am; left at 9:32am), Lee Yong Qian, Daniela Zhao (arrived at 9:08am), and Marcqus Chandler (arrived at 9:03am; left at 9:52am; returned at 10:58am)

Advisor(s): Dr. Julie Nguyen

I.03 Opportunity for Pledge of Allegiance

I.04 Approval of Minutes

Meeting minutes postponed to the next meeting.

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:

- **Philosophy Club**

Motion by Michelle Muxi to approve the \$50.00 Club Start-up fund for the Philosophy Club; 2nd by Carmen Chavez. 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:

- **OCC Athletics is requesting for \$70,000.00 for the spring 2020 postseason competition.**

Motion by Lee Yong Qian to approve the \$70,000.00 from the unallocated reserve for the spring 2020 postseason competition; 2nd by Carmen Chavez. Motion passes without objection. Motion passes 11-0-1.

Without objection, move to agenda item V.03.

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.

- *Lee Yong Qian reported.*

- Alexander Loniak reported on the District Student Council.
- Mohit Khetarpal reported on the Professional Development Advisory Committee.
- Michelle Muxi reported on Academic Senate and the Success and Enrollment Student Services.
- Molly Flick-Kaiser reported on the Institutional Effectiveness Committee.

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 - No report.
- Open Positions Marketing Subcommittee - Mohit Khetarpal reported.
- College Food Policy Subcommittee - No report.
- Tobacco and Smoke Free Taskforce - No report.
- Pirates Project Subcommittee - Raymond Tu reported.

IV. Unfinished Business

V. New Business

V.01 OCC Scholarship Matching Challenge for Giving Tuesday

Presentation by the OCC Foundation to request an additional \$20,210.66 to increase the 2019 Giving Tuesday Matching Challenge gifts that was over the initial \$50,000.00 awarded by ASOCC.

V.02 OCC Children's Center One-Time Request

Presentation by the OCC Children's Center to request \$200,000.00 to assist in offsetting unforeseen personnel costs for the 2019-2020 Fiscal Year. Discussion and possible action to follow.

Dr. Derek Vergara, Dean of Student Services, and Patricia Mendoza, Director of Children's Center, presented.

V.03 Student Support Services Updates & Feedback

Presentation by Dr. Madjid Niroumand, OCC Vice President of Student Services, regarding updates to Student Services including OCC's Pirates Promise, payment of the College Service Charge, and other student support services to further develop a culture of care at Orange Coast College. Discussion and feedback to follow.

Dr. Madjid Niroumand, Vice President of Student Services, presented.

V.04 Student Representative for OCC Hiring Committee

Discussion and possible action regarding the hiring committee student representative for the Vice President of Instruction of Orange Coast College.

Motion by Aziz Abbasov to appoint Sarah Catania as the hiring committee student representative for the Vice President of Instruction of Orange Coast College; 2nd by Carmen Chavez. Motion passes 10-0-1.

Roll Call:

*Carmen Chavez - Aye
Raymond Tu - Aye
Michelle Muxi - Aye
Alexander Loniak - Aye
Sarah Catania - Aye
Daniela Zhao - Aye
Molly Flick-Kaiser - Aye
Hunter Dickey- Aye
Mohit Khetarpal - Aye
Lee Qian - Aye
Aziz Abbasov - Abstain*

V.05 OCC Baseball Game versus Irvine Valley College

Discussion and possible action regarding the post game BBQ hosted by the ASOCC for the OCC baseball game on March 14, 2020 versus Irvine Valley College.

V.06 2019-2020 ASOCC Friend of the Students Award

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

Agenda item postponed to next week's meeting.

V.07 Tobacco and Smoke Free Taskforce

Presentation on the Tobacco and Smoke Free Policy draft and potential marketing slogans. Discussion and possible action to follow.

V.08 College Food Policy Subcommittee

Presentation by the College Food Policy Subcommittee. Discussion and possible action to follow.

Agenda item postponed to next week's meeting.

V.09 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.

Agenda item postponed to next week's meeting.

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 minutes per person)

VIII. Adjournment - 11:10am